CONSENT AGENDA A

MOVE CA-4 Approving Amendment No. 2 to the Architect/Engineering Agreement dated November 17, 2016 between the City of St. Petersburg, Florida and ASRus, LLC (“A/E”), as amended, for injection well services during construction, late track design services, and services during construction for the late track improvements to the SWWRF Reclaimed Water and Injection Well Improvements project in an additional amount not to exceed $1,678,496, for a total contract amount not to exceed of $3,356,496 (Engineering Project No. 16110-111; Oracle No. 15838); authorizing the Mayor or his designee to execute Amendment No. 2 and all documents necessary to effectuate this transaction. [MOVED TO SEWER REPORT AS E-3(a)]

MOVE CA-5 Authorizing the Mayor or his designee to execute a Cooperative Funding Agreement between the City of St. Petersburg, Florida and the Southwest Florida Water Management District (SWFWMD) FOR SWFWMD to provide funding in an amount not to exceed $900,000 for the Stormwater Management Master Plan Update (Engineering Project No. 17037-110, Oracle No. 15775) and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of $900,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from these additional revenues, to the Master Plan Update SW FY17 Project (15775). [MOVED TO SEWER REPORT AS E-3(b)]

MOVE CA-6 Approving the First Amendment to the architect/engineering agreement dated September 1, 2017 between the City of St. Petersburg, Florida and CH2M Hill Engineers, Inc. (“A/E”), for A/E to provide professional engineering services related to Phase II of the Stormwater Management Master Plan Update Project in an amount not to exceed $2,726,686.67; providing that the total contract amount shall not exceed $2,992,265.86 (Engineering Project Number 17037-110; Oracle Project Number 15775); authorizing the Mayor or his designee to execute the First Amendment. [MOVED TO SEWER REPORT AS E-3(c)]

CONSENT AGENDA B

MOVE CB-8 Authorizing the Mayor, or his designee, to sell the surplus, unimproved City-owned parcel located at approximately 2136 - 9th Avenue South, St. Petersburg, to Christopher Kenrick for $10,000. [MOVE TO REPORTS AS E-4]

REVISED CB-15 Confirming the reappointment of Jo Ann Malone as a regular member, Realtor Category to the Code Enforcement Board to serve a three-year term ending December 31, 2020. Confirming the appointment of Jarrett P. Sanchez as a regular member to the Code Enforcement Board to serve a three-year term ending December 31, 2020.

MOVE CB-18 Confirming the appointment by the Mayor of Dr. Kanika Tomalin as City Administrator. [MOVE TO REPORTS AS E-5 FOR GOOD NEWS]
PUBLIC HEARINGS AND QUASI-JUDICIAL PROCEEDINGS

REVISED D-1 Ordinance 318-H amending sections five, seven and thirteen of Ordinance No. 702-G; providing for amended regulations prohibiting certain activities including the operation, manipulation, projection or guidance of any object within defined zones which could result in the reckless endangerment of persons or property during race days; providing for enforcement; providing for a hearing process to recover seized property.

REPORTS

DEFER E-2 Youth Employment and Workforce Readiness Program Update. [DEFER TO MARCH 1, 2018]

ADD E-3 Sewer Report

NEW BUSINESS

REVISED G-1 Respectfully requesting Staff to provide an update to a Committee of the Whole regarding City Council’s request that the Board of County Commissioners of Pinellas County investigate the viability and desirability of enacting a county-wide inclusionary zoning ordinance. In addition to this update, I request a report from Staff on options to increase affordable housing in St. Petersburg and how to define what constitutes affordable housing. (Chair Wheeler-Bowman)

ADD G-3 Requesting a discussion on expanding the Youth Services Committee to include family services and renaming the committee the Youth and Family Services Committee. (Councilmember Foster)

ADD G-4 Requesting a referral to the PS&I Committee for the Police Department and City Attorney’s Office to present proposed amendments to the City’s chronic nuisance ordinance to address unlawful consumption on the premises where alcoholic beverages are sold. (Chair Wheeler-Bowman)

ADD G-5 Respectfully requesting administration to review Portland’s Clean River Rewards Program that rewards ratepayers who manage stormwater on their property as a possible template discount program as we embark on the FY19 Stormwater Utility Rate Study and the Tiered Stormwater Utility Rate Development. (Councilmember Foster)

ADD G-6 Respectfully requesting a referral to the Housing, Land Use and Transportation Committee to have the Tarpon Springs Housing Authority provide a report on the history, implementation and effectiveness of their Home Share Program. (Councilmember Foster)

ADD G-7 Respectfully requesting administration provide a report to the Housing, Land Use and Transportation Committee (or other relevant committee) regarding amending the LDRs to relax parking minimum requirements to encourage additional development of affordable housing. (Councilmember Foster)

ADD G-8 Resolution supporting continuing separate accreditation for the University of South Florida St. Petersburg and requesting that language bringing USF St. Petersburg back under the accreditation of University of South Florida Tampa be removed from HB 423. (Councilmember Montanari)
COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS

ADD H-1(a) Resolution approving the recommendation of the Budget, Finance, and Taxation Committee to request that Administration provide a draft scope of services for a management evaluation of the Sanitation Department to the Budget, Finance and Taxation Committee.

INFO H-3 Housing, Land Use & Transportation (1/25/18)