CONSENT AGENDA “A”

MOVED CA-7 A resolution by the City Council of the City of St. Petersburg rescinding unencumbered appropriations in the General Capital Improvement Fund (3001) in the amounts of $1,749,493 from the Education and Job Readiness Project (16067), $1,685,547 from the Business/Workforce Development Project (15381), $1,749,493 from the Housing and Neighborhood Revitalization Project (15382), and $238,300 from the CRA Communications, Operations and Evaluation Project (TBD); approving a transfer in the amount of $5,122,833, from the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these rescissions, to the South St. Petersburg Redevelopment District Fund (1104); approving a supplemental appropriation in the amount of $5,122,833 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104), resulting from the above transfer, to the Economic and Workforce Development Department, Economic and Workforce Development Division (375.2609) for the Workforce, Education Job Readiness CRA program, the Business and Commercial Development CRA program, the Housing and Neighborhood Revitalization CRA plan, and the CRA Communications, Evaluation and Operations program; approving a transfer in the amount of $300,000 from the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescissions, to the TIF Capital Projects Fund (3005); approving supplemental appropriation from the increase in the unappropriated balance of the TIF Capital Projects Fund (3005), resulting from the above transfer, in the amounts of $100,000 to the Enoch Davis Farm Site Preparation Costs Project (17102), $100,000 to the Environmental Cleanup of Enoch Davis Site Project (17103), and $100,000 to the Environmental Cleanup of 22 Street South Lots Project (17104); and providing an effective date. [MOVED TO REPORTS AS ITEM E-4]

CONSENT AGENDA “B”

MOVED CB-7 Approving the First Amendment to the Architect/Engineering Agreement between the City of St. Petersburg, Florida, and Stantec Consulting Services, Inc. (Stantec) dated February 28, 2018 for Stantec to provide additional services on an as needed basis to the Tiered Stormwater Utility Rate Development and Implementation for an additional amount not to exceed $216,975; approving a supplemental appropriation in the amount of $216,975 from the unappropriated balance of the Stormwater Utility Fund (4011); authorizing the City Attorney’s Office to make non-substantive changes to the First Amendment; authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date. [MOVED TO SEWER REPORT AS ITEM E-3(i)]

MOVED CB-15 Approving a supplemental appropriation from the unappropriated balance of the Federal Treasury Forfeiture Fund (1603) to the Police Department, Federal Treasury Forfeiture Division (140-2859) in the amount of $57,818.39; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution. [MOVED TO REPORTS AS ITEM E-5]

PUBLIC HEARINGS

INFO D-1 Ordinance 365-H naming the Sanitation Department Administration Building after Benjamin F. Shirley Sr.; amending City Code to reflect the naming.
REPORTS

INFO E-3(d) Authorizing the Mayor or his designee to execute Task Order No. 18-01-SCS/RSFF, Task Order No. 18-02-SCS/RSFF, and Task Order No. 18-03-SCS/RSFF (Task Orders) to the Professional Services Agreement between the City of St. Petersburg, Florida (City) and Stantec Consulting Services, Inc. (Consultant) dated December 6, 2018 for consultant to provide professional services for the Water Resources, Sanitation and Stormwater Utility Rate Study FY20 in a collective amount not to exceed $159,640; and providing an effective date.

ADD E-6 St. Petersburg Housing Authority Report

NEW ORDINANCES

INFO F-1 Ordinance regarding enforcement of local campaign finance regulations codified in City Code Chapter 10; making findings concerning such enforcement; amending City Code to establish certain fines and cure periods for violations of those regulations.

ADD F-3 Ordinance of the City of St. Petersburg, Florida, designating the Kenwood Section – Northwest Kenwood Local Historic District, roughly bound by the alley between 5th and 6th Avenues North, 9th Avenue North, 28th Street North, and 34th Street North, as a Local Historic District and adding the property to the St. Petersburg Register of Historic Places pursuant to Section 16.30.070, City Code.

COUNCIL COMMITTEE REPORTS

ADD H-6(a) Confirming the Mayor’s appointment of Stephanie A. Owens as a member of the St. Petersburg Housing Authority Board of Commissioners.

ADD H-6(b) Confirming the Mayor’s appointment of Jerrilyn “Jerri” Evans as a member of the St. Petersburg Housing Authority Board of Commissioners.

ADD H-7(a) Approving the recommendation of the Committee of the Whole to set aside $650,000 of Weeki Wachee funds for the Maximo Park Project; approving a transfer in the amount of $650,000 from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041); providing that the City shall not invest the $650,000 in any investment that does not guarantee the preservation of the principal; requesting administration to return to City Council to discuss alternative funding for the proposed parking area in Maximo Park before appropriation of Weeki Wachee funds for the project.

ADD H-8 Legislative Affairs & Intergovernmental Relations Committee (3/15/19)

MEETING AGENDA

Health Facilities Authority

Tuesday, April 9, 2019, 4:00 p.m., Community Resource Room