CONSENT AGENDA “A”

MOVED CA-4 Approving the Control Estimate in an amount not to exceed of $5,547,803.43 submitted by Air Mechanical & Service Corp (AMSCO) for construction phase services for the City Hall HVAC Upgrades Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager Contract between the City of St. Petersburg, Florida and AMSCO dated August 25, 2017, to incorporate the above referenced Control Estimate into such contract and modify other necessary provisions; authorizing the City Attorney’s office to make non-substantive changes to the First Amendment; approving a transfer in the amount of $1,446,000 from the General Fund (0001) to the General Capital Improvement Fund (3001), approving a supplemental appropriation in the amount of $1,446,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from the above transfer to the MOB Repairs and Improvements Project (Engineering No. 16229-119; Oracle No. 14607); and providing an effective date. [MOVED TO REPORTS AS ITEM E-2]

CONSENT AGENDA “B”

MOVED CB-8 Approving an agreement between the City of St. Petersburg and WestCare GulfCoast-Florida, Inc. ("Agency") to provide funding in the amount of $150,000 for services and operating expenses for residential substance abuse treatment for St. Petersburg residents for the period October 1, 2018 through September 30, 2019; authorizing the Mayor or his designee to execute the agreement; and providing an effective date. [MOVED TO REPORTS AS ITEM E-3]

REPORTS

ADD E-4 Homeless Leadership Board

NEW BUSINESS

DELETE F-1 Requesting Administration replace or upgrade existing phone systems within the Mayor’s Action Center, the Mayor’s Office Reception area and the City Council Office Reception area with technology that would have the ability to record a telephone call should the need arise. (Councilmember Foster)

ADD F-2 Requesting City Council pass the attached resolution supporting SB 70 and other proposed legislation which would safeguard Florida’s affordable housing trust fund. (Councilmember Gabbard)

ADD F-3 Requesting a continued discussion regarding Summer at City Hall to include the application and admission process as referred from the Youth and Family Services Committee. (Councilmember Kornell)

COMMUNITY REDEVELOPMENT AGENCY

INFO CRA-2 Resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the proposed seven-story, 131-room hotel with 10,040 square feet of commercial space, located at 1650 Central Avenue North, consistent with the Intown West Redevelopment Plan.