CONSENT AGENDA “B”

MOVED CB-4 Authorizing the Mayor or his designee to execute Task Order No. 17-01-MC/UIS (“Task Order”) to the architect/engineering agreement between the City of St. Petersburg, Florida and McKim & Creed Inc. (A/E), dated June 15, 2017, for A/E to provide professional engineering services related to the NE & NW WRF Sludge Transfer PS & Discharge MH Odor Control PLC & SCADA Project in an amount not to exceed $98,193 (ECID Project No. 18117-111; Oracle Nos. 16375 and 16387) [MOVED TO SEWER REPORT AS E-4(c).]

PUBLIC HEARINGS

INFO D-1 Approving the FY 2018/19 Annual Action Plan ("Plan"); authorizing the Mayor or his designee to submit the Plan to the U.S. Department of Housing and Urban Development and to execute all documents and contracts necessary for implementation of the Plan; and providing an effective date.

REVISED D-2 Ordinance 332-H amending Section 21-83 of the City Code relating to designations of Charter Park properties; adding a new Section 21-84(13) redesignating Little Bayou Park from a wilderness area to a nature preserve. (Corrected title only)

REVISED D-3 Ordinance 333-H adopting Amendments to the Intown Redevelopment Plan (IRP) increasing the redevelopment program budget in Revised Table 2 from $117.354 million to $232.354 million to fund Waterfront, Transit, and Parking Improvements and Rehabilitation and Conservation of Historic Resources in the IRP east of 8th Street as well as Redevelopment Infrastructure Improvements in the IRP west of 8th Street; deleting from IRP Revised Table 2 projects that will not be funded by tax increment financing (TIF); and allowing reductions in TIF contributions to the IRP Redevelopment Trust Fund by the City of St. Petersburg and Pinellas County.

DELETE D-8 Ordinance 338-H 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.

REVISED D-9 Two appeals of the Development Review Commission (DRC) denial of an appeal thereby upholding a streamline approval of a Site Plan to construct a 19-story, 20-unit multi-family development, with floor area ratio bonuses at the southwest corner of 4th Avenue North and 1st Street North (356 1st Street North and 116 4th Avenue North). (City File 18-31000005 Appeals) (Revised pg. 16 of backup, and deleted Exhibit F)

REPORTS

INFO E-4(b) Acknowledging the selection of Wade Trim, Inc. (Wade Trim) as the most qualified firm to provide Architect/Engineering (A/E) professional services for the Pasadena 36” Force Main Replacement - Phase III Project; supporting Administration entering into an A/E Agreement with Wade Trim to perform preliminary design, detailed design, and bidding services for the Pasadena Force Main Replacement project for an amount not to exceed $424,999; authorizing Administration to negotiate the construction phase services; providing that the amendment to incorporate the construction phase services into the Agreement is subject to City Council approval; and providing an effective date. (Engineering Project No. 18055-111; Oracle No. 16368).

REVISED E-3 Janet Echelman Net Sculpture and Pier Carry-Over Item (Revised title)
ADD E-3(a) Artist Agreement between the City and Janet Echelman, Inc.

ADD E-3(b) A resolution approving the Fourth Amendment to the Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida, and Skanska USA Building, Inc. (”Skanska”) for the Pier Project dated July 13, 2015, as amended, for Skanska to provide additional preconstruction phase services related to the pier head building tenant improvements, education building tenant improvements, and pavilion tenant improvements for an amount not to exceed $55,000, and to revise the project schedule; authorizing the Mayor or his designee to execute the Fourth Amendment; Authorizing the City Attorney’s Office to make non-substantive changes to the Fourth Amendment; Superseding Resolution No. 2018-381; and providing an effective date.

ADD E-3(c) A resolution approving the Fourth Amendment to the Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida, and Skanska USA Building, Inc. (”Skanska”) for the Pier Approach Project dated January 10, 2017, as amended, for Skanska to provide additional preconstruction phase services related to the Janet Echelman Net Sculpture for an amount not to exceed $20,000; authorizing the Mayor or his designee to execute the Fourth Amendment; authorizing the City Attorney’s Office to make non-substantive changes to the Fourth Amendment; and providing an effective date.

ADD E-3(d) A resolution approving the Second Amendment to the Amended and Restated Architect/Engineering Agreement between the City of St. Petersburg, Florida (”City”) and W Architecture and Landscape Architecture, LLC. (”A/E”) dated August 25, 2016, as amended, for A/E to provide additional design and construction administration services for the Pier Approach Project in an amount not to exceed $274,875 for the infrastructure design of the Janet Echelman sculpture and the redesign of portions of the Pier Approach project; Providing that the total contract amount shall not exceed $2,732,159; authorizing the City Attorney’s office to make non-substantive changes to the Second Amendment; authorizing the Mayor or his designee to execute the Second Amendment; approving a transfer in the amount of $300,000 from the unappropriated balance of the Downtown Redevelopment District Fund (1105) to the General Capital Improvement Fund (3001) to provide funding for the design services, project inspection, testing and contingency for the JEI net-sculpture; approving a supplemental appropriation in the amount of $300,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer to the Pier Approach Project (15377) (ECID Project No. 09227-119; Oracle Project No. 15377) and providing an effective date.

ADD E-3(e) A resolution approving the Third Amendment to the Architect/Engineering Agreement dated July 13, 2015, as amended, between the City of St. Petersburg, Florida, and Associated Space Design, Inc. (”A/E”) in association with Rogers Partners, for A/E to provide additional design and construction administration services for the new St. Pete Pier™ project in an amount not to exceed $24,000; Providing that the total contract amount shall not to exceed $4,574,800; authorizing the City Attorney’s Office to make non-substantive changes to the Third Amendment; authorizing the Mayor or his designee to execute the Third Amendment; and providing an effective date.

ADD E-5 A resolution superseding Resolution 2018-346, which approved the First Amendment to the Amended and Restated Interlocal Intown Redevelopment Plan (IRP) Interlocal Agreement.
NEW ORDINANCES

REVISED F-4 Ordinance approving a substantial change of use of park property at Spa Beach Park; allowing the construction of an interactive playground system, a vessel docking facility with passenger loading/unloading, a large plaza that may be used as an outdoor amphitheater, and a kayak and paddleboard rental facility; and providing an effective date.

(REvised Exhibit A)

NEW BUSINESS

ADD G-1 Requesting a discussion to allocate $250,000 for FY19 for the St. Petersburg Museum of History as well as a discussion for a multi-year commitment of $250,000 per year for a period of three years to support the expansion of the Museum and construction of the Welcome Center as part of the Pier District. (Councilmember Rice)

ADD G-2 Requesting a discussion regarding the playground equipment at the St. Pete Pier for the August 23rd Public Services and Infrastructure Committee meeting. This referral was a staff request and I am submitting this New Business Item as a method of informing City Council of this request. (Vice-Chair Kornell)

ADD G-3 Request a discussion of funding for the expansion and/or renovation of the Carter G. Woodson African American Museum, at the same time that we discuss funding for the St. Petersburg Museum of History. (Councilmember Kornell)

ADD G-4 Referring to the Youth and Family Services Committee for a discussion on community requests related to the 2018 and 2019 MLK Celebrations. (Councilmember Foster)

COMMUNITY REDEVELOPMENT AGENCY

ADD CRA-1 City Council Convenes as Community Redevelopment Agency.

ADD CRA-2 Recommendation to City Council on Proposed Revisions to the First Amendment to the Amended and Restated Interlocal Intown Redevelopment Plan Interlocal Agreement and Superseding of Resolution 2018-346.

ADD CRA-3 Recommendation to City Council on Proposed Revisions to Exhibit 1 of Ordinance 333-H for City Council Agenda Public Hearing Item D.3.

ADD CRA-4 Adjournment of Community Redevelopment Agency and Reconvening of City Council.

MEETING SCHEDULE

REVISED Health Energy Resiliency and Sustainability Committee, Thursday, July 26, 2018 10:30 a.m., Room 100.