

ADDITIONS



DELETIONS

July 12, 2018

CITY OF ST. PETERSBURG

CONSENT "B"

- DELETE CB-11 Approving a contract between the City of St. Petersburg (City) and the Early Learning Coalition of Pinellas County, Inc. (ELC) that provides for child care services for qualified families for one year commencing July 1, 2018, and ending June 30, 2019 (Contract); authorizing the Mayor or his designee to execute the Contract or in the alternative to electronically submit the Contract; finding that if the Contract is submitted electronically, electronic submission shall be equivalent to physical signature and shall comply with the requirements of the City Charter if the Contract is approved by the City Attorney's Office prior to submission.
- INFO CB-17 Authorizing the Mayor or his designee to accept the Health in All Policies Grant in the amount of \$148,470.65 from the State of Florida Department of Health, Pinellas County Health Department (DOH-Pinellas) paid by the Foundation for a Healthy St. Petersburg to support the City's implementation of a Health in All Policies framework and to execute a grant agreement along with all other documents necessary to effectuate this transaction; Approving a supplemental appropriation in the amount of \$148,470.65 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department (190-1573).
- INFO CB-18 Resolution approving agreements between the city of St. Petersburg, Florida, and C Glass Studio, LLC ("Artist"), for Artist to (i) design, fabricate, and install a piece of art entitled "Community Circles" on the east facing exterior wall of the Annex Building at the City's new Police Headquarter Complex ("Annex") for a firm fixed price of \$170,000; exempting and waiving the Florida Statute and City Code public construction bond requirement for the agreement for the artist to design, fabricate, and install "Community Circles"; approving a supplemental appropriation in the amount of \$170,000 from the unappropriated balance of the Arts in Public Places Fund (1901) to the Mayor's Office Cultural Affairs division (0201777); authorizing the city attorney to make non-substantive changes to the agreements; authorizing the mayor or his designee to execute the agreements and all documents necessary to effectuate these transactions.

NEW ORDINANCE

- REVISED D-1 Ordinance amending Section 21-83 of the City Code relating to designations of Charter Park properties; adding a new Section 21-84(14) redesignating Little Bayou Park from a wilderness area to a nature preserve. **[REVISING PUBLIC HEARING DATE TO AUGUST 2, 2018]**
- REVISED D-2 Ordinance adopting Amendments to the Intown Redevelopment Plan (IRP) increasing the redevelopment program budget in Revised Table 2 from \$117.354 million to \$232.354 million to fund Waterfront, Transit, and Parking Improvements and Rehabilitation and Conservation of Historic Resources in the IRP east of 8th Street as well as Redevelopment Infrastructure Improvements in the IRP west of 8th Street; deleting from IRP Revised Table 2 projects that will not be funded by tax increment financing (TIF); and allowing reductions in TIF contributions to the IRP Redevelopment Trust Fund by the City of St. Petersburg and Pinellas County. **[REVISING PUBLIC HEARING DATE TO AUGUST 2, 2018]**

NEW BUSINESS

- ADD F-4 Referring to the Budget, Finance, and Taxation Committee, that the City Floodplain Manager, Sustainability Coordinator, and other necessary staff explore options for, and provide a presentation on, creating a grant or incentive program for homeowner hurricane mitigation efforts in repetitive loss neighborhoods as determined by FEMA. (Councilmember Gabbard)
- ADD F-5 Respectfully requesting that the St. Petersburg City Council allocate \$40,000 to First Night St. Petersburg and request that administration provide this funding to the organization. (Councilmember Kornell)
- ADD F-6 Referring to the Public Services and Infrastructure Committee (or another appropriate committee) discussion of Brown and Caldwell's delay on providing City Council with a copy of Draft Technical Memorandum No. 3, 3rd Party Recommendations of CHP and Biogas upgrading and what are the legal options regarding Guild's reported failure to fulfill contractual obligations. (Councilmember Kornell)

COUNCIL COMMITTEE REPORTS

- ADD G-1 Budget, Finance & Taxation Committee (6/14/18)
- ADD G-2 Public Services & Infrastructure Committee (6/14/18)
- ADD G-3 Health, Energy, Resiliency & Sustainability Committee (6/14/18)
- ADD G-4 Housing, Land Use & Transportation Committee (6/14/18)