CONSENT AGENDA “A”

DELETE CA-2
Accepting a proposal from Boley Centers, Inc. for management services for the After School Youth Employment Program (ASYEP) and Summer Youth Intern Program (SYIP) for the Community Services Department, at an estimated annual cost of $400,000, for a total contract amount of $1,200,000. The agreement will commence on August 1, 2018 and replace the current agreement with Boley that renewed on April 5, 2018.

CONSENT AGENDA “B”

MOVED CB-9
Authorizing the Mayor or his designee to execute Task Order No. 16-02-GFY/W to the architect/engineering agreement between the City of St. Petersburg, Florida and George F. Young, Inc. (A/E) dated December 13, 2016 for A/E to provide professional engineering services related to the Lift Station No. 42 (Jim Walter) Improvements Project in an amount not to exceed $88,870.95 (Engineering Project No.18097-111; Oracle No. 16355). [MOVED TO SEWER REPORTS AS E-5(a)]

NEW ORDINANCES

ADD F-1
An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in Assurances (Grant Assurances) which are set forth in the Grant Documents to be executed by the City, as a requirement for receipt of the Federal Aviation Administration (FAA) Grant (Grant) in an amount not to exceed $400,000 which, inter alia, require that the City will not sell, lease, encumber or otherwise transfer or dispose of any part of the City’s right, title, or other interests in Albert Whitted Airport (Airport), nor cause or permit any activity or action on the Airport which would interfere with its use for airport purposes, for a period not to exceed 20 years from the date of acceptance of the grant; authorizing the Mayor or his designee to apply for and accept the Grant in an amount not to exceed $400,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

NEW BUSINESS

REVISE G-2
Referring to the BF&T Committee to add to the Weeki Wachee Fund Project List funding for an Exercise Zone and Playground in Broadwater Park. (Chair Wheeler-Bowman)

ADD G-4
Requesting administration to RFP/RFQ the Biosolids and Waste to Energy Project economic impact analysis and complete the second peer review as promised in the August 2017 Committee of the Whole. (Councilmember Foster)

ADD G-5
Referring to the Youth and Family Services Committee a discussion regarding grant funding of an educational programed designed to address Adverse Childhood Experiences (ACES) in St. Petersburg’s southside elementary schools. (Councilmember Foster)

ADD G-6
Referring to the Budget, Finance & Taxation Committee or other appropriate committee a request for a $25,000 allocation to the Alliance for Bayway Communities to conduct a Comprehensive Feasibility Study to look at the viability of undergrounding utility lines along the Pinellas Bayway. (Vice-Chair Kornell)

ADD G-7
Requesting a discussion for City Council to create a Summer Shadowing Program. (Councilmember Kornell)

ADD G-8
Referring to the May 31, 2018 Committee of the Whole for an update of the Bio-Solids to Energy Project. (Councilmember Montanari)
MEETING AGENDA

Committee of the Whole: FY19 Operating Budget
Tuesday, May 8, 2018, 8:30 a.m., Room 100

Committee of the Whole: Hurricane Irma After Report
Thursday, May 10, 2018, 9:30 a.m., Room 100

Public Services & Infrastructure Committee [CANCELED]
Thursday, May 10, 2018, 9:15 a.m., Room 100

Health, Energy, Resiliency & Sustainability Committee [CANCELED]
Thursday, May 10, 2018, 10:30 a.m., Room 100

Consolidated Plan Review Committee [Revised Date]
Friday, May 18, 2018, 8:30 a.m., Room 100