CONSENT AGENDA “B”

MOVED CB-8 Amendment to Agreement with SELF to Change Schedule for City Funding, Subject to Certain Conditions, Including No Increase in Overall Amount of Funding. [MOVED TO REPORTS AS ITEM E-9]

ADD CB-9 Approving time change for the March 7, 2019 City Council meeting to begin at 2:00 p.m. with Public Hearings and Quasi-Judicial Proceedings to begin at 5:30 p.m.

NEW ORDINANCES

DELETE D-3 Setting March 7, 2019 as the public hearing date for the following proposed Ordinance: An Ordinance amending the St. Petersburg City Code to create a new Section 25-228 prohibiting the placement of tables on sidewalks, public walkways, and rights-of-way in designated locations; creating a prohibited zone; providing for enforcement.

REPORTS

INFO E-3 St. Petersburg Marina Master Plan Update
ADD E-5(a) Sunshine Ambassador Awards Presentation
INFO E-7(d) Authorizing the Mayor or his designee to execute Task Order No. 16-01-CH2/W (Task Order) to the architect/engineering agreement between the City of St. Petersburg, Florida (City) and CH2M Hill Engineers, Inc. (a wholly-owned subsidiary of Jacobs Engineering Group) (A/E) dated January 10th, 2017 for A/E to provide project management, Program Planning and Setup, Pre-Construction Flow Monitoring, Public Outreach Assistance, Construction Data Quality Review Assistance, Post-Construction Flow Monitoring, Pilot Project Survey and Lessons Learned, and Pilot Project Analysis and Completion Report in an amount not to exceed $207,413.77 (Oracle No. 16369); and providing an effective date.
ADD E-8 Bayfront Health Update

NEW BUSINESS

ADD F-1 Referring to the Housing, Land Use, and Transportation Committee, a discussion regarding potential amendments to the FAR Bonus Structure in Chapter 16 of the City Code. Also requesting a discussion about the City’s Housing Capital Improvement Project (HCIP) Trust Fund, its history, and its current and potential future use. (Councilmember Gabbard)
ADD F-2 Referring to the Housing, Land Use, and Transportation Committee a briefing about the list of properties that are potentially eligible for historic designation, as well as a discussion about how the list gets re-evaluated, what Council’s role in this process is, and if there is an existing process for a private property owner to have their property removed from the list. (Councilmember Gabbard)
ADD F-3 Referring to the Housing, Land Use, and Transportation Committee, or other relevant committee, a discussion on the comprehensive plan as it relates to Chapter 16, to better inform Standards of Review for consideration of affordable housing issues (Councilmember Rice)
ADD F-4 Referring to the Housing, Land Use, and Transportation Committee, or other relevant committee, a discussion on e-scooters as a potential transportation option in St. Petersburg. (Councilmember Rice)
ADD F-5 Requesting an update from Callaloo Group, LLC or administration regarding the Manhattan Casino lease that was signed just over one year ago. The update should include information on the percentage of rent money the city has earned and Callaloo Group’s gross sales, per lease section 7.3. Also, updates on provisions detailed in the following sections: 21.3, 21.4, 21.5, 21.6, and 21.7. (Councilmember Foster)

COUNCIL COMMITTEE REPORTS
ADD G-4 Legislative Affairs & Intergovernmental Relations (1/31/19)
ADD G-4(a) Supporting measures during an emergency due to a Federal Government shut-down to continue reimbursement funding for essential public services provided by certain federally funded not-for-profit/grant sub-recipients.