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 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/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. Awards and Presentations

1. University of South Florida St. Petersburg Update

2. ‘Republic of Lithuania Centennial’ Proclamation

E. Public Hearings and Quasi-Judicial Proceedings - 9:00 A.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. Ordinance 1108-V approving a vacation of the street corner rights-of-way on each corner of the block bound by Central Avenue, 1st Avenue North, 17th Street North and 18th Street North in the Fuller Subdivision G.T.E. Replat Block 1, Lot 1. (City File 17-33000021)

2. Ordinance 321-H amending the City of St. Petersburg City Code, Chapter 9, Code Enforcement, Article IV, Chronic Nuisance Property, Section 9-62, definitions and exemptions, amending the definition of Nuisance Activity to incorporate specified provisions of Chapter 3, Section 3-7, Alcoholic Beverages; providing for severability.
F. Reports

1. Firestone Grand Prix of St. Petersburg Race Days Resolution

2. Youth Employment and Workforce Readiness Program Update [DELETED]

3. Sewer Reports

   (a) Approving the renewal of a blanket purchase agreement with Tampa Armature Works, Inc., for motor repairs and rewinding services for the Water Resources Department, at an estimated annual cost of $90,000, for a total contract amount of $606,950.

   (b) Approving Partial Control Estimate #2 for WRF SW Stormwater Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) in an amount not to exceed $1,344,941; providing that the total Partial Control Estimate Partial Control Estimate for WRF SW Stormwater Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) shall not exceed $1,480,920; authorizing the Mayor or his designee to execute the Fifth Amendment to the Construction Manager Contract between the City of St. Petersburg, Florida, and the Haskell Company dated March 22, 2017, as amended (“Contract”), to incorporate the above referenced Partial Control Estimate into the Contract.

   (c) Proposed FDEP Short Form Consent Order related to Hurricane Irma

4. Status of TLM Investment Group project for TACRA Phase IIIb

5. Approving the renewal of blanket purchase agreements with the Board of Trustees of St. Petersburg College (SPC), In Touch With Communities Around the World, Inc. (ACT) and Pinellas Ex-Offender Re-Entry Coalition, Inc. (PERC) for educational and entrepreneurial training programs, at an estimated two-year cost of $967,700, for a total contract amount of $1,477,560.

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

Setting March 15, 2018 as the public hearing date for the following proposed Ordinance(s):

1. An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement (“JPA”) for the Southwest Hangar Redevelopment Project (Project #14168), to be executed by the City, as a requirement for receipt of Florida Department of Transportation (“FDOT”) funds (“Grant”) including but not limited to the Aviation Program Assurances (“Grant Assurances”), which, inter alia, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed $1,600,000; approving a loan of $400,000 from the Economic Stability Fund (0008) to the Airport Capital Fund (4033) to provide the City match; approving a supplemental appropriation in the amount of $2,000,000 from the increase in the unappropriated balance of the Airport Capital Fund (4033) resulting from these additional revenues to the Southwest Hangar Redevelopment Project (14168); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.
2. **An Ordinance creating a new section 20-30(i); providing for appeals to the issuance of trespass warnings in certain situations; providing for Hearing Masters and procedures for appeals; clarifying and formalizing the process for an appeal of a trespass warning; amending section 20-30(e) to provide that trespass warnings shall identify the right to an appeal of a trespass warning.**

**H. New Business**

1. **Requesting to submit a Resolution opposing HB 521 and SB 574 and any proposed legislation which would preempt a City’s right to protect its trees and tree canopy.** (Councilmember Driscoll)

2. **Referring to the Public Services & Infrastructure Committee a discussion regarding Development Review Commission appeals that do not come before City Council. Also, request changing the appeal to City Council from requiring a supermajority (6-2) vote to only require a majority (5-3) vote.** (Vice-Chair Kornell)

3. **Referring to the Housing Committee of the Whole meeting on March 22 a request for an audit of Jordan Park.** (Vice-Chair Kornell)

**I. Council Committee Reports**

1. **Budget, Finance & Taxation Committee (2/22/18)**

   (a) Approving the recommendation of the Budget, Finance, and Taxation Committee to approve Administration’s draft statement of work as a basis to move forward with conducting a disparity study and providing an effective date.

2. Public Services & Infrastructure Committee (2/22/18)

3. **Housing, Land Use & Transportation Committee (2/22/18)**

4. Youth & Family Services Committee (2/22/18)

5. Legislative Affairs & Intergovernmental Relations Committee (2/22/18)

6. **Co-Sponsored Events Committee (2/22/18)**

**J. Legal**

**K. Open Forum**

**L. Adjournment**
NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Procurement)

1. Approving the renewal of blanket purchase agreements with Bayside Building Services Inc., Grosz Construction Company, Inc., Dave Ulm Builders, Inc., Creative Homes of Central Florida, Inc., and Avatar Construction, Inc. for building maintenance, repair services and securing of structures, in the amount of $800,000, for a total contract amount of $3,560,000.

2. Approving the renewal of blanket purchase agreements with Gulf States Industries, Inc., McMullen Roofing, Inc. and Tarheel Roofing, Inc., for roof repair services, at an estimated two-year cost of $450,000, for a total contract amount of $1,170,000.

(City Development)

(Leisure Services)

(Public Works)

(Appointments)

(Miscellaneous)
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 diesel generator from Mid-Florida Diesel, Inc. for the Sanitation Department, at a total cost of $130,852.50.

**City Development**

2. A Resolution rescinding an unencumbered appropriation in the amount of $209,501 in the Recreation and Culture Improvement Fund (3029) from the Sunken Gardens Service Elevator Project (15664); approving a supplemental appropriation in the amount of $209,501 from the unappropriated balance of the Recreation and Culture Improvement Fund (3029), resulting from this rescission, to the Sunken Gardens Lobby Improvements Project (TBD).

**Leisure Services**

**Public Works**

3. A resolution rescinding an unencumbered appropriation in the amount of $51,380.50 from the General Capital Improvement Fund (3001), Carter G. Woodson HVAC project (15672); rescinding an unencumbered appropriation in the amount of $41,565.68 from the City Facilities Improvement Fund (3031), Carter G. Woodson HVAC Project (15672); approving supplemental appropriations in the amount of $51,380.50 from the unappropriated balance of the General Capital Improvement Fund (3001) and in the amount of $41,565.68 from the unappropriated balance of the City Facilities Improvement Fund (3031), resulting from the above rescissions, to the Carter G. Woodson Improvements Project (Engineering & CID Project No. 18230-019; Oracle Project No. 16548).

4. Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 16-02-AEC/W (“Task Order”) to the Architect/Engineering Agreement Dated December 13, 2016 between the City of St. Petersburg, Florida (“City”) and AECOM Technical Services, Inc. (“A/E”) for A/E to provide final design and bidding services for the Cosme WTP Filter Valve Replacement and Concrete Wall Penetration Repair Project in an amount not to exceed $96,896.82 (Engineering Project No. 18069-111; Oracle No. 16429).

**Appointments**
5. Confirming the appointment of Michael Robinson as a regular member to the Committee to Advocate for Persons with Impairments.

(Miscellaneous)

6. Approving City Council minutes of January 2 (9:30 AM), January 2 (11:00 AM), January 4, January 11, and January 18, 2018 City Council meetings.

7. A resolution opposing HB 553, SB 740 and any other proposed legislation which removes the safeguard currently in place to stop criminals from obtaining concealed weapons and firearms licenses; instructing the City Clerk to transmit this resolution to certain persons and entities.
Note: An abbreviated listing of upcoming City Council meetings.

**Budget, Finance & Taxation Committee**
*Thursday, February 22, 2018, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**
*Thursday, February 22, 2018, 9:15 a.m., Room 100*

**Housing, Land Use & Transportation Committee**
*Thursday, February 22, 2018, 10:30 a.m., Room 100*

**CRA/ Agenda Review**
*Thursday, February 22, 2018, 1:30 p.m., Room 100*

**Youth & Family Services Committee**
*Thursday, February 22, 2018, 2:30 p.m., Room 100*

**Legislative Affairs & Intergovernmental Relations Committee**
*Thursday, February 22, 2018, 3:45 p.m., Room 100*

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

**Public Services & Infrastructure Committee**
*Thursday, March 8, 2018, 9:15 a.m., Room 100*

**CRA/ Agenda Review**
*Thursday, March 8, 2018, 1:30 p.m., Room 100*

**City Council Meeting**
*Thursday, March 8, 2018, 3:00 p.m., Council Chamber*
Civil Service Board
1 Alternate Member
(Term expires 6/30/17)

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

Nuisance Abatement Board
1 Regular Member
(Term expires 12/31/19)

Nuisance Abatement Board
1 Regular Member
(Terms expire 8/31/19 and 11/30/19)
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, 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.
DATE: February 6, 2018

TO: The Honorable Members of City Council

SUBJECT: University of South Florida St. Petersburg Update

PRESENTER: Dr. Martin Tadlock, USFSP Interim Regional Chancellor

SCHEDULE FOR COUNCIL ON:
March 1, 2018

Darden Rice, Council Member
St. Petersburg City Council
February 23, 2018

TO: The Honorable Members of City Council

SUBJECT: ‘Republic of Lithuania Centennial’ Proclamation

PRESENTER: Council Member Gerdes

SCHEDULE FOR COUNCIL ON:

   Agenda of MARCH 1, 2018

Rick Kriseman
Mayor
TO: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

SUBJECT: Ordinance approving a vacation of the street corner rights-of-way on each corner of the block bound by Central Avenue, 1st Avenue North, 17th Street North, and 18th Street North in the Fuller Subdivision G.T.E. Replat Block 1, Lot 1. (City File No.: 17-33000021).

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 the street corner rights-of-way on each corner of the block bound by Central Avenue, 1st Avenue North, 17th Street North, and 18th Street North in the Fuller Subdivision G.T.E. Replat Block 1, Lot 1.

These easements were dedicated by the replat of Fuller Subdivision G.T.E., approved by City Council in 1979. These easements were requested at that time by the City's Engineering Department. The applicant's goal is to vacate the easements in order to have greater use of the property.

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: The application was routed to all affected City departments and outside utilities for review and comment. No objections were expressed.

Public Comments: As of the date of this report, three calls and one email were received from the public in response to the notice. One concern was raised regarding visibility at intersections. The applicant will be required to provide an additional public notice prior to the public hearing before the City Council.
**DRC Action: On January 10, 2018, the Development Review Commission (DRC) held a public hearing on the subject application. At the public hearing, the applicant provided an Intersection Sight Distance Exhibit, included as Attachment “A,” to address concerns of visibility. No person spoke in opposition to the request. After the public hearing, the DRC voted 7-0 to recommend approval of the proposed vacation.**

**RECOMMENDATION:**

The Administration recommends **APPROVAL** of the street easement vacations, subject to the following conditions:

1. Existing utilities shall be relocated at the expense of the applicant.

2. The applicant shall be responsible for all plans, permits, work, inspections and costs associated with the vacation.

3. As required City Code Section 16.70.050.1.1F, 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:** Parcel Map, Aerial Map, Ordinance with Exhibit "A" – two pages, DRC Staff Report, Attachment “A” - Intersection Sight Distance Exhibit
Project Aerial Map
City of St. Petersburg, Florida
Planning and Economic Development Department
Case No.: 17-33000021
Address: 1701 Central Avenue

nts

(nts)
ORDINANCE NO.

AN ORDINANCE APPROVING A VACATION OF THE STREET CORNER RIGHTS-OF-WAY ON EACH CORNER OF THE BLOCK BOUNDED BY CENTRAL AVENUE, 1ST AVENUE NORTH, 17TH STREET NORTH, AND 18TH STREET NORTH IN THE FULLER SUBDIVISION G.T.E. REPLAT BLOCK 1, LOT 1; 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 January 10, 2017 (City File No. 17-33000021):

Legal Description: See attached Exhibit “A” – two pages, incorporated as if fully stated therein.

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. Existing utilities shall be relocated at the expense of the applicant.

2. The applicant shall be responsible for all plans, permits, work, inspections and costs associated with the vacation.

3. As required City Code Section 16.70.050.1.1F, 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:  

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT:
NRPCENTRALAVENUERESIDENCES
VACATINGOFSTREETEASEMENTS
Exhibit "A" - Page 1
FULLER SUBDIVISION
(Plot Book 1, Page 16)
BLOCK 11

1st AVENUE NORTH
100’ Public Right-of-Way

CENTRAL AVENUE
100’ Public Right-of-Way

DESCRIPTION: ALL of the "Street Easements" at the four (4) corners (the Northwest, Northeast, Southeast and Southwest corners) of Lot 1, Block 1, according to the plat of FULLER SUBDIVISION G.T.E. REPLAT, as recorded in Plat Book 80, Page 51, of the Public Records of Pinellas County, Florida.

LEGEND

(P) - PLAT
(S) - SURVEY

NOTE: Refer to the plat of FULLER SUBDIVISION G.T.E. REPLAT, as recorded in Plat Book 80, Page 51, of the Public Records of Pinellas County, Florida, for detail information for LOT 1, BLOCK 1.
January 16, 2018

Castlefrank Florida Holdings
2511 Seven Springs Boulevard
Trinity, FL 34655-3628

Re: Case No.: 17-33000021
Address: 1701 Central Ave;
Parcel ID No.: 24-31-16-29720-001-0010
Request: Approval of the Vacation of the street corner rights-of-way on each corner of the block bound by Central Avenue, 1st Avenue North, 17th Street North, and 18th Street North.

Dear Applicant:

The Development Review Commission at its hearing of January 10, 2018, RECOMMENDED APPROVAL TO THE CITY COUNCIL by a vote of 7-0 the above-referenced request subject to the special conditions in the Staff Report. While a copy of the Staff Report and Vote Record are enclosed, the special conditions are as follows:

SPECIAL CONDITIONS OF APPROVAL:

1. Existing utilities shall be relocated at the expense of the applicant.
2. The applicant shall be responsible for all plans, permits, work, inspections and costs associated with the vacation.
3. As required City Code Section 16.70.050.1.1 F, 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 complied with.

If there are any questions, please feel free to call Alexandria Hancock at 727-892-5226.

Sincerely,

Elizabeth Abernathy, AICP
Zoning Official (POD)
Development Review Services Division

Enclosures: Vote Record
ERA/AMH:iw

ec: MaryRobin.Thiele@clearviewland.com; Clearview Land Design, P.L., Agent
Development Review Commission (DRC)

HEARING DATE: January 10, 2018
CASE NO.: 17-33000021

MOTION TO APPROVE:

1. Approval of the Vacation of the street corner rights-of-way on each corner of the block bound by Central Avenue, 1st Avenue North, 17th Street North, and 18th Street North, subject to the conditions in the Staff Report.

AMENDMENTS:

MOVED BY: DOYLE
SECOND BY: RUTLAND

<table>
<thead>
<tr>
<th>NAMES</th>
<th>YES</th>
<th>NO</th>
<th>YES</th>
<th>NO</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doyle, Vice Chair</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flynt</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Griner</td>
<td>CON</td>
<td>FLICT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rutland</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samuel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schumaker</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walker *1</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Castellano *2</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VACANT *3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stowe, Chair</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Alternate

Presentations

X Alexandria Hancock, based on the Staff Report
X Toxey Hall spoke on behalf of the Applicant

"Approved by a unanimous vote of the Commission"

(Need 4 concurring votes to approve the motion & 5 members to make a quorum)
AN ORDINANCE AMENDING THE CITY OF ST. PETERSBURG CITY CODE, CHAPTER 9, CODE ENFORCEMENT, ARTICLE IV, CHRONIC NUISANCE PROPERTY, SECTION 9-62, DEFINITIONS AND EXEMPTIONS, AMENDING THE DEFINITION OF NUISANCE ACTIVITY TO INCORPORATE SPECIFIED PROVISIONS OF CHAPTER 3, SECTION 3-7, ALCOHOLIC BEVERAGES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg Police Department ("Police Department") has repeatedly responded to citizen complaints concerning large gatherings of people consuming alcohol in and upon convenience store premises and parking lots; and

WHEREAS, the Police Department should be able to utilize the most effective enforcement measures available in the St. Petersburg City Code ("City Code") to eliminate the illegal and unpermitted consumption of alcohol on convenience store grounds and parking lots to effectively protect the public; and

WHEREAS, Chapter 9, Article IV of the City Code addresses the designation of Chronic Nuisance Properties within the city limits, the procedures for remediation of such properties and the penalties for failure to comply with enforcement and remediation; and

WHEREAS, specific subsections of Chapter 3 of the City Code, Alcoholic Beverages, Section 3-7, prohibit the unlicensed consumption of alcohol on the premises of a convenience store or similar establishment; and

WHEREAS, the inclusion of subsections 3-7(a), 3-7(b) and 3-7(c)(3) into Section 9-62, which defines Nuisance Activity, will permit convenience stores and similar businesses allowing unlicensed consumption of alcohol on the premises to be cited for Nuisance Activity and to be subject to designation as a Chronic Nuisance Property under the provisions of Chapter 9, Article IV of the City Code.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. Chapter 9, Article IV, Section 9-62 of the City of St. Petersburg City Code is hereby amended to read as follows:

Section 9-62.-Definitions and exemptions.

For the purposes of this division:

(a) "Nuisance activity" means when any person associated with a property is charged with a violation of any of the following activities, behaviors or conduct:

(1) Chapter 3 - Alcoholic Beverages, Chapter 3—Alcoholic Beverages, sections 3-7(a), (b), or (c)(3), and sections 3-10, 11, 13, or 14;

(2) Chapter 11, Article III - Noise Pollution.
Chapter 4, Article III - Dogs, sections 4-55 or 57.

Chapter 20, Article V, Division 2 - Illicit Synthetic Drugs.

F.S. § 767.12 - Dangerous dogs.

F.S. § 790.15(1) - Discharging firearm in public.

F.S. § 796.06 - Renting space to be used for prostitution.

F.S. § 796.07 - Prostitution.

F.S. § 800.03 - Exposure of sexual organs.

F.S. § 806.13 - Criminal mischief.

F.S. § 810.08 - Trespass in structure or conveyance.

F.S. § 810.09 - Trespass on property other than structure or conveyance.

F.S. § 812.014 - Theft.

F.S. § 812.019 - Dealing in stolen property.

F.S. § 812.173 - Convenience business security.

F.S. § 823.01 - Nuisances.

F.S. § 828.12 - Cruelty to animals.

F.S. § 856.011 - Disorderly intoxication.

F.S. § 856.015 - Open house parties.

F.S. § 856.021 - Loitering or prowling.

F.S. § 856.022 - Loitering or prowling in close proximity to children.

F.S. Ch. 874 - Criminal gang enforcement and prevention.

F.S. § 877.03 - Breach of the peace; disorderly conduct.

F.S. Ch. 893 - Any offense under the Florida Comprehensive Drug Abuse Prevention & Control Act.

Any other offense under state or federal law that is punishable by a term of imprisonment exceeding one year.

(b) "Other responsible party" means any individual or entity other than the owner of the property that is operating a business upon the property or is occupying the property, whether pursuant to a lease, license, or is otherwise allowed to use the property by the owner.

(c) "Person associated with a property" means the property owner, operator, manager, resident, occupant, guest, visitor, patron, employee or agent of any of these persons.

(d) "Responsible party" means the owner of the property and any 'other responsible party' as defined herein.
"Separate and distinct incident" means that each time one or more police officers respond to a nuisance activity at the property shall be deemed a separate and distinct incident. This may include multiple incidents occurring on the same day.

"Police services" means all costs associated with a police officer response to a property and may include, but is not limited to, the costs for: officers and cruisers to respond to a call, receiving the call, dispatch, any supervisory time necessary, any research necessary for enforcement, any citation costs, any transport costs for arrests, and any other cost associated with a response to a call for service at the property.

This division shall not be applied to restaurants or taprooms except for violations of the noise ordinance (Chapter 11), sections 3-7(a), (b), or (c)(3), and sections 3-10 and 3-11 of the alcoholic beverage ordinance and any violation set forth herein which is committed by the owner of the property or business or their employees. The 'theft' category shall not be applied in dealing with retail establishments.

This division shall not be applied when the responsible party was the victim of a crime, or when there is more than one responsible party and one of the responsible parties is the victim of domestic violence.

"POD" is defined in Chapter 1.

References to the "Chief" shall mean the Chief of Police or his or her designee.

Section 2. Language which is underlined represents additions to, and language which is stricken represents deletions from the section which is amended by this ordinance.

Section 3. The provisions of this Ordinance shall be deemed severable. The unconstitutionality or invalidity of any word, sentence or portion of this ordinance shall not affect the validity of the remaining portions.

Section 4. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after 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 take effect 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.
TO: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

SUBJECT: To adopt a resolution which reflects the 2018 Race Days for the 2018 Grand Prix Automobile Race starting on 12:01 a.m., March 8, 2018, ending on midnight, March 11, 2018.

EXPLANATION: Pursuant to the City’s Agreement with Green Savoree Racing Promotions, Inc. to produce and conduct an annual automobile race on city streets and public lands, City Council adopted Ordinance No. 702-G on December 9, 2004, for a racing event under State Statutes, establishing a Race Zone (e.g. areas inside the event) and a Clean Zone (e.g. areas within one block distance outside of the Race Area). Ordinance No. 1013-G, adopted on March 17, 2011, gives City Council the authority to adjust the race dates via resolution.

The proposed resolution amends the Race Days for the 2013 automobile race to reflect a start of 12:01 a.m., March 8, 2018, ending on midnight, March 8, 2018.

RECOMMENDATION: Administration recommends City Council approve the attached resolution.

Attachments: Proposed Resolution

APPROVALS:

Administrative: [Signature]
RESOLUTION NO

A RESOLUTION PURSUANT TO
SECTION THREE OF ORDINANCE NO.
702-G, AS AMENDED, ESTABLISHING
RACE DAYS FOR THE 2018 FIRESTONE
GRAND PRIX OF ST. PETERSBURG
DURING WHICH RACE ZONE AND
CLEAN ZONE REGULATIONS AND
OTHER REGULATIONS ARE IN
EFFECT; AND PROVIDING AN
EFFECTIVE DATE.

WHEREAS, the City Council adopted Ordinance No. 702-G in December, 2004 which established a Race Zone and a Clean Zone and regulations to be in effect in each during the Grand Prix of St. Petersburg; and

WHEREAS, Section Three of Ordinance No. 702-G establishes the Race Days during which these Race Zone and Clean Zone regulations and other regulations shall be in effect; and

WHEREAS, Section Three of Ordinance No. 702-G was amended by Ordinance No. 1013-G in March, 2011 to allow City Council to change Race Days by resolution; and

WHEREAS, Section Three of Ordinance No. 702-G was amended in March, 2015 to allow City Council to establish Race Days by resolution.

WHEREAS, the 2018 Firestone Grand Prix of St. Petersburg is scheduled for March 8, 2018 through March 11, 2018.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that pursuant to Section Three of Ordinance No. 702-G, as amended, the Race Days for the 2018 Firestone Grand Prix of St. Petersburg are hereby established to be March 8, 2018 through March 11, 2018, and the Race Days shall begin at 12:01 a.m. on March 8, 2018 and end at midnight on March 11, 2018.

BE IT FURTHER RESOLVED by the City Council of the City of St. Petersburg, Florida that the Race Zone and Clean Zone regulations and other regulations shall be in effect as set forth in Ordinance No. 702-G, as amended.

This resolution shall become effective immediately upon its adoption.

APPROVALS:

City Attorney (designee)

Chris Ballestra – City Development
Managing Director
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving the renewal of a blanket purchase agreement with Tampa Armature Works, Inc., for motor repairs and rewinding services for the Water Resources Department, at an estimated annual cost of $90,000, for a total contract amount of $606,950.

Explanation: On April 17, 2014, City Council approved a three-year agreement for motor repairs and rewinding services. The agreement has two one-year renewal options. On April 20, 2017, City Council approved the first renewal. This is the final renewal.

The vendor provides all labor, material and equipment for inspection, repair, and rewinding of T-frame and U-frame motors. The vendor provides both on-site service and pickup for in-shop service of the motors. These motors are used to operate equipment and pumps in the water plant, potable water pumping stations, lift stations and water reclamation facilities. All replacement parts and materials will be from the original equipment manufacturer (OEM). In addition, the vendor guarantees all rewinds and bearing replacements, including material and workmanship, for a period of one year from the date of repair.

The Procurement Department, in cooperation with the Water Resources Department, recommends renewal:

Tampa Armature Works, Inc. (Riverview, FL) .......................................................... $90,000

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original agreement amount</td>
<td>$426,950</td>
</tr>
<tr>
<td>First renewal</td>
<td>90,000</td>
</tr>
<tr>
<td>Final renewal</td>
<td>90,000</td>
</tr>
<tr>
<td>New agreement amount</td>
<td>$606,950</td>
</tr>
</tbody>
</table>

Tampa Armature Works, Inc. has agreed to hold rates firm under the terms and conditions of IFB No. 7596, dated January 24, 2014. 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 April 30, 2019.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Fund (4001), and the Water Resources Capital Project Fund (4003).

Attachments: Bid Tabulation (4 pages)
Resolution

Approvals:

[Signatures]
<table>
<thead>
<tr>
<th>Line No.</th>
<th>Description</th>
<th>Qty.</th>
<th>Mechanical Unit Price</th>
<th>Electrical Unit Price</th>
<th>Total Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Baldor 3 HP, 230/460 V, 8 Amps, 1760 Rpm, 184T Frame - St. Petersburg</td>
<td>1</td>
<td>$90.00</td>
<td>$140.00</td>
<td>$230.00</td>
<td>$230.00</td>
</tr>
<tr>
<td>2</td>
<td>Baldor 3 HP, 230/460 V, 2 Amps, 1760 Rpm, 184T Frame - St. Petersburg</td>
<td>1</td>
<td>$90.00</td>
<td>$140.00</td>
<td>$230.00</td>
<td>$230.00</td>
</tr>
<tr>
<td>3</td>
<td>Marathon 5 HP, 460 V, 6.2 Amps, 1755 Rpm, 184T Frame - St. Petersburg</td>
<td>1</td>
<td>$90.00</td>
<td>$140.00</td>
<td>$230.00</td>
<td>$230.00</td>
</tr>
<tr>
<td>4</td>
<td>US Motors 10 HP, 460 V, 13.5 Amps, 1765 Rpm, 254T Frame - St. Petersburg</td>
<td>1</td>
<td>$100.00</td>
<td>$150.00</td>
<td>$250.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>5</td>
<td>US Motors 10 HP, 230/460 V, 26/13 Amps, 1765 Rpm, 254T Frame - St. Petersburg</td>
<td>2</td>
<td>$100.00</td>
<td>$150.00</td>
<td>$300.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>6</td>
<td>Baldor 15 HP, 230/460 V, 41/12.5 Amps, 1745 Rpm, 254JM Frame - St. Petersburg</td>
<td>1</td>
<td>$100.00</td>
<td>$170.00</td>
<td>$270.00</td>
<td>$270.00</td>
</tr>
<tr>
<td>7</td>
<td>Marathon 15 HP, 230/460 V, 39/19.5 Amps, 1745 Rpm, 254JM Frame - St. Petersburg</td>
<td>1</td>
<td>$100.00</td>
<td>$170.00</td>
<td>$270.00</td>
<td>$270.00</td>
</tr>
<tr>
<td>8</td>
<td>US Motors 15 HP, 230/460 V, 745 Rpm, 254JM Frame - St. Petersburg</td>
<td>1</td>
<td>$100.00</td>
<td>$350.00</td>
<td>$450.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>9</td>
<td>US Motors 15 HP, 230/460 V, 40/20 Amps, 1760 Rpm, 284T Frame - St. Petersburg</td>
<td>1</td>
<td>$100.00</td>
<td>$170.00</td>
<td>$270.00</td>
<td>$270.00</td>
</tr>
<tr>
<td>10</td>
<td>Westinghouse 15 HP, 230/460 V, 40/20 Amps, 1760 Rpm, 284T Frame - St. Petersburg</td>
<td>1</td>
<td>$100.00</td>
<td>$170.00</td>
<td>$270.00</td>
<td>$270.00</td>
</tr>
</tbody>
</table>
## Bid No. 7596 Three-Year Contract

### for Motor Repair and Rewinding,

**Lawanda Bodden**

City of St. Petersburg

**Bid Tabulation**

Procurement and Supply Management

**Mader Electric, Inc.**

Sarasota, FL

Terms: 2%/10, Net 30

Delivery: 14 Days

<table>
<thead>
<tr>
<th>Line No.</th>
<th>Description</th>
<th>Qty.</th>
<th>Unit Price (Mechanical)</th>
<th>Unit Price (Electrical)</th>
<th>Total Unit Price (Mechanical + Electrical)</th>
<th>Extended Price (Quantity x Total Unit Price)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Baldor 3 HP, 230/460 V, 8 Amps, 1760 Rpm, 184T Frame - St. Petersburg</td>
<td>1</td>
<td>$131.50</td>
<td>$220.00</td>
<td>$351.50</td>
<td>$351.50</td>
</tr>
<tr>
<td>2</td>
<td>Baldor 3 HP, 230/460 V, 2 Amps, 1760 Rpm, 182TC Frame - St. Petersburg</td>
<td>1</td>
<td>131.50</td>
<td>220.00</td>
<td>351.50</td>
<td>351.50</td>
</tr>
<tr>
<td>3</td>
<td>Marathon 5 HP, 460 V, 6.2 Amps, 1755 Rpm, 184T Frame - St. Petersburg</td>
<td>1</td>
<td>131.50</td>
<td>220.00</td>
<td>351.50</td>
<td>351.50</td>
</tr>
<tr>
<td>4</td>
<td>US Motors 10 HP, 460 V, 13.5 Amps, 1765 Rpm, 254T Frame - St. Petersburg</td>
<td>1</td>
<td>220.00</td>
<td>287.50</td>
<td>507.50</td>
<td>507.50</td>
</tr>
<tr>
<td>5</td>
<td>US Motors 10 HP, 230/460 V, 26/13 Amps, 1765 Rpm, 254T Frame - St. Petersburg</td>
<td>2</td>
<td>220.00</td>
<td>220.00</td>
<td>440.00</td>
<td>880.00</td>
</tr>
<tr>
<td>6</td>
<td>Baldor 15 HP, 230 V, 41/20.5 Amps, 1760 Rpm, 254JM Frame - St. Petersburg</td>
<td>1</td>
<td>220.00</td>
<td>349.50</td>
<td>569.50</td>
<td>569.50</td>
</tr>
<tr>
<td>7</td>
<td>Marathon 15 HP, 230/460 V, 39/19.5 Amps, 1745 Rpm, 254JM Frame - St. Petersburg</td>
<td>2</td>
<td>200.00</td>
<td>400.00</td>
<td>600.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>8</td>
<td>US Motors 15 HP, 230/460 V, Amps, 1180 Rpm, 284T Frame - St. Petersburg</td>
<td>1</td>
<td>200.00</td>
<td>400.00</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>9</td>
<td>US Motors 15 HP, 230/460 V, Amps, 745 Rpm, 254T Frame - St. Petersburg</td>
<td>1</td>
<td>250.00</td>
<td>500.00</td>
<td>750.00</td>
<td>750.00</td>
</tr>
<tr>
<td>10</td>
<td>Westinghouse 15 HP, 230/460 V, 40/20 Amps, 1170 Rpm, 284T Frame - St. Petersburg</td>
<td>1</td>
<td>300.00</td>
<td>400.00</td>
<td>700.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Line No.</td>
<td>Description</td>
<td>Qty.</td>
<td>Unit Price Mechanical</td>
<td>Unit Price Electrical</td>
<td>Total Unit Price (Mechanical + Electrical)</td>
<td>Extended Price (Quantity x Total Unit Price)</td>
</tr>
<tr>
<td>---------</td>
<td>------------------------------------------------------------------------------</td>
<td>------</td>
<td>-----------------------</td>
<td>-----------------------</td>
<td>---------------------------------------------</td>
<td>----------------------------------------------</td>
</tr>
<tr>
<td>1</td>
<td>Baldor 3 HP, 230/460 V, 8 Amps,1760 Rpm,184T Frame - St. Petersburg</td>
<td>1</td>
<td>$172.00</td>
<td>$258.00</td>
<td>$430.00</td>
<td>$430.00</td>
</tr>
<tr>
<td>2</td>
<td>Baldor 3 HP, 230/460 V, 2 Amps,1760 Rpm,182TC Frame - St. Petersburg</td>
<td>1</td>
<td>172.00</td>
<td>258.00</td>
<td>430.00</td>
<td>430.00</td>
</tr>
<tr>
<td>3</td>
<td>Marathon 5 HP, 460 V, 6.2 Amps,1755 Rpm,184T Frame - St. Petersburg</td>
<td>1</td>
<td>172.00</td>
<td>258.00</td>
<td>430.00</td>
<td>430.00</td>
</tr>
<tr>
<td>4</td>
<td>US Motors 10 HP, 460 V, 13.5 Amps,1765 Rpm,254T Frame - St. Petersburg</td>
<td>1</td>
<td>248.00</td>
<td>345.00</td>
<td>593.00</td>
<td>593.00</td>
</tr>
<tr>
<td>5</td>
<td>US Motors 10 HP, 230/460 V, 26/13 Amps,1765 Rpm,254T Frame - St. Petersburg</td>
<td>2</td>
<td>248.00</td>
<td>345.00</td>
<td>593.00</td>
<td>1,186.00</td>
</tr>
<tr>
<td>6</td>
<td>Baldor 15 HP, 230 V, 41/20.5 Amps,1760 Rpm,254JM Frame - St. Petersburg</td>
<td>1</td>
<td>248.00</td>
<td>419.00</td>
<td>667.00</td>
<td>667.00</td>
</tr>
<tr>
<td>7</td>
<td>Marathon 15 HP, 230/460 V, 39/19.5 Amps,1745 Rpm,254JM Frame - St. Petersburg</td>
<td>2</td>
<td>248.00</td>
<td>419.00</td>
<td>667.00</td>
<td>1,334.00</td>
</tr>
<tr>
<td>8</td>
<td>US Motors 15 HP, 230/460 V, Amps,1180 Rpm,284T Frame - St. Petersburg</td>
<td>1</td>
<td>305.00</td>
<td>530.00</td>
<td>835.00</td>
<td>835.00</td>
</tr>
<tr>
<td>9</td>
<td>US Motors 15 HP, 230/460 V, Amps,745 Rpm,254T Frame - St. Petersburg</td>
<td>1</td>
<td>248.00</td>
<td>420.00</td>
<td>668.00</td>
<td>668.00</td>
</tr>
<tr>
<td>10</td>
<td>Westinghouse 15 HP, 230/460 V, 40/20 Amps,1170 Rpm,284T Frame - St. Petersburg</td>
<td>1</td>
<td>305.00</td>
<td>330.00</td>
<td>635.00</td>
<td>635.00</td>
</tr>
<tr>
<td>Line No.</td>
<td>Description</td>
<td>Qty.</td>
<td>Unit Price Mechanical</td>
<td>Unit Price Electrical</td>
<td>Total Unit Price (Mechanical + Electrical)</td>
<td>Extended Price x Total Unit Price</td>
</tr>
<tr>
<td>---------</td>
<td>------------------------------------------------------------------------------</td>
<td>------</td>
<td>-----------------------</td>
<td>-----------------------</td>
<td>--------------------------------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>1</td>
<td>Baldor 3 HP, 230/460 V, 8 Amps, 1760 Rpm, 184T Frame - St. Petersburg</td>
<td>1</td>
<td>$141.00</td>
<td>$291.00</td>
<td>$432.00</td>
<td>$432.00</td>
</tr>
<tr>
<td>2</td>
<td>Baldor 3 HP, 230/460 V, 2 Amps, 1760 Rpm, 182TC Frame - St. Petersburg</td>
<td>1</td>
<td>141.00</td>
<td>291.00</td>
<td>432.00</td>
<td>432.00</td>
</tr>
<tr>
<td>3</td>
<td>Marathon 5 HP, 460 V, 6.2 Amps, 1755 Rpm, 184T Frame - St. Petersburg</td>
<td>1</td>
<td>141.00</td>
<td>291.00</td>
<td>432.00</td>
<td>432.00</td>
</tr>
<tr>
<td>4</td>
<td>US Motors 10 HP, 460 V, 13.5 Amps, 1765 Rpm, 254T Frame - St. Petersburg</td>
<td>1</td>
<td>150.00</td>
<td>373.00</td>
<td>523.00</td>
<td>523.00</td>
</tr>
<tr>
<td>5</td>
<td>US Motors 10 HP, 230/460 V, 26/13 Amps, 1765 Rpm, 254T Frame - St. Petersburg</td>
<td>2</td>
<td>150.00</td>
<td>373.00</td>
<td>523.00</td>
<td>1,046.00</td>
</tr>
<tr>
<td>6</td>
<td>Baldor 15 HP, 230 V, 41/20.5 Amps, 1760 Rpm, 254JM Frame - St. Petersburg</td>
<td>1</td>
<td>184.00</td>
<td>631.00</td>
<td>815.00</td>
<td>815.00</td>
</tr>
<tr>
<td>7</td>
<td>Marathon 15 HP, 230/460 V, 39/19.5 Amps, 1745 Rpm, 254JM Frame - St. Petersburg</td>
<td>2</td>
<td>184.00</td>
<td>631.00</td>
<td>815.00</td>
<td>1,630.00</td>
</tr>
<tr>
<td>8</td>
<td>US Motors 15 HP, 230/460 V, 1180 Rpm, 284T Frame - St. Petersburg</td>
<td>1</td>
<td>246.00</td>
<td>645.00</td>
<td>891.00</td>
<td>891.00</td>
</tr>
<tr>
<td>9</td>
<td>US Motors 15 HP, 230/460 V, 745 Rpm, 254T Frame - St. Petersburg</td>
<td>1</td>
<td>246.00</td>
<td>755.00</td>
<td>1,001.00</td>
<td>1,001.00</td>
</tr>
<tr>
<td>10</td>
<td>Westinghouse 15 HP, 230/460 V, 40/20 Amps, 1170 Rpm, 284T Frame - St. Petersburg</td>
<td>1</td>
<td>246.00</td>
<td>645.00</td>
<td>891.00</td>
<td>891.00</td>
</tr>
</tbody>
</table>
RESOLUTION NO. ______

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH TAMPA ARMATURE WORKS, INC. FOR MOTOR REPAIRS AND REWINDING SERVICES FOR THE WATER RESOURCES DEPARTMENT TO EXTEND THE TERM AND INCREASE THE CONTRACT PRICE IN AN AMOUNT NOT TO EXCEED $90,000 FOR THE SECOND RENEWAL TERM; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED $606,950; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 17, 2014, City Council approved the award of a three-year agreement ("Agreement") with two one-year renewal options to Tampa Armature Works, Inc. for motor repairs and rewinding services for the Water Resources Department pursuant to IFB No. 7596; and

WHEREAS, on April 20, 2017, City Council approved the first one-year renewal option and an increase in the amount of $90,000 to the contract amount for the first renewal option (for a total contract amount of $516,950); and

WHEREAS, Administration desires to amend the Agreement to exercise the second renewal option and increase the contract price in an amount not to exceed $90,000 for the second renewal term (for a total contract price not to exceed $606,950); and

WHEREAS, Tampa Armature Works, Inc. has agreed to hold prices firm under the terms and conditions of IFB No. 7596; 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 an amendment to the agreement with Tampa Armature Works, Inc. for motor repairs and rewinding services for the Water Resources Department to extend the term and increase the contract price in an amount not to exceed $90,000 for the second renewal term is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount shall not exceed $606,950.

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:

City Attorney (Designee)
00362387
TO: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

SUBJECT: A resolution approving Partial Control Estimate #2 for WRF SW Stormwater Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) in an amount not to exceed $1,344,941; providing that the total Partial Control Estimate Partial Control Estimate for WRF SW Stormwater Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) shall not exceed $1,480,920; authorizing the Mayor or his designee to execute the Fifth Amendment to the Construction Manager Contract between the City of St. Petersburg, Florida, and the Haskell Company dated March 22, 2017, as amended ("Contract"), to incorporate the above referenced Partial Control Estimate into the Contract.

EXPLANATION: On March 22, 2017 the City executed a Construction Manager Contract ("CM Contract") with The Haskell Company ("Haskell") in the amount of $6,824,372 for preconstruction and construction phase services for the capacity upgrades and related Projects at the Southwest Water Reclamation Facility ("SWWRF").

Haskell’s CM Contract includes preconstruction and construction services for Projects to increase treatment, disposal and onsite stormwater treatment capacity to handle peak wastewater and stormwater flows during wet weather events at SWWRF. The initial CM Contract included:

- Control Estimates for:
  - WRF SW Construction Manager FY17 (Engineering No. 17058-111; Oracle No. 15956)
    - Pre-Construction Services
    - Costs for Construction and Performance Bonds
  - WRF SW Capacity Upgrade FY17 (Engineering No. 16109-111; Oracle No. 15965)
    - Lift Station 2 By-Pass Lines
    - Cyclone Wasting System
    - Influent Equalization Storage & Piping
  - WRF SW New Injection Wells FY17 (Engineering No. 16110-111; Oracle No. 15838)
    - Pumps for injection Wells

On May 4, 2017, City Council approved the First Amendment to the CM Contract in the amount of $14,724,455 authorizing Haskell to provide construction services to continue design review, construction, and construction management services for the planned infrastructure improvements in the following areas:

- Control Estimates for:
  - WRF SW Construction Manager FY17 (Engineering No. 17058-111; Oracle No. 15956)
    - Continuing General Conditions Services from May 1, 2017 through December 31st, 2017
  - WRF SW New Filters FY17 (Engineering No. 16093-111; Oracle No. 15928)
    - Mechanical
  - WRF SW Capacity Upgrade FY17 (Engineering No. 16109-111; Oracle No. 15965)
    - Secondary Splitter Box
• Coagulant Storage and Feed System
• RAS Motors and VFDs
• Chlorine Disinfection System
• Headworks, LS2 By-Pass Lines
  o WRF SW New Injection Wells FY17 (Engineering No. 16110-111; Oracle No. 15838)
  • Upsize Existing Injection Well (IW1, IW2 & IW3) Feed Piping System
  • Interim Effluent Pump Station and IW4 Connection
  • Piping Connection to IW6 Feed Piping System

On June 15, 2017, City Council approved the Second Amendment to the CM Contract in the amount of $135,979 which included:

- Control Estimates for:
  o WRF SW Stormwater and Site Imps FY17 (Engineering No. 17071-111; Oracle No. 15999)
    • Installation of a property border retaining wall

On July 20, 2017, City Council approved the Third Amendment to incorporate control estimates in the amount of $6,790,040. With the amount of $5,773,087 available from previously approved funding and funding available from bids received lower than estimates, the net funding request for the Third Amendment to the CM Contract is the amount of $1,016,953 and includes:

- Control Estimates for:
  o WRF SW New Filters FY17 (Engineering No. 16093-111; Oracle No. 15928)
    • Disc Filter System
  o WRF SW Capacity Upgrade FY17 (Engineering No. 16109-111; Oracle No. 15965)
    • Cyclone Wasting System
  o WRF SW New Injection Wells FY17 (Engineering No. 16110-111; Oracle No. 15838)
    • Interim Effluent Pump Station and IW4 Connection

On January 4th, 2018, City Council approved the Fourth Amendment to the Haskell to incorporate control estimates in the amount of $165,264 for the Haskell to provide pre-construction services for a portion of the Late Track Capacity Improvement Projects.

- Estimate for:
  o WRF SW Construction Manager FY17 (Engineering No. 17058-111; Oracle No. 15956)
    • Pre-Construction Services to include:

This Fifth Amendment to the Haskell Contract estimates fees in the amount of $1,344,941 for the Haskell to provide the following construction services for Late Track Capacity Improvement Projects and includes:

- Control Estimates for:
  o WRF SW Stormwater and Site Improvements FY17 (Engineering No. 17071-111; Oracle No. 15999)
    • Demolition of existing stormwater pipe and structures
    • Excavation and grading of stormwater ponds
    • Installation of stormwater pipe and structures
    • Construction of various control structures, outfalls and headwalls
• Allowance to relocate various office trailers, storage trailers, laydown areas, and parking which are currently within the footprint of the stormwater improvements work.

The table below provides details of the Contract Costs approved to date and the additional Control Estimate Costs (Fourth Amendment) with their respective funding source(s).

<table>
<thead>
<tr>
<th>Project Numbers</th>
<th>WRF SW New Filters FY17</th>
<th>WRF SW New Capacity Upgrade FY17</th>
<th>WRF SW New Injection Wells FY17</th>
<th>WRF SW Construction Manager FY17</th>
<th>WRF SW Stormwater and Site Imps. FY17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>16093-111; 15928</td>
<td>16109-111; 15965</td>
<td>16110-111; 15838</td>
<td>17058-111; 15956</td>
<td>17071-111; 15999</td>
</tr>
<tr>
<td>Contract Cost</td>
<td>$0</td>
<td>$4,595,138</td>
<td>$1,269,000</td>
<td>$562,234</td>
<td>$0</td>
</tr>
<tr>
<td>Admin/CEI Cost</td>
<td>$0</td>
<td>$215,000</td>
<td>$88,000</td>
<td>$95,000</td>
<td>$0</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$0</td>
<td>$4,810,138</td>
<td>$1,357,000</td>
<td>$657,234</td>
<td>$0</td>
</tr>
<tr>
<td>Amendment #1</td>
<td>16109-111; 15965</td>
<td>16110-111; 15838</td>
<td>17058-111; 15956</td>
<td>17071-111; 15999</td>
<td></td>
</tr>
<tr>
<td>Contract Cost</td>
<td>$2,214,918</td>
<td>$7,093,039</td>
<td>$2,984,047</td>
<td>$2,432,451</td>
<td>$0</td>
</tr>
<tr>
<td>Admin/CEI Cost</td>
<td>$0</td>
<td>$(200,000)</td>
<td>$0</td>
<td>$200,000</td>
<td>$0</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$2,214,918</td>
<td>$6,893,039</td>
<td>$2,984,047</td>
<td>$2,632,451</td>
<td>$0</td>
</tr>
<tr>
<td>Amendment #2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract Cost</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$135,979</td>
</tr>
<tr>
<td>Admin/CEI Cost</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$13,000</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$148,979</td>
</tr>
<tr>
<td>Amendment #3</td>
<td>16109-111; 15965</td>
<td>16110-111; 15838</td>
<td>17058-111; 15956</td>
<td>17071-111; 15999</td>
<td></td>
</tr>
<tr>
<td>Contract Cost</td>
<td>$2,973,119</td>
<td>$3,016,309</td>
<td>$800,612</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Less previously approved funds and saving realized</td>
<td>$(2,214,918)</td>
<td>$(2,570,600)</td>
<td>$(720,158)</td>
<td>$(267,351)</td>
<td>$(5,773,087)</td>
</tr>
<tr>
<td>Admin/CEI Cost</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$758,201</td>
<td>$(274,509)</td>
<td>$533,261</td>
<td>$0</td>
<td>$1,016,953</td>
</tr>
<tr>
<td>Amendment #4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract Cost</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$165,264</td>
<td>$0</td>
</tr>
<tr>
<td>Admin/CEI Cost</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$80,000</td>
<td>$0</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$245,264</td>
<td>$0</td>
</tr>
<tr>
<td>Amendment #5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract Cost</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,344,941</td>
<td>$0</td>
</tr>
<tr>
<td>Admin/CEI Cost</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$63,500</td>
<td>$0</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,408,441</td>
<td>$0</td>
</tr>
<tr>
<td>Total Funding Source</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,557,420</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL CONSTR. COST</td>
<td>$2,973,119</td>
<td>$11,428,668</td>
<td>$4,874,308</td>
<td>$3,534,948</td>
<td>$24,368,463</td>
</tr>
</tbody>
</table>
RECOMMENDATION: Administration recommends City Council to approve a resolution approving Partial Control Estimate #2 for WRF SW Stormwater Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) in an amount not to exceed $1,344,941; providing that the total Partial Control Estimate Partial Control Estimate for WRF SW Stormwater Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) shall not exceed $1,480,920; authorizing the Mayor or his designee to execute the Fifth Amendment to the Construction Manager Contract between the City of St. Petersburg, Florida, and the Haskell Company dated March 22, 2017, as amended ("Contract"), to incorporate the above referenced Partial Control Estimate into the Contract; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), WRF SW Stormwater and Site Improvement Project (15999).

ATTACHMENTS: Resolution  Stormwater Improvements Control Estimate  Low Qualified Bidder Proposal

APPROVALS:  Administrative  Budget
RESOLUTION NO. 2017-__

A RESOLUTION APPROVING PARTIAL CONTROL ESTIMATE #2 FOR WRF SW STORMWATER AND SITE IMPROVEMENTS FY17 PROJECT (ENGINEERING NO. 17071-111; ORACLE NO. 15999) IN AN AMOUNT NOT TO EXCEED $1,344,941; PROVIDING THAT THE TOTAL PARTIAL CONTROL ESTIMATE PARTIAL CONTROL ESTIMATE FOR WRF SW STORMWATER AND SITE IMPROVEMENTS FY17 PROJECT (ENGINEERING NO. 17071-111; ORACLE NO. 15999) SHALL NOT TO EXCEED $1,480,920; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIFTH AMENDMENT TO THE CONSTRUCTION MANAGER CONTRACT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND THE HASKELL COMPANY DATED MARCH 22, 2017, AS AMENDED ("CONTRACT"), TO INCORPORATE THE ABOVE REFERENCED PARTIAL CONTROL ESTIMATE INTO THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") and The Haskell Company ("Haskell") executed a Construction Manager Contract on March 22, 2017 for Haskell to provide preconstruction and construction services for the projects described in the contract to increase treatment, disposal and onsite stormwater treatment capacity to handle peak wastewater and stormwater flows during wet weather events at the Southwest Water Reclamation Facility; and

WHEREAS, following execution of the contract, the City authorized Haskell to (i) provide the preconstruction services in an amount not to exceed $399,734 and (ii) commence work on Project No. 16109-111 and Project No. 16110-111 pursuant to Partial Control Estimates attached to the contract; and

WHEREAS, on May 4, 2017, City Council approved the First Amendment to (i) incorporate additional Partial Control Estimates into the contract (as amended), (ii) provide for reimbursement of the costs and premiums for bonds and insurance and, (iii) modify other necessary sections; and

WHEREAS, on June 15, 2017, City Council approved the Second Amendment to incorporate Partial Control Estimate #1 for WRF SW Stormwater and Site Improvements FY17 Project into the contract (as amended); and

WHEREAS, on July 20, 2017, City Council approved the Third Amendment to incorporate (i) Partial Control Estimate #3 for WRF SW Capacity Upgrades FY17 Project, (ii) Partial Control Estimate #3 for WRF SW New Injection Wells FY17 Project, and (iii) a Revised Partial Control Estimate for WRF SW New Filters FY17 Project into the contract (as amended); and

WHEREAS, on January 4, 2018, City Council approved the Fourth Amendment for Haskell to provide preconstruction services for a portion of the Late Track Capacity Improvement Projects at the Southwest Water Reclamation Facility in an amount not to exceed $165,265; and
WHEREAS, in accordance with the requirements set forth in the contract (as amended), Haskell has submitted Partial Control Estimate #2 for SWWRF Storm Water and Site Improvements (Engineering No. 17071-111; Oracle No. 15999); and

WHEREAS, the City and Haskell desire to execute the Fifth Amendment to incorporate the above referenced Partial Control Estimate into the contract (as amended).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Partial Control Estimate #2 for WRF SW Stormwater and Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) in an amount not to exceed $1,344,941 is hereby approved.

BE IT FURTHER RESOLVED that the Total Partial Control Estimate Partial Control Estimate for WRF SW Stormwater and Site Improvements FY17 Project (Engineering No. 17071-111; Oracle No. 15999) shall not exceed $1,480,920.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the Fifth Amendment to the Construction Manager Contract between the City of St. Petersburg, Florida, and The Haskell Company dated March 22, 2017, as amended ("Contract"), to incorporate the above referenced Partial Control Estimate into the Contract.

This resolution shall become effective immediately upon its adoption.

APPROVALS:

[Signatures]

City Attorney (designee)  
Administration
January 31, 2018

Mr. Brejesh Prayman
City of St. Petersburg
MSC, 6th Floor
One 4th St. N
St. Petersburg, FL 33701

Re: Construction Manager – City of St. Petersburg SWWRF Capacity Improvements
Partial Control Estimate #2 for Project No. 17071-111 - SWWRF Stormwater and Site Improvements (Late Track Capacity Improvement Project - Summer 2018)

Dear Mr. Prayman:

Haskell has prepared a Partial Control Estimate #2 for Project No. 17071-111 SWWRF Stormwater and Site Improvements, which is designed to improve stormwater storage, flow and discharge from the SWWRF property. The scope of work included under Project 17071-111 includes a single package, designed by Land and Water Engineering Science.

SCOPE:

The scope of this sub-project includes the demolition of existing stormwater pipe and structures, excavation and grading of stormwater ponds, installation of stormwater pipe and structures, and construction of various control structures, outfalls and headwalls. This estimate also includes an allowance to relocate various office trailers, storage trailers, laydown areas, and parking which are currently within the footprint of the stormwater improvements work.

SCHEDULE:

Based on receiving funding approval and necessary permits by March 1, 2018, Haskell anticipates a Substantial Completion date of June 1, 2018.

BUDGET:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Work</td>
<td>$969,168</td>
</tr>
<tr>
<td>Contingency</td>
<td>$96,917</td>
</tr>
<tr>
<td>Relocation Allowance</td>
<td>$200,000</td>
</tr>
<tr>
<td>Construction Manager Fee</td>
<td>$62,254</td>
</tr>
<tr>
<td>Bonds &amp; Insurance</td>
<td>$16,602</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,344,941.00</strong></td>
</tr>
</tbody>
</table>

Robert E. Bruner, PE, DBIA
Project Director - Water
TOTAL PARTIAL CONTROL ESTIMATE FOR PROJECT 17071-111:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partial Control Estimate #1 (Previously Approved)</td>
<td>$135,979</td>
</tr>
<tr>
<td>Partial Control Estimate #2 (New)</td>
<td>$1,344,941</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,480,920</strong></td>
</tr>
</tbody>
</table>

Should you have any questions regarding this Partial Control Estimate #2 for the Stormwater Improvements scope of work or require additional information, please do not hesitate to contact me at (317) 790-9239.

Respectfully,

Robert E. Bruner, PE, DBIA
Project Director – Water

Cc: Josh LeFevre, Haskell
    Chris Myer, Haskell
    Rachel Curry, Haskell

Attachment: Stormwater and Site Improvements Control Estimate
            Low Qualified Bidder Proposal
**LTFT ROM ST PETE SWWRF - STORMWATER IMPROVEMENTS**

Job Number: 6703620  
Location: St. Petersburg, FL  
Client: City of St. Petersburg

<table>
<thead>
<tr>
<th>Division</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division 00.1 Allowances</td>
<td>$0</td>
</tr>
<tr>
<td>Division 00.2 Unit Prices</td>
<td>$0</td>
</tr>
<tr>
<td>Division 00.3 Design</td>
<td>$0</td>
</tr>
<tr>
<td>Division 00.4 Preconstruction</td>
<td>$0</td>
</tr>
<tr>
<td>Division 01 General Conditions</td>
<td>$0</td>
</tr>
<tr>
<td>Division 01.1 General Requirements</td>
<td>$0</td>
</tr>
<tr>
<td>Division 02 Sitework</td>
<td>$969,168</td>
</tr>
<tr>
<td>Division 03 Concrete</td>
<td>$0</td>
</tr>
<tr>
<td>Division 04 Masonry</td>
<td>$0</td>
</tr>
<tr>
<td>Division 05 Metals</td>
<td>$0</td>
</tr>
<tr>
<td>Division 06 Wood &amp; Plastics</td>
<td>$0</td>
</tr>
<tr>
<td>Division 07 Thermal &amp; Moisture</td>
<td>$0</td>
</tr>
<tr>
<td>Division 08 Doors &amp; Windows</td>
<td>$0</td>
</tr>
<tr>
<td>Division 09 Finishes</td>
<td>$0</td>
</tr>
<tr>
<td>Division 10 Specialties</td>
<td>$0</td>
</tr>
<tr>
<td>Division 11 Equipment</td>
<td>$0</td>
</tr>
<tr>
<td>Division 12 Furnishings</td>
<td>$0</td>
</tr>
<tr>
<td>Division 13 Special Construction</td>
<td>$0</td>
</tr>
<tr>
<td>Division 14 Conveying Systems</td>
<td>$0</td>
</tr>
<tr>
<td>Division 15 Mechanical</td>
<td>$0</td>
</tr>
<tr>
<td>Division 16 Electrical</td>
<td>$0</td>
</tr>
<tr>
<td>Division 17 Instrumentation</td>
<td>$0</td>
</tr>
<tr>
<td><strong>GROSS COST</strong></td>
<td><strong>$969,168</strong></td>
</tr>
</tbody>
</table>

Contingency 10.00% $96,917

| **SUBTOTAL**               | **$1,066,085** |
| Relocation Allowance       | $200,000      |
| P & P Bond                 | 0.72% $9,732  |
| General Liability Insurance| 0.00% $0      |
| Builder's Risk Insurance   | 0.60% $6,870  |
| Gross Receipts Tax         | 0.00% $0      |
| Other                      | 0.00% $0      |
| Overhead & Profit          | 5.75% $62,254 |

**TOTAL** $1,344,941
<table>
<thead>
<tr>
<th>Item Code</th>
<th>Description</th>
<th>Quantity</th>
<th>UM</th>
<th>Hours</th>
<th>Labor</th>
<th>Total</th>
<th>Hours</th>
<th>Total</th>
<th>Equip</th>
<th>Sub</th>
<th>Total</th>
<th>UnitCost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>02</td>
<td>SITE CONSTRUCTION 02000.000</td>
<td>000,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>969,160</td>
<td>969,160</td>
</tr>
</tbody>
</table>

Total Gross Cost
<table>
<thead>
<tr>
<th>Item Code</th>
<th>Description</th>
<th>Quantity</th>
<th>UM</th>
<th>Crew</th>
<th>Wk</th>
<th>Total</th>
<th>Labor</th>
<th>Labor</th>
<th>Matl</th>
<th>Matl</th>
<th>Equip</th>
<th>Equip</th>
<th>Sub</th>
<th>Sub</th>
<th>Total</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>02000.000</td>
<td><strong>SITE CONSTRUCTION</strong></td>
<td>1</td>
<td>LS</td>
<td></td>
<td></td>
<td>659,572.00</td>
<td>659,572</td>
<td>659,572</td>
<td>659,572</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02580.000</td>
<td>STORM DRAIN PIPING 02580.000</td>
<td>1</td>
<td>LS</td>
<td></td>
<td></td>
<td>2580.110</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02990.000</td>
<td>SITE GENERAL REQUIREMENTS 02990.000</td>
<td>1</td>
<td>LS</td>
<td></td>
<td></td>
<td>959,572.00</td>
<td>959,572</td>
<td>959,572</td>
<td>959,572</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02930.000</td>
<td>STORMWATER/SITE IMPROVEMENTS 02930.000</td>
<td>1</td>
<td>LS</td>
<td></td>
<td></td>
<td>2930.110</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02008.000</td>
<td>SUB BOND / SUBGUARD (V%)</td>
<td>1</td>
<td>LS</td>
<td></td>
<td></td>
<td>2008.110</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total** 02 - SITE CONSTRUCTION 02000.000

**Total Gross Cost**

2018.000
BID FORM

Project: St. Pete SWWRF Capacity Upgrades Project – Late Track
Bid Package: Stormwater Improvements
To: Haskell
111 Riverside Ave
Jacksonville, FL 32202

Bidder Information:

Company: McKenzie Contracting, LLC
Contact Name: Oliver D. Fernandez, Jr. Title: Owner / Member
Address: 7712 E. Broadway Ave.
Tampa, FL 33619
Phone Number: (857) 222-4452 Email: dan.fernandez@mckenziecontractingllc.com

Bid Proposal Documentation Checklist, confirm receipt and acknowledgement of the following documents:

- Bid Package – Stormwater Improvements
- Drawings & Specifications
- Haskell Subcontract & Terms/Conditions
- City of St. Pete CM Agreement
- City Ordinances: SBE/Disadvantaged/Apprentice
- Table of Insurance Requirements
- City of St. Pete ODP Requirements
- Haskell Code of Safe Practices & Orientation
- Vendor Qualification Form

Bidder's Acknowledgements:

1. The undersigned Bidder agrees if this bid is accepted, to enter into a Subcontract Agreement with Haskell per the Subcontract Agreement included in the Bid Documents. Any exclusions or exceptions taken to the bid documents, bid package, or any other document listed above may result in rejection of the bid.

2. Bidder accepts all of the terms and conditions of the Bid Documents.

3. Bidder has examined copies of all the Bid Documents and the following addenda:

   No. 1 Dated 01/08/2018 No. Dated

   No. Dated No. Dated

4. Bidder has carefully examined the site and locality where the work is to be performed and has made such independent investigations as Bidder deems necessary.

5. Bidder has reviewed and understands the project schedule requirements provided in the Bid Documents and commits to perform and complete the Scope of Work of this Bid Proposal within the durations indicated and shall meet all milestone dates detailed therein. Bidder understands that time is of the essence and any delays in completion of any portion of the Work may result in damages.

6. This Bid is genuine and (a) not made in the interest or on behalf of any undisclosed person, firm, or corporation (b) is not submitted in the conformity with any agreement or rules of any group, association, organization, or corporation...
(c) Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid (d) Bidder has not solicited or induced any person, firm or corporation to refrain from bidding (e) Bidder has not sought by collusion to obtain for himself any advantage over any other Bidder or over Owner.

7. This Bid Proposal may remain open for acceptance by the Construction Manager for a period of ninety (90) days after the date submitted. The price is to be valid for the duration of the Project Schedule after execution of a Subcontract Agreement.

8. The total base bid includes all labor, material, equipment, taxes, overhead, profit and all other costs required to complete the scope of this Bid Package as outlined in the Bid Documents.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Brief Description of Item</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Stormwater Imps. Bid Package</td>
<td>1</td>
<td>LS</td>
<td>$959,572.00</td>
<td>$959,572.00</td>
</tr>
</tbody>
</table>

**Nine hundred fifty-nine thousand five hundred seventy-two and no/100**

(TOTAL BASE BID AMOUNT WRITTEN IN WORDS)

Alternates & Unit Prices

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Brief Description of Item</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>DIP Demolition (Addendum #01)</td>
<td>1</td>
<td>LS</td>
<td>$87,740.00</td>
</tr>
<tr>
<td>2.</td>
<td>Alternate for P&amp;P Bond</td>
<td>1</td>
<td>LS</td>
<td>$29,645.00</td>
</tr>
<tr>
<td>3.</td>
<td>Imported Select Fill</td>
<td>1</td>
<td>CY</td>
<td>$48.00</td>
</tr>
<tr>
<td>4.</td>
<td>Project Manager</td>
<td>1</td>
<td>HR</td>
<td>$89.10</td>
</tr>
<tr>
<td>5.</td>
<td>Superintendent</td>
<td>1</td>
<td>HR</td>
<td>$64.10</td>
</tr>
<tr>
<td>6.</td>
<td>Foreman</td>
<td>1</td>
<td>HR</td>
<td>$58.52</td>
</tr>
<tr>
<td>7.</td>
<td>Operator</td>
<td>1</td>
<td>HR</td>
<td>$41.08</td>
</tr>
<tr>
<td>8.</td>
<td>Pipe Layer</td>
<td>1</td>
<td>HR</td>
<td>$22.12</td>
</tr>
<tr>
<td>9.</td>
<td>Skilled Laborer</td>
<td>1</td>
<td>HR</td>
<td>$22.61</td>
</tr>
<tr>
<td>10.</td>
<td>Unskilled Laborer</td>
<td>1</td>
<td>HR</td>
<td>$18.11</td>
</tr>
</tbody>
</table>

The undersigned hereby certifies that Bidder has carefully reviewed the Bid Documents and with full knowledge and understanding of the aforementioned submit this Bid Proposal and that this Bid Proposal meets all specifications, terms, and conditions contained in the Bid Documents, in its entirety.

Signature

Print Name / Title

Date
February 19, 2018

City of St. Petersburg
Mayor Rick Kriseman
1650 Third Avenue North
St. Petersburg, FL 33713

c/o Claude Tankersley, P.E., Public Works Administrator
Claude.Tankersley@stpete.org

SUBJECT: Department of Environmental Protection v. City of St. Petersburg,
OGC File No.: 18-0106
Facility ID No. FLA128856 Pinellas County

Dear Mayor Kriseman:

The State of Florida Department of Environmental Protection ("Department") finds that the City of St. Petersburg ("Respondent") is in violation of Section 403.121(3)(b), F.S. regarding the unauthorized discharge of 423,000 gallons of partially treated effluent on September 12, 2017; 2,500 gallons of untreated wastewater to surface water; 3,750 gallons of untreated wastewater to surface water, and 3,390 gallons of untreated wastewater to surface waters on September 11, 2017. The Respondent is also in violation of Section 403.121(4)(b), F.S. regarding failure to install, maintain, or use a required pollution control system or device that resulted in the disposal of 15.5 million gallons of low-chlorine residual reject wastewater into their onsite underground injection well. Although there are no actions required to correct the violation(s), the Respondent remains subject to civil penalties as a result of the violation(s). The Respondent is also responsible for costs incurred by the Department during the investigation of this matter.

The Department’s Offer

Based on the violations described above, the Department is seeking $6,000.00 in civil penalties and $500.00 for costs and expenses the Department has incurred in investigating this matter, which amounts to a total of $6,500.00.
However, in lieu of making cash payment of $6,000 in civil penalties as set forth in paragraph 2, Respondent may elect to off-set this amount by implementing an in-kind penalty project, which must be approved by the Department. An in-kind project must be either an environmental enhancement, environmental restoration, or a capital/facility improvement project. The Department may also consider the donation of environmentally sensitive land as an in-kind project. The value of the in-kind penalty project shall be one and a half times the civil penalty off-set amount, which in this case is the equivalent of at least $9,000. If Respondent chooses to implement an in-kind project, Respondent shall notify the Department of its election by electronic mail to Michelle Holton at Michelle.Holton@FloridaDEP.gov within 10 days of the effective date of this Consent Order. Notwithstanding the election to implement an in-kind project, payment of the remaining $500.00 in costs must be paid within 30 days of the effective date of the Consent Order.

If Respondent elects to implement an in-kind project as provided in paragraph 3, then Respondent shall comply with all of the requirements and time frames in Exhibit A entitled In-Kind Projects.

**Respondent’s Acceptance**

If you wish to accept this offer and fully resolve the enforcement matter pending against the Respondent, please sign this letter and return it to the Department at Southwest District Office, 13051 North Telecom Parkway, Suite 101, Temple Terrace, FL 33637-0926 by **February 28, 2018**. The Department will then countersign it and file it with a designated clerk of the Department. Once the document is filed with the designated clerk, it will constitute a final order of the Department pursuant to Section 120.52(7), F.S. and will be effective unless a request for an administrative hearing is filed by a third party in accordance with Chapter 120, F.S. and the attached Notice of Rights.

By accepting this offer you, Mayor Rick Kriseman:

1. certify that you are authorized and empowered to negotiate, enter into, and accept the terms of this offer in the name and on behalf of Respondent;

2. acknowledge and waive Respondent’s right to an administrative hearing pursuant to Sections 120.569 and 120.57, F.S., on the terms of this offer, once final;

3. acknowledge and waive Respondent’s right to an appeal pursuant to Section 120.68, F.S.; and
(4) acknowledge that payment of the above amount does not constitute a waiver of the Department’s right, if any, to recover emergency response related costs and expenses for this matter.

The Department acknowledges that the Respondent’s acceptance of this offer does not constitute an admission of liability for the violation(s) referenced above.

**Respondent’s Performance**

After signing and returning this document to the Department,

(1) Upon signing this letter, you must implement the In-Kind Project in accordance with the requirements identified in the attached Exhibit. You must begin the In-Kind Project within 30 days, and fully complete the In-Kind Project within 180 days of your signing this letter. Your failure to timely start or complete the In-Kind Project, or timely provide the Department with the Final Report, will cause the In-Kind Project option to be forfeited and the balance of the civil penalty shall be due within 10 days of notice from the Department.

(2) **Respondent shall pay $500.00 by March 28, 2018.** The payment must be made payable to the Department of Environmental Protection by cashier's check or money order and shall include the OGC File Number assigned above and the notation "Water Quality Assurance Trust Fund." Payment shall be sent to 13051 North Telecom Parkway, Suite 101, Temple Terrace, FL, 33637-0926.

(3) The payment(s) must: (a) be in the form of a cashier’s check or money order; (b) be payable to the “Department of Environmental Protection”; (c) include the OGC Number assigned above and the notation “Water Quality Assurance Trust Fund”; and (d) be sent to 13051 North Telecom Parkway, Suite 101, Temple Terrace, FL, 33637-0926.

The Department may enforce the terms of this document, *once final*, and seek to collect monies owed pursuant to Sections 120.69 and 403.121, F.S.

Until clerked by the Department, this letter is only a settlement offer and not a final agency action. Consequently, neither the Respondent nor any other party may request an administrative hearing to contest this letter pursuant to Chapter 120, F.S. Once this letter is clerked and becomes a final order of the Department, as explained above, the attached Notice of Rights will apply to parties, other than the Respondent, whose interests will be substantially affected.

Electronic signatures or other versions of the parties’ signatures, such as .pdf or facsimile, shall be valid and have the same force and effect as originals. No
modifications of the terms of this Order will be effective until reduced to writing, executed by both Respondent and the Department, and filed with the clerk of the Department.

Please be aware that if the Respondent declines to respond to the Department’s offer, the Department will assume that the Respondent is not interested in resolving the matter and will proceed accordingly.

If you have any questions, please contact Michelle Holton at (813) 470-5900 or at Michelle.Holton@floridadep.gov.

Sincerely,

[Signature]

Mary E. Yeargan, P.G.
District Director
Southwest District

FOR THE RESPONDENT:

I, ________________________________ [Type or Print Name], HEREBY ACCEPT THE TERMS OF THE SETTLEMENT OFFER IDENTIFIED ABOVE.

By: ______________________________ Date: ______________________________

[Signature]

Title: ______________________________

[Type or Print]
FOR DEPARTMENT USE ONLY

DONE AND ORDERED this ____ day of ______________, 2018, in Hillsborough County, Florida.

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION

____________________________________
Mary E. Yeargan, P.G.
District Director
Southwest District

Filed, on this date, pursuant to section 120.52, F.S., with the designated Department Clerk, receipt of which is hereby acknowledged.

________________________________  _____________________
Clerk       Date

Attachments:  In-Kind Guidance Exhibit A
Notice of Rights

Final clerked copy furnished to:
Lea Crandall, Agency Clerk (lea.crandall@floridadep.gov)
Exhibit A

In-Kind Projects

I. Introduction

An in-kind project

a. Within 60 days of the effective date of this Short Form Consent Order, Respondent shall submit, by certified mail, a detailed in-kind project proposal to the Department for evaluation. The proposal shall include a summary of benefits, proposed schedule for implementation and documentation of the estimated costs which are expected to be incurred to complete the project. These costs shall not include those incurred in developing the proposal or obtaining approval from the Department for the in-kind project.

b. If the Department requests additional information or clarification due to a partially incomplete in-kind project proposal or requests modifications due to deficiencies with Department guidelines, Respondent shall submit, by certified mail, all requested additional information, clarification, and modifications within 15 days of receipts of written notice.

c. If upon review of the in-kind project proposal, the Department determines that the project cannot be accepted due to a substantially incomplete proposal or due to substantial deficiencies with minimum Department guidelines; Respondent shall be notified, in writing, of the reason(s) which prevent the acceptance of the proposal. Respondent shall correct and redress all of the matters at issue and submit, by certified mail, a new proposal within 30 days of receipt of written notice. In the event that the revised proposal is not approved by the Department, Respondent shall make cash payment of the civil penalties as set forth in paragraph 2 above, within 30 days of Department notice.

d. Within 120 days of the effective date of this Short Form Consent Order, Respondent shall obtain approval for an in-kind project from the Department. If an in-kind project proposal is not approved by the Department within 120 days of the effective date of this Consent Order, then Respondent shall make cash payment of the civil penalties as set forth in paragraph 2 above, within 30 days of Department notice.

e. Within 180 days of obtaining Department approval for the in-kind proposal or in accordance with the approved schedule submitted pursuant to paragraph 2(a) above, Respondent shall complete the entire in-kind project.
f. During the implementation of the in-kind project, Respondent shall place appropriate sign(s) at the project site indicating that Respondent’s involvement with the project is the result of a Department enforcement action. Respondent may remove the sign(s) after the project has been completed. However, after the project has been completed Respondent shall not post any sign(s) at the site indicating that the reason for the project was anything other than a Department enforcement action.

g. In the event, Respondent fails to timely submit any requested information to the Department, fails to complete implementation of the in-kind project or otherwise fails to comply with any provision of this paragraph, the in-kind penalty project option shall be forfeited, and the entire amount of civil penalties shall be due from the Respondent to the Department within 30 days of Department notice. If the in-kind penalty project is terminated and Respondent timely remits the $6,000 penalty, no additional penalties shall be assessed for failure to complete the requirement of this paragraph.

h. Within 15 days of completing the in-kind project, Respondent shall notify the Department, by certified mail, of the project completion and request a verification letter from the Department. Respondent shall submit supporting information verifying that the project was completed in accordance with the approved proposal and documentation showing the actual costs incurred to complete the project. These costs shall not include those incurred in developing the proposal or obtaining approval from the Department for the project.

i. If upon review of the notification of completion, the Department determines that the project cannot be accepted due to a substantially incomplete notification of completion or due to substantial deviations from the approved in-kind project; Respondent shall be notified, in writing, of the reason(s) which prevent the acceptance of the project. Respondent shall correct and redress all of the matters at issue and submit, by certified mail, a new notification of completion within 15 days of receipt of the Department’s notice. If upon review of the new submittal, the Department determines that the in-kind project is still incomplete or not in accordance with the approved proposal, the in-kind penalty project option shall be forfeited, and the entire amount of civil penalty shall be due from the Respondent to the Department within 30 days of Department notice. If the in-kind penalty project is terminated and Respondent timely remits the $6,000, no additional penalties shall be assessed for failure to complete the requirements of this paragraph.
NOTICE OF RIGHTS

Persons who are not parties to this Order, but whose substantial interests are affected by it, have a right to petition for an administrative hearing under Sections 120.569 and 120.57, Florida Statutes. Because the administrative hearing process is designed to formulate final agency action, the filing of a petition concerning this Order means that the Department’s final action may be different from the position it has taken in the Order.

The petition for administrative hearing must contain all of the following information:

a) The OGC Number assigned to this Order;

b) The name, address, and telephone number of each petitioner; the name, address, and telephone number of the petitioner’s representative, if any, which shall be the address for service purposes during the course of the proceeding;

c) An explanation of how the petitioner’s substantial interests will be affected by the Order;

d) A statement of when and how the petitioner received notice of the Order;

e) Either a statement of all material facts disputed by the petitioner or a statement that the petitioner does not dispute any material facts;

f) A statement of the specific facts the petitioner contends warrant reversal or modification of the Order;

g) A statement of the rules or statutes the petitioner contends require reversal or modification of the Order; and

h) A statement of the relief sought by the petitioner, stating precisely the action petitioner wishes the Department to take with respect to the Order.

The petition must be filed (received) at the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS# 35, Tallahassee, Florida 32399-3000 within 21 days of receipt of this notice. A copy of the petition must also be mailed at the time of filing to the District Office at the address indicated above. Failure to file a petition within the 21-day period constitutes a person’s waiver of the right to request an administrative hearing and to participate as a party to this proceeding under Sections 120.569 and 120.57, Florida Statutes. Mediation under Section 120.573, Florida Statutes, is not available in this proceeding.
TO: The Honorable Lisa Wheeler-Bowman, Chair & Members of City Council

THRU: Alan DeLisle, Administrator, City Development Administration

FROM: Bruce Grimes, Director, Real Estate & Property Management

DATE: March 1, 2018

SUBJECT: Status of TLM Investment Group project for TACRA Phase IIIb

The following is presented in response to Council Chair Wheeler-Bowman’s February 12, 2018 email request for an update for the March 1, 2018 Council meeting on the status of the TLM Investment Group’s project for TACRA Phase IIIb.

For background, on June 5, 2017, a second amendment ("Second Amendment") to the Lease and Development Agreement with TLM Investment Group I, LLC ("TLM") was executed, as authorized by City Council Resolution No. 2017-343, which extended the due diligence period and required TLM to obtain a firm financing commitment by no later than January 31, 2018. Further, the Second Amendment set a deadline for construction commencement on the Improvements to begin by May 1, 2018 with completion of the Improvements and opening to occur by December 31, 2018.

TLM submitted its financing documentation on January 23, 2018. Subsequently, the City requested additional supporting records on January 29, 2018 to which TLM timely provided the requested records on January 31, 2018. Upon review of the entire document package, Administration accepted the documentation on February 2, 2018. The submitted documentation is attached to this memo along with the site plan special exception approval letter from the DRC, which is valid through March 3, 2019.

TLM is in the process of having its professionals finalize the submittal for permits for the Improvements in order to begin construction by the May 1, 2018 deadline.

Attachments

cc: Mayor Rick Kriseman
    Kanika Tomalin
    Alan DeLisle
January 23, 2018

Mr. Deveron Gibbons  
TLM Investment Group I, LLC  
9800 4th Street North #200  
Saint Petersburg, FL 33731

Re: 7,000 SF gas station/retail center  
SW Corner 18th Ave S and 21st Street S  
St. Petersburg, FL

Dear Mr. Gibbons,

We appreciate the opportunity to provide financing for your proposed gas station/retail center to be located at the SW Corner of 18th Ave S and 21st Street S in St. Petersburg, FL. We are prepared to underwrite and fund the proposed project subject to normal underwriting criteria based on:

Borrower: A single asset LLC to be formed

Project Costs: Approximately $2,270,500

Loan Amount: To be determined, however it will not exceed 75% loan to value

Loan Term: A 24 month construction period, followed by a 3 year fixed rate permanent loan

Amortization: Interest only during the construction period. Principal and interest payments would be due monthly during the permanent loan, based on an amortization period of 20 years and market conditions.

Interest Rates: The interest rate would be a fixed rate based on the credit and market conditions at the time of the loan, including a review of the 30 day LIBOR and 10 year Treasury Note.

We have financed several projects in excess of $5,000,000 for TLM Investment Group I, LLC and its partners. We are interested in furthering our relationship with TLM Investment Group I, LLC.

This letter is a proposal for the subject financing. Such loan would be subject to final approval within the appropriate bank committee. This proposal for the subject financing will be valid until Monday February 5th, 2018.

If I can be of further assistance, please do not hesitate to contact me at (813) 418-4047.

Sincerely,

Joseph E. Taggart  
Senior Vice President  
CRE Manager
TLM Investment Group I LLC  
9800-4th St N STE 200  
Saint Petersburg, FL 33702  
RE: account xxx3382

To whom it may concern,

This letter is to serve as proof of available funds for the above referenced account at Fifth Third Private Bank. As of today, 01/31/2018, TLM Investment Group I, LLC has an operating account with available funds of $1,000,000.00. Please contact me for any additional questions or concerns.

Sincerely,

Amber Cross  
Sr. Client Service Associate | Fifth Third Private Bank  
281 E. Kennedy Blvd, Ste 2000 | Tampa, FL 33602 | MD T301MA  
Tel: 813-306-2921 | Fax: 813-306-2525 | E: Amber.Cross@f3.com  
NMLS ID 1038918
Angelo, this operator group is one of our best. I spoke to Mobil last week to let them know the project was a go.

Kerry

-----Original Message-----
From: Angelo Cappelli [mailto:angelo@polisolutions.com]
Sent: Tuesday, January 30, 2018 9:55 AM
To: Kerry Katchuk
Subject: TLM Mobil Convenience Store (TACRA St. Pete - 18th Ave South Project)

Kerry,

Based on your recommendation, we have signed an LOI with Anwar Khoja ("Allie") and Robbie with Island Investments to operate the convenience store for new St. Petersburg development.

Just wanted to confirm that you have MOBIL ready to go and that you still believe in this group as successful c-store operators?

Please advise,
Angelo Cappelli
Pol: Solutions Consulting, LLC
angelo@polisolutions.com
9800 - 4th St N, Ste 200
St. Petersburg, Fl 33702
(727) 735-1711
Letter of Intent to Lease Convenience Store/Gas Station

"Site": Approx. 2.3 acres undeveloped land near 21st Street and 18th Avenue South, St. Petersburg, Florida

"Exhibit": Concept Plan of Site (not finalized, but rough estimate)

TL M Investment Group LLC, and its affiliates ("Landlord") intend to construct a build-to-suit convenience store including 6-8 gas pumps on the Site and ISLAND INVESTMENTS, and its affiliates ("Tenant") wish to lease the store space and gas station from the Landlord under the basic terms and conditions set below, subject to the execution of a binding Lease Agreement ("Lease") between Landlord and Tenant.

Lease Purpose: Tenant intends to operate a convenience store with 2 franchise fast food chains (e.g. chicken and pizza) and manage the six to eight (6-8) gas pumps including sales.

Estimated Jobs: The project will create an estimated 15-18 jobs in the convenience store and restaurants.

"Full Space": The "Indoor Space" as depicted in the Exhibit as approximately 4,500 sq. feet.

"Gas Pump Space": The "Gas Pump Space" as depicted in the Exhibit as approximately 4,500 sq. feet under shelter and additional surrounding space around it as code ordinance requires.

"Ground Lease": Landlord has an executed Ground Lease with the City of St. Petersburg. Tenant acknowledges that all letters of intent, contracts, and leases may not contradict this Ground Lease.

Term and Options: Tenant will lease the Full Space for twenty (20) years with options to extend every 5 years thereafter (the "Lease"). The Lease will have four (4) options to extend for five (5) year each. Each option will continue with annual rent increases of 3% per annum.

Rent:
- The rent schedule will be as follows:
  - Months 1 - 6: no rent
  - Months 7 - 12: $5,000 per month
  - Months 13 - 23: $6,500 per month
  - Starting Year 3: $8,500 per month and a 3% annual increase thereafter Years 4 – 20

Gas Profit Share: Tenant agrees to enter into a gas contract with Risser Oil and split gas profit sales 50-50 with Landlord during the lease. Landlord shall be entitled to 100% of any loan program incentives and/or upfront cash provided by national gas brand selected by Risser Oil. To account for Tenant’s credit card fees associated with gas sales, Landlord agrees to split the entire convenience store’s credit card fees by a mutually agreed upon percentage as recommended by Risser Oil.

Referral Commissions: If Tenant is instrumental in introducing other Tenants to Landlord to lease other space on the Site (for example, medical clinic), then Landlord will pay a commission of 5% of all rents collected during the first 4 years of said lease(s) to Tenant.

Tenant Improvements: Landlord will be responsible for installing the following property improvements: 1) HVAC, 2) up to 8 new gas pumps, 3) store and gas price signage, 4) underground tanks, 5) canopy for pumps, 6) Point-of-Sale system including counter space, 7) bathrooms, and 8) all electrical, grease trap(s), or other plumbing required to support these improvements. Inside the store, the Landlord shall also be responsible for walk-in freezers and fountain machine(s) up to $150,000. Any other equipment, freezers, shelves, store fixtures, etc. over that amount shall be paid for by the Tenant.

Restaurants: Tenant intends to include at least one or two restaurant franchises in the store.

Exclusivity: No other tenant may operate a convenience store on the Site. Additional restaurants may not be direct competitors of the existing franchise in the store. For example, if Tenant has chicken and pizza franchises in Tenant’s convenient store, Landlord may not lease other space on the Site to another chicken or pizza restaurant. Tenant acknowledged the neighboring tenant in this new construction building may be a soul food restaurant.

Store Design/Inventory: The Tenant shall, at its own expense, provide a design plan for the convenience store including restaurants. The Tenant will be responsible for stocking the store with inventory subject to a like store currently operated by Tenants.

First Right of Refusal: Beginning on the 5th Anniversary of the lease, the Tenant shall have the first right of refusal to purchase the entire property if another buyer presents an offer. The Landlord warrants that it is not permitted to sell prior to this date.
Letter of Intent to Lease Convenience Store/Gas Station

Security Deposit: A security deposit of $25,000 shall be made by the Tenant which will be due once the lease is executed with an escrow agent until the lending is approved. If the construction is not completed for any reason, all deposits shall be returned to the Tenant. The deposit may be used by Landlord towards construction financing provided by an outside lender. The Landlord shall return the deposit to the Tenant at the end of the Lease’s term. The Landlord shall also use the deposit to pay the Tenant’s $25,000 assignment fee if the Tenant assigns the Lease.

Assignment: Beginning in the 19th month, the Lease shall be assignable by the Tenant provided that: (a) all rent payments have been made in good standing, and (b) the assignee is acceptable to the Landlord which cannot be unreasonably withheld, and (c) the Tenant pays the Landlord an assignment fee of $25,000 at the time of the assignment which may be deducted from the security deposit above.

Lease Agreement: This Letter of Intent is not intended to be a binding contract. A bona fide Lease shall be prepared by the Landlord to Tenant once the financing has been approved by an outside lender.

Brokers: There are no brokers involved in this transaction.

For TENANT

Anwar Khoja for Island Investments

January 5, 2018

For LANDLORD

Deveron Gibbons, COO

Date: January 16, 2018
Letter of Intent to Lease Restaurant Space

"Site": Approx. 2.3 acres undeveloped land near 21st Street and 18th Avenue South, St. Petersburg, Florida
"Exhibit": Concept Plan of Site

TLM Investment Group I, LLC and its affiliates ("Landlord") intend to construct a 2,500 RSF restaurant for Kendrick Scott and Heavy Family Catering and its affiliates ("Tenant") wish to lease the restaurant space from the Landlord under the basic terms and conditions set below, subject to the execution of a binding Lease Agreement ("Lease") between Landlord and Tenant.

Lease Purpose: Tenant intends to operate a restaurant at the Landlord’s new commercial development Site.

"Full Space": The indoor space as depicted in the Exhibit is approximately 2,500 sq. ft. The outdoor dining area portion is to be determined, but the location is depicted in the Exhibit.

"Ground Lease": Landlord has an executed Ground Lease with the City of St. Petersburg. Tenant acknowledges that all letters of intent, contracts, and leases may not contradict this Ground Lease.

Term and Options: Tenant will lease the Full Space for ten (10) years with options to extend every 5 years thereafter (the "Lease"). The Lease will have four (4) options to extend for five (5) year each. Each option will continue with annual rent increases of 3% per annum.

Rent: The rent schedule will be as follows: Months 1 - 6: $100 per month; Months 7 - 12: $3,000 per month; Months 13 - 36: $5,000 per month; Months 37 - 48: $6,000 per month; 3% annual increase thereafter Years 5 - 10.

Insurance: Tenant agrees to pay for its own liability insurance that names Landlord as additional insured for an amount to be determined based on bank lending requirements (est. 1-2 million)

Utilities: Tenant agrees to pay for its own metered utility expenses for its Full Space. Landlord shall provide utilities for common space such as parking lot lighting, etc.

Taxes: Tenant shall pay for 15% of the property taxes (estimated at $120/month). This Full Space is actually 35% of the first building, but an offset is included for the gas tanks that complement the convenience store. In the event a second building is constructed, Tenant’s share of the property taxes will be adjusted accordingly. Payment of these taxes shall be paid on a monthly basis to the landlord in addition to the rent. Tenant is exempt from this payment for first 6 months.

Restaurant Design: The Tenant shall, at its own expense, provide a design plan for the restaurant. Both parties will then agree on the total cost of the Tenant Improvements.

Tenant Improvements: Tenant promises to invest up to $75,000 toward the tenant improvements but no more than 50% of the total cost.

Assignment: The Lease can be assigned after 18 months from its start by the Tenant provided that all rent payments have been made in good standing and that the assignee is acceptable to the Landlord which cannot be unreasonably withheld. The assignment can then be made by the Tenant for $10,000 (the security deposit may be used to make this payment).

Security Deposit: A security deposit of $10,000 shall be made by the Tenant ($5,000 will be due once the lease is executed with an escrow agent until the lending is approved and the remaining $5,000 will be due when Tenant takes possession of the store). If the construction is not completed for any reason, all deposits shall be returned to the Tenant. The deposit may be used by Landlord towards construction financing provided by an outside lender. The Landlord shall return the deposit to the Tenant if the Lease is assigned under the prior paragraph or if the Lease terminates at the end of the term.

Lease Agreement: This Letter of Intent is not intended to be a binding contract. A bona fide Lease shall be prepared by the Landlord once the Tenant Improvements and Restaurant design have been finalized. No brokers were involved in this transaction.

For TENANT
Kendrick Scott
Date: January 23, 2018

For LANDLORD
Deveron Gibbons, COO
Date: January 2, 2018
March 4, 2016

City of St. Petersburg
PO Box 2842
Saint Petersburg, Florida 33731-2842

TLM Investment Group I, LLC
9800 4th Street North #200
Saint Petersburg, Florida 33702

Re: Case No.: 16-32000001
Address: SW Corner of 18th Avenue South and 21st Street South
Parcel ID No.: 25-31-16-88981-001-0020
Request: Approval of a special exception for fuel station with variances to the design standards for parking and building location.

Dear Applicants:

The Development Review Commission at its meeting of March 2, 2016, APPROVED by a vote of 7-0 the above-referenced request subject to the special conditions and conditions in the Staff Report. While a copy of the Staff Report and Vote Record are enclosed, the special conditions are as follows:

SPECIAL CONDITIONS OF APPROVAL:

1) Approval of the site plans shall be subject to approval by the Tangerine Avenue Community Redevelopment Agency (TACRA).
2) A concrete masonry wall a minimum of three (3) feet in height and finished to match the building shall be installed in the green yard along 18th Avenue South.
3) A double hedge row shall be installed on the north side of the three (3) foot wall along 18th Avenue South.
4) The ingress/egress drive at 19th Avenue South and Union Street South shall be no wider than 24 feet.
5) Evergreen trees shall be installed along the south property line.
6) The plans submitted for permitting shall comply with Section 16.40.070 Lighting.
7) The plans submitted for permitting shall comply with Section 16.10.080.4 Bicycle Parking.
8) The plans shall be revised to comply with the Engineering Department’s memorandum dated February 10, 2016, that is attached to this report.

This special exception approval shall be valid through March 3, 2019. Substantial construction shall commence by this expiration date unless an extension has been approved by the POD. A request for extension must be received in writing prior to the expiration date.
If there are any questions, please feel free to call Corey Małyszka at 727-692-5453.

Sincerely,

[Signature]

Elizabeth Abernathy, AICP
Zoning Official (POD)
Development Review Services Division

Enclosures
EA/CDM:pj

ec: Poll Solutions Consulting
To: Angelo Cappelli
From: Angelo Cappelli

Subject: RE: TACRA-TLM Convenience Store 18th Ave and 21st St South

Angelo,

The City has accepted your financing documentation re: TACRA-TLM and we look forward to you beginning construction per the agreement. The Department of Real Estate will follow up with you.

Thank you.

From: Anglo Cappelli [mailto:angelo@polsolutions.com]
Sent: Friday, February 02, 2018 11:19 AM
To: Bruce E. Grimes <Bruce.Grimes@stpete.org>
Cc: Alan DeLisle <Alan.DeLisle@stpete.org>; Dave S Goodwin <Dave.Goodwin@stpete.org>; Alfred Wendler <Alfred.Wendler@stpete.org>; Alfred Dickerson <David.Dickerson@stpete.org>; dgfmsp@gmail.com <dgfmsp@gmail.com>; dcob93@gmail.com <dcob93@gmail.com>; rbingl@bingerfinancial.com <rbinger@bingerfinancial.com>
Subject: RE: TACRA-TLM Convenience Store 18th Ave and 21st St South

Bruce,

Now that the loan commitment is secure, we are finalizing budgets with our general contractor in order to pull permits the week of February 19th.

To date, TLM has incurred approximately $285,000 in soft costs (including architect, engineer, insurance, and consulting fees), so we are very excited to get started and break ground.

I will be out of town until Wednesday, February 7th, but available by phone or e-mail if you need anything.

Regards,
Angelo Cappelli
PROJECT MANAGER
Poli Solutions Consulting, LLC
angelo@polsolutions.com
9800 — 4th St N, Ste 200
St. Petersburg, FL 33702
(727) 735-1711
To: 'Bruce E. Grimes' <Bruce.Grimes@stoete.org>
Cc: Alan DeLisle <Alan.DeLisle@stoete.org>; Dave S Goodwin <Dave.Goodwin@stoete.org>; Alfred Wendler <Alfred.Wendler@stoete.org>; David Dickerson <David.Dickerson@stoete.org>; dfmmsp@gmail.com <dfmmsp@gmail.com>; dcoob93@gmail.com <dcoob93@gmail.com>; 'rbinger@bingerfinancial.com' <rbinger@bingerfinancial.com>
Subject: RE: TACRA-TLM Convenience Store 18th Ave and 21st St South

Importance: High

Bruce,

Attached are all of the documents you requested including:

1) Bank letter with Proof of Funds ($1,000,000 which is more than the 25% equity requirement).
2) Both letters of intent (convenience store operator and African American restauranteur)
3) Correspondence from Risser Oil confirming convenience store operators' qualifications and MOBIL commitment
4) Bank loan commitment letter – previously sent

Please confirm the City's receipt of the attached documents, so we can begin pulling permits and break ground.

Thank you,

Angelo Cappelli
Poli Solutions Consulting, LLC
angelo@polisolutions.com
9800 – 4th St N, Ste 200
St. Petersburg, FL 33702
(727) 735-1711

---

From: Bruce E. Grimes [mailto:Bruce.Grimes@stoete.org]
Sent: Monday, January 29, 2018 2:05 PM
To: Angelo Cappelli <angelo@polisolutions.com>; Deveron Gibbons <dfmmsp@gmail.com>
doug@timinvestmentgroup.com
Cc: Alan DeLisle <Alan.DeLisle@stoete.org>; Dave S Goodwin <Dave.Goodwin@stoete.org>; Alfred Wendler <Alfred.Wendler@stoete.org>; David Dickerson <David.Dickerson@stoete.org>
Subject: TACRA-TLM Convenience Store 18th Ave and 21st St South

Gentlemen:

After Administration's review of the Bank Commitment letter you provided, I have been asked to request that you provide some additional items to demonstrate the firmness of the
lender’s commitment.

1. Copies of Letters of Intent for tenants that will occupy the property upon completion of construction.
2. Evidence of the equity funds (25%) required by the lender are available.

Bruce Grimes, Director
Real Estate & Property Management
CITY OF ST. PETERSBURG
P.O. Box 2842
St. Petersburg, FL 33731-2842
Office 727-893-7500
Fax 727-893-4134
Email: BruceGrimes@stpete.org

Under Florida law, e-mail messages and addresses are public records. If you do not want your e-mail message and address released in response to a public-records request, do not send electronic mail. Instead, contact this office by phone or in writing. (Florida Statute 668.606)

From: David Dickerson
Sent: Tuesday, January 23, 2018 3:08 PM
To: Alan DeLisle
Cc: Bruce E. Grimes; Alfred Wendler
Subject: FW: TACRA-TLM Convenience Store 18th Ave and 21st St South

Alan,

For your review, please see attached document from the TLM group. They have requested a response as to acceptance by Friday, January 26. I will be out of the office Thursday and Friday, so Alfred will handle any correspondence in my absence.

Thanks,
Dave

From: Angelo Cappelli [mailto:angelo@polsolutions.com]
Sent: Tuesday, January 23, 2018 11:59 AM
To: David Dickerson
Cc: 'dglmpsp@gmail.com'; 'dco93@gmail.com'; 'rbinger@bingerfinancial.com'
Subject: TACRA-TLM Convenience Store 18th Ave and 21st St South

David,

Pursuant to your letter dated January 3, 2018 regarding the ground lease between TLM and the City of St. Petersburg, attached are the following documents:

1) Loan Commitment from US Ameribank
2) Site Plan Approval
In order for US Amerbank (which was recently acquired) to close on the loan, they are requiring a confirmation that our lease remains in good standing.

Once we receive your confirmation, we intend to begin pulling permits February 1st and break ground as soon as the loan closes (~45 days).

We acknowledge that both the construction commencement and completion have strict deadlines this calendar year.

Please confirm the City’s acceptance of the attached documents by Friday, December 26th, so we can begin pulling permits and break ground.

Thank you for your help so far,
Angelo Cappelli
Poli Solutions Consulting, LLC
Consultant to TLM Investment Group I, LLC
angelo@polisolutions.com
S800 – 4th St N, Ste 200
St. Petersburg, FL 33702
(727) 735-1711

From: Corey D. Małyszka [mailto:Corey_Malyszka@stpete.org]
Sent: Monday, January 8, 2018 8:48 AM
To: Angelo Cappelli <angelo@polisolutions.com>
Cc: 'dgfmsp@gmail.com' <dgfmsp@gmail.com>; 'dcob93@gmail.com' <dcob93@gmail.com>
rbinger@bingerfinancial.com <rbinger@bingerfinancial.com>
Subject: RE: TACRA-TLM Convenience Store 18th Ave and 21st St South Development

Angelo,

Attached is the staff report. approval letter and vote record.

From: Angelo Cappelli [mailto:angelo@polisolutions.com]
Sent: Friday, January 05, 2018 3:08 PM
To: Corey D. Małyszka <Corey_Malyszka@stpete.org>
Cc: 'dgfmsp@gmail.com' <dgfmsp@gmail.com>; 'dcob93@gmail.com' <dcob93@gmail.com>
rbinger@bingerfinancial.com <rbinger@bingerfinancial.com>
Subject: TACRA-TLM Convenience Store 18th Ave and 21st St South Development

Corey,
We are finalizing loan commitments from the bank so that we can pull permits and begin construction on the above reference project.

Our bank is asking for confirmation from the City's zoning and planning department that the “site plan has been approved”.

We understand permits will require full construction documents, but for now, is the site plan approved as originally submitted?

If necessary, I can stop by next week at a time convenient for you to discuss the project.

Please advise,
Angelo Cappelli
Poli Solutions Consulting, LLC
angelo@polisolutions.com
9800 – 4th St N, Ste 200
St. Petersburg, FL 33702
(727) 735-1711

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

Subject: Approving the renewal of blanket purchase agreements with the Board of Trustees of St. Petersburg College (SPC), In Touch With Communities Around the World, Inc. (ACT) and Pinellas Ex-Offender Re-Entry Coalition, Inc. (PERC) for educational and entrepreneurial training programs, at an estimated two-year cost of $967,700, for a total contract amount of $1,477,560.

Explanation: On November 10, 2016, City Council approved one-year blanket purchase agreements for educational and entrepreneurial training programs with SPC, ACT and PERC. The agreements have one, two-year renewal option. This is the final renewal.

The programs provide educational and entrepreneurial training and second chances enrichment for African–American youths from ages 12 to 24. Participation numbers have been adjusted under the renewals, however the scope and focus of the programs is unchanged. The combined annual total for the three cohort agreements under this renewal is $483,850. The fund balance for these programs will be allocated toward a new Youth Development Grant Program for FY18.

SPC’s programs focus on recruitment, advising, individualized educational plans, college, career success, computer literacy courses, post-secondary and certificate program enrollment and attainment, job placement and personal enrichment. The renewal, in the amount of $109,210 annually, will serve 35 participants. PERC, partnering with Pinellas Opportunity Council, focuses on the implementation of career readiness and second chance training programs, job placement and wrap around support services for participants and their families. The renewal, in the amount of $275,000 annually, will serve a minimum of 100 participants. In Touch With Communities Around the World, Inc. (ACT) programs focus on building character through four core programs: (1) Teens Empowered Today (TET); (2) Building Opportunities to Self-Sufficiency (BOSS); (3) Teams of Teens; and (4) Banking As Necessary Knowledge (BANK). The renewal, in the amount of $99,640 annually, will serve 50 participants.

The Procurement Department, in cooperation with the Mayor’s Office, recommends for renewal:

Educational and Entrepreneurial Training Programs. .................................................. $967,700

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract</td>
<td>$509,210</td>
</tr>
<tr>
<td>1st renewal (2 years)</td>
<td>967,700</td>
</tr>
<tr>
<td>New contract amount</td>
<td>$1,477,560</td>
</tr>
</tbody>
</table>

The vendors have agreed to hold prices firm under the terms and conditions of RFP No. 6180, dated August 16, 2016. Administration recommends renewal of the agreements based on the vendors’ 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 December 31, 2019. Amounts paid to vendors under this renewal term shall not exceed a combined total of $967,700.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001) Mayors Office Urban Affairs (020.1007).

Attachments: Resolution

Approvals:

[Signatures]
RESOLUTION NO. __________

A RESOLUTION APPROVING AMENDMENTS TO THE AGREEMENTS WITH THE BOARD OF TRUSTEES OF ST. PETERSBURG COLLEGE, IN TOUCH WITH COMMUNITIES AROUND THE WORLD, INC., AND PINELLAS EX-OFFENDER RE-ENTRY COALITION, INC. FOR EDUCATIONAL AND ENTREPRENEURIAL TRAINING PROGRAMS FOR THE MAYOR’S OFFICE TO EXTEND THE TERMS FOR AN ADDITIONAL TWO-YEAR PERIOD AND INCREASE THE CONTRACT PRICE IN AN AMOUNT NOT TO EXCEED $967,700 FOR THIS RENEWAL TERM; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED $1,477,560; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 10, 2016, City Council approved agreements with the Board of Trustees of St. Petersburg College (SPC), In Touch With Communities Around the World, Inc. (In Touch), and Pinellas Ex-Offender Re-Entry Coalition, Inc. (PERC) to provide educational and entrepreneurial training programs at an estimated annual cost of $509,210, pursuant to RFP No. 6180, dated August 16, 2016; and

WHEREAS, the agreements each had one two-year renewal option; and

WHEREAS, Administration desires to amend the agreements to extend the term for one two-year period and provide funding in the amount of $967,700 for this renewal term, with $109,210 annually to SPC, $99,640 annually to In Touch, and $275,000 annually to PERC (for a total contract price not to exceed $1,477,560); and

WHEREAS, SPC, In Touch, and PERC have agreed to hold prices firm under the terms and conditions of RFP No. 6180 but the annual amounts to SPC and In Touch have changed due to adjustments in the participation numbers under their respective programs; and

WHEREAS, the Procurement & Supply Management Department in cooperation with the Mayor’s Office recommends approval of this resolution.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that amendments to the agreements with the Board of Trustees of St. Petersburg College, In Touch With Communities Around the World, Inc., and Pinellas Ex-Offender Re-Entry Coalition, Inc. for educational and entrepreneurial training programs for the Mayor’s Office to extend the terms for an additional two-year period and increase the contract price in an amount not to exceed $967,700 for this renewal term is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount shall not exceed $1,477,560.
BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate these transactions.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

00363079
MEMORANDUM
CITY OF ST. PETERSBURG

City Council Meeting of March 1, 2018

TO: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council
FROM: Chris Ballestra, Director, Enterprise Facilities Department
SUBJECT: An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") for the Southwest Hangar Redevelopment Project (Project #14168), to be executed by the City, as a requirement for receipt of Florida Department of Transportation ("FDOT") funds ("Grant") including but not limited to the Aviation Program Assurances ("Grant Assurances"), which, inter alia, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed $1,600,000; approving a loan of $400,000 from the Economic Stability Fund (0008) to the Airport Capital Fund (4033) to provide the City match; approving a supplemental appropriation in the amount of $2,000,000 from the increase in the unappropriated balance of the Airport Capital Fund (4033) resulting from these additional revenues to the Southwest Hangar Redevelopment Project (14168); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

EXPLANATION: Section 1.02 (c) (5) B of the St. Petersburg City Code authorizes City Council, by a single ordinance dealing with only a single encumbrance, receiving a public hearing and receiving an affirmative vote for at least six (6) members of City Council, to permit the recording of encumbrances on Albert Whitted Airport as follows:

Encumbrances or restrictions of up to twenty years for that property or portions of that property generally known as Albert Whitted Airport which would restrict the use of that property, or portions of that property, to airport uses each time such a restriction is executed. The Albert Whitted property is generally described as:
The Airport has secured multiple grant funding opportunities through the Florida Department of Transportation ("FDOT") within the last few years to complete major improvements to the airport including bulk hangars, t-hangars, shade hangars and aircraft ramp improvements. The majority of the improvements will include the replacement of existing, older facilities, such as Hangar #2 and T-Hangars #5, 6, 7, & 8, which have well outlived their life-cycles. However, when all phases are completed, there should be a net increase of bulk hangar storage capacity on the airport by ±25,000 sq/ft as well as the availability of additional shade hangars. Some of the existing aircraft ramp areas will also be improved as part of this project to correct design deficiencies, handle aircraft displacement and increase overall surface parking capacity.

This grant will be the sixth (6th) acceptance of grant funds for the Southwest Hangar Redevelopment Project and provides an additional $1,600,000. FDOT funding provides an eighty percent (80%) match toward the total cost of both design and construction costs. The City’s twenty percent (20%) match of $400,000 is being provided through a loan from the Economic Stability Fund (0008).

In 2015 the City established a formal loan agreement with the Airport which included past operating and/or capital funds. The Airport’s Loan balance is paid back in annual installments from the Airport Operating Fund (4031). Based on historical and projected annual payback, it is estimated that this loan will extend the payback period by approximately two (2) years.

The design of the project is significantly completed with the plans currently in final review/quality control with City Engineering. It is expected the project will go out to bid late spring 2018 with the first phases of construction starting later in the year. Exhibit “A”, which is attached to this memorandum, provides a conceptual depiction of the primary project area and the various phases.

An additional grant opportunity will become available in FY19 to provide the final funding to complete all the construction phases. A separate ordinance for this grant would be brought for Council approval when awarded by FDOT. Administration continues to explore opportunities to identify match funding for the final grant.

This is a First Reading of the ordinance.

RECOMMENDATION: Administration recommends that City Council adopt An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement (“JPA”) for the Southwest Hangar Redevelopment Project (Project #14168), to be executed by the City, as a requirement for
receipt of Florida Department of Transportation ("FDOT") funds ("Grant") including but not limited to the Aviation Program Assurances ("Grant Assurances"), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed $1,600,000; approving a loan of $400,000 from the Economic Stability Fund (0008) to the Airport Capital Fund (4033) to provide the City match; ; approving a supplemental appropriation in the amount of $2,000,000 from the increase in the unappropriated balance of the Airport Capital Fund (4033) resulting from these additional revenues to the Southwest Hangar Redevelopment Project (14168); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

**Cost/Funding/Assessment Information:** Funding will be available after a supplemental appropriation in the amount of $2,000,000 from the increase in the unappropriated balance of the Airport Capital Fund (4033) resulting from these additional revenues to the Southwest Hangar Redevelopment Project (14168). Pursuant to the JPA, the City will receive funding from the FDOT in the total amount of $1,600,000 which will be used to cover up to eighty percent (80%) of the total design and construction costs of the Southwest Hangar Redevelopment Project (#14168). The City’s twenty percent (20%) match of $400,000 is provided through a loan from the Economic Stability Fund (0008). This amount will be added to the Airport’s current loan balance which is paid back annually from the Airport Operating Fund (4031). It is estimated that this amount will extend the loan period by two (2) years. The Airport Interfund Loan was established through City Council Resolution #2015-202.

Approvals:

Legal:  
Administration:  
Budget:  

00361865.doc v1

Page 3 of 4
EXHIBIT "A": SOUTHWEST HANGAR REDEVELOPMENT
PROJECT AREA

Page 4 of 4
Ordinance No. __________

An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") for the Southwest Hangar Redevelopment Project (Project #14168), to be executed by the City, as a requirement for receipt of Florida Department of Transportation ("FDOT") funds ("Grant") including but not limited to the Aviation Program Assurances ("Grant Assurances"), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed $1,600,000; approving a loan of $400,000 from the Economic Stability Fund (0008) to the Airport Capital Fund (4033) to provide the City match; approving a supplemental appropriation in the amount of $2,000,000 from the increase in the unappropriated balance of the Airport Capital Fund (4033) resulting from these additional revenues to the Southwest Hangar Redevelopment Project (14168); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section One. Albert Whitted Municipal Airport ("Airport") is defined by the City of St. Petersburg, Florida, City Charter Section 1.02(c)(5) B. as: All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida.

Section Two. The Florida Department of Transportation ("FDOT") has offered the City a grant in the amount of $1,600,000 ("Grant") which will be available for the following project on the Airport: Southwest Hangar Redevelopment Project (Project #14168). The Grant provides an eighty percent (80%) match toward the total cost of the project.

Section Three. The restrictions which are set forth in the Joint Participation Agreement ("JPA"), including but not limited to the Aviation Program Assurances ("Grant Assurances") and any additional Supplemental Joint Participation Agreements ("JPAs") to be executed by the City, are a requirement for receipt of the Grants in an amount not to exceed $600,000 for the project described in Section Two of this ordinance, which *inter alia* require, that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment not to exceed 20 years from the effective date of the JPA are authorized.

Page 1 of 3
Section Four. A loan of $400,000 from the Economic Stability Fund (0008) is transferred to the Airport Capital Fund (4033) and appropriated to the Southwest Hangar Redevelopment Project (Project #14168) for the City's twenty percent (20%) match toward the total cost of the project.

Section Five. The Mayor or his designee is authorized to accept the Grant from the FDOT in the amount of $1,600,000.

Section Six. The balance of the Airport Interfund Loan, established through City Council Resolution 2015-202, is increased by $400,000.

Section Seven. That there is hereby approved from the increase in the unappropriated balance of the Airport Capital Fund (4033) resulting from these additional revenues the following supplemental appropriation for FY18:

<table>
<thead>
<tr>
<th>Account Fund</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Capital Fund</td>
<td>Southwest Hangar Redevelopment</td>
<td>$2,000,000</td>
</tr>
<tr>
<td></td>
<td>Project (14168)</td>
<td></td>
</tr>
</tbody>
</table>

Section Eight. That there is hereby approved the following transfer from the unappropriated balance of the Economic Stability Fund (0008) to the Airport Capital Improvement Fund (4033) for FY18:

<table>
<thead>
<tr>
<th>Account Fund</th>
<th>Transfer to: Airport Capital Improvement Fund (4033)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Stability Fund (0008)</td>
<td></td>
<td>$400,000</td>
</tr>
</tbody>
</table>

Section Nine. The Mayor or his designee is authorized to execute all documents necessary to effectuate this ordinance.

Section Ten. Severability. The provisions of this ordinance shall be deemed to be severable. If any portion of this ordinance is deemed unconstitutional, it shall not affect the constitutionality of any other portion of this ordinance.

Section Eleven. Effective Date. 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.

Section Twelve. Expiration. In the event the FDOT fails to award the grant set forth in Section Two, above, within one year of the effective date of this ordinance, this ordinance shall expire.
MEMORANDUM
Council meeting of March 1, 2018

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

FROM: Kenneth W. MacCollom, Assistant City Attorney

SUBJECT: First Reading
Re-enactment of City Ordinance Sec. 20-30 (Public Trespass)

City Ordinance Section 20-30 relates to the issuance of trespass warnings on public property in the City of St. Petersburg. In 2011, due to related litigation in Federal Court, section 20-30 was amended. An attorney-client session was held with City Council during which there was discussion related to the amendment of the ordinance. Subsequent to these events, the case of Anderson v. City of St. Pete Beach, 161 So. 3d 548 (Fla. 2d DCA 2014), became the effective law.

The Anderson ruling changed what is permissible in attorney-client sessions. Accordingly, due to the changes in the law, the underlying ordinance 20-30 has been found to be invalid. Therefore, it is recommended that section 20-30 be readopted following public notice and comment.

It should also be noted that section 20-30 was found to be constitutional by the United States 11th Circuit Court of Appeals in a related matter involving the same litigant; therefore the City will still be able to trespass violators upon reenactment.
AN ORDINANCE CREATING A NEW SECTION 20-30(i); PROVIDING FOR APPEALS TO THE ISSUANCE OF TRESPASS WARNINGS IN CERTAIN SITUATIONS; PROVIDING FOR HEARING MASTERS AND PROCEDURES FOR APPEALS; CLARIFYING AND FORMALIZING THE PROCESS FOR AN APPEAL OF A TRESPASS WARNING; AMENDING SECTION 20-30(e) TO PROVIDE THAT TRESPASS WARNINGS SHALL IDENTIFY THE RIGHT TO AN APPEAL OF A TRESPASS WARNING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 20-30 of the City Code provides for procedures for the issuance of trespass warnings and limitations on the ability of City employees to issue trespass warnings to individuals for being on certain City property; and

WHEREAS, Section 20-30 of the City Code provides for a procedure for individuals receiving a trespass warning to request that the warning be rescinded or that they be allowed certain relief therefrom; and

WHEREAS, the City seeks to clarify and formalize the appeal procedures which previously existed on the trespass form; and

WHEREAS, Section 20-30(i) was previously adopted by Ordinance No. 2-H and subsequently amended by Ordinance No. 26-H, Section 20-30(i) is now being readopted and confirmed by the City Council in open session.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section One. The St. Petersburg City Code is hereby amended by adding a new Section 20-30(i) to read as follows:

(i) Appeal of trespass warning. A person to whom a trespass warning is issued under this section shall have the right to appeal as follows:

1) An appeal of the trespass warning must be filed, in writing, within ten (10) days of the issuance of the warning, and shall include the appellant’s name, address and phone number, if any. No fee shall be charged for filing the appeal.

2) The appeal shall be filed at the information desk of the St. Petersburg Police Department located at 1300 First Avenue North.

3) Appeals shall be heard by a Hearing Master which the City contracts with to provide this service.
Within five (5) days following the filing of the appeal, the Hearing Master shall schedule a hearing. Notice of the hearing shall be provided to the appellant in one of two ways:

a) By leaving or posting the notice at the Information Desk of the St. Petersburg Police Department, or

b) By telephone if a telephone number has been provided. If appellant can not be reached by telephone, then notice at the Information Desk shall be sufficient.

The Hearing Master shall hold the hearing as soon as possible. In no event shall the hearing be held sooner than seven (7) days following the filing of the appeal and no later than thirty (30) days from the filing of the appeal.

Copies of documents in the City’s control which are intended to be used at the hearing, and which directly relate to the issuance of the trespass warning to the appellant, shall be made available upon request to the appellant at no cost.

The appellant and the City shall have the right to attend with an attorney, the right to testify, to call witnesses, to cross-examine witnesses and to present evidence. The appellant shall have the right to bring a court reporter, at their own expense.

The Hearing Master shall consider the testimony, reports or other documentary evidence, and any other evidence presented at the hearing. Formal rules of evidence shall not apply, but fundamental due process shall govern the proceedings.

The City shall bear the burden of proof by clear and convincing evidence that the trespass warning was properly issued pursuant to the criteria of this section.

If the appellant fails to attend a scheduled hearing, the Hearing Master shall review the evidence presented and determine if the trespass warning was properly issued pursuant to the criteria of this section.

Within five (5) days of the hearing, the Hearing Master shall issue a written decision on the appeal which shall be mailed to the appellant at the address provided. If no address is provided, a copy of the decision shall be posted at the Information Desk of the St. Petersburg Police Department.

The decision of the Hearing Master shall be final and the appellant shall be deemed to have exhausted all administrative remedies. Such decision may be subject to judicial review in the manner provided by law by the appellant. The City may not appeal any decision of the Hearing Master.
13) The trespass warning shall remain in effect during the appeal and review process, including any judicial review.

Section Two. Section 20-30(e) of the St. Petersburg City Code is hereby amended to read as follows:

(e) A copy of the trespass warning shall be provided by mail or hand delivery to the individual and to the City employee or official having control over the City park, facility, building or outdoor area. The written trespass warning shall advise of the right to appeal and the location and telephone number for filing the appeal.

Section Three. Except for language creating new sections of the City Code, words that are struck through shall be deleted from the existing City Code and language which is underlined shall be added to the existing City Code. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise.

Section Four. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is deemed unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provision of this ordinance.

Section Five. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after 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 take effect 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.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
TO: Members of City Council

DATE: February 22, 2018

COUNCIL DATE: March 1, 2018

RE: Resolution opposing HB 521, SB 574- “Tree Trimming, Removal, and Harvesting” proposed in the Florida Legislature

ACTION DESIRED:

Respectfully request to submit a Resolution opposing HB 521 and SB 574 and any proposed legislation which would preempt a City’s right to protect its trees and tree canopy

BACKGROUND:

HB 521 and SB 574 were each introduced in the 2018 legislative session, and bills as introduced attempt to “preempt[] to the state the regulation of the trimming, removal, or harvesting of trees and timber on private property; prohibiting local governments from prohibiting the burial of vegetative debris on certain properties, etc.”

How does this work with our current efforts?

Tree protection ordinances are a critical tool allowing local communities the flexibility to define growth and development priorities in conjunction with the conservation of urban forestry.

Trees promote social, economic, and environmental health by capturing and slowing stormwater runoff, filtering air pollution, reducing nutrient loading in water systems and flooding of neighborhoods, and contributing to the character and aesthetic beauty of neighborhoods and business districts.

Seeing as this would directly impact the City’s ability to preserve and protect its majestic tree canopy and urban forestry programs while undermining Home Rule as provided in our state constitution, I ask that Council join me in delivering this statement of opposition to these misguided pieces of legislation.

Gina Driscoll, Council Member
District 6
A RESOLUTION OPPOSING HB 521, SB 574
AND ANY OTHER PROPOSED LEGISLATION
WHICH WOULD PREEMPT A CITY’S RIGHTS
TO PROTECT ITS TREES AND TREE CANOPY;
INSTRUCTING THE CITY CLERK TO
TRANSMIT THIS RESOLUTION TO CERTAIN
PERSONS AND ENTITIES; AND PROVIDING
AN EFFECTIVE DATE.

WHEREAS, Florida voters amended the State Constitution in 1968 to confer
broad Home Rule powers to counties and cities, and in doing so, expressed a desire for broad
Home Rule powers in the State Constitution; and

WHEREAS, Home Rule powers provide the ability for local elected officials to
safeguard issues of perennial importance to their communities; and

WHEREAS, the City of St. Petersburg has been recognized as a “Tree City USA”
for the past 31 years and our citizens take great pride in this designation and the preservation of
our trees and our majestic tree canopy; and

WHEREAS, trees enhance the quality of life by cleansing air and water,
providing critical shade, and serving as natural and vital habitat for a variety of birds and
foraging fauna; and

WHEREAS, trees help moderate temperatures by creating a cooling effect which
can counteract the heating effect of pavement and buildings in an urban environment; and

WHEREAS, trees promote social, economic, and environmental health by
capturing and slowing stormwater runoff, filtering air pollution, reducing nutrient loading in
water systems and flooding of neighborhoods, and contributing to the character and aesthetic
beauty of neighborhoods and business districts; and

WHEREAS, tree protection ordinances are a critical tool that allow a local
community the flexibility to define its own growth and development priorities in conjunction
with the conservation of urban forestry; and

WHEREAS, 179 individual communities in Florida have enacted tree protection
ordinances and standards which allow the protection of trees and show the collective will of local
government to protect and preserve these natural assets of a community; and

WHEREAS, proposed legislation HB 521 and SB 574 have been filed for
consideration during the 2018 session of the Florida Legislature and propose to preempt and
limit the ability of local governments to enact and enforce tree protection ordinances and
standards in certain rights of way; and
WHEREAS, proposed legislation SB 574 would suspend regulations regarding the removal of trees or vegetation at a single-family home during a declared state of emergency without regard to the nature of the emergency or the necessity of such removal, thereby allowing a state of emergency to be used as a pretense for the unnecessary removal of healthy, undamaged trees; and

WHEREAS, proposed legislation HB 521 and SB 574 seek to remove local protections of trees which would deny a local community the ability to safeguard its trees and majestic tree canopy.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that City Council urges the Florida Legislature to oppose HB 521, SB 574 and any other proposed legislation which would preempt a local government’s rights to protect the trees and tree canopy in a local community by removing or reducing the ability of the local community to safeguard their trees and majestic tree canopies.

BE IT FURTHER RESOLVED that this Council hereby instructs the City Clerk to transmit a copy of this Resolution to the Senate President, the House Speaker and the Pinellas County Delegation.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

[Signature]

City Attorney (designee)
Respectfully requesting to refer to the Public Services & Infrastructure Committee a discussion regarding Development Review Commission appeals that do not come before City Council. Also, request changing the appeal to City Council from requiring a supermajority (6-2) vote to only require a majority (5-3) vote.

Attachment – proposed changes for discussion
<table>
<thead>
<tr>
<th>Process Type</th>
<th>City Code Section</th>
<th>POD Decision</th>
<th>Commission Decision</th>
<th>City Council Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Change to appealable to City Council</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Variances, Generally <em>(streamline decisions)</em></td>
<td>16.70.040.1.6.</td>
<td>Final (appealable to DRC)</td>
<td>DRC (Final)</td>
<td>not applicable</td>
</tr>
<tr>
<td>Variance, Drainage &amp; Surface Water Management</td>
<td>16.70.040.1.11.</td>
<td>Final (appealable to DRC)</td>
<td>DRC (Final)</td>
<td>not applicable</td>
</tr>
<tr>
<td>Reinstatement of Abandoned Grandfathered Uses Up to 3 abandoned dwelling units</td>
<td>16.70.040.1.14.</td>
<td>Final (appealable to DRC)</td>
<td>DRC (Final)</td>
<td>not applicable</td>
</tr>
<tr>
<td>Reinstatement of Abandoned Grandfathered Uses More than 3 abandoned dwelling units or any nonresidential use</td>
<td>16.70.040.1.14.</td>
<td>Advisory to DRC</td>
<td>DRC (Final)</td>
<td>not applicable</td>
</tr>
<tr>
<td>Workforce Housing Density Bonus More than 12 bonus dwelling units</td>
<td>16.70.040.1.19.</td>
<td>Advisory to DRC</td>
<td>DRC (Final)</td>
<td>not applicable</td>
</tr>
<tr>
<td>Lot Line Adjustment If variances required</td>
<td>16.70.050.1.3.</td>
<td>Advisory to DRC</td>
<td>DRC (Final)</td>
<td>not applicable</td>
</tr>
<tr>
<td>Zoning, Rebuild/Buildable Lot Letter</td>
<td>16.70.070.1.2.</td>
<td>Final (appealable to DRC)</td>
<td>DRC (Final)</td>
<td>not applicable</td>
</tr>
</tbody>
</table>
TO: Members of City Council

DATE: February 22, 2018

COUNCIL DATE: March 1, 2018

RE: Jordan Park Audit

ACTION DESIRED:

Respectfully requesting to refer to the Housing Committee of the Whole meeting on March 22 a request for an audit of Jordan Park. Please see the original request attached, dated September, 2016.

Attachment

Steve Kornell, Council Member
District 5
TO: Members of City Council

DATE: September 8, 2016

COUNCIL DATE: September 22, 2016

RE: Request for Jordan Park Audit

ACTION DESIRED:

Respectfully request to refer to the Housing Services Committee a discussion regarding the City of St. Petersburg’s rights as a lienholder, as specified in the Hope VI grant application and the Jordan Park Regulatory and Operating Agreement, to request an audit of the management and finances of Jordan Park. The audit can examine many aspects of the deal. Several questions should be asked. These questions include what programming specified in the grant agreement was implemented and carried out, were the finances of the program handled properly; and was the physical condition of the buildings/grounds at Jordan Park handled in accordance with the agreement?

I strongly urge an audit be conducted before the City of St. Petersburg considers forgiving an approximately three million dollar loan to the St. Petersburg Housing Authority.

RATIONALE:

The following excerpts are from the Jordan Park Regulatory and Operating Agreement. They show a clear right to request an audit in regard to the HOPE VI grant and how it has been implemented at Jordan Park. The entire agreement has been provided as backup to this new business item.

Pg. 21 refers to the City of St. Petersburg as a Second Mortgage Lien lender.

Pg. 28 says “Owner shall provide, and shall cause each contractor to Owner to provide, access by the SPHA, HUD, any agency providing funds to the Authority, the Comptroller General of the United States or any of their duly authorized representatives to any books, documents, papers and records of Owner and such contractors which are directly pertinent to the agreement for the purpose of making audit examination excerpts and transcripts.”

Steve Kornell, Council Member
District 5

Attachment: Jordan Park Regulatory and Operating Agreement
Resolution No. ___

A RESOLUTION APPROVING THE RECOMMENDATION OF THE BUDGET, FINANCE, AND TAXATION COMMITTEE TO APPROVE ADMINISTRATION’S DRAFT STATEMENT OF WORK AS A BASIS TO MOVE FORWARD WITH CONDUCTING A DISPARITY STUDY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Budget, Finance and Taxation Committee (Committee) met on February 22, 2018 and discussed a draft statement of work prepared by administration for a disparity study; and

WHEREAS, the Committee voted to approve administration’s draft statement of work as a basis to move forward with conducting a disparity study; and

WHEREAS, the City Council approves of the recommendation of the Budget, Finance and Taxation Committee.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg that this Council hereby approves the recommendation of the Budget, Finance and Taxation Committee to approve administration’s draft statement of work as a basis to move forward with conducting a disparity study.

This resolution shall become effective immediately upon its adoption.

LEGAL:

[Signature]

03/20/18
TO: The Honorable Darden Rice, Chair, and Members of City Council

FROM: Housing, Land Use and Transportation Committee: Darden Rice, Chair, Lisa Wheeler-Bowman Committee Vice-Chair, Charlie Gerdes Councilmember, Amy Foster, Councilmember, and Brandi Gabbard, Councilmember-Alternate

RE: Housing, Land Use & Transportation Committee Meeting of February 22, 2018

New Business:

Committee outlook for 2018, Chair Rice

Chair Rice discussed that St. Petersburg is in a building book with approximately two thousand plus units expected within the next two years. The question is always asked where is the affordable housing? Affordable housing means many things to different people. She is interested in seeing the City work with our for-profit and non-profit to continue to construct affordable housing. Chair Rice discussed the need to find additional money in the wake of federal and state decrease in funding.

The Chair’s hope is that the Committee will focus on goals that will not allow the City to fall back on the distressed situation that previously existed. She discussed that at the Committee of the Whole (“COW”) and at Committee level, we will know what each other is working on.

Action: No action taken

Lots acquired through foreclosure, Robert M. Gerdes, Neighborhood Affairs Administrator

Mr. Gerdes began the discussion by noting that Administration came before City Council in 2014 and Council approved its request to implement the program. Mr. Gerdes presented a PowerPoint which highlighted the process of disposing of foreclosed properties and outlined a proposed program to develop empty lots into affordable housing. He discussed that lots are to be disposed of at less than fair market value.

There has been a criteria established a four step process as follows:

- Criteria for developers
- A notification process of available property
- The selection of developer
- A disposition process

Mr. Gerdes continued that property will be required to have a 99 year lease, and staff contemplates a 5-year period of affordability, however, the Legal Department has mentioned a requirement of 10-years because property is located in a community redevelopment area (CRA).

A list of 8 properties available to be sold through the program. Administration would like the Committee’s support to move forward.
Questions were asked by Committee Members that ranged from:

What will the affordability condition be? When will we be evaluating progress, how will we measure progress, can we focus on the highest rate of foreclosures to do more with what we have, are any of the properties or lots multifamily, and there was a caution against limiting the amount of equity. All questions were answered satisfactorily by Mr. Gerdes.

**Action:** A motion was made to move the item to Full Council for approval.

**Changes to Option D Special Assessment Lien Release, James Corbett, Director, Codes Compliance Assistance**

Mr. Corbett began his discussion by disclosing that the program is available to owners who did not cause liens to be placed on the property in question. He presented a PowerPoint presentation outlining the options regarding the lien modification program. Currently no one uses option D. The program is only for single family construction. Safeguards will be put in place to prevent someone from using this program to delay the process of foreclosure. Mr. Corbett discussed the following changes to:

- Option A – Interest waiver payment of all Special Assessment Lien Principal
- Option B – Alternative Application (Offer of Deed in Lieu of Paying Special Assessment Liens
- Option C – Principal Reduction when Just/Market Value is less than the Special Assessment Lien principal amount
- Option D – Removal of Principal and Interest on Special Assessment Liens and recommendation of release of Code Enforcement Board Liens.

Mr. Corbett request that Council allow Option D to any construction in the Southside CRA – does not have to be single-family. The application will have an effective date as the date when the application was approved. The Developer must return the Agreement within 30 days of the date the City provided a completed and signed copy to the owner. A Certificate of Occupancy is expected to occur 365 days from the date that the Agreement was officially signed by all parties of Administration.

**Action:** A motion was made to have this item be presented to Full Council as a report item.

**Update on the Local Housing Incentive Plan, Stephanie Lampe, Sr. Housing Development Coordinator**

Councilmember Foster requested that the item be deferred for discussion until the Committee of the Whole (“COW”) on March 22, 2018.

**Action:** No action taken.

**Discussion of FAST Resolution, Vice-Chair Wheeler-Bowman**

Vice-Chair Wheeler-Bowman discussed that the City needs to submit to FAST a resolution on what constitutes affordable housing.
Mr. Gerdes discussed that we have definitions of affordable housing in the City Code. Ms. Lampe discussed that the City’s definition is reflective of the State Statute. A discussion was made for staff to prepare a memorandum.

Action: No action taken.

Next meeting: The next meeting is scheduled to be held on March 22, 2018, beginning at 10:30 a.m.

Topics:

1) Discussion of the Home Share Program, Wanda Weber, Tarpon Springs Housing Authority, Director of the Home Share Program
2) Disposition of First Year Operation of the Bike Share Program, Cheryl Stacks, Transportation and Parking Management

Committee Members
Darden Rice, Chair
Lisa Wheeler-Bowman, Vice-Chair
Amy Foster, Councilmember
Charlie Gerdes, Councilmember
Brandi Gabbard, Councilmember-Alternate
City of St. Petersburg
City Hall Room 100
Committee Members
Lisa Wheeler-Bowman
Charlie Gerdes
Brandi Gabbard
Ed Montanari
Steve Kornell (Alternate)

Meeting Report

The meeting was called to order at 1:00pm by Councilmember Gerdes. Committee members present: Councilmember Gerdes, Councilmember Montanari, Councilmember Wheeler-Bowman, Councilmember Gabbard, and Councilmember Driscoll. City staff present: Lynn Gordon, Parks & Recreation Manager; Denis Burns, Parks & Recreation Supervisor II; Tony Leno, City Development Administration; Cathy Davis, Sr. Deputy City Clerk; Kyle Lindskog, Assistant City Attorney.

Councilmember Gerdes was elected Chair of the committee and Councilmember Montanari was elected Vice-Chair.

The committee considered for approval of six (6) events for FY 18. Lynn Gordon presented the group with information on the applications and answered some questions regarding the new events and the request for the late fee. A motion to approve the six (6) events, and waive the non-profit requirement for two (2) events was made by Councilmember Montanari and unanimously approved by all committee members. A motion to approve the request for the sales/service of liquor for one event was made by Councilmember Wheeler-Bowman and unanimously approved by all committee members. A motion to approve the waiver of the $1200 late fee for one (1) event was made by Councilmember Montanari and unanimously approved by all committee members.

The committee then considered for approval twenty-nine (29) events for FY19. Lynn Gordon presented the applications with some limited information for the group and answered some questions related to some applications. A motion to approve the twenty-nine (29) events and waive the non-profit requirement for seven (7) events was made by Councilmember Wheeler-Bowman and unanimously approved by all committee members. A motion to approve the request for the sales/service of liquor for five (5) events was made by Councilmember Montanari and unanimously approved by all committee members.
There was then a brief discussion regarding the recent Localtopia event which was held in Williams Park. The group observed that the event is successful and asked that staff work with the organizer to try to address the growth and perhaps a need for more space to keep the event’s success moving forward.

The meeting adjourned at 2:42pm.

Respectfully submitted,
Lynn Gordon
Parks & Recreation Manager
A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING SLIGHTLY STOOPID CONCERT (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED, AND/OR CONSUMED AT THE VENUE DURING THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Slightly Stoopid Concert has been approved as a co-sponsored event; and

WHEREAS, the promoter of this event has requested, in accordance with Section 21-38 (d) of the City Code, that the event be exempt from the beer and wine only restrictions of the serving of alcoholic beverages set forth in City Code Section 21-38(d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used, and/or consumed at the venue during the event; and

WHEREAS, Slightly Stoopid Concert will take place July 21, 2018 between the hours of 3:00 p.m. and 10:00 p.m. in Vinoy Park.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Slightly Stoopid Concert (Vinoy Park) is exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at the venue during the time and date of the event as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: ____________ Administration: ____________

Legal: 00362810.doc V. 1
A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING 95.7 BEATS BY THE BAY (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED, AND/OR CONSUMED AT THE VENUE DURING THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, 95.7 beats by the bay has been approved as a co-sponsored event; and

WHEREAS, the promoter of this event has requested, in accordance with Section 21-38(d) of the City Code, that it be exempt from the beer and wine only restrictions of the serving of alcoholic beverages set forth in City Code Section 21-38(d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used, and/or consumed at the venue during the event; and

WHEREAS, 95.7 BEATS BY THE BAY will take place on November 3, 2018 between the hours of 11:00 a.m. and 10:00 p.m. in Vinoy Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that 95.7 BEATS BY THE BAY (Vinoy Park) is exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at the venue during the time and date of the event as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: 

Administration: 

Page 1 of 1
A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING DESIGN OFRESCO CORP. (NORTH STRAUB PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED, AND/OR CONSUMED AT THE VENUE DURING THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, CHILLOUNGE NIGHT has been approved as a co-sponsored event; and

WHEREAS, the promoter of this event has requested, in accordance with Section 21-38(d) of the City Code, that it be exempt from the beer and wine only restrictions of the serving of alcoholic beverages set forth in City Code Section 21-38(d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used, and/or consumed at the venue during the event; and

WHEREAS, CHILLOUNGE NIGHT will take place on November 17, 2018 between the hours of 5:00 p.m. and 11:00 p.m. in North Straub Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that CHILLOUNGE NIGHT (North Straub Park) is exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at the venue during the time and date of the event as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: __________________ Administration: ____________________
A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING RIBFEST (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED, AND/OR CONSUMED AT THE VENUE DURING THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, RIBFEST has been approved as a co-sponsored event; and

WHEREAS, the promoter of this event has requested, in accordance with Section 21-38(d) of the City Code, that it be exempt from the beer and wine only restrictions of the serving of alcoholic beverages set forth in City Code Section 21-38(d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used, and/or consumed at the venue during the event; and

WHEREAS, RIBFEST will take place on November 9-11, 2018 between the hours of 11:00 a.m. and 10:00 p.m. in Vinoy Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that RIBFEST (Vinoy Park) is exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at the venue during the time and date of the event as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: ___________________________ Administration: ___________________________
Resolution No. 2018-______

A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING ST. PETE POWER AND SAILBOAT SHOW (ALBERT WHITTED PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED, AND/OR CONSUMED AT THE VENUE DURING THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, ST. PETE POWER AND SAILBOAT SHOW has been approved as a co-sponsored event; and

WHEREAS, the promoter of this event has requested, in accordance with Section 21-38(d) of the City Code, that it be exempt from the beer and wine only restrictions of the serving of alcoholic beverages set forth in City Code Section 21-38(d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used, and/or consumed at the venue during the event; and

WHEREAS, ST. PETE POWER AND SAILBOAT SHOW will take place on November 29, 2018 thru December 2, 2018 between the hours of 10:00 a.m. and 7:00 p.m. in Albert Whitted Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that ST. PETE POWER AND SAILBOAT SHOW (Albert Whitted Park) is exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at the venue during the time and date of the event as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: ___________________ Administration: ___________________
Resolution No. 2018-______

A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING ST. PETE RUNFEST (ALBERT WHITTED PARK AND AL LANG PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED, AND/OR CONSUMED AT THE VENUE DURING THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, ST. PETE RUNFEST has been approved as a co-sponsored event; and

WHEREAS, the promoter of this event has requested, in accordance with Section 21-38(d) of the City Code, that it be exempt from the beer and wine only restrictions of the serving of alcoholic beverages set forth in City Code Section 21-38(d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used, and/or consumed at the venue during the event; and

WHEREAS, ST. PETE RUNFEST will take place on November 16-18, 2018 between the hours of 11:00 a.m. and 7:00 p.m. in Albert Whitted Park and Al Lang Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that ST. PETE RUNFEST (Albert Whitted Park and Al Lang Park) is exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at the venue during the time and date of the event as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: [Signature]  Administration: ____________________________
RESOLUTION NO. 2018-_________

A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP IN NAME ONLY BY THE CITY FOR FY2019; WAIVING THE NON-PROFIT REQUIREMENT OF RESOLUTION NO. 2000-562(A)8 FOR THE CO-SPONSORED EVENTS TO BE PRESENTED BY CORRIGAN SPORTS ENTERPRISES, INC., DESIGN OFRESCO CORP., ENDORFUN SPORTS LLC., IHEARTMEDIA + ENTERTAINMENT, INC., LOCAL SHOPPER, LLC., TIMES PUBLISHING COMPANY AND YACHTING PROMOTIONS, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, various entities have requested that the City co-sponsor their public events in name only for FY2019; and

WHEREAS, the City Council Co-Sponsored Events Committee has reviewed these requests in accordance with City Council Resolution No. 2000-562, as amended, and has made recommendations to City Council as to which requests to approve in name only; and

WHEREAS, City Council has reviewed the recommendations and has determined which of these requests to approve in name only; and

WHEREAS, City Council Resolution No. 2000-562(a) 8 requires:

The applicant agency [requesting co-sponsorship] must have been a non-profit or not for profit corporation, exempt from federal income tax (26 U.S.C. Sec. 501(c)(3) or similar federal tax provision) for a period of 1 year prior to the date of application and must provide a letter of endorsement for the event from the corporation’s board of directors. Proof of corporate existence and tax status are required at the time of making application.

;and

WHEREAS, City Council Resolution No. 2006-119 exempts governmental entities from the non-profit requirements of Resolution No. 2000-562(a)8; and

WHEREAS, CORRIGAN SPORTS ENTERPRISES, INC., DESIGN OFRESCO CORP., ENDORFUN SPORTS LLC., IHEARTMEDIA + ENTERTAINMENT, INC., LOCALSHOP1, LLC., TIMES PUBLISHING COMPANY, AND YACHTING PROMOTIONS, INC ("For Profit Entities"), do not meet the non-profit requirement of Resolution No. 2000-562(a)8; and
WHEREAS, in order for the City to enter into co-sponsorship agreements with the For Profit Entities, the non-profit requirements of Resolution No. 2000-562(a)8 must be waived by City Council; and

WHEREAS, the Administration and the City Council Co-sponsored Events Committee have reviewed the events set forth below that have been proposed by the various entities and recognize them as events that will benefit the community and recommend approval of the events for co-sponsorship and that a waiver be granted to the For Profit Entities.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the following events for co-sponsorship by the City in name only are approved for FY2019, and the For Profit Entities shall provide evidence to the City of partnering with a non-profit organization 45 days prior to the first day of the event:

**FY2019 Events**

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Non-Profit Organization</th>
<th>Profit Organization</th>
<th>Event Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPIFFS</td>
<td>ST. PETERSBURG INTERNATIONAL FOLK FAIR SOCIETY, INC.</td>
<td></td>
<td>10/25/18, 10/26/18, 10/27/18, 10/28/18</td>
</tr>
<tr>
<td>Chillounge Night</td>
<td>CREATIVE CLAY INC.</td>
<td>DESIGN OFRESCO CORP.</td>
<td>11/17/18</td>
</tr>
<tr>
<td>Getaway 5K</td>
<td>AARP</td>
<td>CORRIGAN SPORTS ENTERPRISES, INC.</td>
<td>11/4/18</td>
</tr>
<tr>
<td>Life Without Lupus Walk</td>
<td>LUPUS FOUNDATION OF FLORIDA, INC.</td>
<td></td>
<td>11/3/18</td>
</tr>
<tr>
<td>Ribfest</td>
<td>NORTHEAST EXCHANGE CLUB OF ST. PETERSBURG, FLORIDA, INC.</td>
<td></td>
<td>11/9/18, 11/10/18, 11/11/18</td>
</tr>
<tr>
<td>St. Pete Run Fest</td>
<td>JUMP FOR KIDS, INC.</td>
<td>ENDORFUN SPORTS LLC.</td>
<td>11/16/18, 11/17/18, 11/18/18</td>
</tr>
<tr>
<td>First Night St. Pete</td>
<td>FIRST NIGHT ST. PETERSBURG, INC.</td>
<td></td>
<td>12/31/18</td>
</tr>
<tr>
<td>Skyway 5K/10K</td>
<td>SKYWAY 5K CORP.</td>
<td></td>
<td>10/20/18</td>
</tr>
<tr>
<td>Florida Orchestra the Park</td>
<td>THE FLORIDA ORCHESTRA, INC.</td>
<td></td>
<td>10/20/18</td>
</tr>
<tr>
<td>95.7 Beats by the Bay</td>
<td>CREATIVE CLAY INC.</td>
<td>IHEARTMEDIA + ENTERTAINMENT, INC.</td>
<td>11/3/18</td>
</tr>
<tr>
<td>Bungalow Fest</td>
<td>HISTORIC KENWOOD NEIGHBORHOOD ASSOCIATION, INC.</td>
<td></td>
<td>11/3/18</td>
</tr>
<tr>
<td>Aids Walk St Pete</td>
<td>EMPATH HEALTH, INC.</td>
<td></td>
<td>12/15/18</td>
</tr>
<tr>
<td>Times Festival of Reading</td>
<td></td>
<td>TIMES PUBLISHING COMPANY</td>
<td>11/17/18</td>
</tr>
<tr>
<td>Event</td>
<td>Organizer</td>
<td>Dates</td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td>------------------------------------------------</td>
<td>-------------------</td>
<td></td>
</tr>
<tr>
<td>Movies in the Park (Oct.)</td>
<td>ST. PETERSBURG PRESERVATION</td>
<td>10/04/18, 10/11/18, 10/18/18, 10/25/18</td>
<td></td>
</tr>
<tr>
<td>SPCA Tampa Bay Pet Walk</td>
<td>SPCA TAMPA BAY</td>
<td>10/6/18</td>
<td></td>
</tr>
<tr>
<td>Making Strides</td>
<td>AMERICAN CANCER SOCIETY</td>
<td>10/20/18</td>
<td></td>
</tr>
<tr>
<td>Out of the Darkness</td>
<td>AMERICAN FOUNDATION FOR SUICIDE PREVENTION</td>
<td>10/20/18</td>
<td></td>
</tr>
<tr>
<td>CraftArt Festival 2018</td>
<td>FLORIDA CRAFTSMEN INC.</td>
<td>11/17/18, 11/18/18</td>
<td></td>
</tr>
<tr>
<td>St. Pete Power &amp; Sailboat Show</td>
<td>TBD</td>
<td>YACHTING PROMOTIONS, INC.</td>
<td></td>
</tr>
<tr>
<td>Girls on the Run 5k (Fall)</td>
<td>GIRLS ON THE RUN GREATER TAMPA BAY</td>
<td>12/8/18</td>
<td></td>
</tr>
<tr>
<td>Boley Jingle Bell Run</td>
<td>BOLEY CENTERS, INC.</td>
<td>12/12/18</td>
<td></td>
</tr>
<tr>
<td>Rotary Club Lighted Boat Parade</td>
<td>ROTARY CLUB OF ST. PETERSBURG, INC.</td>
<td>12/22/18</td>
<td></td>
</tr>
<tr>
<td>Girls on the Run 2019 (Spring)</td>
<td>GIRLS ON THE RUN GREATER TAMPA BAY</td>
<td>05/04/19</td>
<td></td>
</tr>
<tr>
<td>St Pete Science Festival / Marinequest</td>
<td>PIER AQUARIUM, INC.</td>
<td>10/19/18 &amp; 10/20/18</td>
<td></td>
</tr>
<tr>
<td>Walk for Children with Apraxia</td>
<td>CHILDHOOD APPRAAXIA OF SPEECH ASSOCIATION OF NORTH AMERICA</td>
<td>10/27/18</td>
<td></td>
</tr>
<tr>
<td>Shopapalooza</td>
<td>CHART 411</td>
<td>LOCALSHOPS1, LLC.</td>
<td></td>
</tr>
<tr>
<td>Hydrocephalus Association Walk</td>
<td>HYDROCEPHALUS ASSOCIATION INCORPORATED</td>
<td>11/03/18</td>
<td></td>
</tr>
<tr>
<td>St. Pete Heath Fest</td>
<td>SOLUTIONARY EVENTS, INC.</td>
<td>10/06/18</td>
<td></td>
</tr>
<tr>
<td>Dragon Boat Races</td>
<td>LAO ARTS AND CULTURAL FOUNDATION, INC.</td>
<td>10/20/18</td>
<td></td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER RESOLVED that the non-profit requirement of Resolution No. 2000-562(a)8 is waived for the co-sponsored events to be presented in FY2019 by CORRIGAN SPORTS ENTERPRISES, INC., DESIGN OFRESCO CORP., ENDORFUN SPORTS LLC., IHEARTMEDIA + ENTERTAINMENT, INC., LOCAL SHOPPER, LLC., TIMES PUBLISHING COMPANY AND YACHTING PROMOTIONS, INC; and
BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this resolution.

This resolution shall become effective immediately upon its adoption.

Approvals:
Legal: ____________________________
Administration: ____________________

00362816.doc v1
Resolution No. 2018-______

A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP IN NAME ONLY BY THE CITY FOR FY2018; WAIVING THE NON-PROFIT REQUIREMENT OF RESOLUTION NO. 2000-562(A)8 FOR THE CO-SPONSORED EVENTS TO BE PRESENTED BY GOOD WITH ME, INC. AND LIVE NITE, LLC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, various entities have requested that the City co-sponsor their public events in name only for FY2018; and

WHEREAS, the City Council Co-Sponsored Events Committee has reviewed these requests in accordance with City Council Resolution No. 2000-562, as amended, and has made recommendations to City Council as to which requests to approve in name only; and

WHEREAS, City Council has reviewed the recommendations and has determined which of these requests to approve in name only; and

WHEREAS, City Council Resolution No. 2000-562(a) 8 requires:

The applicant agency [requesting co-sponsorship] must have been a non-profit or not for profit corporation, exempt from federal income tax (26 U.S.C. Sec. 501(c)(3) or similar federal tax provision) for a period of 1 year prior to the date of application and must provide a letter of endorsement for the event from the corporation's board of directors. Proof of corporate existence and tax status are required at the time of making application.

;and

WHEREAS, City Council Resolution No. 2006-119 exempts governmental entities from the non-profit requirements of Resolution No. 2000-562(a)8; and

WHEREAS, GOOD WITH ME, INC. and LIVE NITE LLC. (collectively, "For Profit Entities"), do not meet the non-profit requirement of Resolution No. 2000-562(a)8; and

WHEREAS, in order for the City to enter into co-sponsorship agreements with the For Profit Entities, the non-profit requirements of Resolution No. 2000-562(a)8 must be waived by City Council; and

WHEREAS, the Administration and the City Council Co-sponsored Events Committee have reviewed the events set forth below that have been proposed by the various entities and recognize them as events that will benefit the community and recommend approval of the events for co-sponsorship and that a waiver be granted to the For Profit Entities.
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the following events for co-sponsorship by the City in name only are approved for FY2018, provided that the For Profit Entities shall provide evidence to the City of partnering with a non-profit organization 45 days prior to the first day of the event:

FY2018 Events

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Non Profit Organization</th>
<th>Profit Organization</th>
<th>Event Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Good With Me Day Festival</td>
<td>TBD</td>
<td>GOOD WITH ME, INC.</td>
<td>09/15/18</td>
</tr>
<tr>
<td>Back to School Care Fair</td>
<td>THE JUNIOR LEAGUE OF ST. PETERSBURG FLA., INCORPORATED</td>
<td></td>
<td>07/28/18</td>
</tr>
<tr>
<td>Slightly Stoopid Concert</td>
<td>TEAL RECOVERY PROJECT INC.</td>
<td>LIVE NITE LLC</td>
<td>7/21/18</td>
</tr>
<tr>
<td>Run With The Flock St. Pete</td>
<td>FLAMINGO CHARITIES INC.</td>
<td></td>
<td>04/14/18</td>
</tr>
<tr>
<td>One Step Closer 5K</td>
<td>CELMA MASTRY OVARIAN CANCER FOUNDATION, INC.</td>
<td></td>
<td>09/17/18</td>
</tr>
<tr>
<td>NAACP Freedom Fund &amp; Juneteenth Celebration</td>
<td>ST PETERSBURG BRANCH NAACP, INC.</td>
<td></td>
<td>06/16/18</td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER RESOLVED that the non-profit requirement of Resolution No. 2000-562(a)8 is waived for the co-sponsored events to be presented in FY2018 by Good With Me, Inc. and Live Nite, LLC.; and

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

This resolution shall become effective immediately upon its adoption.

Approvals: Legal: Administration:

Legal: 00363230.doc
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving the renewal of blanket purchase agreements with Bayside Building Services Inc., Grosz Construction Company, Inc., Dave Ulm Builders, Inc., Creative Homes of Central Florida, Inc., and Avatar Construction, Inc. for building maintenance, repair services and securing of structures, in the amount of $800,000, for a total contract amount of $3,560,000.

Explanation: On May 15, 2014, City Council approved three-year agreements for building maintenance, repair services and securing of structures for a combined amount of $1,395,000. These agreements were effective through May 31, 2017, with two annual renewal options. On April 6, 2016, and December 15, 2016, City Council approved allocation increases in the amount of $330,000 and $360,000 respectively. On April 20, 2017, City Council approved the first annual renewal in the amount of $675,000. This is the final annual renewal.

The contractors provide building maintenance and repair services such as fabricating wood cabinets, constructing concrete platforms and steps, repairing and replacing windows and doors, repairing flooring, painting of metal, wood or concrete facility surfaces, constructing walls. They also work on securing openings on commercial and residential structures and other minor repairs and maintenance.

The Procurement Department, in cooperation with the Parks & Recreation and Engineering & Capital Improvements departments, recommends for renewal:

<table>
<thead>
<tr>
<th>Building Maintenance, Repair Services and Securing of Structures</th>
<th>$800,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original agreement amount</td>
<td>$1,395,000</td>
</tr>
<tr>
<td>1st allocation increase</td>
<td>$330,000</td>
</tr>
<tr>
<td>2nd allocation increase</td>
<td>$360,000</td>
</tr>
<tr>
<td>1st renewal</td>
<td>$675,000</td>
</tr>
<tr>
<td>Final renewal</td>
<td>$800,000</td>
</tr>
<tr>
<td>Total contract amount</td>
<td>$3,560,000</td>
</tr>
</tbody>
</table>

The contractors have agreed to hold rates firm under the terms and conditions of IFB No. 7588, dated February 18, 2014. Administration recommends renewal of the agreements based on the vendors' past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The renewals will be effective from the date of approval through May 31, 2019. Amounts paid to contractors under this renewal term shall not exceed a combined annual total of $800,000.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Recreation & Culture Capital Fund (3029), the General Fund (0001), the City Facilities Capital Improvement Fund (3031), the Water Resources Fund (4001), and the Sanitation Operating Fund (4021).

Attachments: Bid Tabulation (4 pages)
Resolution

Approvals:

By: Administrative

Budget
<table>
<thead>
<tr>
<th>Line No.</th>
<th>Description</th>
<th>*EAU</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
<th>Unit Price</th>
<th>Extended Price</th>
<th>Unit Price</th>
<th>Extended Price</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Group A: Building Maintenance &amp; Repair</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Superintendent/Foreman, 8:00 a.m. - 5:00 p.m. Monday through Friday</td>
<td>400 HR</td>
<td>35.00</td>
<td>14,000.00</td>
<td>35.00</td>
<td>14,000.00</td>
<td>35.00</td>
<td>14,000.00</td>
<td>28.00</td>
<td>11,200.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Superintendent/Foreman, 5:00 p.m. through 8:00 a.m., Monday through Friday (Emergencies)</td>
<td>50 HR</td>
<td>44.00</td>
<td>2,200.00</td>
<td>35.00</td>
<td>1,750.00</td>
<td>40.00</td>
<td>2,000.00</td>
<td>32.00</td>
<td>1,600.00</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Superintendent/Foreman, City Recognized Holidays, Saturday and Sundays</td>
<td>50 HR</td>
<td>44.00</td>
<td>2,200.00</td>
<td>35.00</td>
<td>1,750.00</td>
<td>42.00</td>
<td>2,100.00</td>
<td>35.00</td>
<td>1,750.00</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Skilled Laborer, 8:00 a.m. - 5:00 p.m., Monday through Friday</td>
<td>800 HR</td>
<td>28.00</td>
<td>22,400.00</td>
<td>28.00</td>
<td>22,400.00</td>
<td>25.00</td>
<td>20,000.00</td>
<td>13.00</td>
<td>10,400.00</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Skilled Laborer, 5:00 p.m. through 8:00 a.m., Monday through Friday (Emergencies)</td>
<td>200 HR</td>
<td>34.00</td>
<td>6,800.00</td>
<td>26.00</td>
<td>5,600.00</td>
<td>30.00</td>
<td>6,000.00</td>
<td>15.00</td>
<td>3,000.00</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Skilled Laborer, City Recognized Holidays, Saturday and Sundays</td>
<td>200 HR</td>
<td>34.00</td>
<td>6,800.00</td>
<td>26.00</td>
<td>5,600.00</td>
<td>33.00</td>
<td>6,600.00</td>
<td>20.00</td>
<td>4,000.00</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Laborer, 8:00 a.m. - 5:00 p.m., Monday through Friday</td>
<td>800 HR</td>
<td>18.00</td>
<td>14,400.00</td>
<td>19.00</td>
<td>15,200.00</td>
<td>18.00</td>
<td>14,400.00</td>
<td>9.00</td>
<td>7,200.00</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Laborer, 5:00 p.m. through 8:00 a.m., Monday through Friday (Emergencies)</td>
<td>200 HR</td>
<td>22.00</td>
<td>4,400.00</td>
<td>19.00</td>
<td>3,800.00</td>
<td>20.00</td>
<td>4,000.00</td>
<td>10.50</td>
<td>2,100.00</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Laborer, City Recognized Holidays, Saturday and Sundays</td>
<td>200 HR</td>
<td>22.00</td>
<td>4,400.00</td>
<td>19.00</td>
<td>3,800.00</td>
<td>22.00</td>
<td>4,400.00</td>
<td>12.00</td>
<td>2,400.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Group A: Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>77,600.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Group B: Securing of Structures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>First Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>300 EA</td>
<td>25.00</td>
<td>7,500.00</td>
<td>20.00</td>
<td>6,000.00</td>
<td>40.00</td>
<td>12,000.00</td>
<td>125.00</td>
<td>37,500.00</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>First Floor Opening, Standard Method, Plywood; larger than 4' by 4', including Sliding Glass Doors</td>
<td>200 EA</td>
<td>38.00</td>
<td>7,600.00</td>
<td>40.00</td>
<td>8,000.00</td>
<td>50.00</td>
<td>10,000.00</td>
<td>150.00</td>
<td>30,000.00</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Second Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>50 EA</td>
<td>25.00</td>
<td>1,250.00</td>
<td>20.00</td>
<td>1,000.00</td>
<td>60.00</td>
<td>3,000.00</td>
<td>175.00</td>
<td>8,750.00</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Second Floor Opening, Standard Method, Plywood; larger than 4' by 4', including Sliding Glass Doors</td>
<td>25 EA</td>
<td>38.00</td>
<td>950.00</td>
<td>40.00</td>
<td>1,000.00</td>
<td>60.00</td>
<td>1,500.00</td>
<td>200.00</td>
<td>5,000.00</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Third Floor or higher opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>10 EA</td>
<td>42.00</td>
<td>420.00</td>
<td>20.00</td>
<td>200.00</td>
<td>10.00</td>
<td>100.00</td>
<td>250.00</td>
<td>2,500.00</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Third Floor or higher opening, Standard Method, Plywood; larger than 4' by 4'</td>
<td>10 EA</td>
<td>42.00</td>
<td>420.00</td>
<td>40.00</td>
<td>400.00</td>
<td>10.00</td>
<td>100.00</td>
<td>325.00</td>
<td>3,250.00</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>First Floor Opening, Optional Method</td>
<td>200 EA</td>
<td>36.00</td>
<td>7,000.00</td>
<td>45.00</td>
<td>9,000.00</td>
<td>40.00</td>
<td>8,000.00</td>
<td>150.00</td>
<td>30,000.00</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Second Floor Opening, Optional Method</td>
<td>25 EA</td>
<td>45.00</td>
<td>1,125.00</td>
<td>45.00</td>
<td>1,125.00</td>
<td>60.00</td>
<td>1,500.00</td>
<td>210.00</td>
<td>5,250.00</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Third Floor or higher Opening, Optional Method</td>
<td>10 EA</td>
<td>45.00</td>
<td>450.00</td>
<td>45.00</td>
<td>450.00</td>
<td>10.00</td>
<td>100.00</td>
<td>385.00</td>
<td>3,850.00</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Secure Opening using existing mechanism</td>
<td>100 EA</td>
<td>25.00</td>
<td>2,500.00</td>
<td>15.00</td>
<td>1,500.00</td>
<td>25.00</td>
<td>2,500.00</td>
<td>56.00</td>
<td>5,600.00</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Install Chain Link Fence around perimeter</td>
<td>5000 LF</td>
<td>10.00</td>
<td>50,000.00</td>
<td>4.50</td>
<td>22,500.00</td>
<td>6.00</td>
<td>30,000.00</td>
<td>10.00</td>
<td>50,000.00</td>
<td></td>
</tr>
</tbody>
</table>
## City of St. Petersburg
### Bid Tabulation
#### Procurement and Supply Management

<table>
<thead>
<tr>
<th>Line No.</th>
<th>Description</th>
<th>Groz Construction Co., Inc.</th>
<th>Dave Ulm Builders, Inc.</th>
<th>Bayside Builders Services, Inc.</th>
<th>Richard Hicks dba Creative Homes of Central Florida, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Tampa, FL Terms: 2%-10 Days</td>
<td>St. Petersburg, FL Terms: 2%-10 Days</td>
<td>Clearwater, FL Terms: 2%-10 Days</td>
<td>St. Petersburg, FL Terms: 2%-10 Days</td>
</tr>
<tr>
<td>21</td>
<td>Re-secure structure, open and resecure opening for inspection</td>
<td>25 EA 25.00 625.00</td>
<td>15.00 375.00</td>
<td>40.00 1,000.00</td>
<td>56.00 1,400.00</td>
</tr>
<tr>
<td>22</td>
<td>Re-secure structure, hourly charge to stand by during inspection (in addition to item 22 above)</td>
<td>100 HR 35.00 3,500.00</td>
<td>25.00 2,500.00</td>
<td>30.00 3,000.00</td>
<td>28.00 2,800.00</td>
</tr>
<tr>
<td>23</td>
<td>Garage Door Opening, 8' by 8' or less</td>
<td>30 EA 60.00 1,800.00</td>
<td>60.00 1,800.00</td>
<td>55.00 1,850.00</td>
<td>150.00 4,500.00</td>
</tr>
<tr>
<td>24</td>
<td>Garage Door Opening, larger than 8' by 8' up to 8' by 16'</td>
<td>20 EA 75.00 1,500.00</td>
<td>70.00 1,400.00</td>
<td>55.00 1,100.00</td>
<td>350.00 7,000.00</td>
</tr>
<tr>
<td>25</td>
<td>Emergency Service, fixed fee for mobilization in addition to applicable hourly rate or unit pricing</td>
<td>30 EA 100.00 3,000.00</td>
<td>60.00 1,800.00</td>
<td>75.00 2,250.00</td>
<td>100.00 3,000.00</td>
</tr>
</tbody>
</table>

### Securing of Structures
5:00 p.m. to 8:00 a.m., Weekends and City Recognized Holidays

<table>
<thead>
<tr>
<th>Line No.</th>
<th>Description</th>
<th>Groz Construction Co., Inc.</th>
<th>Dave Ulm Builders, Inc.</th>
<th>Bayside Builders Services, Inc.</th>
<th>Richard Hicks dba Creative Homes of Central Florida, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Tampa, FL Terms: 2%-10 Days</td>
<td>St. Petersburg, FL Terms: 2%-10 Days</td>
<td>Clearwater, FL Terms: 2%-10 Days</td>
<td>St. Petersburg, FL Terms: 2%-10 Days</td>
</tr>
<tr>
<td>26</td>
<td>First Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>300 EA 38.00 11,400.00</td>
<td>20.00 6,000.00</td>
<td>30.00 9,000.00</td>
<td>140.00 42,000.00</td>
</tr>
<tr>
<td>27</td>
<td>First Floor Opening, Standard Method, Plywood; larger than 4' by 4', including Sliding Glass Doors</td>
<td>200 EA 42.00 8,400.00</td>
<td>40.00 8,000.00</td>
<td>45.00 9,000.00</td>
<td>150.00 30,000.00</td>
</tr>
<tr>
<td>28</td>
<td>Second Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>50 EA 42.00 2,100.00</td>
<td>20.00 1,000.00</td>
<td>30.00 1,500.00</td>
<td>185.00 9,250.00</td>
</tr>
<tr>
<td>29</td>
<td>Second Floor Opening, Standard Method, Plywood; larger than 4' by 4', including Sliding Glass Doors</td>
<td>25 EA 38.00 950.00</td>
<td>40.00 1,000.00</td>
<td>45.00 1,125.00</td>
<td>195.00 4,875.00</td>
</tr>
<tr>
<td>30</td>
<td>Third Floor or higher opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>10 EA 42.00 420.00</td>
<td>20.00 200.00</td>
<td>20.00 200.00</td>
<td>495.00 4,950.00</td>
</tr>
<tr>
<td>31</td>
<td>Third Floor or higher opening, Standard Method, Plywood; larger than 4' by 4'</td>
<td>10 EA 42.00 420.00</td>
<td>40.00 400.00</td>
<td>20.00 200.00</td>
<td>545.00 5,450.00</td>
</tr>
<tr>
<td>32</td>
<td>First Floor Opening, Optional Method</td>
<td>200 EA 35.00 7,000.00</td>
<td>45.00 9,000.00</td>
<td>45.00 9,000.00</td>
<td>160.00 32,000.00</td>
</tr>
<tr>
<td>33</td>
<td>Second Floor Opening, Optional Method</td>
<td>25 EA 35.00 875.00</td>
<td>45.00 1,125.00</td>
<td>45.00 1,125.00</td>
<td>180.00 4,500.00</td>
</tr>
<tr>
<td>34</td>
<td>Third Floor or higher Opening, Optional Method</td>
<td>10 EA 35.00 350.00</td>
<td>45.00 450.00</td>
<td>20.00 200.00</td>
<td>410.00 4,100.00</td>
</tr>
<tr>
<td>35</td>
<td>Secure Opening using existing mechanism</td>
<td>100 EA 35.00 3,500.00</td>
<td>15.00 1,500.00</td>
<td>15.00 1,500.00</td>
<td>64.00 6,400.00</td>
</tr>
<tr>
<td>36</td>
<td>Install Chain Link Fence around perimeter</td>
<td>5000 LF 10.00 50,000.00</td>
<td>45.00 22,500.00</td>
<td>6.00 30,000.00</td>
<td>10.00 50,000.00</td>
</tr>
<tr>
<td>37</td>
<td>Re-secure structure; open and resecure opening for inspection</td>
<td>25 EA 42.00 1,050.00</td>
<td>15.00 375.00</td>
<td>20.00 500.00</td>
<td>64.00 1,600.00</td>
</tr>
<tr>
<td>38</td>
<td>Re-secure structure, hourly charge to stand by during inspection (in addition to item 22 above)</td>
<td>100 HR 50.00 5,000.00</td>
<td>25.00 2,500.00</td>
<td>25.00 2,500.00</td>
<td>32.00 3,200.00</td>
</tr>
<tr>
<td>39</td>
<td>Garage Door Opening, 8' by 8' or less</td>
<td>30 EA 75.00 2,250.00</td>
<td>60.00 1,800.00</td>
<td>60.00 1,800.00</td>
<td>225.00 6,675.00</td>
</tr>
<tr>
<td>40</td>
<td>Garage Door Opening, larger than 8' by 8' up to 8' by 16'</td>
<td>20 EA 75.00 1,500.00</td>
<td>70.00 1,400.00</td>
<td>70.00 1,400.00</td>
<td>237.50 4,750.00</td>
</tr>
<tr>
<td>41</td>
<td>Emergency Service, fixed fee for mobilization in addition to applicable hourly rate or unit pricing</td>
<td>30 EA 100.00 3,000.00</td>
<td>60.00 1,800.00</td>
<td>60.00 1,800.00</td>
<td>125.00 3,750.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Group B: 286,145.90</th>
<th>188,160.00</th>
<th>217,707.00</th>
<th>448,399.00</th>
</tr>
</thead>
</table>

Subtotal Total Group A and B: 286,456.00 192,000.00 222,150.00 457,550.00
Payment Terms Discount: 5,309.10 3,840.00 4,443.00 9,151.00
Total: 260,145.90 188,160.00 217,707.00 448,399.00
<table>
<thead>
<tr>
<th>Line No.</th>
<th>Description</th>
<th>Apollo Construction &amp; Engineering Services, Inc.</th>
<th>Avatar Construction, Inc.</th>
<th>New Vista Builders Group</th>
<th>Unit</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Sun City Center, FL Terms: Net-30 Days</td>
<td>Lutz, FL Terms: 2%-10 Days</td>
<td>Tampa, FL Terms: Net-30 Days</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Superintendent/Foreman, 8:00 a.m. - 5:00 p.m., Monday through Friday</td>
<td>400 HR</td>
<td>71.78</td>
<td>28,712.00</td>
<td>34.00</td>
<td>13,600.00</td>
</tr>
<tr>
<td>2</td>
<td>Superintendent/Foreman, 5:00 p.m. through 8:00 a.m., Monday through Friday (Emergencies)</td>
<td>50 HR</td>
<td>91.93</td>
<td>4,596.50</td>
<td>35.00</td>
<td>1,750.00</td>
</tr>
<tr>
<td>3</td>
<td>Superintendent/Foreman, City Recognized Holidays, Saturday and Sundays</td>
<td>50 HR</td>
<td>102.01</td>
<td>5,100.50</td>
<td>35.00</td>
<td>1,750.00</td>
</tr>
<tr>
<td>4</td>
<td>Skilled Laborer, 8:00 a.m. - 5:00 p.m., Monday through Friday</td>
<td>800 HR</td>
<td>49.89</td>
<td>39,912.00</td>
<td>28.75</td>
<td>23,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Skilled Laborer, 5:00 p.m. through 8:00 a.m., Monday through Friday (Emergencies)</td>
<td>200 HR</td>
<td>63.38</td>
<td>12,676.00</td>
<td>28.75</td>
<td>5,750.00</td>
</tr>
<tr>
<td>6</td>
<td>Skilled Laborer, City Recognized Holidays, Saturday and Sundays</td>
<td>200 HR</td>
<td>68.04</td>
<td>13,608.00</td>
<td>29.50</td>
<td>5,900.00</td>
</tr>
<tr>
<td>7</td>
<td>Laborer, 8:00 a.m. - 5:00 p.m., Monday through Friday</td>
<td>800 HR</td>
<td>35.12</td>
<td>28,096.00</td>
<td>17.50</td>
<td>14,000.00</td>
</tr>
<tr>
<td>8</td>
<td>Laborer, 5:00 p.m. through 8:00 a.m., Monday through Friday (Emergencies)</td>
<td>200 HR</td>
<td>44.86</td>
<td>8,972.00</td>
<td>19.00</td>
<td>3,800.00</td>
</tr>
<tr>
<td>9</td>
<td>Laborer, City Recognized Holidays, Saturday and Sundays</td>
<td>200 HR</td>
<td>49.73</td>
<td>9,946.00</td>
<td>19.00</td>
<td>3,800.00</td>
</tr>
<tr>
<td></td>
<td>Group B: Securing of Structures</td>
<td></td>
<td></td>
<td></td>
<td>151,819.00</td>
<td>73,350.00</td>
</tr>
<tr>
<td>10</td>
<td>First Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>300 EA</td>
<td>124.41</td>
<td>37,323.00</td>
<td>NB</td>
<td>275.00</td>
</tr>
<tr>
<td>11</td>
<td>First Floor Opening, Standard Method, Plywood; larger than 4' by 4', including Sliding Glass Doors</td>
<td>200 EA</td>
<td>219.17</td>
<td>43,834.00</td>
<td>NB</td>
<td>312.00</td>
</tr>
<tr>
<td>12</td>
<td>Second Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>50 EA</td>
<td>148.23</td>
<td>7,411.50</td>
<td>NB</td>
<td>300.00</td>
</tr>
<tr>
<td>13</td>
<td>Second Floor Opening, Standard Method, Plywood; larger than 4' by 4', including Sliding Glass Doors</td>
<td>25 EA</td>
<td>253.25</td>
<td>6,331.25</td>
<td>NB</td>
<td>340.00</td>
</tr>
<tr>
<td>14</td>
<td>Third Floor or higher opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>10 EA</td>
<td>161.19</td>
<td>1,611.90</td>
<td>NB</td>
<td>675.00</td>
</tr>
<tr>
<td>15</td>
<td>Third Floor or higher opening, Standard Method, Plywood; larger than 4' by 4'</td>
<td>10 EA</td>
<td>275.00</td>
<td>2,748.50</td>
<td>NB</td>
<td>712.00</td>
</tr>
<tr>
<td>16</td>
<td>First Floor Opening, Optional Method</td>
<td>200 EA</td>
<td>235.61</td>
<td>47,122.00</td>
<td>NB</td>
<td>300.00</td>
</tr>
<tr>
<td>17</td>
<td>Second Floor Opening, Optional Method</td>
<td>25 EA</td>
<td>604.03</td>
<td>15,100.75</td>
<td>NB</td>
<td>350.00</td>
</tr>
<tr>
<td>18</td>
<td>Third Floor or higher Opening, Optional Method</td>
<td>10 EA</td>
<td>329.03</td>
<td>3,290.30</td>
<td>NB</td>
<td>750.00</td>
</tr>
<tr>
<td>19</td>
<td>Secure Opening using existing mechanism</td>
<td>100 EA</td>
<td>26.26</td>
<td>2,626.00</td>
<td>NB</td>
<td>300.00</td>
</tr>
<tr>
<td>20</td>
<td>Install Chain Link Fence around perimeter</td>
<td>5000 LF</td>
<td>10.36</td>
<td>51,800.00</td>
<td>NB</td>
<td>5.00</td>
</tr>
<tr>
<td>Line No.</td>
<td>Description</td>
<td>*EAU</td>
<td>UOM</td>
<td>Unit Price</td>
<td>Extended Price</td>
<td>Unit Price</td>
</tr>
<tr>
<td>---------</td>
<td>------------------------------------------------------------------------------</td>
<td>------</td>
<td>----------</td>
<td>------------</td>
<td>----------------</td>
<td>------------</td>
</tr>
<tr>
<td>21</td>
<td>Re-secure structure, open and resecure opening for inspection</td>
<td>25</td>
<td>EA</td>
<td>238.50</td>
<td>5,962.50</td>
<td>NB</td>
</tr>
<tr>
<td>22</td>
<td>Re-secure structure, hourly charge to stand by during inspection (in addition to item 22 above)</td>
<td>100</td>
<td>HR</td>
<td>68.59</td>
<td>6,859.00</td>
<td>NB</td>
</tr>
<tr>
<td>23</td>
<td>Garage Door Opening, 8' by 8' or less</td>
<td>30</td>
<td>EA</td>
<td>607.91</td>
<td>18,237.30</td>
<td>NB</td>
</tr>
<tr>
<td>24</td>
<td>Garage Door Opening, larger than 8' by 8' up to 8' by 16'</td>
<td>20</td>
<td>EA</td>
<td>933.47</td>
<td>19,869.40</td>
<td>NB</td>
</tr>
<tr>
<td>25</td>
<td>Emergency Service, fixed fee for mobilization in addition to applicable hourly rate or unit pricing</td>
<td>30</td>
<td>EA</td>
<td>390.00</td>
<td>11,700.00</td>
<td>NB</td>
</tr>
<tr>
<td></td>
<td>Securing of Structures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>5:00 p.m. to 8:00 a.m., Weekends and City Recognized Holidays</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>First Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>300</td>
<td>EA</td>
<td>208.34</td>
<td>62,502.00</td>
<td>NB</td>
</tr>
<tr>
<td>28</td>
<td>Second Floor Opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>50</td>
<td>EA</td>
<td>255.44</td>
<td>12,772.00</td>
<td>NB</td>
</tr>
<tr>
<td>29</td>
<td>Second Floor Opening, Standard Method, Plywood; larger than 4' by 4', including Sliding Glass Doors</td>
<td>25</td>
<td>EA</td>
<td>431.94</td>
<td>10,798.50</td>
<td>NB</td>
</tr>
<tr>
<td>30</td>
<td>Third Floor or higher opening, Standard Method, Plywood; 4' by 4' or less</td>
<td>10</td>
<td>EA</td>
<td>281.36</td>
<td>2,813.60</td>
<td>NB</td>
</tr>
<tr>
<td>31</td>
<td>Third Floor or higher opening, Standard Method, Plywood, larger than 4' by 4'</td>
<td>10</td>
<td>EA</td>
<td>475.14</td>
<td>4,751.40</td>
<td>NB</td>
</tr>
<tr>
<td>32</td>
<td>First Floor Opening, Optional Method</td>
<td>200</td>
<td>EA</td>
<td>396.72</td>
<td>79,344.00</td>
<td>NB</td>
</tr>
<tr>
<td>33</td>
<td>Second Floor Opening, Optional Method</td>
<td>25</td>
<td>EA</td>
<td>533.56</td>
<td>13,339.00</td>
<td>NB</td>
</tr>
<tr>
<td>34</td>
<td>Third Floor or higher Opening, Optional Method</td>
<td>10</td>
<td>EA</td>
<td>582.71</td>
<td>5,827.10</td>
<td>NB</td>
</tr>
<tr>
<td>35</td>
<td>Secure Opening using existing mechanism</td>
<td>100</td>
<td>EA</td>
<td>48.27</td>
<td>4,827.00</td>
<td>NB</td>
</tr>
<tr>
<td>36</td>
<td>Install Chain Link Fence around perimeter</td>
<td>5000</td>
<td>LF</td>
<td>10.95</td>
<td>54,750.00</td>
<td>NB</td>
</tr>
<tr>
<td>37</td>
<td>Re-secure structure, open and resecure opening for inspection</td>
<td>25</td>
<td>EA</td>
<td>451.45</td>
<td>11,286.25</td>
<td>NB</td>
</tr>
<tr>
<td>38</td>
<td>Re-secure structure, hourly charge to stand by during inspection (in addition to item 22 above)</td>
<td>100</td>
<td>HR</td>
<td>96.88</td>
<td>9,668.00</td>
<td>NB</td>
</tr>
<tr>
<td>39</td>
<td>Garage Door Opening, 8' by 8' or less</td>
<td>30</td>
<td>EA</td>
<td>1,012.66</td>
<td>30,380.40</td>
<td>NB</td>
</tr>
<tr>
<td>40</td>
<td>Garage Door Opening, larger than 8' by 8' up to 8' by 16'</td>
<td>20</td>
<td>EA</td>
<td>1,653.37</td>
<td>33,067.40</td>
<td>NB</td>
</tr>
<tr>
<td>41</td>
<td>Emergency Service, fixed fee for mobilization in addition to applicable hourly rate or unit pricing</td>
<td>30</td>
<td>EA</td>
<td>390.00</td>
<td>11,700.00</td>
<td>NB</td>
</tr>
</tbody>
</table>

Subtotal Total Group A and B: 884,047.05
Payment Terms Discount: 0.00
Total: 884,047.05

IFB No. 7588 3-Year Contract for
Bldg. Maint., Repairs and
Securing Structures
PA: Don Enga
A RESOLUTION APPROVING THE FINAL RENEWAL OPTION TO THE BLANKET PURCHASE AGREEMENTS WITH BAYSIDE BUILDING SERVICES INC., GROSZ CONSTRUCTION COMPANY, INC., DAVE ULM BUILDERS, INC., CREATIVE HOMES OF CENTRAL FLORIDA, INC., AND AVATAR CONSTRUCTION, INC., IN THE AMOUNT OF $800,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $3,560,000 FOR BUILDING MAINTENANCE SERVICES, REPAIR AND SECURING OF STRUCTURES; AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 15, 2014, City Council approved final three-year agreements with Bayside Building Services Inc., Grosz Construction Company, Inc., Dave Ulm Builders, Inc., Creative Homes of Central Florida, Inc., and Avatar Construction, Inc., to provide building maintenance services, repair and securing of structures; and

WHEREAS, on May 6, 2016, City Council approved an increase in allocation of $330,000; and

WHEREAS, on December 15, 2016, City Council approved an increase in allocation of $360,000; and

WHEREAS, on April 20, 2017, City Council approved the first annual renewal in the amount of $675,000; and

WHEREAS, this is the final renewal, in the amount of $800,000, for a total contract amount of $3,560,000; and

WHEREAS, the Procurement & Supply Management Department in cooperation with the Parks and Recreation and Engineering and Capital Improvements Departments recommends this approval in the renewal of this agreement.
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the final renewal option to the blanket purchase agreements with Bayside Building Services Inc., Grosz Construction Company, Inc., Dave Ulm Builders, Inc., Creative Homes of Central Florida, Inc., and Avatar Construction, Inc., in the amount of $800,000, for a total contract amount not to exceed $3,560,000 for building maintenance services, repair and securing of structures is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or Mayor's 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:

City Attorney (Designee)
00361724
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving the renewal of blanket purchase agreements with Gulf States Industries, Inc., McMullen Roofing, Inc. and Tarheel Roofing, Inc., for roof repair services, at an estimated two-year cost of $450,000, for a total contract amount of $1,170,000.

Explanation: On May 21, 2015, City Council approved three-year agreements for roof repair services for a combined amount of $450,000. These agreements are effective through April 30, 2018, with one, two-year renewal option. On April 6, 2017, City Council approved an increase in allocation of $270,000. This is the final renewal.

The three contractors provide all labor and materials for roof repairs and replacements at City facilities. The work includes repairing and replacing fascias, soffits, shingles, tiles, decking, vent stacks, metal flashing, gutters and down spouts, as well as detecting water intrusion by infrared scanning. The primary users of these agreements are the Parks & Recreation and Engineering & Capital Improvements departments.

The Procurement Department, in cooperation with the Parks & Recreation and Engineering & Capital Improvements departments, recommends for renewal:

<table>
<thead>
<tr>
<th>Roof Repair Services</th>
<th>$450,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original agreement amount</td>
<td>$450,000</td>
</tr>
<tr>
<td>Allocation increase</td>
<td>$270,000</td>
</tr>
<tr>
<td>Final renewal</td>
<td>$450,000</td>
</tr>
<tr>
<td>Total contract amount</td>
<td>$1,170,000</td>
</tr>
</tbody>
</table>

The vendors have agreed to renew under the same rates, terms and conditions of RFQ No. 5713, dated March 11, 2015. Administration recommends renewal of these agreements based on the vendors' past satisfactory performance and demonstrated ability to comply with the terms and conditions of these agreements. The renewal will be effective from the date of approval through April 30, 2020. Amounts paid to the contractors during this renewal term shall not exceed a combined total of $450,000.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), the Recreation & Culture Capital Fund (3029), the City Facilities Capital Improvement Fund (3031), the Water Resource Capital Project Fund (4003), the Water Resources Fund (4001), the Community Development Block Grant (1111), and the Airport Capital Projects Fund (4033).

Attachments: Bid Tabulation
Resolution

Approvals:

[Signatures]
### Supplier Comparison Table

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Gulf State Industries, Inc.</th>
<th>McMullen Roofing, Inc.</th>
<th>Tarheel Roofing, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Delivery: 48 Hrs.</td>
<td>Delivery: 1 Day</td>
<td>Delivery: 5 Day</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Terms: Net-30 Days</td>
<td>Terms: 2%-10 Days</td>
<td>Terms: 2%-10 Days</td>
</tr>
<tr>
<td>1</td>
<td>100 HR</td>
<td>65.00</td>
<td>6,500.00</td>
<td>67.00</td>
</tr>
<tr>
<td>2</td>
<td>10 HR</td>
<td>74.00</td>
<td>740.00</td>
<td>72.00</td>
</tr>
<tr>
<td>3</td>
<td>10 HR</td>
<td>74.00</td>
<td>740.00</td>
<td>72.00</td>
</tr>
<tr>
<td>4</td>
<td>100 HR</td>
<td>60.00</td>
<td>6,000.00</td>
<td>59.00</td>
</tr>
<tr>
<td>5</td>
<td>10 HR</td>
<td>64.00</td>
<td>640.00</td>
<td>64.00</td>
</tr>
<tr>
<td>6</td>
<td>10 HR</td>
<td>64.00</td>
<td>640.00</td>
<td>64.00</td>
</tr>
<tr>
<td>7</td>
<td>100 HR</td>
<td>50.00</td>
<td>5,000.00</td>
<td>50.00</td>
</tr>
<tr>
<td>8</td>
<td>10 HR</td>
<td>55.00</td>
<td>550.00</td>
<td>55.00</td>
</tr>
<tr>
<td>9</td>
<td>10 HR</td>
<td>55.00</td>
<td>550.00</td>
<td>55.00</td>
</tr>
</tbody>
</table>

### Subtotal:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>21,460.00</td>
<td>21,420.00</td>
<td>18,938.40</td>
</tr>
</tbody>
</table>

### Payment Discount:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

### Total:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>21,460.00</td>
<td>20,991.60</td>
<td>18,559.63</td>
</tr>
</tbody>
</table>

*Estimated Annual Usage
A RESOLUTION APPROVING THE FINAL TWO-YEAR RENEWAL OPTION TO THE BLANKET PURCHASE AGREEMENTS WITH GULF STATES INDUSTRIES, INC., MCMULLEN ROOFING, INC., AND TARHEEL ROOFING, INC., IN THE AMOUNT OF $450,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $1,170,000 FOR ROOF REPAIR SERVICES FOR CITY FACILITIES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 21, 2015, City Council approved three-year agreements with Gulf States Industries, Inc., McMullen Roofing, Inc., and Tarheel Roofing, Inc., to provide roof repair services for city facilities; and

WHEREAS, on April 6, 2017, City Council approved an increase in allocation of $270,000; and

WHEREAS, this agreement has a single, two-year renewal option, in the amount of $450,000, for a total contract amount of $1,170,000; and

WHEREAS, the Procurement & Supply Management Department in cooperation with the Parks and Recreation Department, and the Engineering and Capital Improvements Department, recommends this increase in the agreement amount.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the final two-year renewal option to the blanket purchase agreements with Gulf States Industries, Inc., McMullen Roofing, Inc., and Tarheel Roofing, Inc., in the amount of $450,000, for a total contract amount not to exceed $1,170,000 for roof repair services for city facilities is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or Mayor's 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)
00361721
To: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

Subject: Approving the purchase of a diesel generator from Mid-Florida Diesel, Inc. for the Sanitation Department, at a total cost of $130,852.50.

Explanation: This purchase is being made from the Florida Sheriffs Association Contract No. FSA17-VEH15.0. The vendor will provide one Blue Star Power Systems model VD500-01 500 KW standby diesel generator for the CNG fueling station. The generator will be equipped with a 500 KW 480 volt three-phase Volvo 60HZ diesel engine. The Sanitation Department will be expanding its fleet of CNG-powered vehicles to 52 by the end of 2018 and this additional generator will allow the department to fuel those vehicles in the event of short- and long-term power outages.

The Procurement Department, in cooperation with the Sanitation Department, recommends an award utilizing Florida Sheriffs Association Contract No. FSA16-VEH14:

Mid-Florida Diesel, Inc. (Bartow) .............................................$130,852.50

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 Florida Sheriffs Association and Florida Association of Counties' negotiated purchase program for vehicles.

Cost/Funding/Assessment Information: Funds are available in the Sanitation Equipment Replacement Fund (4027), Sanitation Department, Residential Support (4502277) and Commercial Support (4502265).

Attachments: Resolution

Approvals:

DEVERIS C. FULLER 2.7.18

Administrative

Budget
A RESOLUTION APPROVING THE PURCHASE OF A DIESEL GENERATOR FROM MID-FLORIDA DIESEL, INC. FOR THE SANITATION DEPARTMENT AT A TOTAL COST NOT TO EXCEED OF $130,852.50; 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 one diesel generator to fuel CNG-powered vehicles in the event of an outage, for the Sanitation Department; and

WHEREAS, pursuant to Section 2-256(3) of the Procurement Code, the City is permitted to purchase automotive equipment from the Florida Sheriffs Association and Florida Association of Counties' negotiated purchase program for vehicles; and

WHEREAS, Mid-Florida Diesel, Inc., has met the specifications, terms and conditions of the Florida Sheriffs Association Contract No. FSA17-VEH15.0; 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 a diesel generator from Mid-Florida Diesel, Inc., for the Sanitation Department at a total cost not to exceed $130,852.50 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)
00361720
ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of March 1, 2018

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

SUBJECT: A Resolution rescinding an unencumbered appropriation in the amount of $209,501 in the Recreation and Culture Improvement Fund (3029) from the Sunken Gardens Service Elevator Project (15664); approving a supplemental appropriation in the amount of $209,501 from the unappropriated balance of the Recreation and Culture Improvement Fund (3029), resulting from this rescission, to the Sunken Gardens Lobby Improvements Project (TBD).

EXPLANATION: The Sunken Gardens Complex (Sunken Gardens) is located at 1825 Fourth Street North and was purchased by the City of St. Petersburg in 2000. In 2003, the City completed renovations of the main building and opened the joint use Lobby, sharing the space and functions with Great Explorations-The Children's Museum.

Since that time, operational changes have occurred separating the admissions function for the two businesses. The City wishes to coordinate the funding for the Lobby Improvements with improvements being funded by Great Explorations – creating two independent admissions desks, etc.

The work funded by the City will include but not be limited to the following activities; removal of the central admissions desk, removal of tile flooring replacing with commercial grade carpet tiles, buildout of center storage closet, reconfiguration of gift shop to include new admissions desk better facilitating guest flow for admissions and security, restroom upgrades including new counters, sinks and faucets, new tile flooring, painting, etc.

RECOMMENDATION: Administration recommends rescinding an unencumbered appropriation in the Recreation and Culture Improvement Fund (3029) in the amount of $209,501 from the Sunken Gardens Service Elevator Project (15664); approving a supplemental appropriation in the amount of $209,501 from the unappropriated balance of the Recreation and Culture Improvement Fund (3029), resulting from this rescission, to the Sunken Gardens Lobby Improvements Project (TBD).

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after the rescission of an unencumbered appropriation from the following project in the Recreation and Culture Improvement Fund (3029) $209,501 from the Sunken Gardens Service Elevator Project (15664) and a supplemental appropriation in the amount of $209,501 from the unappropriated balance of the Recreation and Culture Improvement Fund (3029), resulting from this rescission, to the Sunken Gardens Lobby Improvements Project (TBD).

Attachments: Resolution

Approvals:

Administrative

Budget
RESOLUTION NO. 2018  

A RESOLUTION RESCINDING AN UNENCUMBERED APPROPRIATION IN THE RECREATION AND CULTURE IMPROVEMENT FUND (3029) IN THE AMOUNT OF $209,501 FROM THE SUNKEN GARDENS SERVICE ELEVATOR PROJECT (15664); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $209,501 FROM THE UNAPPROPRIATED BALANCE OF THE RECREATION AND CULTURE IMPROVEMENT FUND (3029) RESULTING FROM THE ABOVE RESCISSION TO THE SUNKEN GARDENS LOBBY IMPROVEMENTS PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City and Great Explorations jointly shared the lobby space and certain operational functions pursuant to the Sunken Gardens Shared Area Operational Agreement; and

WHEREAS, since execution of that agreement, operational changes have occurred separating the admissions functions for Sunken Gardens and Great Explorations; and

WHEREAS, the City wishes to coordinate funding for lobby improvements with the improvements being funded by Great Explorations; and

WHEREAS, funding for the lobby improvements will be available after (i) a rescission in the amount of $209,501 from the unencumbered appropriation in the Recreation and Culture Improvement Fund (3029) and (ii) a supplemental appropriation in the amount of $209,501 from the unappropriated balance of the Recreation and Culture Improvement Fund (3029) to the Sunken Gardens Lobby Improvements Project (TBD).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the unencumbered appropriation in the Recreation and Culture Improvement Fund (3029) in the amount of $209,501 from the Sunken Gardens Service Elevator Project (15664) is hereby rescinded.

BE IT FURTHER RESOLVED, that there is hereby approved from the unappropriated balance of the Recreation and Culture Improvement Fund (3029) resulting from the above rescission, the following supplemental appropriation for FY2018:

Recreation and Culture Improvement Fund (3029)  
Sunken Gardens Lobby Improvements Project (TBD)  
$209,501

This resolution shall become effective immediately upon its adoption.

City Attorney (Designee)  

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

Subject: A Resolution rescinding an unencumbered appropriation in the amount of $51,380.50 from the General Capital Improvement Fund (3001), Carter G. Woodson HVAC project (15672); rescinding an unencumbered appropriation in the amount of $41,565.68 from the City Facilities Improvement Fund (3031), Carter G. Woodson HVAC Project (15672); approving supplemental appropriations in the amount of $51,380.50 from the unappropriated balance of the General Capital Improvement Fund (3001) and in the amount of $41,565.68 from the unappropriated balance of the City Facilities Improvement Fund (3031), resulting from the above rescissions to the Carter G. Woodson Improvements Project (Engineering & CID Project No. 18230-019; Oracle Project No. 16548); and providing an effective date.

Explanation: On April 20, 2017 City Council authorized a Memorandum of Understanding (MOU) between the City and the Dr. Carter G. Woodson African American Museum Inc., (Museum) including provisions for the City to perform capital repairs and replacements to the building along with any major maintenance to the building and mechanical systems. In FY17, $50,000 was appropriated in the City Facilities Capital Improvements Fund (3031) for Carter G. Woodson HVAC improvements. A total of $8,434.32 was spent to replace in kind one of the air handlers leaving a balance of $41,568.68 in the project fund.

In addition, Real Estate & Property Management Project No. 14993 (Carter G. Woodson Acquisition) was closed at the end of FY17 and the balance in the amount of $51,380.50 was rescinded and a supplemental appropriation approved to add these funds to the Carter G. Woodson HVAC project (15672). No additional HVAC repairs or replacements are anticipated without a more detailed assessment of the needs of the facility.

A balance of $92,946.18 remains in the Carter G. Woodson HVAC Project No. 15672.

The Museum is requesting that the City explore possible major capital renovations or additions to the building. To determine the feasibility, scope and funding necessary to accomplish such improvements, Administration is recommending the rescission of the remaining funds in the Project No. 15672 in the total amount of $92,946.18 and the approval of supplemental appropriations in the amount of $51,380.50 from the unappropriated balance of the General Capital Improvement Fund (3001) and $41,565.68 from the unappropriated balance of the City Facilities Improvement Fund (3031) to the new Carter G. Woodson Improvements Project No. 16548. These funds will be used to identify the specific needs of the Museum, prepare a programmatic assessment of the needs, prepare planning and scope documents that depict the potential improvements to the site and identify funding sources of future improvements. These funds could also be used for the design services needed to provide for construction documents of any high priority improvements resulting from the feasibility and scope development process.

Cost/Funding/Assessment Information: Funds will be available after the rescission of unencumbered appropriations in the amount of $92,946.18 from the Carter G. Woodson HVAC Imp FY17 Project (Eng. & CID Project No. 17205-019, Oracle Project No. 15672) and the approval of supplemental appropriations in the amount of $51,380.50 from the unappropriated balance of the General Capital Improvement Fund (3001) and $41,565.68 from the unappropriated balance of the City Facilities Improvement Fund (3031),
resulting from these rescissions, to the Carter G Woodson Improvements Project (Engineering & CID Project No. 18230-019, Oracle Project No. 16548).

Attachments: Resolution

Approvals:

[Signatures]
RESOLUTION NO. _______

A RESOLUTION RESCINDING AN UNENCUMBERED APPROPRIATION IN THE AMOUNT OF $51,380.50 FROM THE GENERAL CAPITAL IMPROVEMENT FUND (3001), CARTER G. WOODSON HVAC PROJECT (15672); RESCINDING AN UNENCUMBERED APPROPRIATION IN THE AMOUNT OF $41,565.68 FROM THE CITY FACILITIES IMPROVEMENT FUND (3031), CARTER G. WOODSON HVAC PROJECT (15672); APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF $51,380.50 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001) AND IN THE AMOUNT OF $41,565.68 FROM THE UNAPPROPRIATED BALANCE OF THE CITY FACILITIES IMPROVEMENT FUND (3031), RESULTING FROM THE ABOVE RESCISSIONS TO THE CARTER G. WOODSON IMPROVEMENTS PROJECT (ENGINEERING & CID PROJECT NO. 18230-019; ORACLE PROJECT NO. 16548); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 20, 2017 City Council approved a Memorandum of Understanding between the City and the Dr. Carter G. Woodson African American Museum Inc. (Museum), which included provisions for the City to perform capital repairs and replacements to the building along with any extraordinary maintenance to the building and mechanical systems; and

WHEREAS, the Museum is requesting that the City explore major capital renovations or additions to the building; and

WHEREAS, no additional HVAC repairs or replacements are anticipated without a more detailed assessment of the needs of the facility; and

WHEREAS, in order to determine the feasibility, scope, and funding necessary to accomplish major capital renovations or additions to the building (i) rescissions in the amount of $51,380.50 from the General Capital Improvement Fund (3001), Carter G. Woodson HVAC Project (15672) and in the amount of $41,565.68 from the City Facilities Improvement Fund (3031), Carter G. Woodson HVAC Project (15672) and (ii) supplemental appropriations in the amount of $51,380.50 from the unappropriated balance of the General Capital Improvement Fund (3001) and in the amount of $41,565.68 from the unappropriated balance of the City Facilities Improvement Fund (3031), resulting from the above rescissions to the Carter G. Woodson Improvements Project is recommended by Administration; and

WHEREAS, this funding will be used to identify specific needs for the Museum, prepare a programmatic assessment of the needs, and for planning and scope documents that depict potential improvements and identify funding sources.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an unencumbered appropriation in the amount of $51,380.50 from the General Capital Improvement Fund (3001), Carter G. Woodson HVAC Project (15672) is hereby rescinded.

BE IT FURTHER RESOLVED that an unencumbered appropriation in the amount of $41,565.68 from the City Facilities Improvement Fund (3031), Carter G. Woodson HVAC Project (15672) is hereby rescinded.

BE IT FURTHER RESOLVED that there are hereby approved from the unappropriated balance of the General Capital Improvement Fund (3001) and the City Facilities Improvement Fund (3031), resulting from the above rescissions, the following supplemental appropriations for Fiscal Year 2018:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Capital Improvement Fund (3001)</td>
<td>Carter G. Woodson Improvements Project (16548)</td>
<td>$51,380.50</td>
</tr>
<tr>
<td>City Facility Improvement Fund (3031)</td>
<td>Carter G. Woodson Improvements Project (16548)</td>
<td>$41,565.68</td>
</tr>
</tbody>
</table>

This resolution shall become effective immediately upon its adoption.

Approved by:

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

[Chalana]
Budget Director
00362488

Approved by:

[Brojesh Praymax, P.E., ENV SP]
Engineering & Capital Improvements Director
TO: The Honorable Lisa Wheeler-Bowman, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 16-02-AEC/W (“Task Order”) to the Architect/Engineering Agreement dated December 13, 2016 between the City of St. Petersburg, Florida (“City”) and AECOM Technical Services, Inc. (“A/E”) for A/E to provide final design and bidding services for the Cosme WTP Filter Valve Replacement and Concrete Wall Penetration Repair Project in an amount not to exceed $54,399.76, providing that the total Task Order shall not exceed $96,896.82 (Engineering Project No. 18069-111 and Oracle No. 16429); and providing an effective date.

EXPLANATION: The City of St. Petersburg owns and operates the Cosme Water Treatment Plant located Odessa, FL since 1929 which receives raw and finished water from Tampa Bay Water. Cosme has ten filters that have 24-inch drain valves and companion electric actuators, installed in 1992, which need to be replaced. In addition, at filters 5 through 10, six wall penetrations that allow a 24-inch pipe to pass from the filter through concrete into the filter pipe gallery are leaking. The City is requesting to replace the ten valves/actuators and for the re-construction of the six wall penetrations.

On December 13, 2016, the City of St. Petersburg, Florida (“City”) and (“A/E”) entered into an architect/engineering agreement between and for A/E to provide miscellaneous professional services for potable water, wastewater and reclaimed water projects.

On February 12, 2018, Task Order No. 16-02-AEC/W was administratively approved in the amount of $42,497.06. The scope of work included project management and preliminary design services.

Amendment No. 1 to Task Order No. 16-02-AEC/W in the amount of $54,399.76 will provide funding for final design and bidding phase services included but not limited to attending pre-bid meeting, assist the city with addendums, reviewing and evaluating each bid, and contact references of apparent low bidder.

Task Order No. 16-02-AEC/W and Amendment No. 1 to Task Order No. 16-02-AEC/W includes the following not-to-exceed costs respectively:

- Project Management/Preliminary Design: $42,497.06
- Final Design/Bidding Services: $54,399.76
- Total: $96,896.82

A/E services during the construction phase will be provided to Council for approval as an Amendment to this Task Order.

Contractor costs for the improvements will be provided to Council for approval as a separate Agreement.
RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 16-02-AEC/W (“Task Order”) to the Architect/Engineering Agreement dated December 13, 2016 between the City of St. Petersburg, Florida (“City”) and AECOM Technical Services, Inc. (“A/E”) for A/E to provide final design and bidding services for the Cosme WTP Filter Valve Replacement and Concrete Wall Penetration Repair Project in an amount not to exceed $54,399.76, providing that the total Task Order shall not exceed $96,896.82 (Engineering Project No. 18069-111 and Oracle No. 16429); and providing an effective date.

COST/FUNDING INFORMATION: Funds have been previously appropriated in the Water Resources Capital Project Fund (4003) COS Filters Repair/Repl FY18 Project (16429).

ATTACHMENTS: Resolution
Task Order No. 16-02-AEC/W
Amendment No. 1 to Task Order No. 16-02-AEC/W

APPROVAL: Administrative
Budget
RESOLUTION 2018-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO TASK ORDER NO. 16-02-AEC/W (“TASK ORDER”) TO THE ARCHITECT/ENGINEERING AGREEMENT DATED DECEMBER 13, 2016 BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”) AND AECOM TECHNICAL SERVICES, INC. (“A/E”) FOR A/E TO PROVIDE FINAL DESIGN AND BIDDING SERVICES FOR THE COSME WTP FILTER VALVE REPLACEMENT AND CONCRETE WALL PENETRATION REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED $54,399.76, PROVIDING THAT THE TOTAL TASK ORDER SHALL NOT EXCEED $96,896.82 (ENGINEERING PROJECT NO. 18069-111; ORACLE NO. 16429); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (“City”) and AECOM Technical Services, Inc. (“A/E”) entered into an architect/engineering agreement on December 13, 2016 for A/E to provide miscellaneous professional services for Potable Water, Wastewater and Reclaimed Water Projects; and

WHEREAS, on February 1, 2018, Administration approved Task Order No. 16-02-AEC/W (“Task Order”) in the amount of $42,497.06 for A/E to perform project management and preliminary design for the Cosme WTP Filter Valve Replacement and Concrete Wall Penetration Repair Project; and

WHEREAS, Administration desires to execute Amendment No. 1 to the Task Order in the amount of $54,399.76 for A/E to provide final design and bidding phase services included but not limited to attending pre-bid meeting, assisting with addendum preparation, bid review and evaluation, and performing a reference check of the apparent low bidder.

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 Amendment No. 1 to Task Order No. 16-02-AEC/W (“Task Order”) to the architect/engineering agreement dated December 13, 2016 between the City of St. Petersburg, Florida (“City”) and AECOM Technical Services, Inc. (“A/E”) for A/E to provide final design and bidding services for the Cosme WTP Filter Valve Replacement and Concrete Wall Penetration Repair Project in an amount not to exceed $54,399.76 is hereby approved.

BE IT FURTHER RESOLVED that the total Task Order, as amended, shall not exceed $96,896.82.

This resolution shall become effective immediately upon its adoption.

Approved by: Approved by:

[Signature]
City Attorney (Designee)

[Signature]
Brijesh Prayman, P.E., SP, ENV
Engineering & Capital Improvements Director
MEMORANDUM
CITY OF ST. PETERSBURG
Engineering and Capital Improvements Department

TO: The Honorable Lisa Wheeler-Bowman, Chair, and City Councilmembers

FROM: Brejesh Prayman, P.E., ENV SP, Director
Engineering & Capital Improvements Department

RE: Consultant Selection Information
Firm: AECOM Technical Services, Inc.
Amendment No. 1 to Task Order No. 16-02-AEC/W in the amount of $54,399.76

This memorandum is to provide information pursuant to City Council Policy and Procedures Manual, Chapter 3, Section I(F.) for agenda package information.

1. Summary of Reasons for Selection

   The project involves design, permitting and bidding for replacement of valves and piping at the COSME Water Treatment Plant.

   AECOM Technical Services, Inc. has satisfactorily completed similar work with piping, valve and actuation design and replacement and has significant experience in the design, permitting and construction phase activities of water treatment facilities.

   AECOM Technical Services, Inc. has satisfactorily completed similar work under pervious A/E Annual Master Agreements in 2012, and is familiar with the City Standards.

   This is the first Amendment to the second Task Order issued under the 2016 Master Agreement.

2. Transaction Report listing current work – See Attachment A
## Transaction Report for AECOM Technical Services, Inc.

### Miscellaneous Professional Services for Potable Water, Wastewater and Reclaimed Water Projects

**A/E Agreement Effective - December 13, 2016**

**A/E Agreement Expiration - November 2, 2020**

<table>
<thead>
<tr>
<th>Task Order No.</th>
<th>Project No.</th>
<th>Project Title</th>
<th>NTP Issued</th>
<th>Authorized Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>17101-111</td>
<td>SWWRF and NWWRF Tertiary Filters - Technical Specs, Bidding Phase &amp; Equipment Inspection upon Delivery</td>
<td>10/26/17</td>
<td>24,500.00</td>
</tr>
<tr>
<td>02</td>
<td>18069-111</td>
<td>Cosme WTP Filter Valve Replacement Amendment No. 1</td>
<td>02/13/18</td>
<td>42,497.06</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Total:</strong> 66,997.06</td>
</tr>
</tbody>
</table>

Edited: 1/29/2018
AMENDMENT NO. 1 TO TASK ORDER NO. 16-02-AEC/W
COSME WTP FILTER VALVE REPLACEMENT AND CONCRETE WALL PENETRATION REPAIR
PROFESSIONAL SERVICES FOR POTABLE WATER, WASTEWATER
AND RECLAIMED WATER PROJECTS
CITY PROJECT NO. 18069-111

This Amendment No. 1 to Task Order No. 16-02-AEC/W is made and entered into this___ day of ____________, 201__, pursuant to the ARCHITECT/ENGINEERING AGREEMENT FOR MISCELLANEOUS PROFESSIONAL SERVICES FOR POTABLE WATER, WASTEWATER AND RECLAIMED WATER PROJECTS dated December 13, 2016 ("Agreement") between AECOM Technical Services Inc. ("A/E"), and the City of St. Petersburg, Florida ("City"), and upon execution shall become a part of the Agreement.

I. DESCRIPTION OF PROJECT

The City owns and operates the Cosme Water Treatment Plant. At Filters 1 through 10, ten 24-inch drain valves and companion electric actuators, installed in 1992, need to be replaced. In addition, at Filters 5 through 10, six wall penetrations that allow a 24-inch pipe to pass from the filter through concrete into the filter pipe gallery are leaking. Options to replace the pipe, wall pipe, and possibly even the local portion of concrete wall will be evaluated and implemented.

The City has requested that the A/E prepare plans and specifications for the replacement of the ten valves/actuators and for the re-construction of the six wall penetrations.

Under the Initial Task Order, the A/E conducted site visits and provided preliminary design drawings for the City's review and comment.

For Amendment No. 1, the A/E will provide final design (submittals at 90%, 100% and bid ready) and bidding phase services as described below.

II. SCOPE OF SERVICES

TASK 2.0 — Design Services

2.4 Prepare Technical Specifications

A/E will prepare technical specifications for the following items:
1. Ten (10) new butterfly valves.
2. Ten (10) new electric motor actuators.
3. Painting and coating (for pipe and concrete).
4. Concrete and repair materials (for wall penetration re-build).
5. Miscellaneous electrical (for conduit, wire, and connectors).

2.5 City's Contract Documents

A/E will prepare the following portions of the City's contract documents:
2.6 Submittals

A/E will submit design documents to the City in accordance with the following:
1. Submit design drawings and specifications for review by City staff at 90%, and 100% complete; to be followed by submitting reproducible final documents ready for bidding.
2. At 90% and 100% complete, A/E will also prepare an opinion of probable construction cost.
3. At 100% complete, A/E will also prepare a breakdown of the cost opinion in accordance with the City's Small Business Enterprise (SBE) Project Estimate Form.
4. At each phase of completion, A/E will perform internal QC review of A/E's work.

TASK 3.0 – Bidding Phase Services

A/E will provide the following limited bidding phase assistance.
1. Attend one pre-bid meeting.
2. Assist City with the preparation of up to two (2) addendums.
3. Review/evaluate each of the bids.
4. Contact references of the apparent low bidder.

III. SCHEDULE

Work under this Task Order Amendment shall begin no later than 10 days from Notice to Proceed.

The proposed project schedule is as follows:

<table>
<thead>
<tr>
<th>Final Design Task/Deliverable</th>
<th>Duration (calendar days)</th>
<th>Projected Total from Date of Task 2.3 - 60% Plan Design Review (calendar days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submit 90% design documents</td>
<td>45</td>
<td>45</td>
</tr>
<tr>
<td>Review by City</td>
<td>15</td>
<td>60</td>
</tr>
<tr>
<td>Submit 100% design documents</td>
<td>30</td>
<td>90</td>
</tr>
<tr>
<td>Review by City</td>
<td>15</td>
<td>105</td>
</tr>
<tr>
<td>Submit &quot;bid ready&quot; documents</td>
<td>15</td>
<td>120</td>
</tr>
<tr>
<td>Bidding Phase Task/Deliverable</td>
<td>Duration (calendar days)</td>
<td>Projected Total from Date of Bid Advertisement (calendar days)</td>
</tr>
<tr>
<td>Services During Bid Period</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>Recommend Award</td>
<td>15</td>
<td>75</td>
</tr>
</tbody>
</table>
A/E will endeavor to meet the above schedule; however, should there be delays in receiving information from others and in obtaining subsequent authorization, approvals, and review comments from City, the schedule will be updated and adjusted as mutually agreed upon by A/E and City. A/E shall not be responsible for delays that occur as the result of the actions or inaction of others.

IV. A/E’S RESPONSIBILITIES

1. See descriptions above under Scope of Services and Schedule.
2. Submit all deliverables and provide copies of all correspondence regarding the project to the City’s primary contact.
3. Under this Task Order, A/E will not be responsible for providing:
   a. Services in support with any permits.
   b. Asbestos removal and/or remediation.
   c. Lead/asbestos survey.
   d. Bid advertisement and the reproduction/distribution of bid documents and addendums.

V. CITY’S RESPONSIBILITIES

1. Assign local project representative and primary contact for A/E who is authorized to make and/or communicate decisions on behalf of the City.
2. Provide available as-built drawings and other information relative to the Filter Structures, Filter Piping, and Filter Valves.
3. Provide access to the project site in accordance with City protocols, including but not limited to required background checks.
4. Provide input, assistance, and coordination with the field activities.
5. Dewater filter structures to allow inspection.
6. Provide timely reviews of submitted information.

VI. DELIVERABLES

1. One (1) pdf file via e-mail of drawings and specifications at 90% completion along with an opinion of construction cost.
2. One (1) pdf file via e-mail of drawings and specifications at 100% completion along with an updated opinion of construction cost.
3. One (1) pdf file via e-mail of drawings and specifications to be used for bidding.
4. One (1) CD containing MS Word files of the specifications and AutoCAD files of the drawings of the documents used for bidding.

VII. A/E’S COMPENSATION

Under the initial Task Order, the City authorized the A/E the lump sum amount of $42,497.06, covering Tasks 1 through 2.3.

For Tasks 2.4 through 3, the City shall compensate the A/E the lump sum amount of $46,399.76.
This Task Order establishes an allowance in the amount of $8,000.00 for additional services not identified in the Scope of Services. Additional services may be performed only upon receipt of prior written authorization from the City and such authorization shall set forth the additional services to be provided by the A/E. The cost for any additional services shall not exceed the amount of the allowance set forth in this Task Order.

The total Task Order Amendment amount is $54,399.76, per Appendix A.

The total amount of the Task Order including Amendment No. 1 shall not exceed $96,896.82.

VIII. PROJECT TEAM

AECOM Technical Services, Inc. There are no subconsultants.

IX. MISCELLANOUS

In the event of a conflict between this Amendment No. 1 to the Task Order and the Agreement, the Agreement shall prevail.
IN WITNESS WHEREOF the Parties have caused this Amendment No. 1 to the Task Order to be executed by their duly authorized representatives on the day and date first above written.

ATTEST

By: ____________________________
   Chandrahasa Srinivasa
   City Clerk

(SEAL)

CITY OF ST. PETERSBURG, FLORIDA

By: ____________________________
   Brejesh Prayman, P.E., ENV SP, Director Engineering & Capital Improvements

DATE: ____________________________

APPROVED AS TO FORM FOR CONSISTENCY WITH THE STANDARD TASK ORDER.
NO OPINION OR APPROVAL OF THE SCOPE OF SERVICES IS BEING RENDERED BY THE CITY ATTORNEY'S OFFICE

By: ____________________________
   City Attorney (Designee)

WITNESSES:

By: ____________________________
   (Signature)
   Dana K. Tallman, VP
   (Printed Name and Title)
   Date: January 31, 2018

By: ____________________________
   (Signature)
   David Wilson
   (Printed Name)

By: ____________________________
   (Signature)
   Stephanie Paredes
   (Printed Name)
### APPENDIX A

**Work Task Breakdown**  
**Cosme WTP Filter Valve Replacement**  
**Project No. 18069-111**

#### I. Manpower Estimate:

<table>
<thead>
<tr>
<th>Direct Labor Rates Classifications</th>
<th>Project Manager</th>
<th>Senior Engineer</th>
<th>Engineer</th>
<th>Senior CAD Designer</th>
<th>Admin</th>
<th>Total Hours</th>
<th>Labor Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Salary</td>
<td>$82.00</td>
<td>$65.00</td>
<td>$42.00</td>
<td>$40.00</td>
<td>$33.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Multiplier/Overhead 139.14%</td>
<td>$114.10</td>
<td>$90.45</td>
<td>$58.64</td>
<td>$53.86</td>
<td>$45.92</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Profit 15%</td>
<td>$29.42</td>
<td>$23.32</td>
<td>$15.07</td>
<td>$14.35</td>
<td>$11.84</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Billing Rates</strong></td>
<td>$225.52</td>
<td>$178.77</td>
<td>$115.51</td>
<td>$110.01</td>
<td>$90.76</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TASK**

| 2 Design Services                |               |               |         |                    |       |             |            |
| 2.4 Prepare Technical Specifications | 10            | 20            | 28      | 0                  | 8     | 66          | $9,790.96  |
| 2.5 City’s Contract Documents     | 11            | 20            | 38      | 0                  | 9     | 78          | $11,262.34 |
| 2.6 Submittals                    | 13            | 18            | 28      | 40                 | 40    | 139         | $17,414.70 |
| 3 Bidding Phase Services          | 9             | 12            | 24      | 4                  | 6     | 55          | $7,931.76  |

**Totals**

|               | 43            | 70            | 118     | 44                 | 69    | 338         | $46,399.76 |

#### II. Fee Calculation:

<table>
<thead>
<tr>
<th>Task</th>
<th>Labor Cost</th>
<th>Expenses</th>
<th>Subconsultant Services</th>
<th>Mark-up on Subconsultant Services</th>
<th>Total Cost Without Allowance</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.4</td>
<td>$9,790.96</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$9,790.96</td>
</tr>
<tr>
<td>2.5</td>
<td>$11,262.34</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$11,262.34</td>
</tr>
<tr>
<td>2.6</td>
<td>$17,414.70</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$17,414.70</td>
</tr>
<tr>
<td>3</td>
<td>$7,931.76</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$7,931.76</td>
</tr>
</tbody>
</table>

**Total**

|               | $46,399.76   | $0.00          | $0.00                  | $0.00                            | $46,399.76                      |

#### III. Fee Limit:

- **Lump Sum Cost**: $46,399.76
- **Allowance**: $8,000.00
- **Total**: $54,399.76

#### IV. Notes:

1. Rate + overhead + profit (per contract).
2. Includes expenses for...
3. Includes 5 percent markup of SUBCONSULTANT (per contract).
4. Allowance to be used only upon City's written authorization.
MEMORANDUM

Council Meeting of March 1, 2018

TO: Members of City Council
FROM: Mayor Rick Kriseman
RE: Confirming the appointment of Michael Robinson as a regular member to the Committee to Advocate for Persons with Impairments

I respectfully request that Council confirm the appointment of Michael Robinson as a regular member to the Committee to Advocate for Persons with Impairments to serve an unexpired three-year term ending December 31, 2020.

A copy of Mr. Robinson’s resume has been provided to the City Council office for your information.

RK/cs
Attachments
cc: L. Bright, Civilian Police & Community Relations/ADA Coordinator, Human Resources
BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Michael Robinson as a regular member to the Committee to Advocate for Persons with Impairments to serve an unexpired 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)
TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of January 2 (9:30 AM), January 2 (11:00 AM), January 4, January 11, and January 18, 2018 City Council meetings.
BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on January 2 (9:30 AM), January 2 (11:00 AM), January 4, January 11, and January 18, 2018 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:

__________________________
City Attorney or Desigenee
REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL
MONDAY, January 2, 2018, AT 9:30 A.M.

***********************

Chair Darden Rice called the meeting to order with the following members present: Amy Foster, Charles Gerdes, James R. Kennedy, Jr., Steve Kornell, Ed Montanari, Karl Nurse, Darden Rice and Lisa Wheeler-Bowman. Mayor Rick Kriseman, Deputy Mayor Dr. Kanika Tomlin, City Administrator Dr. Gary Cornwell, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Senior Deputy City Clerk Cathy Davis were also in attendance. Absent. None.

In connection with the Awards and Presentations portion of the agenda, Vice-Chair Lisa Wheeler-Bowman presented the City of St. Petersburg Distinguished Service Award to Councilmember Amy Foster and Chair Darden Rice. No action was taken.

In connection with the Awards and Presentations portion of the agenda, Chair Darden Rice presented an award to outgoing Councilmembers James R. Kennedy, Jr. and Karl Nurse in recognition of their service to the City of St. Petersburg.

In connection with the Awards and Presentations portion of the agenda, Mayor Rick Kriseman presented the Key to the City to outgoing Councilmembers James R. Kennedy, Jr. and Karl Nurse in recognition of their service to the City of St. Petersburg.

There being no further business, Chair Rice adjourned the meeting at 10:51 a.m.

Darden Rice, Chair-Councilmember
Presiding Officer of the City Council

ATTEST:
Chan Srinivasa, City Clerk
Chair Darden Rice called the meeting to order with the following members present: Charles Gerdes, Steven Kornell, Darden Rice, Amy Foster, Lisa Wheeler-Bowman and Council Member Elects Gina Driscoll and Brandi Gabbard. Mayor Rick Kriseman, Deputy Mayor Dr. Kanika Tomalin, City Administrator Dr. Gary Cornwell, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Senior Deputy City Clerk Cathy Davis were also in attendance.

The Honorable Pamela A.M. Campbell, Circuit Judge, Sixth Judicial Circuit Court, administered the Oath of Office to Council Member Elects Brandi Gabbard (District 2) and Gina Driscoll (District 6) and Councilmembers Darden Rice (District 4) and Amy Foster (District 8).

The meeting was called to order at 11:25 a.m. with all members present.

In connection with the confirmation of the selection of Council Chair and Vice-Chair, Councilmember Gerdes moved with the second of Councilmember Foster that the following resolution be adopted:

2018-1 Resolution of the City Council of St. Petersburg, Florida electing Councilmember Lisa Wheeler-Bowman as City Council Chair and Councilmember Steve Kornell as City Council Vice-Chair for a one-year term ending January 2019 or until their successors are elected.


The Honorable Pamela A.M. Campbell, Circuit Judge, Sixth Judicial Circuit Court, administered the Oath of Office to Councilmember Lisa Wheeler-Bowman, as Council Chair, and to Councilmember Steven Kornell, as Council Vice-Chair. Chair Wheeler-Bowman assumed the gavel as Chair.

There being no further business the meeting was adjourned at 11:47 a.m.

Lisa Wheeler-Bowman, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: Chan Srinivasa, City Clerk
Chair Lisa Wheeler-Bowman called the meeting to order with the following members present: Gina Driscoll, Amy Foster, Brandi Gabbard, Charles Gerdes, Steve Kornell, Ed Montanari, Darden Rice and Lisa Wheeler-Bowman. Mayor Rick Kriseman, Deputy Mayor Dr. Kanika Tomlin, City Administrator Dr. Gary Cornwell, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Senior Deputy City Clerk Cathy Davis were also in attendance. Absent. None.

A moment of silence was observed to remember the following fallen officers of the St. Petersburg Police Department that were killed in the line of duty: Officer Jeffrey A. Yaslowitz — January 24, 2011 and Sergeant Thomas Baitinger — January 24, 2011.

In connection with the approval of the agenda, Councilmember Kornell moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended:

MOVED CA-1 Approving the renewal of an agreement with Insituform Technologies, LLC for SAN (Sanitary) Sewer Citywide CIPP Lining in the amount of $2,330,000 for FY 2018, for a total contract amount of $5,539,363. (ECID Project No. 16094-211; Oracle Project No. 16363). [MOVED TO REPORTS AS E-2(c)]

MOVED CA-3 Renewing a blanket purchase agreement with Rowland Inc. for SAN (Sanitary) Sewer Manhole Rehabilitation FY17, in the amount of $695,000, for a total contract amount of $1,135,000. (ECID Project No. 16088-211; Oracle Project No. 16358) [MOVED TO REPORTS AS E-2(d)]

REVISED CB-8 Confirming the reappointment and appointment of regular and alternate members to the Committee to Advocate for Persons with Impairments.

DELETE CB-9 Resolution confirming the reappointment of regular members to the Community Planning and Preservation Commission. [DELETED] [Duplicate Item.]

INFO H-1 Budget, Finance & Taxation Committee (12/14/18)
Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Kornell that the following resolutions be adopted approving the attached Consent Agenda as amended.

Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Jim Jackson, 470 3rd Street North, expressed his concerns regarding affordable housing in St. Petersburg.
2. Claire Karas, 5001 42nd Street South, spoke regarding the development of a water and sewer master plan.
3. Leroy Sullivan, Jr., recently retired TECO Energy Representative, introduced Holly Miller who is his successor.
4. Holly Miller, TECO Energy Representative, commented that she is looking forward to working with Council.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1107-V. Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Foster that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting January 18, 2018 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1107-V

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.

Nays. None. Absent. None.
Chair Wheeler-Bowman recessed the City of St. Petersburg City Council meeting at 8:46 a.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 8:59 a.m.

In connection with reports, Elizabeth Makofske, Public Works Services Manager gave a presentation to Council regarding an Interlocal Agreement with the City of South Pasadena to provide retail water services. Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

2018-13 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF SOUTH PASADENA TO PROVIDE RETAIL WATER SERVICES FOR A TERM OF TEN YEARS; AND PROVIDING AN EFFECTIVE DATE.


In connection with the reports, Brejesh Prayman, Engineering & Capital Improvements Director presented the Sewer Report. Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Elizabeth Valentine, 4111 52nd Avenue South, spoke regarding the sewer study and the Southwest Water Treatment Plant.

2. Walter Donnelly, 6 Academy Way South, spoke regarding the Sewer Report.

Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council modify the Reject Water Evaluation language in the scope of work.


Councilmember Gerdes moved with the second of Councilmember Foster that the following resolution be adopted as amended:

2018-14 A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND JACOBS ENGINEERING GROUP INC., (“JACOBS”) FOR JACOBS TO
PROVIDE PROGRAM MANAGEMENT SERVICES, UTILITY MASTER PLANNING SERVICES, AND INTEGRATED WATER RESOURCES PLANNING SERVICES FOR AN AMOUNT NOT TO EXCEED $4,000,000 SUBJECT TO (I) MODIFICATION OF THE REJECT WATER EVALUATION IN TASK 3.1 OF THE SCOPE OF SERVICES AND (II) CITY COUNCIL APPROVAL PRIOR TO THE USE OF THE $500,000 CITY CONTINGENCY; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.


Councilmember Gerdes moved with the second of Councilmember Foster that the following resolution be adopted:

2018-15 A RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE CONSTRUCTION MANAGER CONTRACT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND THE HASKELL COMPANY ("HASKELL") DATED MARCH 22, 2017, AS AMENDED, FOR HASKELL TO PROVIDE PRECONSTRUCTION SERVICES FOR A PORTION OF THE LATE TRACK CAPACITY IMPROVEMENT PROJECTS AT THE SOUTHWEST WATER RECLAMATION FACILITY IN AN AMOUNT NOT TO EXCEED $165,264; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FOURTH AMENDMENT AND ALL OTHER NECESSARY DOCUMENTS; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $245,264 FROM THE UNAPPROPRIATED BALANCE OF THE WATER RESOURCES CAPITAL PROJECTS FUND (4003) TO THE WRF SW CONSTRUCTION MANAGER FY 17 PROJECT (ENGINEERING NO. 17058-111; ORACLE NO. 15956) FOR THE PRECONSTRUCTION FEES AND ENGINEERING PROJECT COSTS; AND PROVIDING AN EFFECTIVE DATE.


Councilmember Montanari moved with the second of Councilmember Foster that the following resolution be adopted:

2018-16 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH INSITUFORM TECHNOLOGIES, LLC FOR SANITARY SEWER CITYWIDE CIPP LINING FOR THE WATER RESOURCES DEPARTMENT TO EXTEND THE TERM AND INCREASE THE CONTRACT PRICE FOR THE FIRST RENEWAL TERM IN AN AMOUNT NOT TO EXCEED $2,330,000; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL
NOT EXCEED $5,539,363; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.


Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

2018-17 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH ROWLAND INC. FOR SANITARY SEWER MANHOLE REHABILITATION FY17 FOR THE WATER RESOURCES DEPARTMENT TO EXTEND THE TERM AND INCREASE THE CONTRACT PRICE FOR THE FIRST RENEWAL TERM IN AN AMOUNT NOT TO EXCEED $695,000; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED $1,135,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.


In connection with the Budget, Finance and Taxation report, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the December 14, 2017 Budget, Finance and Taxation Committee reports presented by Councilmember Gerdes.


In connection with the Health, Energy, Resiliency & Sustainability Committee report, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Kornell moved with the second of Councilmember Gabbard that the following resolution be adopted:

2018-18 A RESOLUTION SUPPORTING ADMINISTRATION CONTINUING DISCUSSIONS WITH DUKE ENERGY REGARDING A SOLAR PV PARKING CANOPY OVER A PORTION OF THE PELICAN PARKING LOT; PROVIDING THAT SPECIFIC DETAILS RELATED TO THIS MATTER BE PRESENTED TO CITY COUNCIL IN LATE JANUARY OR FEBRUARY 2018; AND PROVIDING AN EFFECTIVE DATE.
Councilmember Kornell moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request staff to bring back a Land Development Regulation change with irrigation and water conservation requirements for new construction and new landscaping including but not limited to moisture sensors.

Councilmember Kornell moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Health, Energy, Resiliency & Sustainability Committee report of December 14, 2017 presented by Vice-Chair Kornell.

In connection with the Housing, Land Use and Transportation Committee report, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request Administration move forward with a vacation ordinance regarding unimproved alley ways after the Legal Department has had time to research a similar ordinance in Miami and to bring proposed code changes back to City Council.

Councilmember Rice moved with the second of Councilmember Foster that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Housing, Land Use and Transportation Committee report of December 14, 2017 presented by Councilmember Rice.

In connection with the Committee of the Whole: 2018 Calendar and Election of Chair and Vice-Chair report, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Foster moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve the 2018 City Council Calendar.


Councilmember Foster moved with the second of Councilmember Kornell that the following resolution be adopted:

2018-19 A RESOLUTION CONFIRMING CITY COUNCIL CHAIR APPOINTMENTS TO INTERGOVERNMENTAL AGENCIES; AND PROVIDING AN EFFECTIVE DATE.


Councilmember Rice moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file Committee of the Whole: 2018 Calendar and Election of Chair and Vice-Chair report presented by Chair Wheeler-Bowman.


In connection with a Legal item, City Attorney Jacqueline Kovilaritch announced an Attorney-Client Session, to be held on January 11, 2018 at 4:00 p.m. or soon thereafter, pursuant to Florida Statue 286.011(8), in conjunction with the lawsuit styled City of St. Petersburg v. Aude Smith Architecture, Inc. AIA f/k/a Aude, Shand & Williams, Inc., et al., Case No. 15-004928-CI. No action was taken.

In connection with a Legal item, City Attorney Jacqueline Kovilaritch announced an Attorney-Client Session, to be held on January 18, 2018 at 4:00 p.m. or soon thereafter, pursuant to Florida Statue 286.011(8), in conjunction with the lawsuit styled Latoya Peeler, 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.
1. Approving the renewal of an agreement with Insituform Technologies, LLC for SAN (Sanitary) Sewer Citywide CIPP Lining in the amount of $2,330,000 for FY 2018, for a total contract amount of $5,539,363. (ECID Project No. 16094-211; Oracle Project No. 16363).

2. Renewing an agreement with UnitedHealthcare Insurance Company for group health program administrative services at an estimated annual cost of $1,360,003; authorizing the Mayor or his designee to pay claims and costs associated with the City’s self-funded group health program and pay costs associated with the City’s Health and Wellness Center estimated at $48,739,714; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction. [MOVED TO REPORTS AS E-2c]

3. Renewing a blanket purchase agreement with Rowland Inc. for SAN (Sanitary) Sewer Manhole Rehabilitation FY17, in the amount of $695,000, for a total contract amount of $1,135,000. (ECID Project No. 16088-211; Oracle Project No. 16358) [MOVED TO REPORTS AS E-2d]

4. Approving a four-year blanket purchase agreement with Home Depot U.S.A., Inc. for facilities maintenance, repair, and operating supplies, at a total contract amount of $1,100,000.
CONSENT AGENDA
COUNCIL MEETING
CITY OF ST. PETERSBURG

Consent Agenda B
January 4, 2018

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.

2018-04 1. Approving one-year blanket purchase agreements with All American Concrete, Inc. and Rowland, Inc. for unscheduled water system repairs for the Water Resources Department, at a total contract amount of $250,000.

2018-05 2. Approving an annual software maintenance agreement with Superion, LLC (formerly SunGard Public Sector), a sole source supplier, for the Department of Technology Services at a total amount of $236,244.06.

2018-06 3. Approving a one-year blanket purchase agreement with W.W. Grainger Inc. for facilities maintenance, repair and operating supplies for the Water Resources Department, at a total contract amount of $150,000.

2018-07 4. Accepting a proposal from Socrata, Inc., a sole source supplier, to upgrade the City’s existing data management application for the Department of Technology Services, at a total contract amount of $142,352.

2018-08 5. Confirming the reappointment of Carol Moore, M. Lee Gunter, and Doris Heitzmann as regular members to the City Beautiful Commission to serve a three-year term ending December 31, 2020.

2018-09 6. Confirming the reappointment of regular members to the Community Planning and Preservation Commission.


2018-11 8. Confirming the reappointment and appointment of regular and alternate members to the Committee to Advocate for Persons with Impairments.

9. Resolution confirming the reappointment of regular members to the Community Planning and Preservation Commission. [DELETED] [Duplicate Item.]
10. Approving funding in an amount not to exceed $148,633 for the Society of St. Vincent de Paul, South Pinellas, Inc. to operate the St. Vincent de Paul Care Center for the period commencing October 1, 2017 and ending September 30, 2018; authorizing the Mayor or his designee to execute the City’s Form Grant Agreement and all other documents necessary to effectuate this transaction.

There being no further business Chair Wheeler-Bowman adjourned the meeting at 11:06 a.m.

______________________________
Lisa Wheeler-Bowman, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: ________________________
Chan Srinivasa, City Clerk
Chair Lisa Wheeler-Bowman called the meeting to order with the following members present: Gina Driscoll, Amy Foster, Brandi Gabbard, Charles Gerdes, Steve Kornell, Ed Montanari, Darden Rice and Lisa Wheeler-Bowman. Deputy Mayor Dr. Kanika Tomlin, City Administrator Dr. Gary Cornwell, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Assistant to the City Clerk Cortney Phillips were also in attendance. Absent. None.

A moment of silence was observed to remember honorary Councilmember Gene Smith.

In connection with the approval of the agenda, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda.


In connection with the Awards and Presentations portion of the agenda, Rich Engwall, St Pete’s Promise Director and Education and Community Engagement Director Leah McRae gave a presentation to Council regarding a milestone for St. Pete’s Promise. No action was taken.

In connection with the Awards and Presentations portion of the agenda, Wayne Atherholt, Office of Cultural Affairs Director gave a PowerPoint presentation to Council regarding the St. Petersburg Arts Alliance. No action was taken.

In connection with the Awards and Presentations portion of the agenda, City Administrator Dr. Gary Cornwell presented a Proclamation proclaiming January 12, 2018 as Mental Health Awareness Day.

In connection with the Awards and Presentations portion of the agenda, Larry Frey, Historic Preservationist gave a PowerPoint presentation to Council regarding Architect Sanford Goldman. Mayor Rick Kriseman presented a Proclamation recognizing the work and civic engagement of Architect Sanford Goldman.
In connection with the Awards and Presentations portion of the agenda, Vice-Chair Kornell presented the Sunshine Ambassador Award to Penny Hoarder CEO Kyle Taylor.

In connection with the Awards and Presentations portion of the agenda, Councilmember Gerdes presented the Sunshine Ambassador Award to Mike Price.

In connection with the Awards and Presentations portion of the agenda, American Institute of Architects Tampa Bay Chapter President Chris Culbertson and Past President Beverly Frank presented the AIA Tampa Bay – Award of Excellence to the City of St. Petersburg.

In connection with the Awards and Presentations portion of the agenda, Mayor Rick Kriseman presented a Proclamation proclaiming January 16, 2018 as the National Day of Racial Healing.

In connection with the Awards and Presentations portion of the agenda, Mayor Rick Kriseman presented a Proclamation proclaiming February 3, 2018 as Localtopia Day.

Chair Wheeler-Bowman recessed the meeting at 4:25 p.m. for a short break.

Chair Wheeler-Bowman reconvened the meeting at 4:29 p.m.

In connection with an Attorney-Client Session, to be heard at 4:00 p.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled City of St. Petersburg v. Aude Smith Architecture, Inc. AIA f/k/a Aude, Shand & Williams, Inc., et al., Case No. 15-004928-CI, Chair Lisa Wheeler-Bowman recessed the meeting.

In connection with the recessing of the City Council meeting for an Attorney-Client Session, Chair Lisa Wheeler-Bowman reconvened the meeting at 4:50 p.m.

In connection with a Legal item, Chair Wheeler-Bowman asked if there were any person(s) wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

2018-21 A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT IN THE AMOUNT OF $850,000 TO BE PAID TO THE CITY OF ST. PETERSBURG FOR THE MAHAFFEY THEATER; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $850,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THESE ADDITIONAL REVENUES RECEIVED FROM THE SETTLEMENT AGREEMENT TO THE MAHAFFEY THEATER EXTERIOR WALL PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

In connection with new business items presented by Chair Wheeler-Bowman and Councilmember Gerdes, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Michelle Ligon, 2067 1st Avenue North, was in support of the new business item.
2. Jeff Copeland, was in support of the new business item.

Councilmember Rice moved with the second of Councilmember Gerdes that the following resolution be adopted as amended:

2018-20 A RESOLUTION APPROVING A TRANSFER IN THE AMOUNT OF $55,000 FROM THE BALANCE OF THE GENERAL FUND CONTINGENCY (0001) TO MARKETING DEPARTMENT (230-1749) TO PROVIDE ADDITIONAL ONE TIME FUNDING TO ADVANTAGE VILLAGE ACADEMY, INC. ("AVA") FOR THE UNFORESEEN INCREASE IN THE TRANSPORTATION AND LODGING COSTS FOR ENTERTAINMENT AT THE MLK FAMILY FESTIVAL BEYOND THE CONTROL OF BOTH AVA AND THE CITY OF ST. PETERSBURG; AND PROVIDING AN EFFECTIVE DATE.


There being no further business Chair Wheeler-Bowman adjourned the meeting at 5:45 p.m.

Lisa Wheeler-Bowman, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: Chan Srinivasa, City Clerk
REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL
Thursday, January 18, 2018 AT 3:00 P.M.

Chair Lisa Wheeler-Bowman called the meeting to order with the following members present: Gina Driscoll, Amy Foster, Brandi Gabbard, Charles Gerdes, Steve Kornell, Ed Montanari, Darden Rice and Lisa Wheeler-Bowman. Mayor Rick Kriseman, City Administrator Dr. Gary Cornwell, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Senior Deputy City Clerk Cathy E. Davis were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Rice moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended:

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

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

DELETE E-1 Sewer Report

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

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

ADD F-5 Referring to the Health, Environment, Resiliency, and Sustainability Committee a discussion to construct an ordinance requiring LEED certification standards for all new and existing city-owned and occupied projects over 10,000 sf. (Councilmember Rice)
ADD F-6 Referring to the PS&I committee or another available committee to have Dr. Ulyee Choe, Director of Pinellas County Health Department, to present information on the Pinellas County Opioid Task Force Strategic Plan. (Councilmember Foster)

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

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

DELETE G-3 Tampa Bay Regional Planning Council – (Vice-Chair Kornell)

DELETE G-6 Youth Services Committee

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


In connection with approval of the Consent Agenda, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Kornell moved with the second of Councilmember Rice that the following resolutions be adopted approving the attached Consent Agenda as amended.


In connection with the agenda, Councilmember Kornell presented Tampa Bay Times reporter Charlie Frago with the “Excellence in Sewer Reporting” award.

In connection with the agenda, Mayor Rick Kriseman recognized Sherry McBee, Leisure Services Administrator on her retirement. No action was taken.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Janet Wright, 1445 26th Street North, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
2. Juan da Costa, 1000 49th Street South, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.

3. Brenda Nelson, 1719 40th Street South, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.

4. Jim Bays, 607 24th Avenue North, expressed his concerns regarding the upkeep of Crescent Lake.

5. Lucy Trimarco, 809 18th Avenue North, expressed her concerns regarding the upkeep of Crescent Lake.

6. John Muhammad, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.

7. Jabaar Edmond, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.

8. Gwen Reese, 260 Union Street South, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.

9. Matt Byrd, 1510 22nd Avenue South, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.

10. Kyler Reynolds, 805 1/2 19th Avenue South, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.

11. Maria Jose Chapa, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.

Chair Wheeler-Bowman recessed the meeting at 4:00 p.m. for a short break.

Chair Wheeler-Bowman reconvened the meeting at 4:11 p.m.

In connection with a new business item presented by Councilmember Darden Rice, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Rev. James T. Golden, expressed his support for the new business item.

2. David Moran, 4833 16th Avenue North, expressed his support for the new business item.

3. Ashley Green, expressed her support for the new business item.

Councilmember Rice moved with the second of Councilmember Gerdes that the following resolution be adopted:
2018-40 A RESOLUTION SUPPORTING COMPREHENSIVE REFORM LEGISLATION AIMED TO LIMIT THE NUMBER OF CHILDREN TREATED AS ADULTS BY THE CRIMINAL JUSTICE SYSTEM, WHICH COMPREHENSIVE LEGISLATION SHOULD INCLUDE BUT NOT BE LIMITED TO REPLACING PROSECUTORIAL DISCRETION WITH A JUDICIAL WAIVER PROCESS IN WHICH A JUVENILE COURT JUDGE WOULD DETERMINE WHETHER A CHILD IS FIT TO BE TRIED AS AN ADULT, REQUIRING CHILDREN PROSECUTED AS ADULTS TO BE HELD IN JUVENILE FACILITIES INSTEAD OF ADULT JAILS, AND INCREASING SPENDING FOR JUVENILE MENTAL HEALTH SERVICES; REQUESTING THE PINELLAS COUNTY DELEGATION AND THE FLORIDA LEGISLATURE TO ADOPT SUCH LEGISLATION; INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO CERTAIN PERSONS AND ENTITIES; AND PROVIDING AN EFFECTIVE DATE.


In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Angelo Cappelli, 5976 Tanglewood Drive Northeast, discussed TLM Investment’s project.
2. Cynthia Mays, 2258 22nd Street South, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
3. Dia Lungisani, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
4. Jesse Nevel, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.
5. Akile Anaii, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
6. Jo Davis, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
7. Ron Robinson, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.
8. William Graveley, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.
9. Krutel Mack, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.
10. Linda Mack-Bivens, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
11. Laketta Davis, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
12. Jayson James, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.
13. Ashley Green, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
14. Sarah Weatherbee, 3901 21st Street North, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.
15. Lee Palmer, 1721 49th Avenue North, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.
16. Theresa Lassiter, 2300 36th Street South, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.

17. Robert Finlos, 5000 Columbus Way, expressed his concerns regarding the Martin Luther King, Jr. Day Festival.

18. Ira Edwards, 2447 31st Street South, expressed her concerns regarding the Martin Luther King, Jr. Day Festival.

In connection with the Open Forum portion of the agenda, Mayor Rick Kriseman and Police Chief Anthony Holloway commented on public safety and issues regarding the Martin Luther King, Jr. Day Festival.

Chair Wheeler-Bowman recessed the meeting at 5:21 p.m. for a short break.

Chair Wheeler-Bowman reconvened the meeting at 5:32 p.m.

In connection with an Attorney-Client Session, to be heard at 4:00 p.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled Latoya Peeler, 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, Chair Lisa Wheeler-Bowman recessed the meeting.

In connection with the recessing of the City Council meeting for an Attorney-Client Session, Chair Lisa Wheeler-Bowman reconvened the meeting at 5:49 p.m.

In connection with a Legal item, Chair Wheeler-Bowman asked if there were any person(s) wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

2018-41 A RESOLUTION APPROVING SETTLEMENT OF THE LAWSUIT OF 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; AND PROVIDING AN EFFECTIVE DATE.


In connection with a new business item presented by Councilmember Ed Montanari, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:
BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Committee of the Whole for consideration to consider a review by Administration of our reclaimed water system.


In connection with a new business item presented by Councilmember Darden Rice, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Health, Environment, Resiliency & Sustainability Committee for consideration to consider a discussion to construct an ordinance requiring Envision standards to be applied to infrastructure projects.


In connection with a new business item presented by Councilmember Amy Foster, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Foster moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services & Infrastructure Committee for consideration to consider a verbal report on the after-action review completed for Hurricane Irma.


In connection with a new business item presented by Councilmember Darden Rice, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Health, Environment, Resiliency & Sustainability Committee for consideration to consider a discussion to construct an ordinance requiring LEED certification standards for all new and existing city-owned and occupied projects over 10,000 sf.

In connection with a new business item presented by Councilmember Amy Foster, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Foster moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services & Infrastructure 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.


In connection with a new business item presented by Councilmember Amy Foster, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Eric Tsai, expressed his opposition to the new business item.

Councilmember Foster moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request 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).


In connection with a new business item presented by Councilmember Amy Foster, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Eric Tsai, expressed his opposition to the new business item.

Councilmember Foster moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request 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.

In connection with public hearings, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Kornell that the following resolutions be adopted:

2018-42  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.

2018-43  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.


In connection with public hearings, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Elihu Brayboy, 144 23rd Avenue South, expressed his opposition to the preliminary assessment for Building Demolition Number(s) DMO 457.

Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve the Extension of Time until such time that the U.S. Small Business Administration has rendered their decision on the appeal unless the statutory time for confirming this debt runs prior to that decision, and waive the limitations on RFP responses for people who have a debt to the City but do not have a lien in the public record.

Councilmember Kornell moved with the second of Councilmember Montanari that the following resolution be adopted:

2018-44 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.


In connection with public hearings, the Clerk read the title of proposed Ordinance 1107-V. Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1107-V entitled:

PROPOSED ORDINANCE NO. 1107-V

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.

be adopted on second and final reading.


In connection with the Homeless Leadership Board report, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Foster moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Homeless Leadership Board report presented by Councilmember Foster.

In connection with the Public Arts Commission report, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Kornell moved with the second of Councilmember Driscoll that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request legal to bring back a resolution stating that the statue of Elder Jordan project can go through the Public Arts process, and waive the plaques and monuments policy.


Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services and Infrastructure Committee for consideration to consider the Janet Echelman Study.


Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Arts Commission report presented by Vice-Chair Kornell.


In connection with the Budget, Finance & Taxation Committee report, Chair Wheeler-Bowman asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Budget, Finance & Taxation Committee report of January 11, 2018 presented by Councilmember Gerdes.


In connection with the Public Services & Infrastructure Committee report, the Clerk read the title of proposed Ordinance 318-H. Chair Wheeler-Bowman asked if there were any person(s)
present wishing to be heard, there was no response. Councilmember Kornell moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting February 1, 2018 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 318-H

AN ORDINANCE 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; AND PROVIDING AN EFFECTIVE DATE.


Councilmember Kornell moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Services & Infrastructure Committee report of January 11, 2018 presented by Vice-Chair Kornell.

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.

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.

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.

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.

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)


10. Confirming Mayoral appointments to City Committees.

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.

There being no further business Chair Wheeler-Bowman adjourned the meeting at 7:09 p.m.

Lisa Wheeler-Bowman, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: ____________________________
Chan Srinivasa, City Clerk
A RESOLUTION OPPOSING HB 553, SB 740 AND ANY OTHER PROPOSED LEGISLATION WHICH REMOVES THE SAFEGUARD CURRENTLY IN PLACE TO STOP CRIMINALS FROM OBTAINING CONCEALED WEAPONS AND FIREARMS LICENSES; INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO CERTAIN PERSONS AND ENTITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Fla. Stat. § 790.06, titled “Licenses to Carry Concealed Weapons or Firearms” currently has a safeguard which allows for an extension of time for the Department of Agriculture and Consumer Services (the “Department”) to obtain affirmative proof that an applicant’s criminal history does not disqualify the applicant before the applicant may receive a license; and

WHEREAS, proposed legislation HB 553 has been filed for consideration during the 2018 session of the Florida Legislature and spans 124 pages on everything from oyster harvesting to pesticide registration fees to water vending machines to voicemail solicitations to antifreeze, and proposed legislation SB 740 spans 98 pages on the same variety of topics; and

WHEREAS, buried deep within HB 553 and SB 740, there is a proposal to remove that safeguard currently within Fla. Stat. § 790.06; and

WHEREAS, HB 553 and SB 740 remove that safeguard by requiring the Department to issue the license at the conclusion of the 90 day time period in the absence of disqualifying information and then providing that the license be immediately suspended and revoked upon later receipt of disqualifying information; and

WHEREAS, the practical effect of HB 553 and SB 740 would be that for a person whose criminal history should require denial of the license, if that disqualifying information is not timely received, that person would already have the license before the Department finally receives the criminal history information which should have kept the guns and firearms out of the hands of that applicant; and

WHEREAS, HB 553 and SB 740 could potentially further endanger the citizens and law enforcement of the City of St. Petersburg by increasing the numbers of guns and firearms in the possession of people who should never have qualified for the license in the first place.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that City Council urges the Florida Legislature to oppose HB 553 and SB 740 and any other proposed legislation which remove the safeguard currently in place to stop criminals from obtaining concealed weapons and firearms licenses by allowing for an extension of time for the Department to obtain affirmative proof that an applicant’s criminal history does not disqualify the applicant before the applicant may receive a license.
BE IT FURTHER RESOLVED that this Council hereby instructs the City Clerk to transmit a copy of this Resolution to the Senate President, the House Speaker and the Pinellas County Delegation.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

[Signature]
City Attorney (designee)
362992