

City of St. Petersburg
Public Services & Infrastructure Committee
Meeting of June 8, 2017, 9:15 am
City Hall, Room 100

Members: Chair Steve Kornell, Vice Chair Ed Montanari, Council Members Charlie Gerdes, Amy Foster; Alternate: Council Member Jim Kennedy

Support Staff: Judy Tenison, primary support staff; Cindy Sheppard, backup support staff

A. Call to Order

B. Approval of Agenda

C. Approval of May 25, 2017 Minutes

D. New Business – June 8, 2017

- a. Water Quality Monitoring – update on communication plan, B. Logan, C. Frey, K. Riskowitz,
- b. Local ordinance banning Conversion or Reparative Therapy, J. Williams

E. Upcoming meeting dates with tentative agenda items

June 15, 2017

- a. Police Department report regarding Dashboard Cameras, Shot Spotters, available technology
- b. St. Petersburg Downtown Partnership Looper Funding and Possible Expansion, E. Mory, PSTA & Partnership
- c. Amendment to City Council Policy and Procedures Manual to restrict the drafting of substantive changes to documents on the dais that would require the agenda item to be suspended and continued later in the same meeting.

July 20, 2017

- a. Follow up on Capital Improvement Assessment on Bridges (from the 4/27 PS&I meeting), B. Prayman
- b. TBD

Attachments:

Minutes of the May 25, 2017 PS&I Committee Meeting
New Business Item Support Material
Pending and Continuing Referral List

City of St. Petersburg
Public Services & Infrastructure Committee
Meeting Minutes of May 25, 2017
City Hall, Room 100

Members: Chair Steve Kornell, Vice-Chair Ed Montanari, Council Members Charlie Gerdes,
Alternate: Council Member Jim Kennedy

Also Present: Council Member Karl Nurse, City Attorney Jackie Kovilaritch; Assistant City Attorney
Jeannine Williams;

Support Staff: Judy Tenison, City Council Administrative Aide

1. Call to order - 9:15 a.m.

2. Approval of Agenda - Vote of approval by CM Montanari, all in favor.

3. Approval of Minutes - May 11, 2017 Vote of approval by CM Montanari, all in favor.

4. New Business

a. Hard to Hire and Apprentice Ordinance – C. Tankersley and B. Prayman

B. Prayman provided a power point showing: Lessons Learned, Engagement of Local Groups, Provision of Resources to Bidders and RFP Process, Improve monitoring and compliance, Include penalties for non-compliance, Recommendations. They have worked with local agencies to gain their input and have come up with recommended changes to the program. Program emphasized, as there was an Ordinance and there wasn't an overall program where this Ordinance was administered, managed, monitored. The recommendation that is be a Small Business Enterprise Program, operated as a Program under an umbrella. It is administered, overseen and there is consistency. The SBE will get that information out to bidders, contractors, vendors, and local schools.

The POD is required to compile and maintain sources list to include contractors which employ Disadvantaged Workers. There are two different ordinances. The changes provided here are consistent. Rather than providing the same document twice, any changes make it consistent with them both.

Tried to maintain consistency in the operation between the three programs, improving monitoring and compliance. A big change on Article 8 and on Article 12 is that before it was a 25% or 50% Completion. We are recommending a quarterly reporting cycle, allowing a consistent report on a regular basis and track programs as they proceed. Recommending to standardize form for reporting; recommending the cumulative hours for the Disadvantaged person working on the program compared to the overall work hours. This is a good process and provides consistency on monitoring a program.

C. Tankersley pointed out that this change also moves away from looking at compliance as being a percentage of the contract amount as to being a percentage of the hours actually worked to date.

B. Prayman continued with penalties for non-compliance. Now Article 4 is consistent with how the SBE is provided, so it maintains consistency. It allows rejection if compliance with the ordinance is not met. Article 9 is Corrective Action Plan; sub articles A, B, and C were included to outline requirements for the contractor to maintain compliance and consequences if they do not.

C. Tankersley stated details of Article 4. If none of the bids meet the percentage, the POD will rebid the contract unless the Mayor or his Designee determines that selecting the bid which substantially complies is necessary and in the best interest of the City. The default item is that it is rebid. If a project is time sensitive, the POD has to convince the Mayor or his Designee that this needs to be waived. Article 2 states "The POD shall put its reasoning for the waiver in writing and submit such reasoning to City Council upon preventing a major construction project to the City Council for approval."

B. Prayman spoke about the Recommendations slide in the power point summarizing the process that was presented. Recommendations include Apprenticeship Program and Disadvantage Program under the umbrella contractor coordination as the SBE Program; Amend RFP documents to include all three Programs; Develop a standard form for Quarterly Reporting; and Continue review of options. Recommend the RFP documents to include all three programs. They will continue to review for incentives for small business and possible the dollar threshold.

CM Kennedy asked if there is a way to have the penalty provision cover principals, and not just the corporate entity especially on this portion? J. Kovilaritch responded that that concept could be incorporated. Need to make sure to capture whoever that is and any other agents of the company depending on how they were formed.

CM Kornell clarified moving approval with the added language to take this Ordinance to City Council. The two ordinances. Scheduled to come before City Council on June 1.

CM Kornell suggested for future iteration to add a provision that gives an extra bonus or possibly counts a single person as two people if they are both a disadvantaged worker and an apprentice.

CM Gerdes made a motion to approve the two Ordinances with the language Legal is developing that the penalty provision covers principles of a company and not just the corporate entity. Motion passed unanimously.

CI Tankersley stated that they will be coming back with another iteration or two; one is on a lower threshold and the other is on the Davis-Bacon Act.

b. Public Arts – S. Michnowicz, W. Atherholt, J. Danner

Draft ordinance amending Chapter 5, Article 3 and Article 4 related to works of art in public construction and the acceptance process for donations to the City for Art.

This full discussion came up because the Public Arts Commission currently has an application pending from someone who wants to donate a piece of artwork. The Public Arts Commission currently is only in charge of the art that we get from the percentage of the Art Fund. When we have a public works project, a percentage of the construction cost goes toward art. With the Police

Headquarters, a percentage of construction cost is being used for art at that facility. That money cannot be spent for purposes other than public art.

The Public Art Commission originally requested that they be able to utilize Public Art funds for any donated works of art. They want to have the Public Arts Commission, as a set of arts professionals, look over the entire City's art collection, as opposed to just pieces acquired pursuant to the percentage of the arts.

S. Michnowicz suggested that since the percent for Public Art funds are limited, if the City Council wants the Public Arts Commission to have a broader role in all of the art, then it would probably be more sustainable to have City Council appropriate additional funds when necessary for any donated artwork. Any artwork that is donated to the city is subject to City Council approval. Currently, responsibility of the maintenance of the artwork is not clear. The draft ordinance as written now, has that process with the Public Arts Commission role expanded to include oversight over the entire city's art collection, which would include all of the money we get from public works projects. In the draft ordinance there is a process for the Public Arts Commission, when making a recommendation for a donation, they would give City Council an estimate of what they think it is going to cost over the years to maintain the art. City Council would be more informed as to what it is that they are accepting.

W. Atherholt offered an example using the Riviera Bay project. Six pieces of art. The Public Arts Commission maintains that and ensures it. If someone from the neighborhood association wanted to buy a seventh piece and donate it to the city, the Public Arts Commission could not maintain or insure it. This ordinance rectifies that.

CM Gerdes moved to forward the ordinance to full Council with a second by CM Montanari. Motion passed unanimously.

Meeting adjourned at 10:29.

PUBLIC SERVICES & INFRASTRUCTURE COMMITTEE

June 8, 2017

Topic	Return Date	Referral Date	Prior meeting	Referred by	Staff	Notes
1 Water Quality Monitoring - Update on Communication re: water quality	6/8/17		2/23/17		Tankersley/ Palenchar	—
2 Local ordinance banning Conversion or Reporative Therapy	6/8/17	4/6/17		Kornell	J. Williams	Kornell requested City's Legal department research the issue and prepare a draft ordinance for the committees consideration.
3 Capital Improvement Assessment (Maintenance and Hurricane/Tropical Storm preparedness) a. Reclaimed Water & possible expansion b. Bridges c. Roads / Sidewalks d. Seawalls e. Stormwater f. Potable Water g. Buildings h. Sewers / Wastewater	a. b. 07/20/17 c. 08/24/17 d. 09/28/17 e. 10/26/17 f. 01/11/18 g. 02/08/18 h. 03/08/18 (if needed)	2/2/17	a. b. 04/27/17 c. d. e. f. g. h.	Kennedy a. Gerdes	a. Palenchar b. Prayman c. d. e. f. g. h.	b. Bridges 4/27/17 Staff to bring back analysis of long-term and pedestrian bridge funding. a. report to include possible reclaimed water system expansion.

Topic	Return Date	Referral Date	Prior meeting	Referred by	Staff	Notes
4 St. Petersburg Downtown Partnership Looper Funding and Possible Expansion	6/15/17	3/10/16		Kennedy Nurse	Evan Mory	5/5/16-waiting on PSTA for a downtown circulation study 5/25/16 PSTA is doing study for the downtown transportation now that the grid system is in place. Report due before end of year - November
5 Requesting an amendment to the City Council Policy and Procedures Manual to restrict the drafting of substantive changes to documents on the dais that would require the agenda item to be suspended and continued later in the same meeting.	6/15/17	5/4/17		Wheeler-Bowman	Legal	—
6 Vehicle for Hire Ordinance	7/27/17	4/21/16	8/25/16 9/22/16 10/13/16 11/21/16 PH 5/11/17	Kennedy	Judd - Legal	Discussion of Vehicle for Hire Ordinance with focus on Transportation Network Companies, inc. background checks, insurance and handicap accessibility requirements; 5/26/16 - Mayor's office is working with legal on draft ordinance, expect something within next month 11/21/16 - 1st Public Hearing; second PH in future 5/11/17 - Request legal come back with a proposed ordinance to level the playing field between taxis and state regulated transportation companies —
7 Green Cart Initiative Amendment to regulations for Pushcart Vending		6/16/16		Rice	Goodwin Capehart	4/27/17 Deferred to later date.
8 Mechanical Noise/Downtown Noise		6/16/16	7/28/16	Kornell	Goodwin	Direct request to CM Kornell

Topic	Return Date	Referral Date	Prior meeting	Referred by	Staff	Notes
9 Urban Construction (Mechanical Noise Concerns)		10/13/15	11/19/15 6/16/16 12/15/16* (ENRS)	Nurse	Rick Dunn	6/16/16 - Urban Construction Task Force Report; Claude Tankersley to return with a report on cooling systems. Rick Dunn to return with a report on how other cities handle noise/recommended changes 12/16/16 - Preliminary District Cooler Plant Analysis report at ENRS 01/27/17 - Per Rick Dunn: Planning & Eco Dev is including mechanical noise issues as a component of a proposed change to existing noise ordinance. Not sure when it will be ready to return to PSI
10 Discussion of Brownfields & the incentives for developers		8/4/16		Kornell	Kovilaritch-Legal	Legal to provide a report regarding FL Statutes and how to apply the state reg brownfield area
11 Report on Proposed South St. Petersburg Master Plan with a potential 2050 plan		8/4/16		Kornell	Kevin King	
12 Presentation in regard to the Best Management Practices (BMP) concerning reduction of nitrogen loading to Tampa Bay from community gardening activities		9/8/16		Kornell	Pinellas County Cooperative Extension	
13 Discussion re making the Manhattan Casino the new home of the Dr. Carter G. Woodson African American Museum		10/20/16		Kornell		6/25/17 -SM Kornell informed PS&I Committee that Dr. Cornwell requested this be changed to a report item.
14 Discussion of requiring our wholesale sewer customers to make certain budget commitments on an annual basis to reduce the amount of infiltration/inflow in their sewer collection s systems	6/8/17	1/19/17		Kornell	J. Williams	
15 A report on flooding specified areas and along Dr. MLK, Jr. St S near Lake Maggiore		9/22/16		Kornell	John Norris Stormwater	2/28/17 - to be a part of the stormwater master plan

Topic	Return Date	Referral Date	Prior meeting	Referred by	Staff	Notes
16 Private Laterals Pilot Rebate Program		3/2/17	4/13/17	Kornell	Tankersley	<ol style="list-style-type: none"> 1. What has been discussed at County level 2. Pros/Cons on programs they have seen 3. Issues that have to be dealt with from both perception level and policy level 4. Ideas of what next steps can be made 5. How many manholes have been repaired and how many are need of repair in the area of the study 6. How do we fund a program 7. Legal - Is there a basis in the law if we are faced with a health safety issue, what rights do we have going on private property and inspecting (pipes). 4/13/17- Claude stated he will f/u on timing for the next PSI report 5/3/17-Waiting for county program.
17 Consideration of regulating and limiting the use of commercial sized wood burning grills in residential zoning districts.		5/4/17		Nurse	Goodwin	
18 Consideration of an ordinance to allow PSTA to enter into an agreement to permit the construction of 23 proposed additional bus shelters.		5/18/17		Nurse	Winn / Pettigrew	
19 A discussion of the first quarterly report in regard to the diversion program for several misdemeanor crimes which is being implemented by the Sheriff's dept	8/24/17 (FYI Only)	Quarterly		Kornell	PCSO	<p>2/6/16 Spoke to Sherriff's Dept. They are working on the report and will distribute as soon as complete</p> <p>4/26/17 Qtrly report received.</p>

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20 A report on utilization of the Hard to Hire and Apprenticeship Ordinance	5/25/17	9/22/16	3/23/17	Foster	Tankersley	5/1/17-Not ready for 5/11, per C. Tankersley & B. Prayman. Staff to report back on penalties, lower thresholds, pre-certification programs, Davis Bacon Act and streamlining, and the compliance program. 5/25/17-approved w/Legal to develop language that the penalty provision covers principles of a company and not just the corporate entity. CM Kornell suggested for future iteration to add provision giving an extra bonus if both disadvantages worker & an apprentice; and dollar threshold for triggering ordinance.
21 A discussion on an ordinance amending Chapter 5, Article III and Article IV of the City Code related to works of art in public construction and the acceptance process for donations to the City for art; permitting moneys from the art in public places fund to be utilized for the acquisition of works of art, administration costs of the public arts commission, insurance costs or costs for repair or maintenance of any works of art in the city's public art collection; and also requesting that the City Attorney's Office prepare a draft ordinance for the Committee's consideration.	5/25/17	4/20/17		Kornell	Michnowicz	5/25/17-forwarded ordinance to full Council.

Topic	Return Date	Referral Date	Prior meeting	Referred by	Staff	Notes
22 A discussion of plan review and inspection services for the Planning and Economic Development Department including information from Administration on strategies utilized to recruit and retain talent in this area.		4/20/17		Foster		—
PS&I 2017 Dates: 5/11, 5/25, 6/8, 6/15, 7/20, 7/27, 8/10, 8/24, 9/14, 9/28, 10/12, 10/26, 11/9, 12/14 2018: 1/11, 1/25						