CONSENT AGENDA “A”

MOVED CA-1 Approving the renewal of blanket purchase agreements with Hydra Service(s), Inc.; Carl Eric Johnson, Inc.; Tencarva Machinery Company, LLC dba Hudson Pump & Equipment; Xylem Water Solution Florida, LLC; and Altec Inc. dba Digital Control Company, sole source providers, for pumps, pump parts and repair services for the Water Resources Department, for a total contract amount of $1,860,000. [MOVED TO REPORTS AS F-2(b)]

MOVED CA-2 Approving the renewal of blanket purchase agreements with John Mader Enterprises, Inc. dba Mader Electric and Tampa Armature Works, Inc., dba TAW Tampa Service Center for pumps, pump parts and repair services, for the Water Resources Department, for a total contract amount of $1,500,000. [MOVED TO REPORTS AS F-2(c)]

CONSENT AGENDA “B”

DELETE CB-11 Approving a grant agreement with Star-Tec Enterprises, Inc. dba Tampa Bay Innovation Center and Tec Garage (Star-Tec) in an amount not to exceed $50,000 for Star-Tec to provide business development support services in the City through business incubation, acceleration, and related business development programs; authorizing the Mayor or his designee to execute the grant agreement and any other documents necessary to effectuate this transaction.

ADD CB-12 Approving agreements between the city of St. Petersburg, Florida, and MGA sculpture studio, LLC (Artist), for Artist to (i) design, fabricate, and install a piece of interior art entitled Shielded in the main entrance of the City’s new Police Headquarters Complex (Complex) for a firm fixed price of $130,000, and (ii) design, fabricate, deliver, and oversee the installation of a piece of exterior art entitled Gladiolus Blossom to be installed in the main entry plaza of the Complex for a firm fixed price of $226,000; exempting and waiving the Florida Statute and City Code public construction bond requirement for the agreement for the artist to design, fabricate, and install shielded; approving a transfer in the amount of $500,000 from the Public Safety Capital Improvement Fund (3025) to the Arts in Public Places Fund (1901); approving a supplemental appropriation in the amount of $356,000 from the unappropriated balance of the Arts in Public Places Fund (1901) resulting from the above transfer to the Mayor’s Office Cultural Affairs division (0201777); authorizing the city attorney to make non-substantive changes to the agreements; authorizing the mayor or his designee to execute the agreements and all documents necessary to effectuate these transactions.

NEW ORDINANCES

INFO E-1 Ordinance approving a substantial change of use of park property at Soreno/Straub Park allowing the construction of a vehicular roundabout in the adjacent right-of-way at the intersection of Second Avenue Northeast and Bayshore Drive Northeast.

ADD E-2 Ordinance of the City of St. Petersburg, Florida, amending the definitions of active park uses and passive park uses in section 21-78 of the City Code; Amending section 21-83 of the City Code relating to designations of Charter Park Properties; adding a new section 21-84(13) redesignating Spa Beach Park from a Passive Park to an Active Park; and providing an effective date.
REPORT
ADD  F-3  Homeless Leadership Board
ADD  F-4  Pier Report
ADD  F-4(a)  Accepting Addendum No. 1 in an amount not to exceed $185,239 submitted by Skanska USA Building, Inc. (“Skanska”) to the Guaranteed Maximum Price (“GMP”) proposal dated April 3, 2018 for pile procurement for the Doc Ford’s Restaurant; providing that the total GMP for the Pier Approach Project shall not exceed $15,215,849; authorizing the Mayor or his designee to execute the Second Amendment to the Construction Manager at Risk Agreement with a GMP between the City of St. Petersburg, Florida, and Skanska dated January 10, 2017, as amended (“Contract”), to incorporate Addendum No. 1 to the GMP proposal into the Contract.
ADD  F-5  A resolution initiating an amendment to the Official Zoning Map and Future Land Use Map designations for a portion of the City’s Innovation District, generally bounded by 5th Avenue South, 10th Street South, 1st Street South and 10th Avenue South.

NEW BUSINESS
ADD  G-1  Referral to PSI for discussion on modifying garbage collection frequency for seniors and low-income residents. (Councilmember Montanari)

LEGAL
ADD  I-1  Settlement re: Stephen Woodworth v. City of St. Petersburg, Kenneth Pienik, Case No. 8:18-CV-00747.