MOVED CB-8  Acknowledging the selection of Cardno, Inc. (A/E) as the most qualified firm to provide professional services for the 40th Avenue Bridge Project; Supporting Administration entering into an architect/engineering agreement with A/E for A/E to perform Project Website Development, Temporary Traffic Flow Recommendations and Pedestrian Accessibility services for the 40th Avenue Bridge project for an amount not to exceed $33,700; authorizing Administration to negotiate the bridge design and bidding services; Providing that the amendment to incorporate the design and bidding services into the agreement is subject to City Council approval; and providing an effective date. (Engineering Project No. 18032-110; Oracle No. 15071 and 15627) [MOVED TO REPORTS AS ITEM E-5]

REPORTS
ADD E-4  Tampa Bay Water
ADD E-6  Resolution approving the repayment in full of the BB&T non ad valorem note series 2010 and the JP Morgan Chase 2011 Non Ad Valorem Refunding Note; approving a transfer of $667,372 from the unappropriated balance of the Downtown Redevelopment Fund (1105) to the BB&T Non Ad Valorem Note Series 2010 fund (2014); approving a transfer of $5,347,930 from the unappropriated balance of the Downtown Redevelopment Fund (1105) to the JP Morgan Chase 2011 Non Ad Valorem Refunding Note Fund (2010); approving a transfer of $166,982 from the unappropriated balance of the CDBG Fund (1111) to the JP Morgan Chase 2011 Non Ad Valorem Refunding Note Fund (2010); approving supplemental appropriations from unappropriated fund balance from the above transfers in the amount of $674,170 for the BB&T Non Ad Valorem Note Series 2010 Fund (2014), and in the amount of $5,566,062 for the JP Morgan Chase 2011 Non Ad Valorem Refunding Note Fund (2010); providing for additional interest and Debt Service Reserve requirements for the Professional Sports Facilities Sales Tax Refunding Revenue Bonds (2027) by authorizing a transfer of $56,922 from the unappropriated balance of the Professional Sports Facilities Sales Tax Refunding Note Fund (2027); authorizing the mayor or his designee to execute the agreement and any documents necessary to effectuate these transactions.

NEW BUSINESS
ADD F-3  Respectfully request to refer to the Budget, Finance, & Taxation Committee a discussion for City Staff to develop an Action Plan to address the inequity in contracts awarded through the city’s Small Business Enterprise Program. (Councilmember Driscoll)
ADD F-4  Respectfully request to refer to the Housing, Land Use, and Transportation Committee discussion of a Resolution requiring that a meaningful amount (to be determined) of the $15 million in Penny for Pinellas funds reserved for Affordable Housing be used to house individuals and families at or below 80% of the Area Median Income. (Councilmember Rice)

COUNCIL COMMITTEE REPORTS
INFO G-1  Resolution authorizing the mayor or his designee to accept the proposals submitted by Brown & Brown of Florida, Inc. to provide property insurance coverage effective April 1, 2018, at a total estimated cost of $3,752,345.60 and to provide additional coverage to the water resources program on or about December 2018 at a cost not to exceed $40,574 and to execute all documents necessary to effectuate this transaction.

LEGAL
ADD H-1  Authorization to file a Proposal of Settlement in the amount of $75,000.00 in the case of Rosemar Machado v. City of St. Petersburg, Case No. 15-006073-CI.