CONSENT AGENDA “B”

MOVED CB-1 Accepting a proposal from Mason Tillman Associates, Ltd. to perform a Women and Minority-owned Business Enterprises (W/MBE) disparity study for the Economic and Workforce Development Department, at a total cost of $249,734. [MOVED TO REPORTS AS ITEM E-12]

MOVED CB-4 Authorizing the Mayor, or his designee, to execute a Lease Agreement with the School Board of Pinellas County, Florida, a political subdivision of the State of Florida, for the City of St. Petersburg to utilize a portion of the property located at 7390 18th Street North, St. Petersburg, for the purpose of constructing and operating a community garden, for a term of thirty (30) years, at nominal consideration. [MOVED TO REPORTS AS ITEM E-11]

ADD CB-11 Approving forty-eight (48) Forfeiture Fund Program/Projects awarded as a part of the 2018 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; approving a supplemental appropriation in the amount of $100,000 from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust Fund (140-2857) to fully fund the awards; and providing an effective date.

REPORTS
INFO E-3 St. Petersburg Police Department Quarterly Report
INFO E-6 ADA Self-Evaluation & Transition Plan 2017 Annual Report
ADD E-10 5G Wireless Technology Design Standards

NEW ORDINANCES
REVISED F-3 An ordinance amending Section 26-168 relating to Residential Parking Permits; extending the Northeast Area, Zone 4 of the Parking Permit Program and prohibiting parking for over two hours without a parking permit for parking in that portion of the City between Third Street North and Beach Drive Northeast and Eighth and Tenth Avenues. (Revised title only.)

NEW BUSINESS
ADD G-2 Respectfully requesting support from St. Petersburg City Council on letter from Congressman Crist to Dr. Judith Genshaft, President, University of South Florida advocating for USFSP equities in the coming university consolidation. (Councilmember Rice)
ADD G-3 Referring to a Committee of the Whole or other appropriate committee a discussion of the possibility of allowing public comment at City Council Committee meetings. (Vice-Chair Kornell)
ADD G-4 Referring to the Budget, Finance, & Taxation Committee a discussion on a possible Responsible Bidder Ordinance that would include responsible contractor initiatives, apprenticeship utilization, responsible wages and benefits. (Councilmember Gerdes)

COUNCIL COMMITTEE REPORTS
ADD H-4 Committee of the Whole: Technical Report (10/18/18)

LEGAL
ADD I-1 St. Petersburg Housing Authority – TEFRA Approval Request