CONSENT AGENDA “A”
ADD CA-5 Authorizing the Mayor or his designee to execute a one-year agreement in the amount of $754,000 between the School Board of Pinellas County, Florida and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County, and to execute all other documents necessary to effectuate this transaction.

CONSENT AGENDA “B”
ADD CB-18 Accepting a bid from McMullen Roofing, Inc. for roof repairs at the Fleet Special Equipment Building, in the amount of $92,400; and approving a supplemental appropriation in the amount of $92,400 from the unappropriated balance of the Fleet Management Fund (5001), Fleet Management Department, Fleet Services Division (800-2521).

REPORTS
DELETE E-1 Adult Pre-Arrest Diversion (APAD) Program
INFO E-2 Consent to the Assignment of the Vinoy Marina Lease
REVISE E-5(e) Accepting Partial Control Estimate #5 for WRF NW Reclaimed Water and Injection Wells Improvement Project (Engineering No. 17053-111; Oracle No. 15927) in an amount not to exceed $4,975,333; providing the total amount for the Partial Control Estimates for project 17053-111 shall not exceed $8,235,150; approving Partial Control Estimate #3 for WRF NW Construction Manager (Engineering No. 17063-111; Oracle No. 15960) in an amount not to exceed $1,244,039; providing the total amount for the Partial Control Estimates for project 17063-111 shall not exceed $5,765,553; authorizing the Mayor or his designee to execute the Seventh Amendment to incorporate the below referenced Partial Control Estimates into the Construction Manager Contract between the City of St. Petersburg, Florida, and PCL Construction, Inc. dated April 17, 2017, as amended, and modify other necessary sections. (Revised title and backup.)
INFO E-6 Third Amendment to the Lease and Development Agreement with TLM Investment Group I, LLC (Revised title.)

NEW BUSINESS
ADD F-4 Requesting City Council support for a resolution encouraging the Florida Legislature to clarify the proper application and use of Florida Statute Chapter 776 providing for justifiable use of force a/k/a Stand Your Ground Law. (Chair Wheeler-Bowman)
ADD F-5 Request City Council approve an appropriation of $35,000.00 from 2018 Contingency Fund line item for expenses associated with the 2019 MLK Parade. Further requesting $35,000 be funded in FY2019 to cover expenses associated with the 2020 MLK Parade to line up the fiscal year expense with the fiscal year of the parade. (Chair Wheeler-Bowman)

COUNCIL COMMITTEE REPORTS
INFO G-1 Budget, Finance & Taxation Committee (8/9/18)
INFO  G-1(a)  Authorizing the issuance of not to exceed $220,000,000 City of St. Petersburg, Florida Public Utility Refunding Revenue Bonds, Series 2018 to be applied to currently refund the City’s Public Utility Subordinate Lien Bond Anticipation Note, Series 2017 and to finance and/or reimburse the costs of the acquisition, construction and erection of additions, improvements, and extensions to the City’s Public Utility System; providing for the payment of such proposed bonds from the net revenues of its Public Utility System on parity with certain bonds heretofore issued by the City; making other covenants and agreements in connection therewith; authorizing competitive bids and approving the form of the Official Notice of Sale and Summary Notice of Sale pertaining to such bonds; making certain provisions and delegating certain responsibilities with respect to the notice, bidding and sale of such bonds; approving the forms of the preliminary official statement, disclosure dissemination agent agreement and paying agent and bond registrar agreement; authorizing the execution and delivery of final official statement, disclosure dissemination agent agreement, and paying agent and bond registrar agreement; appointing a paying agent and bond registrar; providing certain other matters in connection therewith.

INFO  G-2  Public Services & Infrastructure Committee (8/9/18)

INFO  G-3  Health, Energy, Resiliency & Sustainability (8/9/18)

INFO  G-4  Co-Sponsored Events Committee (8/9/18)

ADD  G-4(a)  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: We Are Concerts LLC, Festivals of Speed, LLC, Cox Media, LLC, Watercross International, Inc., Et Cultura LLC, and Live Nite Events, LLC; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD  G-4(b)  A resolution in accordance with City Code Section 21-38(d) exempting Festivals of Speed (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.

ADD  G-4(c)  A resolution in accordance with City Code Section 21-38(d) exempting Reggae Rise Up Music Festival (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.

ADD  G-4(d)  A resolution in accordance with City Code Section 21-38(d) exempting Rebelution (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.

ADD  G-4(e)  A resolution in accordance with City Code Section 21-38(d) exempting 97X BBQ Music and Arts Festival (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.

LEGAL

ADD  H-1  Legal Update - Brandy Wallace v. Nicolo Mangiaracina, et al., Eleventh Circuit Case No. 17-12764