Welcome to the City of St. Petersburg City Council meeting. To assist the City Council in conducting the City’s business, we ask that you observe the following:

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.

2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.

3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.

4. Please do not pass notes to Council during the meeting.

5. Please be courteous to other members of the audience by keeping side conversations to a minimum.

6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.

7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

GENERAL AGENDA INFORMATION

For your convenience, a copy of the agenda material is available for your review at the Main Library, 3745 Ninth Avenue North, and at the City Clerk’s Office, 1st Floor, City Hall, 175 Fifth Street North, on the Monday preceding the regularly scheduled Council meeting. The agenda and backup material is also posted on the City’s website at [www.stpete.org](http://www.stpete.org) and generally electronically updated the Friday preceding the meeting and again the day preceding the meeting. The updated agenda and backup material can be viewed at all St. Petersburg libraries. An updated copy is also available on the podium outside Council Chamber at the start of the Council meeting.

If you are deaf/hard of hearing and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711 as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, and every effort will be made to provide that service for you. If you are a person with a disability who needs an accommodation in order to participate in this/these proceedings or have any questions, please contact the City Clerk’s Office at 893-7448.
A. Meeting Called to Order and Roll Call.

Invocation and Pledge to the Flag of the United States of America.

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

Open Forum

If you wish to address City Council on subjects other than public hearing or quasi-judicial items listed on this agenda, please sign up with the Clerk prior to the meeting. Only the individual wishing to speak may sign the Open Forum sheet and only City residents, owners of property in the City, owners of businesses in the City or their employees may speak. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government.

Speakers will be called to address Council according to the order in which they sign the Open Forum sheet. In order to provide an opportunity for all citizens to address Council, each individual will be given three (3) minutes. The nature of the speakers’ comments will determine the manner in which the response will be provided. The response will be provided by City staff and may be in the form of a letter or a follow-up phone call depending on the request.

D. New Ordinances - (First Reading of Title and Setting of Public Hearing)

E. Reports

1. Sewer Reports [DELETED]

F. New Business

1. Requesting City Council to support a resolution urging our Legislative Delegation to enact necessary reforms to give all children the chance to succeed. (Councilmember Rice)

2. Referring to the Committee of the Whole a review by Administration of our reclaimed water system. (Councilmember Montanari)

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)

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

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)
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)**

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)**

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)**

G. **Council Committee Reports**

1. Homeless Leadership Board - (Councilmember Foster)
2. Public Arts Commission - (Vice-Chair Kornell)
3. Tampa Bay Regional Planning Council - (Vice-Chair Kornell)
4. Budget, Finance & Taxation Committee (1/11/18)
5. Public Services & Infrastructure Committee (1/11/18)
6. Youth Services Committee [DELETED]

H. **Legal**

1. An Attorney-Client Session, to be heard at 4:00 p.m. or soon thereafter, pursuant to Florida Statute 286.011(8), will be held in conjunction with the lawsuit styled Latoya Peelar, Employee/Claimant v. City of St. Petersburg and Commercial Risk Management, Inc., Employer/Carrier/Servicing Agent, OJCC Case No: 08-027849SLR and OJCC Case No. 12-012727SLR.

I. **Public Hearings and Quasi-Judicial Proceedings - 6:00 P.M.**

**Public Hearings**

*NOTE: The following Public Hearing items have been submitted for consideration by the City Council. If you wish to speak on any of the Public Hearing items, please obtain one of the YELLOW cards from the containers on the wall outside of Council Chamber, fill it out as directed, and present it to the Clerk. You will be given 3 minutes ONLY to state your position on any item but may address more than one item.*

1. **Confirming the preliminary assessment for Lot Clearing Number(s): LCA 1585.**
2. **Confirming the preliminary assessment for Building Securing Number(s) SEC 1231.**
3. **Confirming the preliminary assessment for Building Demolition Number(s) DMO 457.**
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)

J. Open Forum

K. Adjournment

1. On Thursday, January 18, 2018, in City Council Chambers, at 4:00 p.m. or as soon thereafter as the same may be heard, an attorney-client session, pursuant to Florida Statute 286.011(8), will be held in conjunction with the lawsuit styled Latoya Peelar, Employee/Claimant v. City of St. Petersburg and Commercial Risk Management, Inc., Employer/Carrier/Servicing Agent, OJCC Case No: 08-027849SLR and OJCC Case No. 12-012727SLR. Any or all of the following persons will be attending: Amy Foster; Darden Rice; Charles Gerdes; Brandi Gabbard; Ed Montanari; Steve Kornell; Gina Driscoll; Lisa Wheeler-Bowman; Mayor Rick Kriseman; Jacqueline M. Kovilaritch, City Attorney; Jeannine Williams, Chief Assistant City Attorney, Kenneth W. MacCollom, Assistant City Attorney and Danielle Martin, Assistant City Attorney. The open City Council meeting will begin at 3:00 p.m. in City Council Chambers, 175 Fifth Street North, St. Petersburg, Florida. During the public meeting, the session will be closed at 4:00 p.m. or as soon thereafter as the closed session may be heard, and only those persons described above together with a certified court reporter will be allowed to be present. The subject matter of the meeting shall be confined to settlement negotiations and/or strategy related to litigation expenditures. At the conclusion of the closed session the meeting will be re-opened to the public and the closed session will be terminated.
NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

(Procurement)

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.**

2. **Approving a ten-year blanket purchase agreement with Motorola Solutions, Inc. for public and non-public safety radios, electronic components and accessories for the Fleet Management Department, at a total contract amount of $4,900,000.**


4. **Approving the purchase of two (2) fire apparatus from Ten-8 Fire Equipment, Inc., for the Fire Rescue Department, at a total cost of $1,578,323.**

5. **Approving a supplemental appropriation of $76,000 from the unappropriated balance of the Technology Services Fund (50110); 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.**
NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

**Procurement**

1. Approving the purchase of a hydraulic-amphibious excavator from Menzi USA Sales, Inc., for the Fleet Management Department, at a total cost of $352,530.10.

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.

3. Awarding a blanket purchase agreement to Cal-Tech Testing, Inc., dba Foundation Professionals of Florida, Inc., for grouting of manholes and pump stations for the Water Resources Department, at an amount not to exceed $120,000.

4. Accepting a proposal from Innovative Collaboration, Inc., to furnish and install audio-visual equipment for the Water Resources Department, at a total cost of $103,419.24.


6. A resolution authorizing the Mayor or his designee to execute the interlocal agreement between Pinellas County and the city of St. Petersburg for the cooperative procurement of disaster debris collection and removal services and disaster debris monitoring and management services.

**City Development**

7. Authorizing the Mayor, or his designee, to execute License Agreements for the use of buildings within portions of City-owned Parkland for a period of thirty-six (36) months for a fee of $36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. (Requires affirmative vote of at least six (6) members of City Council.)

(a) The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg.
(b) Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of Puryear Park located at 5701 Lee Street Northeast, St. Petersburg.

(c) Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg.

(d) Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of Azalea Park located at 1400 - 72nd Street North, St. Petersburg.

(Leisure Services)

8. Authorizing the Mayor or his designee to accept an Assistance Funding Purchase Order (“Order”) from the Florida Fish and Wildlife Conservation Commission (“FFWCC”) Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase V Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of $15,000; and to execute all other documents necessary to effectuate the Order; approving a supplemental appropriation in the amount of $15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase VI Project (TBD)

(Appointments)


10. Confirming Mayoral appointments to City Committees.

(Miscellaneous)

11. Authorizing the Mayor or his designee to consent to the assignment of the workforce housing bonus density intensity agreement, imposing covenants and restrictions relating to that certain property known as the Portland Apartments, located at 300 8th Street North, from the Portland Apartments, Ltd, a Florida limited partnership ("Buyer"); authorizing the Mayor or his designee to execute an assumption agreement assignment assigning the rights, obligations and liabilities of the existing developer agreement, mortgage, and notes from Developer to Buyer; providing that the assumption will be subject to; 1) the Buyer obtaining the recommendation of approval of the purchase by Florida Housing Finance Corporation ("FHFC") at their January 26, 2018 board meeting, and 2) the Buyer providing all of the standard underwriting due diligence documents to the City; authorizing the Mayor or his designee to execute all documents necessary to effectuate this consent.
Note: An abbreviated listing of upcoming City Council meetings.

**Budget, Finance & Taxation Committee**  
*Thursday, January 11, 2018, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**  
*Thursday, January 11, 2018, 9:15 a.m., Room 100*

**Youth Services Committee [CANCELED]**  
*Thursday, January 11, 2018, 10:30 a.m., Room 100*

**CRA / Agenda Review**  
*Thursday, January 11, 2018, 1:30 p.m., Room 100*

**Committee of the Whole: FY19 Budget Priorities**  
*Thursday, January 18, 2018, 10:00 a.m., Room 100*

**City Council Meeting**  
*Thursday, January 11, 2018, 3:00 p.m., Council Chamber*

**Budget, Finance & Taxation Committee**  
*Thursday, January 25, 2018, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**  
*Thursday, January 25, 2018, 9:15 a.m., Room 100*

**Housing, Land Use & Transportation Committee**  
*Thursday, January 25, 2018, 10:30 a.m., Room 100*

**CRA / Agenda Review**  
*Thursday, January 25, 2018, 1:30 p.m., Room 100*

**Committee of the Whole: FY19 Utility Rates**  
*Thursday, January 25, 2018, 3:30 p.m., Room 100*
Civil Service Board
1 Alternate Member
(Term expires 6/30/17)

City Beautiful Commission
4 Regular Members
(Term expires 6/30/17)

Affordable Housing Advisory Committee
9 Regular Members
(Term expires 11/2/20)
PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

1. Anyone wishing to speak must fill out a yellow card and present the card to the Clerk. All speakers must be sworn prior to presenting testimony. No cards may be submitted after the close of the Public Hearing. Each party and speaker is limited to the time limits set forth herein and may not give their time to another speaker or party.

2. At any time during the proceeding, City Council members may ask questions of any speaker or party. The time consumed by Council questions and answers to such questions shall not count against the time frames allowed herein. Burden of proof: in all appeals, the Appellant bears the burden of proof; in rezoning and land use cases, the Property Owner or Applicant bears the burden of proof except in cases initiated by the City, in which event the City Administration bears the burden of proof; for all other applications, the Applicant bears the burden of proof. Waiver of Objection: at any time during this proceeding Council Members may leave the Council Chamber for short periods of time. At such times they continue to hear testimony because the audio portion of the hearing is transmitted throughout City Hall by speakers. If any party has an objection to a Council Member leaving the Chamber during the hearing, such objection must be made at the start of the hearing. If an objection is not made as required herein it shall be deemed to have been waived.

3. Initial Presentation. Each party shall be allowed ten (10) minutes for their initial presentation.
   a. Presentation by City Administration.
   b. Presentation by Applicant followed by the Appellant, if different. If Appellant and Applicant are different entities then each is allowed the allotted time for each part of these procedures. If the Property Owner is neither the Applicant nor the Appellant (e.g., land use and zoning applications which the City initiates, historic designation applications which a third party initiates, etc.), they shall also be allowed the allotted time for each part of these procedures and shall have the opportunity to speak last.
   c. Presentation by Opponent. If anyone wishes to utilize the initial presentation time provided for an Opponent, said individual shall register with the City Clerk at least one week prior to the scheduled public hearing. If there is an Appellant who is not the Applicant or Property Owner, then no Opponent is allowed.

4. Public Hearing. A Public Hearing will be conducted during which anyone may speak for 3 minutes. Speakers should limit their testimony to information relevant to the ordinance or application and criteria for review.

5. Cross Examination. Each party shall be allowed five (5) minutes for cross examination. All questions shall be addressed to the Chair and then (at the discretion of the Chair) asked either by the Chair or by the party conducting the cross examination of the appropriate witness. One (1) representative of each party shall conduct the cross examination. If anyone wishes to utilize the time provided for cross examination and rebuttal as an Opponent, and no one has previously registered with the Clerk, said individual shall notify the City Clerk prior to the conclusion of the Public Hearing. If no one gives such notice, there shall be no cross examination or rebuttal by Opponent(s). If more than one person wishes to utilize the time provided for Opponent(s), the City Council shall by motion determine who shall represent Opponent(s).
   a. Cross examination by Opponents.
   b. Cross examination by City Administration.
   c. Cross examination by Appellant followed by Applicant, followed by Property Owner, if different.

6. Rebuttal/Closing. Each party shall have five (5) minutes to provide a closing argument or rebuttal.
   a. Rebuttal by Opponents.
   b. Rebuttal by City Administration.
   c. Rebuttal by Appellant followed by the Applicant, followed by Property Owner, if different.
TO: Members of City Council

DATE: December 21, 2017

COUNCIL DATE: January 18, 2018

RE: Direct File Resolution

ACTION DESIRED:

Respectfully request City Council to support the attached Direct File Resolution. Far too many children are being prosecuted as adults in Florida resulting in higher recidivism rates, risk of victimization and suicide. This resolution urges our Legislative Delegation to enact necessary reforms to give all children the chance to succeed.

Darden Rice, Council Chair
District 4

Attachment(s)
DIRECT-FILE RESOLUTION
A resolution stating the preference and will of the City of ________ to have the children of this community treated as children when they break Florida law.

WHEREAS children are developmentally different from adults and these differences are documented by research on the adolescent brain and acknowledged by the U.S. and state supreme courts, as well as state and federal laws that prohibit youth under age 18 from taking on major adult responsibilities such as contracting, voting, jury duty, and military service;

WHEREAS the juvenile justice system is designed for, and more effective at, rehabilitating children who fall into the delinquency system than the adult corrections system, which focuses on punishment rather than rehabilitation;

WHEREAS children who are placed under the commitment of the juvenile court system are required to receive age-appropriate services and education, and remain closer to their families, all of which reduces the likelihood of future offending;

WHEREAS prosecuting children in adult court has been proven not to deter crime, and in fact, a child prosecuted in the adult criminal justice system is 34% more likely to be rearrested for a felony than a child who remains in the juvenile justice system;¹

WHEREAS it is harmful to both public safety and children’s well-being to confine youth in adult jails, where they are significantly more likely to be physically and sexually assaulted or to commit suicide;

WHEREAS adult jails are not designed to house children separately from adults, as required by law, and thus often hold children in solitary confinement and deprive them of adequate educational services, which, in turn, makes them less likely to succeed in school and more likely to reoffend;

WHEREAS most of the children tried as adults in Florida are charged with non-violent offenses;

WHEREAS Florida’s reliance on prosecutorial discretion leads to disparate sentencing under similar circumstances creating a system of “justice by geography,” which disproportionally harms children of color and children with disabilities and mental health conditions;

WHEREAS children prosecuted as adults receive an adult criminal record when convicted that can diminish their future education and employment opportunities and strip them of the right to vote, enlist in the military, or receive financial aid for college before these youth even turn 18;
WHEREAS since 2009, more than 14,000 children have been prosecuted as adults in Florida—ninety-eight percent of whom are “direct filed” in adult court by prosecutors with no hearing, due process, oversight, or input from a judge;

WHEREAS Florida is one of only 13 states that allows its children to be prosecuted as adults for criminal offenses and one of only three states that do not allow a juvenile court judge to participate in the decision to prosecute a child as an adult;

WHEREAS Florida prosecutes more children as adults for criminal offenses than any other state and the Sixth Judicial Circuit transferred nearly 100 children to adult court in Fiscal Year 2016-2017, the highest number of any judicial circuit except for the First;

WHEREAS even if prosecutors did not have sole discretion to transfer children to the adult system through “direct file,” children could still be transferred to the adult system through the “judicial waiver” process—a process in which a judge is involved in the decision to prosecute a child as an adult—which, according to a 2017 public opinion poll, 70% of registered Florida voters believe is the better way for the state to decide whether to prosecute children as adults;

WHEREAS seventy-four percent of registered Florida voters believe children should be held in a system separate from adult offenders;

WHEREAS the oversight, training, and expertise of juvenile court judges uniquely qualifies them to advise on the suitability of the adult court for a child;

THEREFORE BE IT RESOLVED that the City of ________________, affirms its support of treating children as children through the juvenile justice system where services are provided to the child and his/her family;

AND BE IT FURTHER RESOLVED that the City of ________________, urges our Legislative Delegation and the entire Florida Legislature to adopt comprehensive reform legislation that would require a fitness hearing before a juvenile court judge for any and all prosecution of children under the age of 18 and require that children prosecuted as adults be held in juvenile facilities only.

This Resolution shall be transmitted to the Speaker of the House, the Senate President, and all members of our Legislative delegation upon its passage and prior to all committee hearings addressing this issue.

ADOPTED this ___ day of ______, 2018


Stop Prosecuting Children as Adults in Florida

THE FACTS
Florida prosecutes more children in the adult criminal justice system than any other state. Since 2009, more than 14,000 children — some as young as 10 years old — have been prosecuted as adults in Florida.

During 2015-16, more than 1,200 children were prosecuted as adults. Most of these children were charged with nonviolent offenses and were not a threat to public safety. Almost all of these children — 98 percent — were prosecuted as adults solely at the discretion of prosecutors without a judge's input. More than 70 percent of children convicted in adult court are sentenced to probation, not prison, calling into question whether the more serious, adult court transfer was necessary in the first place.

This practice continues despite a lack of public support. Seventy percent of Floridians believe judges — not prosecutors — should decide whether to prosecute a child as an adult, according to a 2017 public opinion poll. The same poll found that 74 percent of Floridians believe juveniles charged with crimes should stay in the juvenile justice system not the adult criminal justice system.¹

THE PROBLEM
Funnelling children into the adult system threatens public safety. Recidivism rates for children prosecuted as adults are higher than the rates for children adjudicated in the juvenile justice system. This creates more crime — not less.

Only juvenile facilities can provide appropriate education and transition services. Without the appropriate education and special education services, children in adult facilities are less likely to get back on track. This also creates more crime.

Prosecution as an adult brands a child with a felony conviction for life. An adult felony conviction deprives a child of the opportunity to serve in the military, to receive financial aid for college and to vote — all before he or she even turns 18. This harsh system disproportionately harms children of color. Florida inflicts these severe penalties on children despite their unique propensity to change. Research shows that young people's brains are still maturing and they may not effectively judge the risks and consequences of dangerous or illegal behavior. Because of that, children should be treated differently.

Children in the adult system are at risk of victimization and suicide. Children housed in adult facilities are 36 times more likely to commit suicide than those in juvenile facilities.² They are also at the highest risk for sexual abuse.³

Jails are not designed to house children separately. When children are prosecuted as adults, they are required to be held in adult jails but must be separated from adult offenders. To meet this requirement, jails often hold children in solitary confinement despite widespread condemnation of the technique as so psychologically damaging that it is tantamount to torture.
SOLUTIONS

Enact reforms to limit the number of children prosecuted as adults.

- Eliminate the ability to indict a child younger than 14 as an adult. Prohibit prosecuting a child who a judge has determined is incompetent as an adult.

- Prohibit direct file of 14- and 15-year-olds. These children will still be held accountable by the juvenile justice system.

- Limit adult prosecution of 16- and 17-year-olds to only the most serious crimes, like murder or manslaughter.

- Create a fitness hearing before a judge in which a child can request a return to juvenile court. Let the judge, not the prosecutor, decide which court is more appropriate for a child.

- Require judges to justify why adult sanctions are necessary when they impose an adult sentence on a child.

More children should be housed in juvenile facilities, which provide greater opportunities for rehabilitation and education.

- Judges should be given discretion to house children prosecuted as adults in juvenile facilities instead of adult jail as they await their trials.

- Florida should ensure that children in adult jails and prisons receive an appropriate education.

Ensure a transparent process.

- Florida should require prosecutors to document the bases for their decisions to prosecute children as adults. The state should also require better data collection regarding the prosecution of children as adults.

Give all children the chance to succeed.

- Florida should not deprive children of their civil rights — such as the right to vote — because they were needlessly prosecuted as adults for mistakes made when they were young.

81% of Floridians think prosecutors should disclose threats to prosecute kids as adults — a practice that could pressure youth to take plea deals to remain in the juvenile justice system with juvenile sanctions.

TO: Members of City Council

DATE: January 5, 2018

COUNCIL DATE: January 18, 2018

RE: Referral to a Committee of the Whole
    Reclaimed Water System Review

ACTION DESIRED:

Respectfully request City Council refer to the Committee of the Whole a review by Administration of our reclaimed water system to include the following:

- History
- Benefits
- Billing
- System expansion
- Financial considerations / grant opportunities

Ed Montanari, Council Member
District 3
ACTION DESIRED:

Respectfully request to refer to the Health, Environment, Resiliency, and Sustainability Committee a discussion to construct an ordinance requiring Envision standards to be applied to infrastructure projects.

BACKGROUND:

**What is Envision?**  Developed and maintained by the Institute for Sustainable Infrastructure (ISI), the purpose of Envision is to foster a dramatic and necessary improvement in sustainability and resilience of physical infrastructure. More information here: [https://sustainableinfrastructure.org/envision/](https://sustainableinfrastructure.org/envision/)

**How does this work with our current efforts?**

This proposed ordinance gives teeth to the Mayoral Executive Order on Sustainability.

Adoption of Envision framework, self-assessment, and transparent system of metrics has been referred to specifically in the Kriseman Executive Order 2017-01: “The Institute for Sustainable Infrastructure’s Envision guidance and/or certification shall be applied for all city-owned infrastructure and non-building projects that shall include integrated sustainable design as early part of implementation; capital improvement and maintenance projects $1million or greater will seek Envision certification unless otherwise approved by Mayor. Envision guidelines will still apply as appropriate to projects under $1m.”

Darden Rice, Council Member
District 4
TO: Members of City Council  
DATE: January 11, 2018  
COUNCIL DATE: January 18, 2018  
RE: Action Review for Hurricane Irma

ACTION DESIRED:  
Respectfully requesting a referral to PSI of a verbal report on the after action review completed for Hurricane Irma.

RATIONAL:  
Council Members previously requested to be included in an after action review and a verbal report to allow Council Members to express ideas and items that were brought to their attention from constituents during the recent weather event.

Amy Foster, Council Member  
District 8
TO: Members of City Council

DATE: January 11, 2018

COUNCIL DATE: January 18, 2018

RE: Require LEED green building standards for city buildings over 10,000 sf

ACTION DESIRED:

Respectfully request to refer 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.

BACKGROUND:

What is LEED? LEED, or Leadership in Energy and Environmental Design, is the most widely used green building rating system in the world. LEED provides a framework to create healthy, highly efficient and cost-saving green buildings. LEED certification is a globally recognized symbol of sustainability achievement.

How does this work with our current efforts?

Sustainably designed, energy-efficient buildings should be part of our city’s legacy.

This proposed ordinance gives teeth to the Mayoral Executive Order on Sustainability:

“The U.S. Green Building Council’s LEED green building program shall be applied to all new and existing city-owned and occupied buildings over 10,000 square feet that meet minimum project requirements for certification. Buildings less than 10,000 square feet will apply green building standards but may not need to become certified.”

Darden Rice, Council Member
District. 4
TO: Members of City Council
DATE: January 12, 2018
COUNCIL DATE: January 18, 2018
RE: Pinellas County Opioid Task Force Strategic Plan

ACTION DESIRED:

Respectfully requesting a referral 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.

Amy Foster, Council Member
District 8
Respectfully 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).

Amy Foster, Council Member
District 8
TO: Members of City Council

DATE: January 11, 2018

COUNCIL DATE: January 18, 2018

RE: Resolution to support SB970 and HB1261

__________________________________________________________________________

ACTION DESIRED:

Respectfully 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.

See attachment

Amy Foster, Council Member
District 8
See statistics below:

Overdose deaths in Florida:

- Deaths caused by overdose: 3,550 (40% rise since 2015)
- Total drug-related deaths in Florida from 2015 to 2016 rose 22%
- The number of opioid-related deaths in 2016: 5,725 in 2016 (35% rise)
  - Florida Medical Examiners Report, 2017

Overdose deaths in Pinellas:

- Opioid deaths per month: 17 (78% increase from 2016)
  - Pinellas County Sheriff’s Office Inside the Star, July 25, 2017
By the Committee on Criminal Justice; and Senator Brandes

A bill to be entitled
An act relating to alcohol and drug-related overdoses; amending s. 893.21, F.S.; prohibiting the arrest, charging, prosecution, or penalizing under specified provisions of a person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, an alcohol or a drug-related overdose; prohibiting the arrest, charging, prosecution, or penalizing under specified provisions of a person who experiences, or has a good faith belief that he or she is experiencing, an alcohol or a drug-related overdose; prohibiting a person from being penalized for a violation of a condition of certain programs if that person in good faith seeks medical assistance for an individual experiencing, or believed to be experiencing, an alcohol or a drug-related overdose; prohibiting the protection from arrest, charge, and prosecution for certain offenses from being grounds for suppression of evidence in other criminal prosecutions; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 893.21, Florida Statutes, is amended to read:

893.21 Alcohol and drug-related overdoses; medical assistance; immunity from arrest, charge, and prosecution.—

(1) A person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing,
an alcohol or a drug-related overdose may not be arrested, charged, prosecuted, or penalized pursuant to this chapter for a violation of s. 562.111, s. 782.04(1)(a)3., s. 893.13, s. 893.135, or s. 893.147, possession of a controlled substance if the evidence for such offense possession of a controlled substance was obtained as a result of the person’s seeking medical assistance.

(2) A person who experiences, or has a good faith belief that he or she is experiencing, an alcohol or a drug-related overdose and is in need of medical assistance may not be arrested, charged, prosecuted, or penalized pursuant to this chapter for a violation of s. 562.111, s. 893.13, s. 893.135, or s. 893.147, possession of a controlled substance if the evidence for such offense possession of a controlled substance was obtained as a result of the person’s seeking medical assistance.

(3) A person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, an alcohol or a drug-related overdose may not be penalized for a violation of a condition of pretrial release, probation, or parole as a result of the person’s seeking medical assistance.

(4) Protection in this section from arrest, charge, and prosecution for an offense listed in this section possession offenses under this chapter may not be grounds for suppression of evidence in other criminal prosecutions.

Section 2. This act shall take effect July 1, 2018.
CONFIRMING PRELIMINARY ASSESSMENT FOR
LOT CLEARING NUMBER(S) LCA 1585

EXPLANATION:
The Sanitation Department has cleared the following number of properties under Chapter 16 of the St. Petersburg City Code. The interest rate is 12% per annum on the unpaid balance.

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According to the City Code, these assessments constitute a Lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:
The total assessable amount of $15,335.85 will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR: ____________________________

COUNCIL ACTION: ____________________________

FOLLOW-UP: ____________________________ AGENDA NO. ____________
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### Special Assessments Division

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TOTAL NUMBER OF ASSESSMENTS: 76

TOTAL ASSESSMENT AMOUNT: 15,335.85
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A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1585 ("LCA 1585") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 16.40.060.4.4; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, preliminary assessment rolls for Lot Clearing No. 1585 ("LCA 1585") have been submitted by the Mayor to the City Council pursuant to St. Petersburg Code Section 16.40.060.4.4; and

WHEREAS, notice of the public hearing was duly published in accordance with St. Petersburg City Code Section 16.40.060.4.4; and

WHEREAS, City Council did meet at the time and place specified in the notice and heard any and all complaints that any person affected by said proposed assessments wished to offer; and

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council confirms the preliminary assessment rolls for Lot Clearing No. 1585 ("LCA 1585") as liens against the respective real property on which the costs were incurred and that pursuant to Section 16.40.060.4.4 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

BE IT FURTHER RESOLVED that the principal amount of all assessment liens levied and assessed herein shall bear interest at the rate of 12% per annum from the date of this resolution.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute and record notice(s) of the lien(s) provided for herein in the public records of the County.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]

City Attorney (Designee)
00355084
ST. PETERSBURG CITY COUNCIL

MEETING OF: January 18, 2018

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Building Securing Number SEC 1231

EXPLANATION: Codes Compliance Assistance has secured the attached structures which were found to be unfit or unsafe under Chapter 8 of the St. Petersburg City Code. The interest rate is 12% per annum on the unpaid balance.

SEC: 1231
NUMBER OF STRUCTURES 14
ASSESSABLE AMOUNT: $2,024.95

According to the City Code, these assessments constitute a lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION: The total assessable amount of $2,024.95 will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR:__________________________

COUNCIL ACTION:__________________

FOLLOW-UP:_______________________ AGENDA NO.__________
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### FINAL ASSESSMENT ROLL

1-18-2018

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<tr>
<th>ASSESSMENT NUMBER</th>
<th>OWNER NAME / MAILING ADDRESS</th>
<th>PARCEL ID / LEGAL DESCRIPTION</th>
<th>PROPERTY ADDRESS</th>
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TOTAL NUMBER OF ASSESSMENTS: 14

TOTAL ASSESSMENT AMOUNT: 2,024.95
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A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1231 ("SEC 1231") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has proceeded under the provision of Chapter 8, of the St. Petersburg City Code to secure certain properties; and

WHEREAS, the structures so secured are listed on Securing Building No. 1231 ("SEC 1231"); and

WHEREAS, Section 8-270 of the St. Petersburg City Code provides that the City Council shall assess the entire cost of such securing against the property on which the costs were incurred and that assessments shall become a lien upon the property superior to all others, except taxes; and

WHEREAS, the City Council has held a public hearing on January 18, 2018, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of securing listed on Securing Building No. 1231 ("SEC 1231") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

BE IT FURTHER RESOLVED that the Special Assessment Certificates to be issued hereunder shall bear interest at the rate of 12% per annum on the unpaid balance from the date of the adoption of this resolution.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute and record notice(s) of the lien(s) provided for herein in the public records of the County.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

00355085
CONFIRMING PRELIMINARY ASSESSMENT FOR BUILDING DEMOLITION NUMBER DMO 457

EXPLANATION: The privately owned structures on the attached list were condemned by the City in response to unfit or unsafe conditions as authorized under Chapter 8 of the St. Petersburg City Code. The City’s Codes Compliance Assistance Department incurred costs of condemnation/securing/appeal/abatement/demolition and under the provisions of City Code Section 8-270, these costs are to be assessed to the property. The interest rate is 12% per annum on the unpaid balance.

DMO: 457
NUMBER OF STRUCTURES: 4
ASSESSABLE AMOUNT: $103,361.65

According to the City Code, these assessments constitute a lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:
The total assessable amount of $103,361.65 will be fully assessable to the property owners.

ATTACHMENTS:
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<th>ASSESSMENT NUMBER</th>
<th>OWNER NAME</th>
<th>Mailing Address</th>
<th>Parcel ID / Legal Description</th>
<th>Property Address</th>
<th>Original Assessment</th>
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<td>ECKHOUSE, ARNOLD M</td>
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<td>30 31 17 31302 001 0120 GLENWOOD PARK ADD BLK 1, LOT 12</td>
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<td>26 31 16 72864 000 0180 PRATHER'S ROYAL N 46.4FT OF LOT 18 &amp; ALL OF LOT 19</td>
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TOTAL NUMBER OF ASSESSMENTS: 4

TOTAL ASSESSMENT AMOUNT: 103,361.65
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A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 457 ("DMO NO. 457") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has proceeded under the provision of Chapter 8, of the St. Petersburg City Code to demolish certain properties; and

WHEREAS, the structures so demolished are listed on Building Demolition No. 457 ("DMO No. 457"); and

WHEREAS, Section 8-270 of the St. Petersburg City Code provides that the City Council shall assess the entire cost of such demolition against the property on which the costs were incurred and that assessments shall become a lien upon the property superior to all others, except taxes; and

WHEREAS, the City Council has held a public hearing on January 18, 2018, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of the demolition listed on Building Demolition No. 457 ("DMO No. 457") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

BE IT FURTHER RESOLVED that the Special Assessment Certificates to be issued hereunder shall bear interest at the rate of 12% per annum on the unpaid balance from the date of the adoption of this resolution.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute and record notice(s) of the lien(s) provided for herein in the public records of the County.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)
00355083
SAINT PETERSBURG CITY COUNCIL

Meeting of January 18, 2018

TO: The Honorable Chair, Wheeler-Bowman, and Members of City Council

SUBJECT: Ordinance 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 No.: 17-33000019).

RECOMMENDATION: The Administration and the Development Review Commission recommend APPROVAL.

RECOMMENDED CITY COUNCIL ACTION:
1) Conduct the second reading and public hearing; and
2) Approve the proposed ordinance.

The Request: The request is to vacate a 60.83 foot portion of Pelham Road North, generally located north of the intersection of Pelham Road North and Yardley Avenue North.

Discussion: As set forth in the attached report provided to the Development Review Commission (DRC), Staff finds that vacating the subject right-of-ways would be consistent with the criteria in the City Code, the Comprehensive Plan, and the applicable special area plan.

Agency Review: One City department and three private utility providers indicated that they have facilities located in the subject right-of-way. Suggested conditions of approval have included to address these concerns.

Public Comments: One email was received from the public in response to the request regarding the parking of domestic equipment.

DRC Action/Public Comments: On December 6, 2017, the Development Review Commission (DRC) held a public hearing on the subject application. No person spoke in opposition to the request. After the public hearing, the DRC voted 7-0 to recommend approval of the proposed vacation. In advance of this report, no additional comments or concerns were expressed to the author.
RECOMMENDATION:
The Administration recommends APPROVAL of the partial right-of-way vacation, subject to the following conditions:

1. Prior to recording the vacation ordinance, the applicant shall comply with condition number one of the Engineering condition dated November 7, 2017.

2. The applicant shall comply with condition number two and three of the Engineering Memorandum dated November 7, 2017.

3. Prior to recording of the vacation ordinance, the applicant shall address the location of Frontier and Duke Energy utilities and services by relocating private utilities at the applicant's expense, providing a private easement to Frontier and Duke or by obtaining letters of no objection from the prior stated utility service providers. In any case a written letter of no objection from the utility provider is required.

4. Approval of right-of-way vacations shall lapse and become void unless the vacation ordinance is recorded by the City Clerk in the public records within 24 months from the date of such approval or unless an extension of time is granted by the commission designated in the Decisions and Appeals Table or, if appealed, by the City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one year. The vacation ordinance shall be recorded after any conditions precedent have been compiled with.

Attachments: A – Parcel Map, B – Aerial Map, Ordinance with Exhibit “A” – Sketch and Description, DRC Staff Report, C – Engineering Memorandum dated November 7, 2017
Attachment B
City of St. Petersburg, Florida
Planning and Economic Development Department
Case No.: 17-330000019
Address: 2444 Pelham Road North and 8267 Yardley Avenue North
ORDINANCE NO. ______

AN ORDINANCE 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); SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. The following right-of-way is hereby vacated as recommended by the Administration and the Development Review Commission on December 6, 2017 (City File No. 17-33000019):

Legal Description: See attached Exhibit “A” – Two Pages

Section 2. The above-mentioned right-of-way is not needed for public use or travel.

Section 3. The vacation is subject to and conditional upon the following:

1. Prior to recording the vacation ordinance, the applicant shall comply with condition number one of the Engineering condition dated November 7, 2017.

2. The applicant shall comply with condition number two and three of the Engineering Memorandum dated November 7, 2017.

3. Prior to recording of the vacation ordinance, the applicant shall address the location of Frontier and Duke Energy utilities and services by relocating private utilities at the applicant’s expense, providing a private easement to Frontier and Duke or by obtaining letters of no objection from the prior stated utility service providers. In any case a written letter of no objection from the utility provider is required.

4. Approval of right-of-way vacations shall lapse and become void unless the vacation ordinance is recorded by the City Clerk in the public records within 24 months from the date of such approval or unless an extension of time is granted by the commission designated in the Decisions and Appeals Table or, if appealed, by the City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one year. The vacation ordinance shall be recorded after any conditions precedent have been compiled with.

Section 4. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in
which case the ordinance shall become effective immediately upon filing such
written notice with the City Clerk. In the event this ordinance is vetoed by the
Mayor in accordance with the City Charter, it shall not become effective unless
and until the City Council overrides the veto in accordance with the City Charter,
in which case it shall become effective immediately upon a successful vote to
override the veto.

LEGAL:

\[Signature\]

PLANNING & ECONOMIC
DEVELOPMENT DEPARTMENT:

\[Signature\]

\[Date\]
LEGAL DESCRIPTION

A portion of the right-of-way of Pelham Road North in the Southwest 1/4 of Section 12, Township 31 South, Range 15 East, Pinellas County, Florida, more particularly described as follows:

From the Northeast corner of Lot 40, JUNGLE BEACH LOTS 40 TO 49 INC. AND 58, as recorded in Plat Book 19, Page 64, Public Records of Pinellas County, Florida, said point also being the Northwest corner of Lot 57, JUNGLE BEACH, as recorded in Plat Book 14, Page 47, Public Records of Pinellas County, Florida, as a Point of Reference; thence S.07°23’00”E. along the East line of said Lot 40, said line also being the West line of said Lot 57, 40.00 feet to a point being a corner of said Lot 40 and of the right-of-way of Pelham Drive North, for the POINT OF BEGINNING; thence continue S.07°23’00”E. along the West line of said Lot 57, said line also being the East right-of-way line of Pelham Road North, 60.83 feet to a point of intersection with the Easterly extension of the South line of said Lot 40; thence WEST along the Easterly extension of the South line of said Lot 40, 29.75 feet to the Southeast corner of said Lot 40, said point lying on the West right-of-way line of Pelham Road North; thence N.07°23’00”W. along the East line of said Lot 40 and along said West right-of-way line, 60.83 feet to a corner of said Lot 40; thence EAST along the boundary of said Lot 40 and the North right-of-way line of Pelham Road North, 29.75 feet to the POINT OF BEGINNING.

Containing 1,795 square feet, or 0.041 acres, more or less.

St. Petersburg, Florida

NOTES

1. Basis of Bearings: N.07°23’00”W. along the East line of Lot 40, JUNGLE BEACH LOTS 40 TO 49 INC. AND 58, as recorded in Plat Book 19, Page 64, Public Records of Pinellas County, Florida.

2. NOT A BOUNDARY SURVEY.

3. This sketch is a graphic illustration for informational purposes only and is not intended to represent a field survey.

4. This sketch is made without the benefit of a title report or commitment for title insurance.

5. Additions or deletions to survey maps and reports by other than the signing party or parties are prohibited without written consent of the signing party or parties.

6. Not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper.
VACATION OF RIGHT-OF-WAY
PUBLIC HEARING

According to Planning & Economic Development Department records, no Commission member resides or has a place of business within 2,000 feet of the subject property. All other possible conflicts should be declared upon the announcement of the item.

REPORT TO THE DEVELOPMENT REVIEW COMMISSION FROM DEVELOPMENT REVIEW SERVICES DIVISION, PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT, for Public Hearing and Executive Action on December 6, 2017 at 2:00 P.M. in Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida.

CASE NO.: 17-33000019                        PLAT SHEET: T-14
REQUEST: Approval of 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).
OWNER: Brian Fredericks and Glenda Diane Fredericks Living Trust
2444 Pelham Road North
Saint Petersburg, Florida 33710-3666

ADDRESS:
2444 PELHAM RD N
8267 YARDLEY AVE N

PARCEL ID NO:
12/31/15/44550/000/0400/
12/31/15/44550/000/0570/

LEGAL DESCRIPTION On File

ZONING Neighborhood Suburban (NS-2)

DISCUSSION AND RECOMMENDATION:

Request. The request is to vacate a 60.83-foot portion of a right-of-way located north of the intersection of Pelham Road North and Yardley Avenue North.

The area of the right-of-way proposed for vacation is depicted on the attached maps (Attachments A and B) and Sketch and Description (Exhibit "A"). The applicant's goal is to vacate the right-of-way in order to consolidate the property for greater use.
Analysis. Staff's review of a vacation application is guided by:

A. The City's Land Development Regulations (LDR's);
B. The City's Comprehensive Plan; and
C. Any adopted neighborhood or special area plans.

Applicants bear the burden of demonstrating compliance with the applicable criteria for vacation of public right-of-way. In this case, the material submitted by the applicant does provide background or analysis supporting a conclusion that vacating the subject right-of-way would be consistent with the criteria in the City Code, the Comprehensive Plan, or any applicable special area plan.

A. Land Development Regulations
Section 16.40.140.2.1E of the LDR's contains the criteria for reviewing proposed vacations. The criteria are provided below in italics, followed by itemized findings by Staff.

1. *Easements for public utilities including stormwater drainage easements may be retained or required to be dedicated as requested by the various departments or utility companies.*

   The application was routed to the standard list of City departments and private utility providers. The City does have sanitary sewer facilities within the right-of-way of Pelham Road North. As a suggested condition of this vacation, the location of these facilities are to be field verified and protected by a special condition included in the Engineering Memorandum dated November 7, 2017 (Attachment C). Frontier, WOW! and Duke Energy have indicated that they have facilities in the right-of-way which may be affected. As a condition of approval, the applicant will either relocate the facilities, provide a private easement or obtain a letter of no objection from the prior mentioned private utility providers.

2. *The vacation shall not cause a substantial detrimental effect upon or substantially impair or deny access to any lot of record as shown from the testimony and evidence at the public hearing.*

   The vacation of this partial right-of-way will have no effect on the access to any lot of record.

3. *The vacation shall not adversely impact the existing roadway network, such as to create dead-end rights-of-way, substantially alter utilized travel patterns, or undermine the integrity of historic plats of designated historic landmarks or neighborhoods.*

   The vacation of this partial right-of-way will have no effect on the existing roadway network.

4. *The easement is not needed for the purpose for which the City has a legal interest and, for rights of way, there is no present or future need for the right-of-way for public vehicular or pedestrian access, or for public utility corridors.*

   The right-of-way portion is not needed for the purpose for which the City has a legal interest and there is no known present or future need for expansion of the right-of-way. The right-of-way was originally dedicated by the plat of the Jungle Beach Subdivision in 1927.
5. The POD, Development Review Commission, and City Council shall also consider any other factors affecting the public health, safety, or welfare.

No other factors have been raised for consideration.

B. Comprehensive Plan

There are no policies in the City's Comprehensive Plan which apply to this request.

C. Adopted Neighborhood or Special Area Plans

The subject right-of-way is within the boundaries of the Jungle Terrace Civic Association. There are no neighborhood or special area plans which affect vacation of right-of-way in this area of the City.

Comments from Agencies and the Public One City department and two private utility providers indicated that they have facilities located in the subject right-of-way. Suggested conditions of approval have included to address these concerns. One email was received from the public in response to the request regarding the parking of domestic equipment.

RECOMMENDATION. Staff recommends APPROVAL of the proposed street easement vacation. If the DRC is inclined to support the vacation, Staff recommends the following special conditions of approval:

1. Prior to recording the vacation ordinance, the applicant shall comply with condition number one of the Engineering Memorandum dated November 7, 2017.

2. The applicant shall comply with condition number two and three of the Engineering Memorandum dated November 7, 2017.

3. Prior to recording of the vacation ordinance, the applicant shall address the location of Frontier, WOW! and Duke Energy utilities and services by relocating private utilities at the applicant's expense, providing a private easement to Frontier, WOW! and Duke Energy or by obtaining letters of no objection. In any case a written letter of no objection from the utility provider is required.

4. Approval of right-of-way vacations shall lapse and become void unless the vacation ordinance is recorded by the City Clerk in the public records within 24 months from the date of such approval or unless an extension of time is granted by the commission designated in the Decisions and Appeals Table or, if appealed, by the City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one year. The vacation ordinance shall be recorded after any conditions precedent have been compiled with.
REPORT PREPARED BY:

Shervon Chambliss, Planner I
Development Review Services Division
Planning & Economic Development Department

REPORT APPROVED BY:

ELIZABETH ABERNETHY, AICP, Zoning Official (POD)
Planning and Economic Development
Development Review Services Division

TO: Iris Winn, Development Services  
FROM: Nancy Davis, Engineering Plan Review Supervisor  
DATE: November 7, 2017  
SUBJECT: Right of Way Vacation  
FILE: 17-33000019

LOCATION AND PIN: 2444 Pelham Road North; 12/31/15/44550/000/0400  
                8267 Yardley Avenue North; 12/31/15/44550/000/0570

ATLAS: T-14  
PROJECT: Right of Way Vacation  
REQUEST: Approval of 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).

COMMENTS: The Engineering Department has no objection to the vacation request provided the following items are a condition of approval;

1. A 12" public sanitary sewer main exists within the area to be vacated. Based on the size and 10-foot depth of the sanitary sewer main, the applicant must dedicate a 30-foot wide Public Utility Easement which is centered over the existing sanitary sewer main.

2. Though the narrative indicates that the two parcels, 40 and 57 have been combined into a single parcel, should lots 40 and 57 ever be split, a private ingress/egress easement would need to be dedicated over the vacated right-of-way in order for the adjacent property at 8267 Yardley Avenue North (parcel 12/31/15/44550/000/0570) to continue to access their northernmost driveway approach to Pelham Road.

3. Per the description of the right of way vacation, only the north 60.83' of the Pelham Road North right of way is to be vacated which is acceptable.

*However, if* any portion of Pelham Road right of way which exists south of the north 60.83' and adjacent to Jungle Beach Lot 41 (parcel 12/31/15/44550/000/0410, 2432 Pelham Road North) is included in the vacation request then a private ingress/egress easement would be required to insure that *lot 40 retains legal access to the public right of way, since it appears that the underlying ownership of this portion of the right of way would be retained by Jungle Beach Lot 41.

NED/MJR/meh

pc: Kelly Donnelly
Easement Vacation File 2017
Reading File
Correspondence File
NOTICE OF PUBLIC HEARING

CASE NO.: 17-33000019

REQUEST: 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).

OWNERS: Brian Fredericks and Glenda Diane Fredericks Living Trust

ADDRESSES: 244 Pelham Road North and 8267 Yardley Avenue North

PARCEL ID NOS: 12-31-15-44550-000-0400 and 12-31-15-44550-000-0570

LEGAL DESCRIPTION: On File

ZONING: Neighborhood Suburban-2 (NS-2)

Please be advised that the above referenced item is scheduled for Public Hearing before City Council on Thursday, January 18, 2018, at 6:00 p.m. or as soon thereafter, at City Hall, Council Chambers, 175 Fifth Street North, St. Petersburg, Florida.

If you are deaf/hard of hearing or have an unfamiliarity with the English language and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711 as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, and every effort will be made to provide that service for you. If you are a person with a disability who needs an accommodation in order to participate in this/these proceedings or have any questions, please contact the City Clerk’s Office at 893-7448.

Records indicate you own property within 200 feet of the land in question or you may have an interest in the land in question. If you have any comments or inquiries about the above-referenced Public Hearing, please contact Shervon Chambliss with Development Review Services by phone at 727-893-4238. Please refer to file 17-33000019.

Elizabeth Abernethy
Zoning Official
MEMORANDUM

TO: Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council
FROM: Louis Moore, Procurement Director
DATE: January 12, 2018
RE: CA-1 (Central Parking System Renewal)

The attached contract is being revised to comply with the Living Wage Ordinance. The ordinance requires contractors and their subcontractors with contracts exceeding $500,000 to pay their workers a minimum of $12 an hour during calendar year 2018.

The attached materials have been revised to include the additional funds required and an amendment to require new terms and conditions. The contractor performed an analysis to estimate the impact of the ordinance. The additional cost is estimated to be $180,558, including additional wages, taxes and benefits.
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: 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.

Explanation: On December 19, 2013, City Council approved a three-year blanket purchase agreement for parking facilities management services with Central Parking System of Florida, Inc., which subsequently merged with another subsidiary of the SP Plus Corporation, Central Parking System of Connecticut, Inc. (collectively, “Central Parking”). The initial term of the Central Parking agreement was approximately three years and concluded on January 31, 2017. On January 18, 2017, City Council approved the first one-year renewal option, and this would be the final renewal.

Central Parking manages and operates six parking facilities at the following locations: Municipal Services Center; South Core Garage; Sundial Garage; Al Lang Field Lot; Third Avenue South event lot; and the 800 First Avenue South lot. The vendor manages the facilities for a management fee and is reimbursed for actual operating expenses within budget limits (not to exceed agreed upon maximum). The management fee ($70,772 for six facilities) includes the cost of hiring and supervising employees, including background checks, liability insurance, establishing work schedules, executing operating policies and procedures, and executive-level oversight from the local and corporate offices. The City reimburses the contractor for operating expenses such as salaries and benefits of on-site staff, worker’s compensation insurance, payroll taxes, security, utilities, repair and maintenance, telephones and equipment replacement.

The Procurement Department, in cooperation with the Transportation & Parking Management Department, recommends for renewal:

Central Parking System of Connecticut, Inc. .................. $1,490,826

- Original contract amount $4,276,915
- 1st renewal 1,247,874
- 2nd renewal 1,490,826
- New contract amount $7,015,615

On October 19, 2017, as part of resolution 2017-579, City Council approved a cost-neutral amendment to the Central Parking agreement for the purpose of accommodating the installation by PSX Inc, of Tampa, of a new garage revenue and access and control system for the Sundial, South Core and Municipal Services parking facilities. For practical purposes, the City may execute this amendment in conjunction with the extension of the term of this agreement proposed in the current resolution.

Except for those changes needed to accommodate the new garage revenue and access and control system, Central Parking has agreed to hold firm the prices, terms, and conditions of the current agreement. Administration recommends renewal of the agreement based on the vendor’s past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The renewal will be effective from the date of approval through January 31, 2019.
Cost/Funding/Assessment Information: Funds have been previously appropriated in the Parking Revenue Fund (1021), Transportation & Parking Management Department account numbers (2812873), (2812877), (2812885), (2812893), (2812895) and (2812897). Additional funds in the amount of $180,556 shall be appropriated from the unappropriated balance of the Parking Revenue Fund (1021) to the account numbers listed above.

Attachments: Resolution

Approvals:

[Signatures]

[Signatures]

Administrative

Budget
A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH CENTRAL PARKING SYSTEM OF CONNECTICUT, INC., FOR PARKING FACILITIES MANAGEMENT SERVICES TO EXTEND THE TERM, REQUIRE COMPLIANCE WITH THE CITY’S LIVING WAGE ORDINANCE, AND INCREASE THE CONTRACT PRICE FOR THE FINAL RENEWAL TERM IN AN AMOUNT NOT TO EXCEED $1,490,826; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED $7,015,615; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $180,558 FROM THE UNAPPROPRIATED BALANCE OF THE PARKING REVENUE FUND (1021) TO TRANSPORTATION & PARKING MANAGEMENT DEPARTMENT ACCOUNT NUMBERS (2812873), (2812877), (2812885), (2812893), (2812895), AND (2812897); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 19, 2013, City Council approved a three-year blanket purchase agreement for parking facilities management services at an estimated three-year cost of $4,276,915, pursuant to RFP No. 7480, dated June 24, 2013, (“Agreement”); and

WHEREAS, the Agreement was initially with Central Parking System of Connecticut, Inc., which subsequently merged with another subsidiary of the SP Plus Corporation, Central Parking System of Connecticut, Inc. (collectively, “Central Parking”); and

WHEREAS, the initial term of this agreement was approximately three years and concluded on January 31, 2017; and

WHEREAS, on December 19, 2017, City Council approved the first one-year renewal option to the Agreement in the amount of $1,247,874 for that renewal term (for a total contract amount of $5,524,789); and

WHEREAS, Administration now desires to exercise the second and final one-year renewal option and amend the Agreement to require compliance with the living wage requirements approved by Council during the current term of the Agreement pursuant to ordinance 294-H (the “Living Wage Ordinance”); and
WHEREAS, Administration also desires to provide funding in the amount of $1,490,826 for that renewal term (for a total contract price not to exceed $7,015,615), with the increase in costs due to compliance with the Living Wage Ordinance to be covered by a supplemental appropriation from the unappropriated fund balance of the Parking Revenue Fund (1021); and

WHEREAS, on October 19, 2017, as part of resolution 2017-579, City Council approved a cost-neutral amendment to the Agreement for the purpose of accommodating the installation by PSX Inc, of Tampa, of a new garage revenue and access and control system for the Sundial, South Core and Municipal Services parking facilities; and

WHEREAS, except for those changes needed to accommodate compliance with the Living Wage Ordinance and implementation of the new garage revenue and access and control system (which may be executed in conjunction with this extension of the term of the Agreement), Central Parking has agreed to maintain the prices, terms, and conditions, of the current Agreement; and

WHEREAS, the Procurement & Supply Management Department in cooperation with the Transportation & Parking Management Department recommends approval of this resolution.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of St. Petersburg, Florida, hereby approves an amendment to the agreement for parking facilities management services with Central Parking System of Connecticut, Inc., to (i) extend the term; (ii) add provisions needed to require compliance with the Living Wage Ordinance; and (iii) increase the contract price for the final renewal term in an amount not to exceed $1,490,826.

BE IT FURTHER RESOLVED that the total contract amount shall not exceed $7,015,615.

BE IT FURTHER RESOLVED that there is hereby approved the following supplemental appropriation for FY18 from the unappropriated fund balance of the Parking Revenue Fund (1021):

<table>
<thead>
<tr>
<th>Parking Revenue Fund (1021)</th>
<th>$180,558</th>
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<tbody>
<tr>
<td>Transportation &amp; Parking Management Department account numbers (2812873), (2812877), (2812885), (2812893), (2812895), and (2812897)</td>
<td></td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED that the Mayor or the Mayor’s designee is authorized to execute all documents necessary to effectuate this transaction, which may also include cost-neutral amendments to the Agreement concerning a new garage revenue and access and control system that were previously approved by the City Council as part of resolution 2017-579.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signatures]

City Attorney (Designee)  Budget
00357334
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving a ten-year blanket purchase agreement with Motorola Solutions, Inc. for public and non-public safety radios, electronic components and accessories for the Fleet Management Department, at a total contract amount of $4,900,000.

Explanation: This purchase is made from the Broward County, Florida Contract P25 System and Services Agreement (R1422515R1/P1).

The vendor will provide public and non-public safety radios, electronic components, and accessories. The City currently maintains over 2,400 radios, used by most City departments. Many of these radios have significantly exceeded their estimated ten-year service life. This blanket purchase agreement will be used to replace older equipment that is beyond repair, and to purchase replacement parts and accessories to repair radios used by these departments. This agreement offers a minimum 25 percent discount off the list price of P25 configured subscriber radios and accessories. The primary user of this agreement is the Fleet Management Department.

The Procurement Department, in cooperation with the Fleet Management Department, recommends utilizing Broward County, Florida Contract P25 System and Services Agreement (R1422515R1/P1):

Motorola Solutions, Inc. (Chicago, IL) .................................. $4,900,000
(10 years @ $490,000 per year)

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<tr>
<th>Description</th>
<th>Model Number</th>
<th>List Price</th>
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<td>APX8000 ALL BAND PORTABLE MODEL 2.5</td>
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<td>$8,753</td>
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<td>APX6000 700/800 MODEL 2.5 PORTABLE</td>
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<td>APX6500 DIGITAL MOBILE RADIO - DASH MOUNT</td>
<td>M25URS9PW1AN</td>
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<td>APX4000 700/800 MHZ MODEL 2 PORTABLE RADIO</td>
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The vendor has met the specifications, terms and conditions of Broward County, Florida Contract P25 System and Services Agreement (R1422515R1/P1). This purchase is made in accordance with Section 2-256(2) of the Procurement Code which authorizes the Mayor, or his designee, to utilize competitively bid contracts of other government entities. This agreement will be effective from the date of approval through May 22, 2027, with two five-year renewal options. A blanket purchase agreement will be issued and will be binding only for actual quantities ordered. Motorola Solutions, Inc. complies with Resolution No. 2011-396, Conflict Minerals in Electronic Products.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Fleet Management Fund (5001).

Attachments: Pricing Page
Inventory
Resolution

Approvals:

[Signature]
Administrative

[Signature]
Budget
3.0 Pricing

All Subscriber Equipment and Subscriber Equipment Maintenance shall be offered and available to the County and all Eligible Purchasers at the prices listed in the following pages, minus the applicable discount listed below. Radio pricing excludes the costs for installation and unit programming. No minimum quantity requirements apply unless expressly stated below. In the event more than one discount rate applies, only the higher discount rate will be applied.

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<td>Subscriber accessories</td>
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</tbody>
</table>
A RESOLUTION APPROVING THE AWARD OF A TEN-YEAR AGREEMENT (BLANKET AGREEMENT) TO MOTOROLA SOLUTIONS, INC. FOR PUBLIC AND NON-PUBLIC SAFETY RADIOS, ELECTRONIC COMPONENTS AND ACCESSORIES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $4,900,000 UTILIZING BROWARD COUNTY, FLORIDA CONTRACT P25 SYSTEM AND SERVICES AGREEMENT (R1422515R1/P1); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to repair or replace the City’s 2,400+ safety radios used by most departments, which have either exceeded their estimated 10-year service life or require replacement parts and accessories; and

WHEREAS, pursuant to Section 2-256(2) of the City Code, the Mayor or his designee is authorized to utilize competitively bid contracts of other governmental entities; and

WHEREAS, Motorola Solutions, Inc. has met the specifications, terms and conditions of Broward County, Florida Contract P25 System and Services Agreement ((R1422515R1/P1); and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Fleet Management Department recommends approval of this resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of a ten-year agreement (blanket agreement) to Motorola Solutions, Inc. for public and non-public safety radios, electronic components and accessories for a total contract amount not to exceed $4,900,000 utilizing Broward County, Florida Contract P25 System and Services Agreement (R1422515R1/P1) is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

Signed
City Attorney (Designee)
00355019
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council


Explanation: This purchase is being made from the National Joint Powers Alliance Contract No. 120716-NAF.

This purchase includes sixty-one (61) sport-utility vehicles, eight (8) four-door sedans, one (1) cargo van, and one (1) truck. Fifty-one (51) of these are replacement vehicles and twenty (20) are additions to the fleet. (See attached Purchase Summary by department).

The Procurement Department, in cooperation with the Fleet Management Department, recommends an award utilizing National Joint Powers Alliance Contract No. 120716-NAF:

Alan Jay Ford Lincoln-Mercury, Inc. (Sebring) ........................................ $2,282,749.88

- 2018 Ford Interceptor SUV 45 EA $35,373.11 $1,591,789.95
- 2018 Ford Interceptor SUV 8 EA 33,254.33 266,034.64
- 2018 Ford Interceptor SUV 2 EA 39,526.33 79,052.66
- 2018 Ford Interceptor SUV 2 EA 35,399.33 70,798.66
- 2018 Ford Interceptor SUV 1 EA 33,044.33 33,044.33
- 2018 Ford Explorer XLT four-wheel drive SUV 2 EA 31,637.33 63,274.66
- 2018 Ford Explorer Limited four-wheel drive SUV 1 EA 41,665.33 41,665.33
- 2018 Ford Taurus 4-Door Sedan 4 EA 27,162.33 108,649.32
- 2018 Ford Transit cargo van 1 EA 28,440.33 28,440.33

$2,282,749.88

Alan Jay Nissan, Inc. (Sebring) .......................................................... $113,233.32

- 2018 Nissan Maxima 4-Door Sedan 4 EA $28,308.33 $113,233.32

Alan Jay Chevrolet-Cadillac, Inc. (Sebring) ........................................... $34,636.33

- 2018 Chevy Silverado 1500 crew cab truck 1 EA $34,636.33 $34,636.33

The vendor has met the specifications, terms and conditions of the National Joint Powers Alliance Contract No. 120716-NAF, effective through January 17, 2021. This purchase is made in accordance with Section 2-256 (2) of the Procurement Code, which authorizes the Mayor, or his designee, to utilize competitively bid contracts of other governmental entities.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Equipment Replacement Fund (5002) and the Public Safety Capital Improvements Fund (3025), Police Take Home Vehicle FY18 Project (Oracle Project 16141).

Attachments: Purchase Summary
Price History
Resolution

Approvals:

[Signatures]

Administrative

Budget
# Purchasing Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Department</th>
<th>Purpose</th>
<th>Replacement</th>
<th>Age</th>
<th>Life Cycle</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018 Ford Interceptor SUV</td>
<td>25</td>
<td>Police</td>
<td>Used to patrol the City</td>
<td>25 Replacement</td>
<td>5-7</td>
<td>5-7</td>
</tr>
<tr>
<td>2018 Ford Interceptor SUV</td>
<td>20</td>
<td>Police</td>
<td>Used to patrol the City</td>
<td>20 Additional</td>
<td>5-7</td>
<td>5-7</td>
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<tr>
<td>2018 Ford Interceptor SUV</td>
<td>8</td>
<td>Police</td>
<td>Used to patrol the City</td>
<td>Replacement</td>
<td>5-7</td>
<td>5-7</td>
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<tr>
<td>2018 Ford Interceptor SUV</td>
<td>2</td>
<td>Police</td>
<td>Used to patrol the City</td>
<td>Replacement</td>
<td>5</td>
<td>5</td>
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<tr>
<td>2018 Ford Interceptor SUV</td>
<td>2</td>
<td>Police</td>
<td>Used by K9 officers</td>
<td>Replacement</td>
<td>5-7</td>
<td>5-7</td>
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<tr>
<td>2018 Ford Interceptor SUV</td>
<td>1</td>
<td>Police</td>
<td>Used to patrol the City</td>
<td>Replacement</td>
<td>5-7</td>
<td>5-7</td>
</tr>
<tr>
<td>2018 Ford Explorer XLT four-wheel drive SUV</td>
<td>2</td>
<td>Police</td>
<td>Used to patrol the City</td>
<td>Replacement</td>
<td>5-7</td>
<td>5-7</td>
</tr>
<tr>
<td>2018 Ford Explorer Limited four-wheel drive SUV</td>
<td>1</td>
<td>Mayor's Office</td>
<td>Assigned to Mayor’s Office</td>
<td>Replacement</td>
<td>4</td>
<td>5</td>
</tr>
<tr>
<td>2018 Ford Taurus 4-Door Sedan</td>
<td>4</td>
<td>Police</td>
<td>Used by detectives</td>
<td>Replacement</td>
<td>5-7</td>
<td>5-7</td>
</tr>
<tr>
<td>2018 Ford Transit cargo van</td>
<td>1</td>
<td>Police</td>
<td>Used by forensics</td>
<td>Replacement</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>2018 Nissan Maxima 4-Door Sedan</td>
<td>4</td>
<td>Police</td>
<td>Used by detectives</td>
<td>Replacements</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>2018 Chevy Silverado 1500 crew</td>
<td>1</td>
<td>Police</td>
<td>Investigative surveillance for City wide illegal dumping.</td>
<td>Replacement</td>
<td>5</td>
<td>5</td>
</tr>
</tbody>
</table>

Total 71

4X4 needed for off road use.
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
<th>+/-</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>2018 Ford Explorer Limited four-wheel drive SUV</td>
<td></td>
<td>$37,934</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2</td>
<td>2018 Ford Interceptor SUV</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3,4</td>
<td>2018 Ford Interceptor SUV</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4%</td>
</tr>
<tr>
<td>5</td>
<td>2018 Ford Interceptor SUV</td>
<td>$29,585.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6,7</td>
<td>2018 Ford Interceptor SUV</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2%</td>
</tr>
<tr>
<td>8</td>
<td>2018 Ford Interceptor SUV</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>2018 Ford Explorer XLT four-wheel drive SUV</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7%</td>
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<tr>
<td>10</td>
<td>2018 Ford Transit cargo</td>
<td>$22,978</td>
<td>$23,930</td>
<td></td>
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<td>16%</td>
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<tr>
<td>11</td>
<td>2018 Ford Taurus</td>
<td></td>
<td></td>
<td>$26,364</td>
<td></td>
<td></td>
<td></td>
<td>3%</td>
</tr>
<tr>
<td>12</td>
<td>2018 Chevy Silverado 1500 crew cab</td>
<td></td>
<td></td>
<td>$32,606</td>
<td></td>
<td></td>
<td></td>
<td>6%</td>
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<tr>
<td>13</td>
<td>2018 Nissan Maxima</td>
<td>$28,406</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(.03%)</td>
</tr>
</tbody>
</table>
WHEREAS, the City desires to purchase sixty-one (61) sport utility vehicles, eight (8) sedans, one (1) cargo van, and one (1) truck. Fifty-one (51) of these are replacement vehicles and twenty (20) are additions to the fleet; and

WHEREAS, pursuant to City Code Section 2-256(2), the City is permitted to utilize competitively bid contracts of other government entities; and

WHEREAS, Alan Jay Chevrolet-Cadillac, Inc., Alan Jay Ford Lincoln Mercury, Inc., and Alan Jay Nissan, Inc. have met the specifications, terms and conditions of the National Joint Powers Alliance Contract No. 120716-NAF; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Fleet Management Department, recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the purchase of seventy-one new vehicles from Alan Jay Chevrolet-Cadillac, Inc., Alan Jay Ford Lincoln Mercury, Inc., and Alan Jay Nissan, Inc. for the Fleet Management Department at a total cost not to exceed $2,430,619.53, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate these transactions.

This Resolution shall become effective immediately upon its adoption.
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving the purchase of two (2) fire apparatus from Ten-8 Fire Equipment, Inc., for the Fire Rescue Department, at a total cost of $1,578,323.

Explanation: This purchase is being made from the Florida Sheriffs Association Contract No. FSA 16-VEF12.0.

The vendor will furnish and deliver two (2) Pierce Impel custom-fire apparatus on heavy-duty, stainless-steel-bolted bodies, and powered by 450hp Cummins-diesel engines with Allison EVS3000 transmissions, 65-gallon-rear-mounted-fuel tanks, electric-power unit upgrades of 10KW-hydraulic generators, Akron-8000-series valves, front and rear brakes, dual-zone air conditioning, forward-EMS cabinets and intercom systems.

These new vehicles will be assigned to Fire Stations No. 4 and No. 14 and will be used to respond to emergency calls. These new vehicles have life expectancies of ten years and will replace one 11-year-old unit and one 10-year-old unit respectively. The old vehicles will be put into reserve status. The vendor will receive prepayments for both vehicles, which will save the city $47,337.

The vendor will provide the City with a performance and payment bond as security to the City.

The Procurement Department, in cooperation with the Fire & Rescue Department, recommends an award utilizing Florida Sheriffs Association Contract No. FSA 16-VEF12.0:

Pierce Manufacturing, Inc. .................................................. $ 1,578,323

<table>
<thead>
<tr>
<th>Pierce Impel fire-rescue-heavy-duty vehicle</th>
<th>1 EA @</th>
<th>$1,029,358</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepay discount</td>
<td>1 EA @</td>
<td>-28,654</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,000,704</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Pierce Impel fire-rescue-custom pumper</th>
<th>1 EA @</th>
<th>$597,302</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepay discount</td>
<td>1 EA @</td>
<td>-18,683</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$577,619</td>
</tr>
</tbody>
</table>

The vendor has met the specifications, terms and conditions of the Florida Sheriffs Association Contract No. FSA16-VEF12.0, effective through March 31, 2018. This purchase is made in accordance with Section 2-256 (3) of the Procurement Code, which authorizes the Mayor, or his designee, to purchase automotive equipment from the Florida Sheriffs Association and Florida Association of Counties-negotiated purchase programs for vehicles.

Cost/Funding/Assessment Information: Funds are available in the FY 2018 Operating & Capital Improvement Budgets in the Public Safety Capital Improvement Fund (3025), Heavy Rescue 4 Replacement (F414) Project (16144) [$614,000] and the Fire Engine 14 Replacement (F413) Project (16143) [$227,000] and the Fleet Replacement Fund (5002), Fleet Mechanical Costs (8002527) [$737,323].

Attachments: Price History

Resolution

Approvals: 

Deveis L. Fuller 1.4.18
<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
<th>+/-</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Heavy Rescue</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$1,000,704</td>
<td>-</td>
</tr>
<tr>
<td>2. Engine (pumper)</td>
<td>-</td>
<td>$532,560</td>
<td>-</td>
<td>$556,989</td>
<td>$577,619</td>
<td>4%</td>
</tr>
</tbody>
</table>

Note: Fire only has one heavy rescue, F414, which is the one being replaced. Purchased in 2006 for $499,000
A RESOLUTION APPROVING THE PURCHASE OF TWO (2) REPLACEMENT FIRE APPARATUS FROM TEN-8 FIRE EQUIPMENT, INC. FOR THE FIRE & RESCUE DEPARTMENT AT A TOTAL COST NOT TO EXCEED $1,578,323 UTILIZING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. FSA 16-VEF12.0; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to purchase two (2) replacement fire apparatus that have reached the end of their economic service life for the Fire & Rescue Department; and

WHEREAS, pursuant to Section 2-256(3) of the Procurement Code, the City is permitted to purchase automotive equipment approved through the Sheriff's Association and Florida Association of Counties negotiated purchase programs for vehicles; and

WHEREAS, Ten-8 Fire Equipment, Inc. ("Vendor") has met the specifications, terms and conditions of the Florida Sheriffs Association Contract No. FSA 16-VEF12.0; and

WHEREAS, the Vendor will receive a pre-payment discount for both vehicles with a savings to the City in the amount of $47,337; and

WHEREAS, the Vendor will also provide a performance and payment bond as security to the City; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Fire & Rescue Department, recommends approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the purchase of two (2) replacement fire apparatus from Ten-8 Fire Equipment, Inc. for the Fire & Rescue Department at a total cost not to exceed $1,578,323 utilizing the Florida Sheriffs Association Contract No. FSA 16-VEF12.0 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
00355030
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving a supplemental appropriation of $76,000 from the unappropriated balance of the Technology Services Fund (50110); 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.

Explanation: ESRI is the industry leader in Geographic Information Systems ("GIS") and the developer of the ArcGIS family of products and GIS services. This procurement expands on the ESRI software licenses and capabilities already employed for the City's enterprise GIS. Because the ArcGIS suite of applications is proprietary software, ESRI is the only provider of support and maintenance. Therefore, a sole source procurement is requested.

The ESRI Enterprise Agreement ("EA") allows unlimited licenses for ArcGIS Server, ArcGIS Image Server, ArcGIS Desktop, ArcGIS Spatial Analyst Extension, ArcGIS 3D Analyst Extension, ArcGIS Data Reviewer Extension, ArcGIS Geostatistical Analyst Extension, ArcGIS Schematics Extension and the ArcGIS Workflow Manager Extension software use and maintenance for one license fee, for a term of three years, with annual payments. The EA also provides 1,000 ArcGIS Online user licenses, 1,000 ArcGIS Enterprise user licenses, and 110,000 ArcGIS online credits providing secure access to information and content creation capabilities either on premises or in the Cloud. The addition of ArcGIS Online and ArcGIS Enterprise will extend our capabilities to deploy applications for mobile field data collection in day to day business activities as well as disaster preparedness and recovery. It also provides for mobile and web application development for use by citizens, as well as ease of collaboration with Pinellas County and access to their applications.

Services are performed by ESRI Professional Services staff who possess unique and extensive experience in the planning and implementation of ESRI products and application technology for local government customers. Given their direct access to core software developers, ESRI Professional Services staff have an in-depth understanding of ESRI product technology, access to the newest software developments, and visibility into future product directions. ESRI has built several tools to help their customers to better monitor, analyze, design, and maintain their GIS. These tools are unique to ESRI and provide insight into our system. One tool being utilized during the Enterprise GIS Health Check is System Monitor. This tool is available only as part of an ESRI Professional Services engagement to ensure we are gaining the most value from the system. System Monitor is an end-to-end monitoring product for use by both GIS administrators and managers. It was designed based on real-world experiences helping customers diagnose and resolve their system performance problems.

This software integrates with the City's existing enterprise GIS platform, software and applications, Oracle Work and Asset Management ("WAM") System, and Police Department ESRI platform.

Continued on Page 2
The Procurement Department, in cooperation with the Department of Technology Services, recommends approval:

Environmental Systems Research Institute ........................................... $ 504,700
1st Year  $189,700
2nd Year  $157,500
3rd Year  $157,500
$504,700

This purchase is made in accordance with Section 2-249 of the Sole Source Procurement Code, which authorizes City Council to approve the purchase of a supply or service greater than $100,000 without competitive bidding, if it has been determined that the supply or service is available from only one source.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Technology Services Fund (5011), Department of Technology Services, GIS (8502581) with a supplemental appropriation of $76,000 from the unappropriated balance of the Technology Services Fund (5011).

Attachments: Sole Source (2 pages)
Resolution

Approvals:

Administrative
Budget
City of St. Petersburg

Sole Source Request
Procurement & Supply Management

Department: DoTS  Requisition No. ________________________

Check One:  X Sole Source  ___ Proprietary Specifications

Proposed Vendor: Esri Inc.

Estimated Total Cost: $504,700.00

Description of Items (or Services) to be purchased:
Purchase of a 3-year term Enterprise Agreement, inclusive of software and services, with Esri Inc., proprietor of Geographic Information Systems (GIS) ArcGIS software, applications, and Esri professional services.

Purpose or Function of items:
The Esri Enterprise Agreement (EA) allows unlimited licenses for ArcGIS Server, ArcGIS Image Server, ArcGIS Desktop, ArcGIS Spatial Analyst Extension, ArcGIS 3D Analyst Extension, ArcGIS Data Reviewer Extension, ArcGIS Geostatistical Analyst Extension, ArcGIS Schematics Extension and the ArcGIS Workflow Manager Extension software use and maintenance for one license fee, for a term of three years, with annual payments. The EA also provides 1,000 ArcGIS Online user licenses, 1,000 ArcGIS Enterprise user licenses, and 110,000 ArcGIS online credits providing secure access to information and content creation capabilities either on premise or in the cloud. The addition of ArcGIS Online and ArcGIS Enterprise will extend our capabilities to deploy applications for mobile field data collection in day to day business activities as well as disaster preparedness and recovery. It also provides for mobile and web application development for use by citizens, as well of ease of collaboration with Pinellas County and access to their applications.

Justification for Sole Source of Proprietary specification: ArcGIS suite of applications is proprietary software. Support and maintenance is only provided by Esri Inc.

Department Director ________________________  11/16/17

Administrator/Chief ________________________  11/17/17

Rev (1/11), (6/15)
I hereby certify that in accordance with Section 2-249 of the City of St. Petersburg Procurement Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification. I also understand that under Florida Statute 838.22(2) it is a second degree felony to circumvent a competitive bidding process by using a sole-source contract for commodities or services.
A RESOLUTION DECLARING ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INCORPORATED ("ESRI") TO BE A SOLE SOURCE SUPPLIER; APPROVING THE AWARD OF AN AGREEMENT TO ESRI FOR ESRI GEOGRAPHIC INFORMATION SYSTEMS ("GIS") PRODUCTS AND SERVICES FOR THE DEPARTMENT OF TECHNOLOGY SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $504,700; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $76,000 FROM THE UNAPPROPRIATED BALANCE OF THE TECHNOLOGY SERVICES FUND (5011) TO THE DEPARTMENT OF TECHNOLOGY SERVICES, GIS DIVISION (850.2581); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to purchase Geographic Information Systems ("GIS") Products and Services for the Department of Technology Services; and

WHEREAS, Environmental Systems Research Institute, Incorporated (ESRI), a sole provider, is the developer and provider of the ARCGIS suite of applications and licenses and sole support and maintenance for the City's enterprise GIS; and

WHEREAS, Section 2-249 of the City Code provides for sole source procurement when a supply or service is available from only one source; and

WHEREAS, the Procurement & Supply Management Department in cooperation with the Department of Technology Services recommends approval of this award to ESRI as a sole source supplier; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Environmental Systems Research Institute, Incorporated (ESRI) is a sole source supplier for the ARCGIS suite of applications and licenses, and support and maintenance for the City's enterprise Geographic Information Systems ("GIS").

BE IT FURTHER RESOLVED that a proposal is hereby accepted and the award of an agreement to ESRI for ESRI Geographic Information Systems products and services for the Department of Technology Services for a total contract amount not to exceed $504,700 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.
BE IT FURTHER RESOLVED that there is hereby approved the following supplemental appropriation from the unappropriated balance of the Technology Services Fund (5011) for Fiscal Year 2018:

Technology Services Fund (5011)
Department of Technology Services,
GIS Division (850.2581) $76,000

This resolution shall become effective immediately upon its adoption.

Approved by:

[Signature]
Legal Department
By: (City Attorney or Designee)
00351349

Budget
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving the purchase of a hydraulic-amphibious excavator from Menzi USA Sales, Inc., for the Fleet Management Department, at a total cost of $352,530.10.

Explanation: This purchase is being made from Florida Sheriffs Association Contract No. FSA17-VEH15.0.

The vendor will furnish and deliver one hydraulic-amphibious excavator equipped with a power-tilt actuator and an open-back-raking bucket.

This vehicle will be used by the Stormwater Pavement and Traffic Operations Department for dredging, ditch cleaning and aquatic weed removal. The new vehicle has a life expectancy of ten years and is replacing an existing excavator that is 19 years old. The old excavator will be put into reserve status.

The Procurement Department, in cooperation with the Fleet Management Department, recommends an award utilizing Florida Sheriffs Association Contract No. FSA17-VEH15.0:

Menzi USA Sales, Inc. (Lakeland) ........................................ $352,530.10
2018 Muck M3 hydraulic-amphibious excavator

The vendor has met the specifications, terms and conditions of the Florida Sheriffs Association Contract No. FSA17-VEH15.0, effective through September 30, 2018. This purchase is made in accordance with Section 2-256(3) of the Procurement Code, which authorizes the Mayor, or his designee, to purchase automotive equipment from the Sheriffs Association and Florida Association of Counties-negotiated purchase programs for vehicles.

Cost/Funding/Assessment Information: Funds have been appropriated in the Equipment Replacement Fund (5002), Fleet Maintenance Department, Fleet Mechanical Costs Division (8002527).

Attachments: Resolution

Approvals:
A RESOLUTION APPROVING THE PURCHASE OF A HYDRAULIC-AMPHIBIOUS EXCAVATOR FROM MENZI USA SALES INC., FOR THE FLEET MANAGEMENT DEPARTMENT AT A TOTAL COST NOT TO EXCEED OF $352,530.10; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to replace a hydraulic-amphibious excavator that has reached the end of its economic service life for the Fleet Management Department; and

WHEREAS, pursuant to Section 2-256(3) of the Procurement Code, the City is permitted to purchase vehicles from selected entities pursuant to the Sheriffs Association and Florida Association of Counties negotiated purchase programs; and

WHEREAS, Menzi USA Sales, Inc., has met the specifications, terms and conditions of the Florida Sheriffs Association Contract No. FSA17-VEF15.0; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Fleet Management Department, recommends approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the purchase a hydraulic-amphibious excavator from Menzi USA Sales Inc., for the Fleet Management Department at a total cost not to exceed $352,530.10 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]

City Attorney (Designee)

0035512
Item CB-2 will be deleted.

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.
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Awarding a blanket purchase agreement to Cal-Tech Testing, Inc., dba Foundation Professionals of Florida, Inc., for grouting of manholes and pump stations for the Water Resources Department, at an amount not to exceed $120,000.

Explanation: This purchase is being made from Pasco County Contract No. IFB-JV-17-212. The vendor will provide all labor, materials and equipment required for grouting of manholes and sewer pump stations. Services include as-needed application of grout at these locations to prevent ground water infiltrations into the sanitary sewer system.

The Procurement Department, in cooperation with the Water Resources Department, recommends for award utilizing Pasco County Contract No. IFB-JV-17-212:

Cal-Tech Testing, Inc., dba Foundation Professionals of Florida, Inc. (Lake City, FL)....$120,000

The vendor has met the specifications, terms and conditions of Pasco County Contract No. IFB-JV-17-212, dated July 23, 2017. This purchase is made in accordance with Section 256(2) of the Procurement Code, which authorizes the Mayor, or his designee, to utilize competitively bid contracts of other governmental entities. A blanket purchase agreement will be issued to the vendor and will be binding only for actual services rendered. This agreement will be effective through September 30, 2020.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), SAN MH Ring & Cover Replacement Project (16359), and SAN Annual Manhole Rehab FY18 Project (16358).

Attachments: Bid Tabulation
Resolution

Approvals:

[Signatures]
Bid Number: IFB-JV-17-212
SANITARY SEWER CHEMICAL GROUTING
8/23/17 @ 2:00 PM

<table>
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<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>ESTIMATED QTY</th>
<th>UNIT PRICE</th>
<th>TOTAL AMOUNT</th>
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<th>TOTAL AMOUNT</th>
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<th>UNIT PRICE</th>
<th>TOTAL AMOUNT</th>
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<td>2.</td>
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<td>Regular. (Straight</td>
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<td>3.</td>
<td>Labor Rate-Installer-</td>
<td>HOUR</td>
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<td>$1.50</td>
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<td>TOTAL AMOUNT:</td>
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</table>

Submitter: Product Data Sheets and appropriate Material Safety Data Sheets (MSDS) submitted
Yes Yes Yes No Yes

Cal-Tech Testing, Inc., d/b/a Foundation Professionals, of Florida, Inc.
Lake City, FL

Paints and Coatings, Inc.
N. Fort Myers, FL

Engineered Spry Solutions, LLC
Lakeland, FL

Vacvision Environmental, LLC
Tampa, FL

Envirowaste Services Group, Inc.
Palmetto Bay, FL
A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT TO CAL-TECH TESTING, INC., D/B/A FOUNDATION PROFESSIONALS OF FLORIDA, INC. FOR AS-NEEDED GROUTING OF MANHOLES AND PUMP STATIONS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $120,000 UTILIZING PASCO COUNTY CONTRACT NO. IFB-JV-17-212; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to purchase as needed services for grouting of manholes and pump stations for the Water Resources Department to prevent infiltrations in the sewer system; and

WHEREAS, pursuant to Section 2-256(2) of the City Code, the Mayor or his designee is authorized to utilize competitively bid contracts of other governmental entities; and

WHEREAS, Cal-Tech Testing, Inc., d/b/a Foundation Professionals of Florida, Inc. has met the specifications, terms and conditions of Pasco County Contract No. IFB-JV-17-212; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department recommends approval of this resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of an agreement to Cal-Tech Testing, Inc., d/b/a Foundation Professionals of Florida, Inc. for as-needed grouting of manholes and pump stations for a total contract amount not to exceed $120,000 utilizing Pasco County Contract No. IFB-JV-17-212 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
00355032
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Accepting a proposal from Innovative Collaboration, Inc., to furnish and install audio-visual equipment for the Water Resources Department, at a total cost of $103,419.24.

Explanation: The Procurement Department received four proposals to supply and install audio-visual equipment. The four proposals were received from:

<table>
<thead>
<tr>
<th>#</th>
<th>Offerors</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Becker Communications, Inc., dba BCI Integrated Solutions</td>
<td>$140,174.02</td>
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<tr>
<td>2.</td>
<td>Emtec, Inc.</td>
<td>44,501.00</td>
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<tr>
<td>3.</td>
<td>Innovative Collaboration, Inc.</td>
<td>67,710.55</td>
</tr>
<tr>
<td>4.</td>
<td>The Integration Factory, Inc.</td>
<td>85,140.90</td>
</tr>
</tbody>
</table>

The proposals were evaluated by a cross-functional team from Water Resources and the Human Resources Departments. They include:

Leslie Furlong, Human Resources Training & Development Coordinator
Faithe Silver, Human Resources Training Specialist
Kelly Leavens, Water Resources, Systems PC Analyst II
Paul Mac, Water Resources, Computer Program/Analyst III

The proposals were evaluated based on the following criteria:

- Excellence and thoroughness of the proposed solution
- Offeror's understanding of the scope and objectives
- Methodology proposed to accomplish objectives
- Competence of experienced-professional personnel and resources assigned to the project
- Offeror's approach to training and ongoing support
- Value-added functionality, quality of products, hardware, software, materials and services
- Demonstrated ability to successfully complete similar projects or perform similar services on time and within budget

On August 1, 2017, the evaluation committee considered the oral presentations and interviewed the two short-listed firms. Innovative Collaboration, Inc., and The Integration Factory, Inc., were invited to submit best and final offers for the final audio-visual design requirements, based on discussions with the committee.

Upon review, the committee accepted add-alternate options for the five-meeting rooms, bringing the total value of the award to $103,419.24. These add-alternate options will provide a comprehensive system to be utilized for meetings, emergency operations center use, as well as support the many City wide training sessions conducted by the Human Resources Department throughout the year.

The vendor will install, train and support the audio-visual equipment for the Water Resources Department's meeting rooms. This new equipment will provide the staff with the ability to conduct meetings and training sessions in an efficient and organized manner. This equipment will be fully integrated with the City's current email, WIFI, and telephone systems. The vendor will provide two follow-up visits during the first year of operation to clean all equipment; adjust mixers, projectors, processors and related equipment; and provide a full functional test of all equipment in the system. Unlimited telephone support with the vendor's engineering and programming staff is also included. In addition, the purchase includes a one-year warranty on all systems, including unlimited website support for non-critical problems, a direct phone line to its service department and direct access to the vendor's senior engineers.
The Procurement Department, in cooperation with the Water Resources and the Human Resources Departments, recommend approval:

Innovative Collaboration, Inc. (Winter Park) .................................................. $103,419.34

Innovative Collaboration, Inc., has met the requirements of RFP No. 6462, dated July 20, 2017. Innovative Collaboration, Inc., was determined to be the most advantageous to the City, taking into consideration the price and the evaluation criteria set forth in the RFP. The vendor has performed services for the National Institutes of Health, Bureau of Safety and Environmental Enforcement and the US Navy Medical Research. References have been checked, and are satisfactory.

Cost/Funding/Assessment Information: The funds have been previously appropriated in the Water Resources Capital Project Fund (4003) in the ASM AVV System Upgrade FY17/18 project (15443).

Attachments: Technical Evaluation (3 pages)  
Meeting Minutes (2 pages)  
Resolution

Approvals:

---

By: [Signature]
Administrative

By: [Signature]
Budget
Summary Work Statement

The City received four proposals for RFP No. 6462: Audio Visual, Supply and Install. The successful offeror(s) will supply and install audio visual equipment in the meeting and training rooms in the Water Resources Building. The four proposals were received from:

- Becker Communications, Inc., dba BCI Integrated Solutions: $140,174.02
- Emtec, Inc.: $44,501.00
- Innovative Collaboration: $67,710.55
- The Integration Factory, Inc.: $85,140.90

Evaluation Committee

The evaluations of the five proposals were conducted by:

- Leslie Furlong, Human Resources Training & Development Coordinator
- Faith Silver, Human Resources Training Specialist
- Kelly Leavens, Water Resources, Systems PC Analyst II
- Paul Mac, Water Resources, Computer Program/Analyst III

Evaluation Criteria

The proposals were evaluated based on the following criteria:

- Excellence and thoroughness of the proposed solution.
- Offeror's understanding of the scope and objectives
- Methodology proposed to accomplish objectives.
- Competence of experienced professional personnel, resources assigned to the project.
- Offerors approach to training and ongoing support.
- Value added functionality, quality of products, hardware, software, materials and services.
- Demonstrated ability to successfully complete similar projects or perform similar services on time and within budget.

Offerors' Profiles

Below is a profile of each offeror and a summary of the strengths and weaknesses of each offeror as reported after the initial independent review.

Becker Communications, Inc., dba BCI Integrated Solutions is headquartered in Tampa and was incorporated in Florida in 1999. The firm has been providing this service for 18 years and employs 88 people. Its strengths include: provided a detailed proposal by room; equipment was of high quality; large company with 88 employees.
Weaknesses include: Did not complete the price page as directed, resumes provided were sufficient, training and going support was not addressed; highest price of all offerors; provided multiple reference; indicated that they would not provide network cabling; podiums were the most expensive; did not provide any pictures of the equipment; stated exceptions to the base agreement; stated modifications of ceiling grid work would not be included as part of the installation; the proposal did not provide for a white board in the add alternates as requested.

The proposal did not meet the City's requirements.

Emtec, Inc. is headquartered in Jacksonville, and was incorporated in New Jersey in 2002. The firm has been providing this service for 16 years and employs 40 people locally and 700 people nationally. Its strengths include: All equipment addressed in the price page, this was the lowest price offered.

Weaknesses include: The proposal did not include information on their methods; a complete understanding of the scope was not provided; Clear One Max IP uses cables quoted, we requested a wireless system; no methodology provided; they only identified one person with experience and did not indicate who else would be providing services; no information provided to address training or ongoing support; door displays were priced incorrectly; the response was incomplete; did not provide pictures of the equipment; very little detail provided for the references; value added functionality, quality of products, hardware, software, materials and services was not stated in the proposal.

The proposal did not meet the City's requirements.

Innovative Collaboration is headquartered in Winter Park and was incorporated in Florida in 2013. The firm has been providing this service for five years and employs 11 people. Its strengths include: Proposal was detailed and provided installation time; offeror had a good understanding of the scope of work; good brands and details provided for the cabling and projectors; staff resumes provided for sufficient experience; proposal included manuals and warranties for the equipment; 4K televisions included in the proposal; 

Weaknesses include: Did not provide e-beam for training room b; training proposed included one hour, when eight hours were requested; unable to assess value and add as comparisons for other technology choices was not provided.

The proposal exceeds the City's requirements.

The Integration Factory, Inc., is headquartered in Rockledge, Florida, and was incorporated in Florida in 2010. The firm has been providing this service for seven years and employs 28 people. Its strengths include: Proposed equipment well defined with photos and corresponding explanations; methodologies were in line with requirements; comprehensive resumes provided that indicated a proficiency to accomplish the installation; proposed eight hours on onsite training; value added functionality met requirements; provided five references detailing scope and successful completion of projects.

Weaknesses include: proposal was not easy to follow; proposal did not address all requirements in the add alternates section; proposal did not provide for ongoing support; proposal did not mention brands, sizes etc.; door displays were not well defined.
The proposal exceeds the City's requirements.

Short-listing and Oral Presentations

The proposals were initially evaluated solely on its evaluation criteria established in the RFP. The proposals were then ranked and short-listed. On August 1, 2017, the top two offerors were invited to make oral presentations before the evaluation committee for the purpose of clarifications and to ensure full understanding of the City's requirements. The presentations also enabled the committee to have a full understanding of the offerors' proposals and responses. Following the presentations, the evaluation committee ranked the proposals as follows:

<table>
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<tr>
<th>Rank</th>
<th>Firm</th>
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<tbody>
<tr>
<td>1.</td>
<td>Innovative Collaboration, Inc.</td>
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<tr>
<td>2.</td>
<td>The Integration Factory</td>
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</table>

Recommendation for Award

On August 18, 2017, the evaluation committee met to evaluate the information presented. The evaluation committee recommended Innovative Collaboration, Inc., as the highest ranked offer for the installation of audio visual equipment. Innovative Collaboration, Inc. has met the requirements of RFP No. 6462 and has been determined to be the most advantageous to the City, taking into consideration price and the evaluation criteria set forth in a RFP.

After the delay of Hurricane Irma, the committee met on September 29, 2017 to discuss design options and add alternate selections. On October 10, 2017, Innovative Collaboration, Inc., submitted the new bid including add alternatives selected by the committee. The committee met to review pricing to include add alternates on October 26, 2017.

On November 20, 2017, Innovative Collaboration, Inc., was invited to submit a Best and Final Offer (BAFO).

Innovative Collaboration, Inc., was selected for the following reasons:

- Thorough and comprehensive proposal
- Quality of equipment
- Warranty and response time
- Knowledge and expertise
- Training package

Innovative Collaboration, Inc.'s., references have been checked and are satisfactory.

Kelly Leavers, Chair

Leslie Eudong, Committee Member

Faithe Silver, Committee Member

Paul Mac, Committee Member
# City of St. Petersburg

## Meeting Agenda

**Procurement and Supply Management**

- **Title:** RFP# 6462 Audio Visual Equipment, Supply & Install, Meeting #1
- **Meeting Date:** Tuesday, August 1, 2017
- **Time:** 2:00 p.m.
- **Place:** Water Resources, Training Room A
  
  1650 3rd Avenue North
  
  St. Petersburg, FL 33713

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<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion/Action Taken</th>
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</thead>
</table>
| 1. Introductions of Evaluation Team / Welcome | Committee Members in attendance: Leslie Furlong, Faithe Silver, Kelly Leavens and Paul Mac  
Staff: Patty Cortez, Lindsey Denzer and Tajuanda May |
  
  a. Public Comments (if needed)  
  b. Florida's Open Meeting Law – FS 286.011 (Patty Cortez)  
  c. Prohibited Communication - AP #050100 (Patty Cortez)  
  d. Selection of Chairperson (Committee)  

<table>
<thead>
<tr>
<th>2. Evaluations of Proposals (Strengths and Weaknesses)</th>
<th>No members of the public in attendance.</th>
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</table>
| a. Becker Communications, Inc., dba BCI Integrated Solutions | Motion by: Leslie Furlong to nominate Kelly Leavens as Committee Chair  
Seconded by Paul Mac  
Votes: Affirmative (4) |
| b. Emtec, Inc. |  
Motion by: Kelly Leavens to shortlist and to remove Emtec, Inc. and Becker Communications dba BCI from consideration  
Seconded by Leslie Furlong  
Votes: Affirmative (5) |
| c. Innovative Collaboration |  
Motion by: Kelly Leavens to invite Innovative Collaboration Inc., and The Integration Factory, Inc., for presentations  
Seconded by Paul Mac  
Votes: Affirmative (5) |
| d. The Integration Factory, Inc. |  
Motion by: Kelly Leavens to adjourn meeting  
Seconded by: Faith Silver  
Votes: Affirmative (5)  
Meeting Adjourned: 3:08 pm |
| 3. Rank -Shortlist/Oral Presentation |  
1. Innovative Collaboration, Inc  
2. The Integration Factory  
3. Becker Communications dba BCI  
4. Emtec, Inc. |
| 4. Clarifications / Questions |  
5. Collect Signed Evaluation Forms (Patty Cortez)  
6. Adjournment |
**City of St. Petersburg**  
**Meeting Agenda**  
**Procurement and Supply Management**  

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<tr>
<th>Agenda Item</th>
<th>Discussion/Action Taken</th>
</tr>
</thead>
</table>
| 1. Introductions of Evaluation Team  | Committee Members in attendance: Paul Mac, Faithe Silver, Leslie Furlong, Kelly Leavens  
| a. Public Comments                    | Staff: Patty Cortez, Lindsey Denzer, Tajuanda May  
| b. Florida’s Open Meeting Law – FS 286.011 [Cortez] | No members of the public in attendance.  
| c. Prohibited Communication - AP #050100 [Cortez] |                                                                                                                                                                |
| 2. Evaluations: Strengths and Weaknesses (Chairperson – Kelly Leavens) | Motion by: Kelly Leavens to award to Innovation Collaboration, Inc.  
| a. Innovative Collaboration, Inc.    | Seconded by: Leslie Furlong  
| b. The Integration Factory, Inc.     | Votes: Affirmative (4)  
|                                                                                       | Motion by: Paul Mac to assess add alternates at a later date  
|                                                                                       | Seconded by: Faithe Silver  
|                                                                                       | Votes: Affirmative (4)  
| 3. Rank/Shortlist                     | Motion by: Kelly Leavens to dissolve the committee and close the meeting  
|                                                                                       | Seconded by: Faithe Silver  
|                                                                                       | Votes: Affirmative (4)  
| 4. Clarifications / Questions         | Meeting adjourned 2:17 pm  
| 5. Adjournment                        |                                                                                                                                                                |

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Rev (8/16)
A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT WITH INNOVATIVE COLLABORATION, INC., TO FURNISH AND INSTALL AUDIO-VISUAL EQUIPMENT FOR THE WATER RESOURCES DEPARTMENT AT A TOTAL COST NOT TO EXCEED $103,419.24 FOR THE INITIAL TERM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department issued RFP No. 6462 on July 20, 2017 to furnish and install audio-visual equipment for the Water Resources Department; and

WHEREAS, the Procurement and Supply Management Department received four (4) proposals in response to this RFP; and

WHEREAS, on August 1, 2017, the evaluation committee considered oral presentations and selected Innovative Collaboration, Inc. to furnish and install audio-visual equipment for the Water Resources Department; and

WHEREAS, Innovative Collaboration, Inc. has met the specifications, terms and conditions of RFP No. 6462; and

WHEREAS, the Procurement & Supply Management Department in cooperation with the Water Resources and Human Resources Departments recommend approval of this resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the proposal is hereby accepted and the award of a one-year agreement with Innovative Collaboration, Inc., to furnish and install audio-visual equipment for the Water Resources Department at a total cost not to exceed $103,419.24 for the initial term is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council


Explanation: On September 6, 2017 the City issued a Request for Qualifications, RFQ No. 6632, for consulting services for geotechnical, materials testing and inspection. On October 5, 2017, the City received 13 Statements of Qualifications (SOQs) from the following firms:

2. Arehna Engineering, Inc.
3. Driggers Engineering Services, Inc.
4. GHD Services, Inc.
5. H2R Corp
6. MC Squared, Inc.
7. Mortesen Engineering, Inc.
8. NOVA Engineering and Environmental, LLC
10. S&Me, Inc.
11. Terracon Consultants, Inc.
12. Tierra, Inc.
13. Universal Engineering Sciences, Inc.

Evaluations of the 13 proposals were conducted by the following staff:

Brejesh Prayman, Director, Engineering & Capital Improvements
Mike Ryle, Assistant Director, Engineering & Capital Improvements
Thomas Gibson, Engineering Design Manager, Engineering & Capital Improvements
David Abbaspour, Senior Professional Engineer, Engineering & Capital Improvements
Dan Saunders, Senior Professional Engineer, Engineering & Capital Improvements

Seven firms were invited to make oral presentations before the evaluation committee. The firms were:

2. Arehna Engineering, Inc.
3. Driggers Engineering Services, Inc.
4. MC Squared, Inc.
5. Professional Service Industries, Inc.
6. Terracon Consultants, Inc.
7. Tierra, Inc.

On November 17, 2017 and November 28, 2017 the evaluation committee considered the oral presentations and interviewed the seven firms, Ardaman & Associates, Inc. Arehna Engineering, Inc., Driggers Engineering Services, Inc., and Terracon Consultants, Inc. were recommended for award. Multiple awards are recommended to ensure availability and capacity, as well as access to the specific skillset of each of the firms.
The contractors will provide all labor, materials and equipment to provide miscellaneous professional services with regard to geotechnical, materials testing and inspection services.

The consultants' services under this agreement will be described in task orders. Each task order, after City Council approval and execution, shall become a supplement to, and a part of the agreement. The initial term of this Agreement shall commence on the execution date and remain in effect for one year. The agreement shall automatically renew for successful one (1) year periods unless either party sends the other a notice of non-renewal at least 30 days prior to the expiration of the current term.

The Procurement Department, in cooperation with the Engineering & Capital Improvements Department, recommends award to:

2. Arehna Engineering, Inc.
3. Driggers Engineering Services, Inc.
4. Terracon Consultants, Inc.

Ardaman & Associates, Inc. is headquartered in Orlando, employs 68 people, and has been in business since 1959. Arehna Engineering, Inc. is headquartered in Orlando, employs 104 people, and has been in business since 1939. Driggers Engineering Services, Inc. is headquartered in Clearwater, employs 37 people, and has been in business since 1985. Terracon Consultants is headquartered in Olathe, Kansas, employs 4,000 people, and has been in business since 1965.

Cost/Funding/Assessment Information: Funds have been previously appropriated in projects and programs, and user agencies, or will be appropriated at the time a task order is approved by City Council.

Attachments: Technical Evaluation (6 pages)  
Meeting Minutes (4 pages)  
Resolution

Approvals:  

[Signatures]  
Administrative  
Budget
Technical Evaluation
925-46 Consulting Services for Geotechnical Materials Testing & Inspection

Summary Work Statement

The City received 13 Statement of Qualifications (SOQs) for RFQ 6632 Consulting Services for Geotechnical, Materials Testing & Inspection. The successful firms will provide consulting services for field inspection and evaluation, construction inspection and evaluation, review and analysis of field and laboratory data, report preparation, design, consultation, meetings, and related services. The 13 qualifications statements were received from:

2. Arehna Engineering Inc.
3. Driggers Engineering Services, Inc.
4. GHD Services, Inc.
5. H2R Corp
6. MC Squared, Inc.
7. Mortesen Engineering, Inc.
8. NOVA Engineering and Environmental, LLC
10. S&Me, Inc.
11. Terracon Consultants, Inc.
12. Tierra, Inc.
13. Universal Engineering Sciences, Inc.

Evaluation Committee

Evaluations of the 13 qualification statements were conducted by:

Brejesh Prayman, Director, Engineering & Capital Improvements
Mike Ryle, Assistant Director, Engineering & Capital Improvements
Thomas Gibson, Engineering Design Manager, Engineering & Capital Improvements
David Abbaspour, Senior Professional Engineer, Engineering & Capital Improvements
Dan Saunders, Senior Professional Engineer, Engineering & Capital Improvements

Evaluation Criteria

The SOQs were evaluated based on the following criteria:

- Team Background and Experience
- Project Approach
- Relevant Project Examples
- Small, Minority, Woman and Disadvantaged Business Enterprise

Offerors’ Profiles

Below is a profile of each firm and a summary of the strengths and weaknesses of each as reported after the initial independent review.
Ardaman & Associates, Inc. maintains its company headquarters in Orlando with a Tampa office. They have approximately 68 employees designated to serve the City. The firm was founded in Florida in 1959.

Strengths include: They provided extensive combined experience; they have experience with port and marina projects, and roadway and paving projects; their proposal listed no sub-consultants; and they have a well-equipped lab for testing.

Weaknesses include: They listed open litigation in their submittal, however it is not considered detrimental to performance; and they are not a Small Business Enterprise (SBE).

The proposal exceeded the City's requirements.

Arehna Engineering Inc. maintains its company headquarters in Orlando with a Tampa office. They have approximately 104 employees designated to serve the City. The firm was founded in Florida in 1939.

Strengths include: They provided a team with extensive experience and knowledge; they provided four (4) sub-consultants with three being Small Business Enterprise (SBE) Certified with the City of St. Petersburg; they are W/MBE certified with the City of Tampa, Hillsborough County, and State of Florida; and they provided multiple previous satisfactory work experience with Pinellas County and FDOT.

Weaknesses include: They are not SBE certified with the City of St. Petersburg.

The proposal meets the City's requirements.

Driggers Engineering Services, Inc. maintains its company headquarters in Clearwater. They have approximately 37 employees designated to serve the City. The firm was founded in Florida in 1985.

Strengths include: They have an experienced local team with significant experience on multiple City of St. Petersburg projects; they provided two sub-consultants, with one being SBE Certified with the City of St. Petersburg; and they provided multiple sub-consultants that have experience with past and present City projects.

Weaknesses include: They are not SBE certified with the City of St. Petersburg; and they didn't provide a detailed diagram for reports.

The proposal meets the City's requirements.

GHD Services, Inc. maintains its company headquarters in Pinellas Park. They have approximately 85 employees designated to serve the City. The firm was founded in Florida in 1926.

Strengths include: They provided four sub-consultants that are SBE, MBE or WBE certified; they currently provide environmental services for the City; and they provided a good project approach in their proposal.
Weaknesses include: They are not SBE certified with the City of St. Petersburg; they do not have significant experience in bridges, seawalls and marine projects; and they stated multiple legal claims in their proposal.

The proposal marginally meets the City's requirements.

H2R Corp maintains its company headquarters in Pinellas Park, with a Tampa office. They have approximately 23 employees designated to serve the City. The firm was founded under the name of William and Associates in Florida in 1972.

Strengths include: They provided three sub-consultants that are SBE, MBE or WBE certified, and they are SBE Certified with the City of St. Petersburg; they have an office located in Pinellas Park.

Weaknesses include: They have limited work experience within the local area (Pinellas County); they provided a standard project approach in their proposal; the cited work projects in their proposal are located in Jacksonville and other distant locations; and the resumes that were provided showed one year of work history with this firm.

The proposal marginally meets the City's requirements.

MC Squared, Inc. maintains its company headquarters in Kennesaw, Georgia, with a Tampa office. They have approximately 29 employees designated to serve the City. The firm was incorporated in Florida in 2001.

Strengths include: They are SBE certified with the City and WBE certified with the State of Florida; they have four sub-consultants that are SBE or MBE certified; they have had good previous work experience with the City; and they provided a good project approach in their proposal.

Weaknesses include: Their project experience does not include roofing or asbestos abatement; and the principal of the company is not a professional engineer (PE).

The proposal meets the City's requirements.

Mortensen Engineering, Inc. maintains its company headquarters in Tampa. They have approximately 33 employees designated to serve the City. The firm was founded in Florida in 1984.

Strengths Include: Their sub-consultant is SBE certified for the City of Tampa; and they provided a good standard procedure.

Weaknesses include: Their submitted project approach lacked details in project process; they are not SBE or MBE certified; and their project experience is mainly in the private sector.

The proposal did not meet the City's requirements.
NOVA Engineering and Environmental, LLC maintains its company headquarters in Kennesaw, Georgia, with a Tampa office. They have approximately 46 employees designated to serve the City. The firm was founded in Georgia in 1996.

Strengths include: They provided three sub-consultants that are certified M/WBE for the State of Florida; and they provided a good project approach in their proposal.

Weaknesses include: They did not provide any relevant project examples; their project experience is mainly in the private sector; and they are not SBE certified.

The proposal did not meet the City's requirements.

Professional Service Industries, Inc. maintains its company headquarters in Illinois, with a Tampa office. They have approximately 67 employees designated to serve the City. The firm was founded in Illinois in 1990.

Strengths include: They provided strong background and experience with previous satisfactory work history for the City of St. Petersburg; they provided two sub-consultants that are SBE or WBE certified; they are a large firm with 2,100 employees; and they provided a good project approach in their proposal.

Weaknesses include: They are not SBE certified; they listed only three professional engineers (PE) in their proposal; and they provided a limited number of project examples.

The proposal meets the City's requirements.

S&Me, Inc. maintains its company headquarters in Raleigh, North Carolina, with a Tampa office. They have approximately 27 employees designated to serve the City. The firm was founded in North Carolina in 1973.

Strengths include: They are a large firm with over 1100 employees; they provided strong experience with environmental evaluation services; they provided many roadway project examples; and they provided three sub-consultants that are SBE or M/WBE certified.

Weaknesses include: They are not SBE certified; and they had a strong emphasis on structural design parameters.

The proposal marginally met the City's requirements.

Terracon Consultants, Inc. maintains its company headquarters in Olathe, Kansas, with a Tampa office. They have approximately 31 employees designated to serve the City. The firm was founded in Kansas in 1965.

Strengths include: They are a large firm with over 4000 employees; they provided extensive resumes with a variety of project experience; they provided sub-consultants that are SBE or MBE certified; they provided a strong project approach in their proposal; they are a current sub-consultant on the City's Pier project; they currently provide these services for multiple
municipalities in the State of Florida; and they provided a single point of contact in their project approach.

Weaknesses include: They are not SBE certified.

The proposal exceeded the City’s requirements.

Tierra, Inc. maintains its company headquarters in Tampa. They have approximately 97 employees designated to serve the City. The firm was founded in Florida in 1992.

Strengths include: They provided a good project approach in their proposal; they provided past satisfactory work experience for the City of St. Petersburg; they have a large staff with experience in St. Petersburg; and they are MBE certified.

Weaknesses include: They are not SBE certified.

The proposal meets the City’s requirements.

Universal Engineering Sciences, Inc. maintains its company headquarters in Orlando. They have approximately 127 employees designated to serve the City. The firm was founded in Florida in 1966.

Strengths include: They are a large firm with over 650 employees; their proposal provided for no sub-consultants; and they provided multiple project examples.

Weaknesses include: They are not SBE or MBE certified; they do not have relevant project experience in St. Petersburg; and they provided very limited information in their project approach.

The proposal did not meet the City’s requirements.

Shortlisting and Oral Presentations

The SOQs were initially evaluated solely on the evaluation criteria established in the RFQ. A shortlist meeting was held on October 30, 2017, to identify no less than three firms in accordance with Florida's Consultants Competitive Negotiations Act, Chapter 287, Florida Statutes.

Seven firms were invited to attend presentations and interviews. They were:

2. Arehna Engineering Inc.
3. Driggers Engineering Services, Inc.
4. MC Squared, Inc.
5. Professional Service Industries, Inc.
6. Terracon Consultants, Inc.
7. Tierra, Inc.

Oral presentations and interviews took place before the evaluation committee on November 17, 2017, and November 28, 2017, for the purpose of clarifications and to ensure full understanding.
of the City's requirements. The presentations also enabled the committee to have a full understanding of the offerors' proposals and responses.

Recommendation for Award

On November 29, 2017, Ardaman & Associates, Inc., Arehna Engineering, Inc., Driggers Engineering Services, Inc., and Terracon Consultants, Inc. were recommended for award. The firms have met the requirements of RFQ No. 6632 and have been determined to be the most advantageous to the City, taking into consideration their years of providing these services, strategic use of sub-consultants, and the evaluation criteria set forth in the RFP.

The Firms were selected for the following reasons:

- Years of experience in providing these services
- They included SBE/MBE/DBE certified firms and sub-consultants
- They provided relevant past and present project examples

Attached are the minutes of the two evaluation committee meetings.

Brijesh Prayman, Chair
Mike Ryle, Committee Member
David Abbaspour, Committee Member
Title: RFQ No. 6632: Consulting Services for Geotechnical, Materials Testing and Inspection.
Meeting Date: Monday, October 30, 2017
Time: 1:30 p.m.
Place: Municipal Services Center, One 4th Street North, CR500, St. Petersburg, FL

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion/Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Introductions</td>
<td>Committee Members in Attendance: Brejesh Prayman (Chair), Tom Gibson, Mike Ryle, David Abbaspour, Dan Saunders</td>
</tr>
<tr>
<td>a. Public Comments</td>
<td>Staff: Neal Jones, Louis Seufert, Daniel Singleton, Michael Gebler, Michael Perry, Hamza Bouloudene</td>
</tr>
<tr>
<td>b. Florida's Open Meeting Law – FS 286.011 [NJ]</td>
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<tr>
<td>c. Prohibited Communication - AP #050100 [NJ]</td>
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<tr>
<td>d. Identify Chairperson (Brejesh Prayman)</td>
<td>Chairman opened the floor up for discussion on the SOQ's received.</td>
</tr>
<tr>
<td>2. Evaluations of Proposals (Strengths and Weaknesses)</td>
<td></td>
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<tr>
<td>b. Arehna Engineering Inc.</td>
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<td>c. Driggers Engineering Services, Inc.</td>
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<td>d. GHD Services, Inc.</td>
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<td>e. H2R Corp</td>
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<td>f. MC Squared, Inc.</td>
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<td>g. Mortesen Engineering, Inc.</td>
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<td>h. NOVA Engineering and Environmental, LLC</td>
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<td>i. Professional Service Industries, Inc.</td>
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<td>j. S&amp;Me, Inc.</td>
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<tr>
<td>k. Terracon Consultants, Inc.</td>
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<tr>
<td>l. Tierra, Inc.</td>
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<tr>
<td>m. Universal Engineering Sciences, Inc.</td>
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</tbody>
</table>
3. Shortlist for Presentations

Motion by: Tom Gibson to invite
Driggers Engineering Services, Inc.
Professional Service Industries, Inc.
Tierra, Inc., to provide oral
presentations

Seconded by: Mike Ryle
Votes: Affirmative (5)

Motion by: Tom Gibson to invite
Ardaman & Associates, Inc.
Arehna Engineering Inc.
MC Squared, Inc. to provide oral
presentation

Seconded by: David Abbaspour
Votes: Affirmative (5)

Motion by: Tom Gibson to invite
Terracon Consultants, Inc. to provide
oral presentation

Seconded by: Mike Ryle
Votes: Affirmative (5)

Meeting Adjourned at 1420

Rev (2/08)
Title: RFQ No. 6632 Consulting Services for Geotechnical Materials Testing and Inspection  
Meeting Date: Wednesday, November 29, 2017  
Time: 10:30 a.m.  
Place: Conference Room 500

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion/Action Taken</th>
</tr>
</thead>
</table>
| 1. Introductions | Committee Members in attendance: Brejesh Prayman (Chair), Mike Ryle, David Abbaspour  
 a. Public Comments  
 b. Florida's Open Meeting Law – FS 286.011 (NJ)  
 c. CCNA – FS 287.055 (NJ)  
 Staff: Neal Jones |
| 2. Deliberations after Statement of Qualifications, including Q&A and presentations/interviews (Strengths and Weaknesses) | Chair opened the floor up for discussion of SOQ's, Q&A, and presentations  
 David Abbaspour started the discussion  
 b. Arehna Engineering, Inc.  
 c. Driggers Engineering Service, Inc.  
 d. MC Squared, Inc.  
 e. Professional Service Industries, Inc.  
 f. Terracon Consultants, Inc.  
 g. Tierra, Inc. |
3. Recommendation for Award

Motion by: Brejesh Prayman recommended Driggers Engineering Service, Inc. for award

Seconded by: Mike Ryle
Votes: Affirmative (3)

Motion by: Mike Ryle recommended Terracon Consultants, Inc. for award.

Seconded by: David Abbaspour
Votes: Affirmative (3)

Motion by: Brejesh Prayman recommended Arehna Engineering, Inc. for award.

Seconded by: Mike Ryle
Votes: Affirmative (3)

Motion by: David Abbaspour recommended Ardaman & Associates, Inc. for award.

Seconded by: Mike Ryle
Votes: Affirmative (3)


Meeting adjourned at 1135
RESOLUTION NO. 2018-1

A RESOLUTION ACKNOWLEDGING THE SELECTION OF ARDAMAN & ASSOCIATES, INC., AREHNA ENGINEERING, INC., DRIGGERS ENGINEERING SERVICES, INC., AND TERRACON CONSULTANTS, INC. TO PROVIDE MISCELLANEOUS PROFESSIONAL SERVICES FOR GEOTECHNICAL, MATERIALS TESTING AND INSPECTION PROJECTS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CITY'S STANDARD FORM ARCHITECT/ENGINEERING AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 6, 2017, the Procurement & Supply Management Department issued a request for qualifications ("RFQ") No. 6632 in accordance with the requirements set forth in Florida Statute §287.055 (the Consultant's Competitive Negotiation Act) to engage the most qualified firms to provide miscellaneous professional services for Geotechnical, Materials Testing and Inspection Projects; and

WHEREAS, on October 5, 2017, the Procurement & Supply Management Department received thirteen (13) statement of qualifications in response to the RFQ; and

WHEREAS, on October 30, 2017, the selection committee (Brejesh Prayman, Mike Ryle, Thomas Gibson, David Abbaspour and Dan Saunders) met to discuss the statement of qualifications and shortlisted to seven (7) firms; and

WHEREAS, the seven (7) shortlisted firms were (1) Ardaman & Associates, Inc. ("Ardaman"); (2) Arehna Engineering, Inc. ("Arehna"); (3) Driggers Engineering Services, Inc. ("Driggers"); and (4) Terracon Consultants ("Terracon"); and

WHEREAS, on November 17, 2017 and November 28, 2017 the seven (7) shortlisted firms made presentations to the selection committee; and

WHEREAS, on November 28, 2017, the selection committee ranked Ardaman, Arehna, Driggers, and Terracon Consultants as qualified firms to provide miscellaneous professional services for Geotechnical, Materials Testing and Inspection Projects; and

WHEREAS, the firms are required to execute the City's form architect/engineering agreement ("A/E Agreement"); and

WHEREAS, the A/E Agreement is for one (1) year and shall automatically renew for three (3) additional one (1) year periods unless otherwise terminated by either party; and
WHEREAS, Ardaman, Arehna, Driggers, and Terracon have agreed to the terms and conditions set forth in the A/E Agreement; and

WHEREAS, from time to time the City issues task orders to such firms to perform miscellaneous professional services in accordance with the A/E Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the selection of Ardaman & Associates, Inc., Arehna Engineering, Inc., Driggers Engineering Services, Inc., and Terracon Consultants, Inc. to provide miscellaneous professional services for Geotechnical, Materials Testing and Inspection Projects are hereby acknowledged.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the City's form architect/engineering agreement.

This resolution shall become effective immediately upon its adoption.

Approved by:

[Signature]

Legal Department
By: (City Attorney or Designee)
00355023
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: A resolution authorizing the Mayor or his designee to execute the interlocal agreement between Pinellas County and the city of St. Petersburg for the cooperative procurement of disaster debris collection and removal services and disaster debris monitoring and management services.

Explanation: On May 3, 2017, and May 23, 2017, respectively, Pinellas County issued Request for Proposal Nos. 156-0491-P and 167-0024-P for disaster debris collection and removal services and disaster debris monitoring and management services. An Interlocal agreement option was established by the County for municipalities to access these awards.

Approval to execute the Interlocal agreement will allow the City to enter into contracts with providers of disaster debris collection and removal services and disaster debris monitoring and management services awarded under Pinellas County's competitive proposal. The City could then utilize these supplemental pre-approved contractors as needed. Additional contractors approved under the agreement include:

Disaster debris collection and removal: Ceres Environmental Services; D&J Enterprises, Inc.; DRC Emergency Services; JB Coxwell Contracting; and Phillips & Jordan, Inc.

Debris monitoring services: Rostan Solutions.

This process complies with 2 C.F.R §200.320, FEMA guidance. The Interlocal agreement indicates that the City endorses the County's competitive procurement process, but does not obligate the City to enter into any agreement(s) with contractors. The City will continue to maintain its current contracts as primary sources for these services.

The Procurement Department recommends approval to sign the Interlocal agreement.

Cost/Funding/Assessment Information: There is no cost to the City to participate in the agreement.

Attachments: Resolution

Approvals:
RESOLUTION NO. 2018-_______

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF ST. PETERSBURG FOR THE COOPERATIVE PROCUREMENT OF DISASTER DEBRIS COLLECTION AND REMOVAL SERVICES AND DISASTER DEBRIS MONITORING AND MANAGEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pinellas County has awarded multiple contracts for debris collection and removal as well as debris monitoring and management to contractors pursuant to a competitive proposal process for shared services in compliance with federal regulations and FEMA guidance; and

WHEREAS, the City has independently procured its own contracts for debris collection and removal as well as debris monitoring and management, but recognizes that in the event of a major disaster, it could be beneficial to the City to have additional contractors available to provide such services to the City; and

WHEREAS, the Interlocal Agreement with Pinellas County would allow the City to utilize the contractors procured pursuant to Pinellas County's procurement process should the City decide to enter into agreements with such contractors for debris collection and removal or debris monitoring and management; and

WHEREAS, Administration recommends that City Council authorize the Mayor or his designee to execute the Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his designee is authorized to execute the Interlocal Agreement between Pinellas County and the City of St. Petersburg for the cooperative procurement of disaster debris collection and removal services and disaster debris monitoring and management services.

This Resolution shall become effective immediately upon its adoption.

Approval:

City Attorney (Designee) 00354997
TO: The Honorable Lisa Wheeler-Bowman, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date. (Requires affirmative vote of at least six (6) members of City Council.)

EXPLANATION: Real Estate and Property Management received a request from The Azalea Youth Soccer League, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage building within a portion of City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg ("Premises"). The Licensee, a youth soccer organization, has utilized the Premises since 1987.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar ($1.00) per month or thirty-six dollars ($36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization "...the organization pays operating cost plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.
Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: 

Budget: N/A

Legal: 

(As to consistency w/attached legal documents) 00354576.doc v2
Resolution No. 2018 - ______

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE AZALEA YOUTH SOCCER LEAGUE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE BUILDING WITHIN A PORTION OF CITY-OWNED WALTER FULLER PARK LOCATED AT 7557 - 26TH AVENUE NORTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR A FEE OF $36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; WAIVING THE RESERVE FOR REPLACEMENT REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 79-740A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Azalea Youth Soccer League, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage building ("Premises"); and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of $36.00, with the Licensee assuming all maintenance and utility obligations, to be paid at the commencement of the License; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his designee, is hereby authorized to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for
the use of a concession stand/storage building within a portion of the City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that the reserve for replacement requirement pursuant to Resolution No. 79-740A is hereby waived.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

APPROVED BY:

City Attorney (Designee)

Michael J. Smoots, Director
Real Estate and Property Management
TO: The Honorable Lisa Wheeler-Bowman, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date. (Requires affirmative vote of at least six (6) members of City Council.)

EXPLANATION: Real Estate and Property Management received a request from Northeast Raiders Youth Association, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg ("Premises"). The Licensee, a youth soccer organization, has utilized the Premises since 1997.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar ($1.00) per month or thirty-six dollars ($36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee’s use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization “... the organization pays operating cost plus a reserve for replacement.” Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.
Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: 

Budget: N/A

Legal: (As to consistency w/attached legal documents) 00354572.docv2
Resolution No. 2018 - ____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE NORTHEAST RAIDERS YOUTH ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE BUILDING WITHIN A PORTION OF CITY-OWNED PURYEAR PARK LOCATED AT 5701 LEE STREET NORTHEAST, ST. PETERSBURG, FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR A FEE OF $36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; WAIVING THE RESERVE FOR REPLACEMENT REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 79-740A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Northeast Raiders Youth Association, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage building ("Premises"); and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of $36.00, to be paid at the commencement of the License, with the Licensee assuming maintenance and utility costs; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his designee, is hereby authorized to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that the reserve for replacement requirement pursuant to Resolution No. 79-740A is hereby waived.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

APPROVED BY:

City Attorney (Designee)

Michael J. Jefferis, Director
Parks and Recreation

APPROVED BY:

Bruce E. Grimes, Director
Real Estate and Property Management
TO: The Honorable Lisa Wheeler-Bowman, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date. (Requires affirmative vote of at least six (6) members of City Council.)

EXPLANATION: Real Estate and Property Management received a request from Fossil Park Youth Baseball, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg ("Premises"). The Licensee, a youth baseball and softball organization, has utilized the Premises since 1984.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar ($1.00) per month or thirty-six dollars ($36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee’s use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization “... the organization pays operating cost plus a reserve for replacement.” Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.
Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration:  [Signature]

Budget: N/A

Legal: [Signature] (As to consistency w/attached legal documents)

00354577.doc v2
ILLUSTRATION

Fossil Park

Concession Stand/Storage Building

Pool

Athletic Field

CM180118 - 3 RE Fossil Park Youth Baseball License L-2130 (2018-2021) 00354577
A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH FOSSIL PARK YOUTH BASEBALL, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE BUILDING WITHIN A PORTION OF CITY-OWNED FOSSIL PARK LOCATED AT 6635 DR. M.L. KING JR. STREET NORTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR A FEE OF $36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; WAIVING THE RESERVE FOR REPLACEMENT REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 79-740A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Fossil Park Youth Baseball, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage building ("Premises"); and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of $36.00, with the Licensee assuming all costs of maintenance and utility service, to be paid at the commencement of the License; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his designee, is hereby authorized to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use
of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that the reserve for replacement requirement pursuant to Resolution No. 79-740A is hereby waived.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

APPROVED BY:

City Attorney (Designee)

Michael V. Jeneris, Director
Parks and Recreation

Bruce E. Grimes, Director
Real Estate and Property Management
TO: The Honorable Lisa Wheeler-Bowman, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date. (Requires affirmative vote of at least six (6) members of City Council.)

EXPLANATION: Real Estate and Property Management received a request from the Azalea Junior Football Association, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg ("Premises"). The Licensee, a youth football and cheerleading organization, has utilized the Premises since 1982.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar ($1.00) per month or thirty-six dollars ($36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization "... the organization pays operating cost plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.
Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: 

Budget: N/A

Legal: (As to consistency w/attached legal documents)

00354578.doc v2
A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE AZALEA JUNIOR FOOTBALL ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE AREA WITHIN A PORTION OF CITY-OWNED AZALEA PARK LOCATED AT 1400 - 72ND STREET NORTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR A FEE OF $36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; WAIVING THE RESERVE FOR REPLACEMENT REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 79-740A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Azalea Junior Football Association, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage area ("Premises"); and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of $36.00, to be paid at the commencement of the License, with Licensee assuming all maintenance and utility obligations; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his designee, is hereby authorized to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation,
for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that the reserve for replacement requirement pursuant to Resolution No. 79-740A is hereby waived.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

APPROVED BY:

Michael J. Jeffers, Director
Parks and Recreation

Bruce E. Grimes, Director
Real Estate and Property Management
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: A resolution authorizing the Mayor or his designee to accept an Assistance Funding Purchase Order (“Order”) from the Florida Fish and Wildlife Conservation Commission (“FFWCC”) Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase V Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of $15,000; and to execute all other documents necessary to effectuate the Order; approving a supplemental appropriation in the amount of $15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase VI Project (TBD); and providing an effective date.

Explanation: The FFWCC Gopher Tortoise Habitat Management Program has awarded the City an Assistance Funding Purchase Order (“Order”) in the amount of $15,000 for a Gopher Tortoise Habitat Management Plan Phase VI Project at Boyd Hill Nature Preserve (“Preserve”). The Preserve has a large population of gopher tortoises and burrows; however, vegetation is becoming too dense to sustain the foraging and burrowing needs of the tortoises. The proposed management activities will create forest openings to increase suitable habitat at the site for the tortoises. Work under this Order includes a prescribed burn of 40 acres of sand pine scrub, mechanical treatment of hardwoods and sabal palms, and selective herbicide treatment of non-native invasive plants to include saw palmetto and vines in units 1 & 2 (20 acres) to be done by a third party contractor. In Florida, the gopher tortoise is listed as a “threatened” species, and therefore, the tortoise and its burrow are protected under state law.

Recommendation: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee accept an Assistance Funding Purchase Order (“Order”) from the Florida Fish and Wildlife Conservation Commission (“FFWCC”) Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase VI Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of $15,000; and to execute all other documents necessary to effectuate the Order; approving a supplemental appropriation in the amount of $15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase VI Project (TBD); and providing an effective date.

Cost/Funding/Assessment Information: Revenues of up to $15,000 are to be received from this Order. A supplemental appropriation in the amount of $15,000 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase VI Project (TBD) will be necessary.

Attachment: Resolution

Approvals:

Administration: ____________________________    Budget: ____________________________
Resolution No. 2018-________

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT AN ASSISTANCE FUNDING PURCHASE ORDER ("ORDER") FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION GOPHER TORTOISE HABITAT MANAGEMENT PROGRAM FOR A GOPHER TORTOISE HABITAT MANAGEMENT PLAN PHASE VI PROJECT AT BOYD HILL NATURE PRESERVE AT A MAXIMUM REIMBURSEMENT AMOUNT OF $15,000; AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE ORDER; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $15,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PARKS & RECREATION BOYD HILL NATURE TRAIL (1902389) GOPHER TORTOISE HABITAT MANAGEMENT PLAN PHASE VI PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Fish and Wildlife Conservation Commission Gopher Tortoise Habitat Management Program has awarded the City an Assistance Funding Purchase Order ("Order") in the amount of $15,000 for a Gopher Tortoise Habitat Management Plan Phase VI Project at Boyd Hill Nature Preserve ("Preserve"); and

WHEREAS, the Preserve has a large population of gopher tortoises and burrows; however, vegetation is becoming too dense to sustain the foraging and burrowing needs of the tortoises; and

WHEREAS, the proposed management activities will create forest openings to increase suitable habitat at the Preserve for the tortoises; and

WHEREAS, the work under this Order includes a prescribed burn of 40 acres of sand pine scrub, mechanical treatment of hardwoods and sabal palms, and selective herbicide treatment of non-native invasive plants to include saw palmetto and vines in units 1 & 2 (20 acres) to be done by a third party
contractor; and

WHEREAS, in Florida, the gopher tortoise is listed as a "threatened" species, so the tortoise and its burrow are protected under state law.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept an Assistance Funding Purchase Order ("Order") from the Florida Fish and Wildlife Conservation Commission Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase VI Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of $15,000, and to execute all other documents necessary to effectuate the Order; and

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, the following supplemental appropriation for FY18:

<table>
<thead>
<tr>
<th>General Fund (0001)</th>
<th>Parks &amp; Recreation Boyd Hill Nature Trail (1902389)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gopher Tortoise Habitat Management Plan Phase VI Project (TBD)</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

This Resolution shall become effective immediately upon its adoption.

Approvals: [Signature]
Budget: [Signature] Administration: [Signature]
Legal: [Signature]
MEMORANDUM

Council Meeting January 18, 2018

TO: Honorable Chair Lisa Wheeler-Bowman and Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirming the reappointment of Deb Johnston, Jonathan P. Kinsella, Julia Lewis, Jay Marshall, Jason Martino, Lena Wilfalk and Ross Silver as regular members to the Commission on Aging to fill a three-year term ending December 31, 2020.

I respectfully request that Council confirm the reappointment of Deb Johnston, Jonathan P. Kinsella, Julia Lewis, Jay Marshall, Jason Martino, Lena Wilfalk and Ross Silver as regular members to the Commission on Aging to fill a three-year term ending December 31, 2020.

RK/cs
Attachments
cc: M. Jefferis, Parks & Recreation Director
C. Ware, Commission on Aging Liaison, Office on Aging
A RESOLUTION CONFIRMING THE
REAPPOINTMENT OF REGULAR
MEMBERS TO THE COMMISSION ON
AGING; AND PROVIDING AN EFFECTIVE
DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Deb Johnston, Jonathan P. Kinsella, Julia Lewis, Jay Marshall, Jason Martino, Lena Wilfolk and Ross Silver as regular members to the Commission on Aging to fill a three-year term ending December 31, 2020.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

____________________________
City Attorney or (Designee)
MEMORANDUM

Council Meeting of January 18, 2018

TO: The Honorable Chair Lisa Wheeler-Bowman and Members of City Council

FROM: Mayor Rick Kriseman

RE: Mayoral Appointments to City Committees

I respectfully request that Council confirm the Mayoral Appointments to City Committees for 2018 thru 2020.

RK/cs
Attachment
A RESOLUTION CONFIRMING MAYORAL APPOINTMENTS TO CITY COMMITTEES; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the City Council hereby confirms the following appointments to City Committees which were made by the Mayor:

- Council Member Brandi Gabbard to the Arts Advisory Committee
- Council Members Steve Kornell, Gina Driscoll, Lisa Wheeler-Bowman and Amy Foster to the Community Development Block Grant Committee (Consolidated Plan Ad Hoc Application Review Committee)
- Council Member Gina Driscoll to the City Beautiful Committee
- Council Member Gina Driscoll to the Public Arts Commission
- Council Member Charles Gerdes to the Social Services Allocation Committee

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

_______________________
City Attorney (Designee)
TO: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to consent to the assignment of the workforce housing bonus density intensity agreement, imposing covenants and restrictions relating to that certain property known as the Portland Apartments, located at 300 8th Street North, from the Portland Apartments, Ltd, a Florida limited partnership (“Developer”), to the Portland property, LLC, a Florida limited liability company (“Buyer”); authorizing the Mayor or his designee to execute an assumption agreement assigning the rights, obligations and liabilities of the existing developer agreement, mortgage, and notes from Developer to Buyer; providing that the assumption will be subject to; 1) the Buyer obtaining the recommendation of approval of the purchase by Florida Housing Finance Corporation (“FHFC”) at their January 26, 2018 board meeting, and 2) the Buyer providing all of the standard underwriting due diligence documents to the City; authorizing the Mayor or his designee to execute all documents necessary to effectuate this consent; and providing an effective date.

EXPLANATION: The City of St. Petersburg created a Workforce Housing Density/Intensity Bonus Program (“WFH Program”) by adoption of Ordinance 854-G in 2007 which became effective January 1, 2008. The WFH Program allows entities that are developing housing to obtain increased density/intensity on their site in return for agreeing to restrict the additional units so that they would be affordable to households with incomes at or below 80%, 120%, and 150% of the area median income (“AMI”) for a period of 30 years from the date of the initial certificate of occupancy.

On July 8, 2009, Portland Apartments, Ltd. recorded a Workforce Housing Bonus Density/Intensity Agreement (“WFH Agreement”) which provided them with the development rights to construct 68 units on the property located at 300 8th Street North (“Property”) in return for the provision that 7 of those units would be rented in accordance with the WFH Program. Subsequently, on July 30, 2010, the Developer signed a Developer Agreement and executed a City Mortgage, Note, and Declaration of Restrictions which provided them with $1,100,000 of the City’s State Housing Initiatives Partnership (SHIP) and Local Housing Assistance Funds in return for the provision that all 68 units would be reserved for and rented to households which qualify as 60% of median family income for a period of 50 years or the term of the City Note, whichever is greater.

On October 9, 2017, Developer sent the City a letter advising that they had advertised and given the opportunity for a first right of refusal for a 90-day period to experienced non-profit organizations in accordance with paragraph 4 of the recorded Declaration of Restrictions. The 90-day first right of refusal period expired without resulting in a successful sale to a non-profit. The restrictions with respect to the right of first refusal was then terminated, and the Property was then made able to be sold to any party, subject to any remaining rent and income restrictions contained in the City documents. On October 18, 2017, the City was provided with a copy of a purchase contract and a copy of the letter addressed to the Florida Housing Finance Corporation advising that the Developer had identified a new buyer entity, The Portland Property LLC, to purchase the Property (“Sale”). The Buyer requested that the City allow the Buyer to assume the existing Agreement, Mortgage, Note, and Restrictions as a part of the Sale. While the Buyer did not specifically request the need for the City to consent to, accept and recognize the assignment of the rights, obligations and liabilities of the
Developer to the Buyer (upon successful sale), the City has determined that assignment of the WFH Agreement would also be necessary.

Equity Management Partners will be the new property manager of the Property and will be responsible for the future compliance related to the verification of income and rents.

Housing, Land Use, and Transportation Committee members were informed of this transaction at their December 14, 2017 meeting.

RECOMMENDATION:  Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to consent to the assignment of the workforce housing bonus density intensity agreement imposing covenants and restrictions relating to that certain property known as the Portland Apartments, located at 300 8th Street North, from the Portland Apartments, Ltd, a Florida limited partnership (“Developer”), to the Portland property, LLC, a Florida limited liability company (“Buyer”); authorizing the Mayor or his designee to execute an assumption agreement assigning the rights, obligations and liabilities of the existing developer agreement, mortgage, and notes from Developer to Buyer; providing that the assumption will be subject to; 1) the Buyer obtaining the recommendation of approval of the purchase by Florida Housing Finance Corporation (“FHFC”) at their January 26, 2018 board meeting, and 2) the Buyer providing all of the standard underwriting due diligence documents to the City; authorizing the Mayor or his designee to execute all other documents necessary to effectuate the consent provided by this resolution; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:  Not Applicable.

Attachments: Resolution

APPROVALS:

Administration: __________________________   Budget: __________________________

Legal: 00355726.doc v1
Resolution No. 2018-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONSENT TO THE ASSIGNMENT OF THE WORKFORCE HOUSING BONUS DENSITY INTENSITY AGREEMENT, IMPOSING COVENANTS AND RESTRICTIONS RELATING TO THAT CERTAIN PROPERTY KNOWN AS THE PORTLAND APARTMENTS, LOCATED AT 300 8th STREET NORTH, FROM THE PORTLAND APARTMENTS, LTD, A FLORIDA LIMITED PARTNERSHIP (“DEVELOPER”), TO THE PORTLAND PROPERTY, LLC, A FLORIDA LIMITED LIABILITY COMPANY (“BUYER”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ASSUMPTION AGREEMENT ASSIGNING THE RIGHTS, OBLIGATIONS AND LIABILITIES OF THE EXISTING DEVELOPER AGREEMENT, MORTGAGE, AND NOTES FROM DEVELOPER TO BUYER; PROVIDING THAT THE ASSUMPTION WILL BE SUBJECT TO; 1) THE BUYER OBTAINING THE RECOMMENDATION OF APPROVAL OF THE PURCHASE BY FLORIDA HOUSING FINANCE CORPORATION (“FHFC”) AT THEIR JANUARY 26, 2018 BOARD MEETING, AND 2) THE BUYER PROVIDING ALL OF THE STANDARD UNDERWRITING DUE DILIGENCE DOCUMENTS TO THE CITY; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Workforce Housing Bonus Density/Intensity Program (“WFH Program”) was established by Ord. 854-G on November 28, 2007 and became effective January 1, 2008; and

WHEREAS, the WFH Program allows a developer/owner the option of building a slightly higher number of units on their site in return for agreeing to restrict the additional units so that they would be affordable to households with incomes at or below 80%, 120%, and 150% of the area median income (“AMI”) for a period of 30 years from the date of the initial certificate of occupancy; and

WHEREAS, Portland Apartments, Ltd. (“Developer”) executed a Workforce Housing Bonus Density/Intensity Agreement (“WFH Agreement”) on July 8, 2009 which was recorded in the Official Records of the Pinellas County Clerk of Court in OR Book 16635, Pages 261-278 on; and

WHEREAS, the WFH Agreement allowed an increase of 2.0 additional Floor Area Ratio on the Property in addition to the base 3.0 Floor Area Ratio, for a total 5.0 floor Area Ratio,
which allowed the construction thereon in the aggregate maximum of 88,470 square feet on the property located at 308 8th Street North ("Property") in return for the provision that 10 percent, or 7 units would be rented in accordance with the WFH Program; and

WHEREAS, Developer has successfully performed its duties under the Workforce Housing Density/Intensity program and the WFH Agreement to date; and

WHEREAS, Developer now desires to sell the property and has identified a buyer entity, PORTLAND PROPERTY, LLC ("Buyer"), to purchase the Property ("Sale"); and

WHEREAS, the information provided to the City indicates that Equity Management Partners, Inc. will serve as the property manager of the Property following the Sale; and

WHEREAS, Developer has requested that the City consent to, accept and recognize the assignment of the rights, obligations and liabilities of Developer under the WFH Agreement to Buyer (upon successful Sale); and

WHEREAS, Developer also signed a Declaration of Restrictions, a State Housing Initiatives Partnership (SHIP) Program and Local Housing Assistance Fund (LHAF) Program Developer Agreement ("Agreement"), and provided a $1,100,000 Mortgage securing a $576,810 SHIP Note and a $523,190 LHAF Note to fund the construction of the Property; and

WHEREAS, Buyer has requested to be authorized to assume of all of the rights, obligations, and liabilities conveyed under the Agreement and secured by the Mortgage in the principal amount of $1,100,000 which is the outstanding principal balance on the debt which the Mortgage secures; and

WHEREAS, transfer of Property without City approval would constitute a default of the Mortgage; and

WHEREAS, Administration believes it is in the best interest of the City to allow an assumption of the loan, which helps to ensure continued affordability and property maintenance; and

WHEREAS, the Declaration of Restrictions recorded in the Official Records of the Pinellas County Clerk of Court in OR Book 16987, Pages 2057-2060 will remain in full force and effect until November 30, 2061 or the term of the LHAF or SHIP Notes, whichever is greater; and

WHEREAS, this transaction and the Buyer must be reviewed and approved by the FHFC Board at their January 26, 2018 Meeting as a condition of the City's approval; and

WHEREAS, the Administration recommends that the Mayor or his designee be authorized to provide consent for Developer to assign its rights, obligations and liabilities under the WFH Agreement to Buyer; and

WHEREAS, the Administration also recommends that the Mayor or his designee be authorized to execute an Assumption Agreement which will assign the rights and obligations and
liabilities of the Agreement, the $1,100,000 Mortgage and Notes from the Developer to the Buyer under the existing terms and conditions; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that authorization for the Mayor or his designee to consent to the assignment of the workforce housing bonus density intensity agreement, imposing covenants and restrictions relating to that certain property known as The Portland Apartments, located at 300 8th Street North, from Portland Apartments, Ltd., a Florida limited partnership to Portland Property, LLC. A Florida limited liability company, is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute an Assumption Agreement which will assign the rights, obligations, and liabilities of the existing developer Agreement, the $1,100,000 Mortgage and Notes from the Developer to the Buyer; providing that the City’s approval will be subject to; 1) the Buyer obtaining the recommendation of approval of the purchase by Florida Housing Finance Corporation (“FHFC”) at their January 26, 2018 board meeting, and 2) the Buyer providing all of the standard underwriting due diligence documents to the City; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate the consent provided by this resolution;

This Resolution shall become effective immediately upon its adoption.

Approvals:

LEGAL: 
City Attorney (Designee)

HOUSING & COMMUNITY DEVELOPMENT:
Joshua A. Johnson, Director