

COUNCIL MEETING

Municipal Building
175-5th Street North
Second Floor Council Chamber

CITY OF ST. PETERSBURG

July 7, 2022

9:00 AM

Welcome to the City of St. Petersburg City Council meeting. The public may address City Council in person.

The public must attend the meeting in person to speak during public hearings or quasi-judicial hearings. If you are a person with a disability who needs an accommodation in order to participate in this meeting or have any questions, please contact the City Clerk's Office at 893-7448. If you are deaf/hard of hearing and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711, as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, for accommodations.

To assist the City Council in conducting the City's business, we ask that you observe the following:

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.
2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.
3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.
4. Please do not pass notes to Council during the meeting.
5. Please be courteous to other members of the audience by keeping side conversations to a minimum.
6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.
7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

The public can also attend the meeting in the following ways:

- Watch live on Channel 15 WOW!/Channel 641 Spectrum/Channel 20 Frontier FiOS
- Watch live online at [Error! Hyperlink reference not valid.www.stpete.org/TV](http://www.stpete.org/TV)
- Listen and participate by dialing one of the following phone numbers
 - +1 312 626 6799 or
 - +1 646 876 9923 or
 - +1 253 215 8782 or
 - +1 301 715 8592 or
 - +1 346 248 7799 or

- +1 669 900 6833 and entering webinar ID: 981 9816 0324#
- Watch, listen, and participate on your computer, mobile phone, or other device by visiting the following link: <https://zoom.us/j/98198160324>

The public can participate in the meeting by providing public comment for agenda items other than public hearings and quasi-judicial hearings in the following ways:

- If attending the Zoom meeting by computer or other device, use the “raise hand” button in the Zoom app.
- If attending the Zoom meeting by phone only, enter *9 on the phone to use the “raise hand” feature.

The “raise hand” feature in the Zoom meeting indicates your desire to speak but does not allow you to speak immediately. You must use the “raise hand” feature at the time the agenda item is addressed. All “raised hands” will be lowered after each agenda item. When it is your turn to speak, your microphone will be unmuted. At the conclusion of your comments or when you reach the three-minute limit, you will be muted. Please be advised that at all times the chair has the authority and discretion to re-order agenda items, and in the event the meeting is disrupted by violations of the rules of decorum, to accept public comment by alternate means, including by email only.

Regardless of the method of participation used, normal rules for participation apply, including the three-minute limit on comments, the requirement that any presentation materials must be submitted to the City Clerk in advance of the meeting, and the rules of decorum. Public comments must be submitted before the public comment period has closed

A. Meeting Called to Order and Roll Call.

Invocation and Pledge to the Flag of the United States of America.

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

Open Forum

The City Council receives public comment during Open Forum and on agenda items with limited exceptions consistent with Florida law. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government. If you wish to address City Council on subjects other than **public hearing or quasi-judicial items listed on the agenda**, please sign up with the Clerk. Only City residents, owners of property in the City, owners of businesses in the City or their employees may speak during Open Forum.

If you wish to address City Council through the Zoom meeting, you must use the “raise hand” feature button in the Zoom app or enter *9 on your phone at the time the agenda item is addressed. When it is your turn to speak, you will be unmuted and asked to state your name and address. At the conclusion of your comments or when you reach the three-minute time limit, you will be muted. All “raised hands” will be lowered after each agenda item.

Regardless of the method of participation used, normal rules apply, including the three-minute time limit on comments, the requirement that any presentation materials must be submitted in advance of the meeting and the rules of decorum. If live public comment is disrupted by violations of the rules of decorum, the chair is authorized to accept public comment by alternate means, including by email only

D. Awards and Presentations

1. [Presentation of Senior Hall of Fame Inductees](#)

E. Public Hearings and Quasi-Judicial Proceedings - 9:30 A.M.

Public Hearings

1. [Ordinance 751-L of the City of St. Petersburg, Florida amending Section 16.06.010.1.D. of the City Code for the sole-purpose of providing an updated cross-reference; and providing an effective date.](#)
2. [A resolution approving a substantial amendment \(“Amendment”\) to the FY 2019/20 Annual Action Plan \(Plan\) from unobligated funds in the amount of \\$398,134.98 of Community Development Block Grant CV \(“CDBG-CV”\) to provide \(a\) funding in the amount of \\$160,301.98 to the Homeless Leadership Alliance for rent and utility assistance to individuals/families to prevent homelessness \(CDBG-CV Subrecipients 19/20 - Homeless Leadership Alliance project \(17767-06\)\), \(b\) funding in the amount of \\$135,000 to Bay Area Legal Services for free legal and mediation services \(CDBG-CV Subrecipients 19/20 Bay Area Legal project \(17767-07\)\), and \(c\) funding in the amount of \\$102,833 to PARC, Inc. for the purchase of bio-decontamination machines \(CDBG-CV Subrecipients 19/20 - PARC project \(17767-08\)\); approving an exception to City Council Policy that 51% of persons on the Board of Directors reside in Pinellas County for Bay](#)

Area Legal Services; authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development; and to execute all documents necessary for implementation of the Amendment; and providing an effective date.

F. Reports

1. Rays Baseball Foundation– Update

G. New Business

1. Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee to provide an annual update (May 2023) on the City of St Petersburg Employee Assisted Housing Program and the expansion of the program to include down payment assistance for homeownership opportunities specific to city employees. (Vice-Chair Gabbard)
2. Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee for a discussion on the financial literacy requirements that will accompany the creation of the City of St Petersburg Employee Assisted Housing Rental Assistance Program. (Vice-Chair Gabbard)
3. Respectfully requesting a referral to the Budget, Finance, and Taxation Committee to review the City’s Fiscal Policies and discuss potential revisions at the July 14 meeting. The City’s Fiscal Policies are reviewed annually, and changes are made when necessary as part of the budget process. (Councilmember Montanari - Staff Request)
4. Respectfully requesting a comprehensive report from Administration on the American Rescue Plan Act (ARPA) at the July 14, 2022, Council meeting. The report should include all proposed expenditures anticipated for City Council approval, any requests for proposal (RFPs) that have been issued or planned to be issued, and all changes to the ARPA report since the May 5, 2022 Committee of the Whole (COW) meeting. (Councilmember Montanari)

H. Council Committee Reports

1. June 9, 2022 Housing, Land Use & Transportation Committee - Action Item
 - (a) Respectfully requesting City Council approval of a resolution supporting funding in the estimated amount of \$1,470,000 in the Mayor’s FY23 recommended budget for the Employee Rental Assistance Program.
2. June 16, 2022 Budget, Finance, & Taxation Committee - Action Item
 - (b) Respectfully requesting City Council approval of a motion to have the second Utility Rate Program presentation at City Council as a report item rather than at the July 14 Budget, Finance, and Taxation Committee meeting.

I. Legal

J. Open Forum

K. Adjournment

Consent Agenda A

July 7, 2022

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Procurement)

(City Development)

1. [A Resolution Approving the plat of Royal Townhomes generally located at 360 6th Street South and 545 4th Avenue South; setting forth conditions for approval; superseding Resolution 2020-153 which approved a version of the plat of Royal Townhomes that has not been recorded in the Public Records of Pinellas County and has since been revised by the applicant; and providing an effective date. \(City File No.: DRC 19-20000017\)](#)

(Leisure Services)

(Public Works)

(Appointments)

(Miscellaneous)

Consent Agenda B
July 7, 2022

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

(Procurement)

(City Development)

1. [Authorizing the Mayor, or his designee, to execute a License Agreement with the St. Pete Gators, Inc., a Florida not-for-profit corporation, for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of City-owned Bartlett Park located at 642 – 22nd Avenue South, St. Petersburg, for a period of thirty six \(36\) months for a fee of \\$36.00; and waiving the reserve for replacement requirement pursuant to City Council Resolution No. 79-740A. Requires affirmative vote of at least six \(6\) members of City Council.](#)
2. [Authorizing the Mayor, or his designee, to execute a letter approving the renewal of Joint Use Agreement \("Agreement"\), extending the term for five \(5\) years, with the School Board of Pinellas County to continue to allow joint use of playground equipment and other related improvements within the Bay Vista Elementary School site located at 5900 Dr. Martin Luther King, Jr. Street South, St. Petersburg; and to approve administratively subsequent renewals under the same basic terms and conditions of the existing Agreement.](#)
3. [A resolution authorizing the Mayor, or his designee, to execute a Second Amendment to the License Agreement with Pinellas Studio of Dance, Inc., a Florida corporation, for use of ±6,140 sq. ft. within the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg, to extend the term for a period of twelve \(12\) months; and to execute all documents necessary to effectuate same; and providing an effective date. Requires affirmative vote of at least six \(6\) members of City Council.](#)

(Leisure Services)

(Public Works)

(Appointments)

4. [A resolution confirming the appointment of Margaret Zak as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2024; and providing an effective date.](#)
5. [A resolution appointing Christopher Ward and Jeffrey Waite as regular members to the Code Enforcement Board; appointing Alesandria Auseklis as an alternate member to the Code Enforcement Board; and providing an effective date.](#)

(Miscellaneous)

6. Budget, Finance and Taxation Committee Meeting Minutes (6/9/2022)
7. Authorizing the Mayor or his Designee to execute job order No. ECI-CAL-0012 to the agreement between the City of St. Petersburg, Florida and Caladesi Construction Co. dated March 15, 2018 for contractor to provide work related to the SRI Building Chiller Replacement Project (TBD) in an amount not to exceed \$205,322.44; authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction; approving a transfer in the amount of \$205,323 from the unappropriated balance of the Port Operating Fund (4091) to the Port Capital Improvement Fund (4093); approving a supplemental appropriation in the amount of \$205,323 from the increase in the unappropriated balance of the Port Capital Improvement Fund (4093), resulting from the above transfer, to the SRI Building Chiller Replacement Project (TBD); and providing an effective date.

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming MEETING AGENDA Council meetings.

Housing, Land Use & Transportation Committee

Thursday, July 14, 2022, 8:00 a.m., Conference Room 100

Public Services & Infrastructure Committee

Thursday, July 14, 2022, 9:25 a.m., Conference Room 100

Budget, Finance & Taxation Committee

Thursday, July 14, 2022, 10:50 a.m., Conference Room 100

CRA/Agenda Review

Thursday, July 14, 2022, 1:30 p.m., Conference Room 100

City Council Meeting

Thursday, July 14, 2022, 3:00 p.m., City Council Chambers

CITY OF ST. PETERSBURG
Board and Commission Vacancies



Civil Service Board
2 Alternate Members
((Term expires 8/31/22 and 11/30/22))

Nuisance Abatement Board
1 Regular Member
((Term expires 12/31/22))

Nuisance Abatement Board
2 Alternate Members
((Term expires 8/31/22 and 11/30/22))

Social Services Allocations Committee
1 Regular Member
((Term expires 9/30/24))

PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

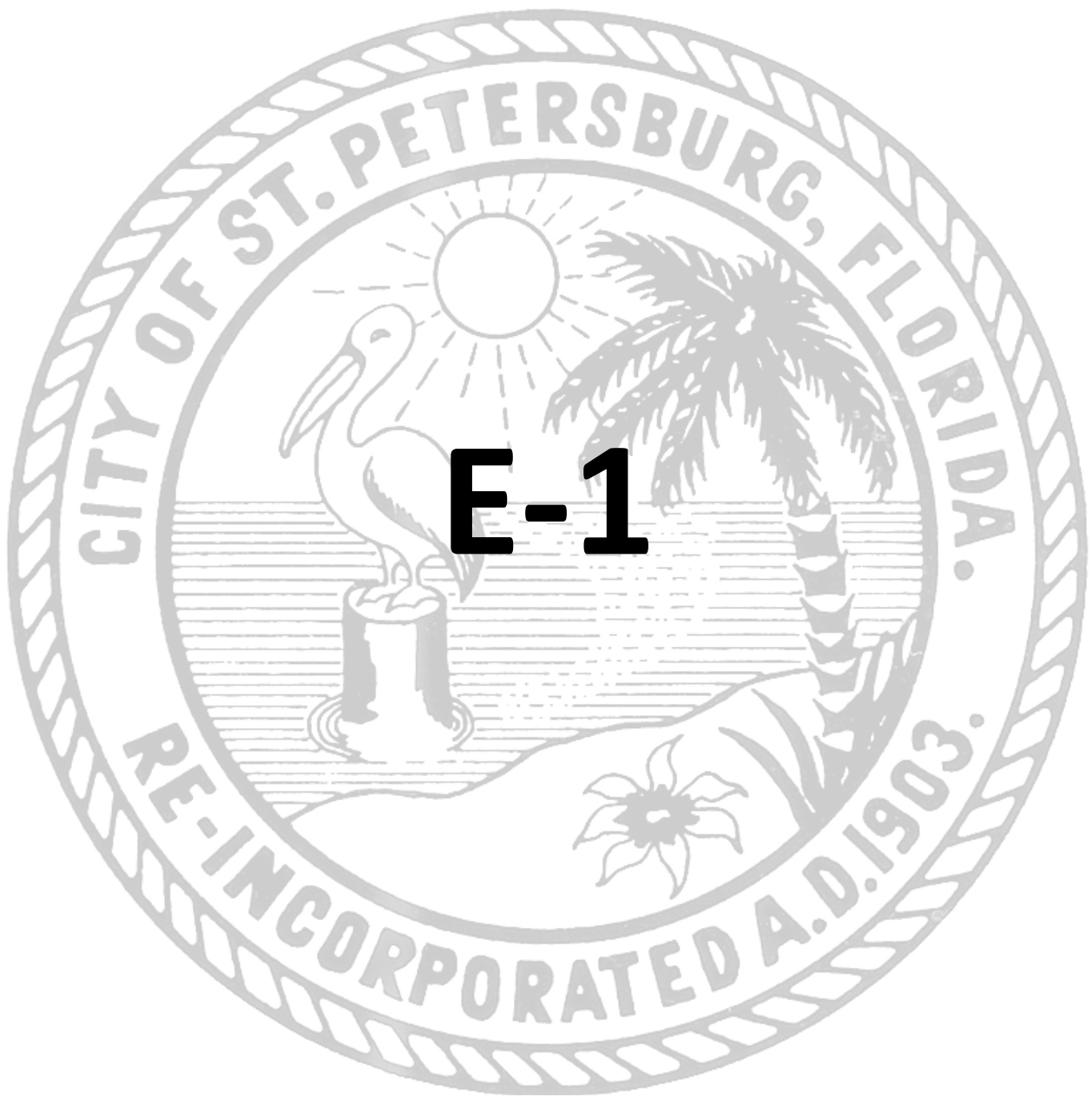
1. Anyone wishing to speak must fill out a yellow card and present the card to the Clerk. All speakers must be sworn prior to presenting testimony. No cards may be submitted after the close of the Public Hearing. Each party and speaker is limited to the time limits set forth herein and may not give their time to another speaker or party.
2. At any time during the proceeding, City Council members may ask questions of any speaker or party. The time consumed by Council questions and answers to such questions shall not count against the time frames allowed herein. Burden of proof: in all appeals, the Appellant bears the burden of proof; in rezoning and land use cases, the Property Owner or Applicant bears the burden of proof except in cases initiated by the City, in which event the City Administration bears the burden of proof; for all other applications, the Applicant bears the burden of proof. Waiver of Objection: at any time during this proceeding Council Members may leave the Council Chamber for short periods of time. At such times they continue to hear testimony because the audio portion of the hearing is transmitted throughout City Hall by speakers. If any party has an objection to a Council Member leaving the Chamber during the hearing, such objection must be made at the start of the hearing. If an objection is not made as required herein it shall be deemed to have been waived.
3. Reading of the Title of the Ordinance(s).
4. Initial Presentation. Each party shall be allowed ten (10) minutes for their initial presentation.
 - a. Presentation by City Administration.
 - b. Presentation by Applicant followed by the Appellant, if different. If Appellant and Applicant are different entities then each is allowed the allotted time for each part of these procedures. If the Property Owner is neither the Applicant nor the Appellant (e.g., land use and zoning applications which the City initiates, historic designation applications which a third party initiates, etc.), they shall also be allowed the allotted time for each part of these procedures and shall have the opportunity to speak last.
 - c. Presentation by Opponent. If anyone wishes to utilize the initial presentation time provided for an Opponent, said individual shall register with the City Clerk at least one week prior to the scheduled public hearing. If there is an Appellant who is not the Applicant or Property Owner, then no Opponent is allowed.
5. Public Hearing. A Public Hearing will be conducted during which anyone may speak for 3 minutes. Speakers should limit their testimony to information relevant to the ordinance or application and criteria for review.
6. Cross Examination. Each party shall be allowed five (5) minutes for cross examination. All questions shall be addressed to the Chair and then (at the discretion of the Chair) asked either by the Chair or by the party conducting the cross examination of the appropriate witness. One (1) representative of each party shall conduct the cross examination. If anyone wishes to utilize the time provided for cross examination and rebuttal as an Opponent, and no one has previously registered with the Clerk, said individual shall notify the City Clerk prior to the conclusion of the Public Hearing. If no one gives such notice, there shall be no cross examination or rebuttal by Opponent(s). If more than one person wishes to utilize the time provided for Opponent(s), the City Council shall by motion determine who shall represent Opponent(s).
 - a. Cross examination by Opponents.
 - b. Cross examination by City Administration.
 - c. Cross examination by Appellant followed by Applicant, followed by Property Owner, if different.
7. Rebuttal/Closing. Each party shall have five (5) minutes to provide a closing argument or rebuttal.
 - a. Rebuttal by Opponents.
 - b. Rebuttal by City Administration.
 - c. Rebuttal by Appellant followed by the Applicant, followed by Property Owner, if different.

The following page(s) contain the backup material for Agenda Item: Presentation of Senior Hall of Fame Inductees
Please scroll down to view the backup material.



D-1

The following page(s) contain the backup material for Agenda Item: Ordinance 751-L of the City of St. Petersburg, Florida amending Section 16.06.010.1.D. of the City Code for the sole-purpose of providing an updated cross-reference; and providing an effective date.
Please scroll down to view the backup material.



ST. PETERSBURG CITY COUNCIL

TO: The Honorable Gina Driscoll, Chair, and Members of City Council

FROM: Michael J. Dema, Esq., Managing Assistant City Attorney – Land Use & Environmental Matters

DATE: Meeting of July 7, 2022

SUBJECT: Community Redevelopment Agency – Design and Development Guidelines

- Ordinance 751-L amending Section 16.06.010.1.D. of the St. Petersburg City Code for the sole purpose of providing an updated cross-reference; and providing an effective date.

EXPLANATION: On December 16, 2021, St. Petersburg City Council adopted Ordinance 748-L, codifying the Community Redevelopment Agency ("CRA") design review process for development proposals in the Intown Redevelopment Area and the Intown West Redevelopment Area. City Council also passed Resolution 2021-636, which adopted the CRA Design and Development Guidelines ("Guidelines"). The Guidelines more specifically set forth the review criteria applicable to new development and redevelopment projects with a total construction cost greater than \$5 million. The establishing ordinance for the CRA design review process contains an internal cross-reference to the associated resolution that was not filled-in prior to enactment. The purpose of this item is to complete the cross-reference in Ordinance 748-L to Resolution 2021-636. This item does not make any substantive changes to the CRA Design and Development Guidelines or to the process set forth in Ordinance 748-L.

RECOMMENDATION: Administration recommends that the City Council approve Ordinance 751-L amending Section 16.06.010.1.D. of the St. Petersburg City Code for the sole purpose of completing the internal cross-reference.

COST/FUNDING ASSESSMENT: N/A

ATTACHMENT:

- Exhibit 1 - Ordinance 751-L amending Section 16.06.010.1.D. of the St. Petersburg City Code relating to the Community Redevelopment Agency design review process.

/s/: Michael J. Dema
Legal Department
00624621.docx

Ord. - 751-L

AN ORDINANCE OF THE CITY OF ST. PETERSBURG,
FLORIDA AMENDING SECTION 16.06.010.1.D. OF
THE CITY CODE FOR THE SOLE PURPOSE OF
PROVIDING AN UPDATED CROSS-REFERENCE;
AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION ONE. Section 16.06.010.1.D. of the St. Petersburg City Code is hereby amended to read as follows:

D. *Standards for review.* In reviewing an application made pursuant to this section, the POD or the City Council decision shall be guided by the following factors:

1. The development proposal is consistent with the duly adopted underlying redevelopment plan;
2. The development proposal furthers the purpose of the Comprehensive Plan and the Land Development Regulations;
3. The development proposal is generally consistent with the design review criteria currently set forth in City Council Resolution 2021-~~636~~nnn.

SECTION TWO. As used in this ordinance, language appearing in struck-through type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise.

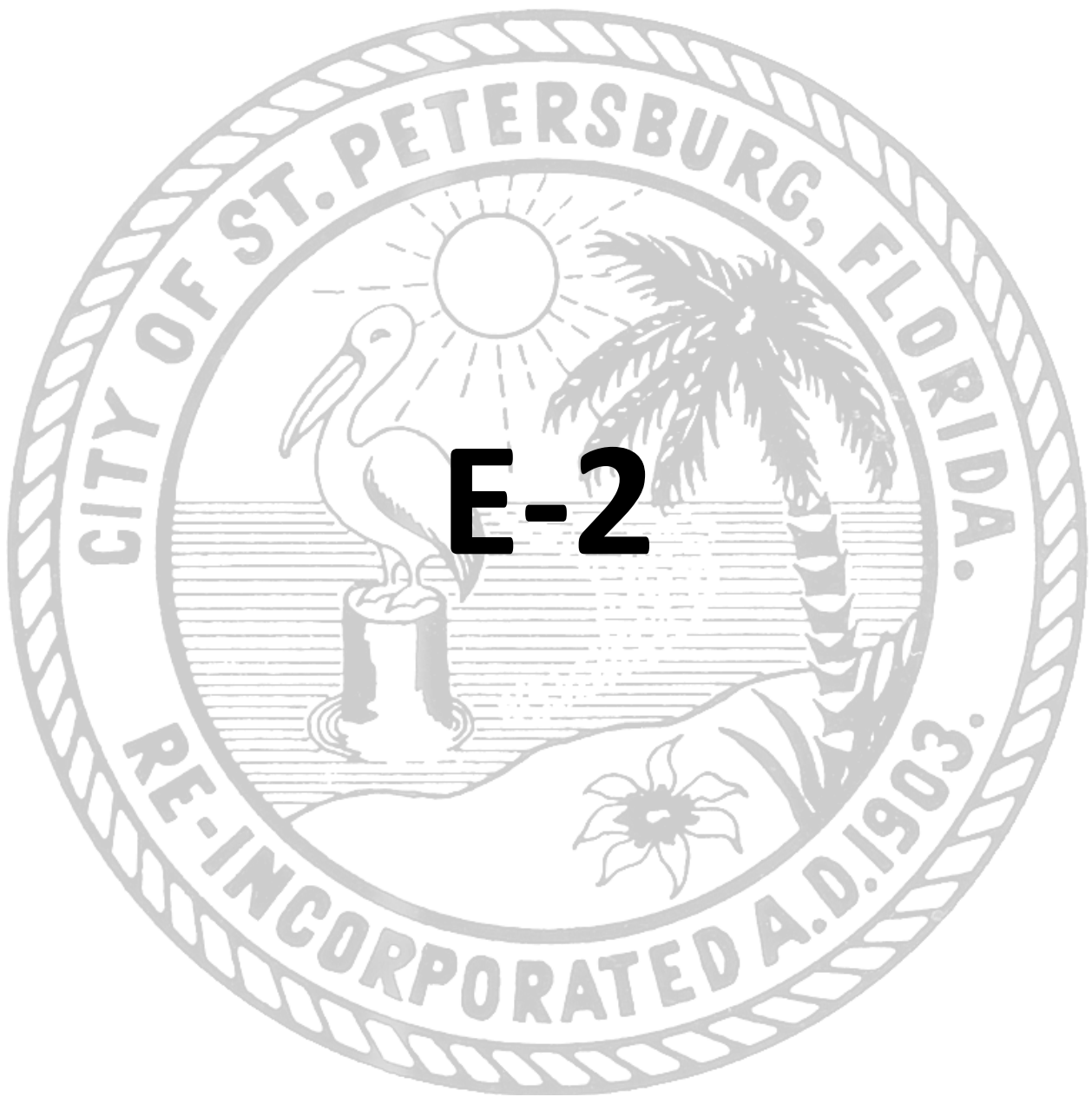
SECTION THREE. In the event that this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

/s/: Michael J. Dema
Legal Department
00624620.docx

The following page(s) contain the backup material for Agenda Item: A resolution approving a substantial amendment (“Amendment”) to the FY 2019/20 Annual Action Plan (Plan) from unobligated funds in the amount of \$398,134.98 of Community Development Block Grant CV (“CDBG-CV”) to provide (a) funding in the amount of \$160,301.98 to the Homeless Leadership Alliance for rent and utility assistance to individuals/families to prevent homelessness (CDBG-CV Subrecipients 19/20 - Homeless Leadership Alliance project (17767-06)), (b) funding in the amount of \$135,000 to Bay Area Legal Services for free legal and mediation services (CDBG-CV Subrecipients 19/20 Bay Area Legal project (17767-07)), and (c) funding in the amount of \$102,833 to PARC, Inc. for the purchase of bio-decontamination machines (CDBG-CV Subrecipients 19/20 - PARC project (17767-08)); approving an exception to City Council Policy that 51% of persons on the Board of Directors reside in Pinellas County for Bay Area Legal Services; authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development; and to execute all documents necessary for implementation of the Amendment; and providing an effective date.

Please scroll down to view the backup material.



ST. PETERSBURG CITY COUNCIL
(Non-Consent Agenda Item)
Meeting of July 7, 2022

TO: The Honorable Gina Driscoll, Chair, and Members of City Council

SUBJECT: A resolution approving a substantial amendment (“Amendment”) to the FY 2019/20 Annual Action Plan (“Plan”) from unobligated funds in the amount of \$398,134.98 of Community Development Block Grant CV (“CDBG-CV”) to provide (a) funding in the amount of \$160,301.98 to the Homeless Leadership Alliance to provide rent and utility assistance to individuals/families to prevent homelessness (CDBG-CV Subrecipients 19/20 - Homeless Leadership Alliance project (17767-06)); (B) funding in the amount of \$135,000 to Bay Area Legal Services to provide free legal and mediation services (CDBG-CV Subrecipients 19/20 – Bay Area Legal project (17767-07)); and (C) funding in the amount of \$102,833 to PARC, Inc. to purchase bio-decontamination machines (CDBG-CV Subrecipients 19/20 – PARC project (17767-08)); approving an exception to City Council policy that 51% of persons on the Board of Directors reside in Pinellas County for Bay Area Legal Services; authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development (“HUD”); and to execute all documents necessary for implementation of the Amendment, and providing an effective date.

EXPLANATION: During March 2020, Congress and the President approved the Coronavirus Aid Relief, and Economic Security Act (“CARES Act”), Public Law 116-136, which has the purpose of providing emergency assistance and health care response for individuals, families and businesses affected by the 2020 coronavirus pandemic. Funding was approved to ensure that individuals/households who lost their jobs, had to close their businesses, or who could not pay their rents/mortgages were provided resources to assist them while waiting for the pandemic to subside.

The CARES Act made available \$5 billion in Community Development Block Grant Coronavirus (“CDBG-CV”) funds to the U.S. Department of Housing and Urban Development (“HUD”) in which HUD immediately allocated \$2 billion to entitlement recipients based on the FY 2020 CDBG formula. On April 2, 2020, the City of St. Petersburg (“City”) was awarded \$1,100,945 in CDBG-CV grant funding and, on May 21, 2020, City Council by Resolution 2020-197 authorized the Mayor to accept the grant, approved a supplemental appropriation in the amount of \$1,100,945, and endorsed a substantial amendment to add eligible projects to the approved FY 2019/20 Annual Action Plan. On September 11, 2020, HUD notified the City of an additional award of \$1,594,534 (“CDBG-CV-3”) derived from the \$2 billion in remaining CDBG-CV funding and, on April 15, 2021, City Council by Resolution 2021-176 authorized the Mayor to accept the grant, approved a supplemental appropriation in the amount of \$1,594,534, and endorsed a substantial amendment to add projects to the approved FY 2019/20 Annual Action Plan.

Due to additional funding that became available in 2021 for rental assistance (Emergency Rental Assistance Program), which needed to be expended prior to our CDBG-CV deadline, current market conditions, and effects of the pandemic, funding in the amount of \$922,363.57 became unobligated as applicants rescinded a portion of the funding or projects were canceled.

On May 18, 2022, a Notice of Funding Availability (“NOFA”) was advertised in the Tampa Bay Times, notifying agencies of the availability of \$922,363.57. Bay Area Legal Services, Homeless Leadership Alliance, and PARC applied and met the requirements of the grants to receive funding; except for Bay Area Legal services does not meet the City Council policy that 51% of persons on the Board of Directors reside in Pinellas County. Because this funding is a special grant related to the pandemic, an exception is being requested to the policy to fund this agency as there is an urgent need to expend the funding within the time constraint of the award.

In addition, being that all funds requested does not fully obligate the amount made available, staff will continue to reach out to currently funded CDBG-CV recipients to see if any additional funding is needed. Also, Administration believes that funding all three agencies who applied, is in the best interest of the City and clients whom they serve.

A public notice was published on June 29, 2022, in the Tampa Bay Times to notify the public of the proposed Amendment and of a public hearing to be held on July 7, 2022, which complies with the revised Citizen Participation requirements of the Consolidated Plan.

RECOMMENDATION:

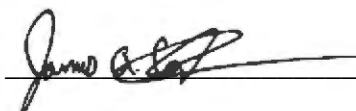
A resolution approving a substantial amendment (“Amendment”) to the FY 2019/20 Annual Action Plan (“Plan”) from unobligated funds in the amount of \$398,134.98 of Community Development Block Grant CV (“CDBG-CV”) to provide (a) funding in the amount of \$160,301.98 to the Homeless Leadership Alliance to provide rent and utility assistance to individuals/families to prevent homelessness (CDBG-CV Subrecipients 19/20 - Homeless Leadership Alliance project (17767-06)); (B) funding in the amount of \$135,000 to Bay Area Legal Services to provide free legal and mediation services (CDBG-CV Subrecipients 19/20 – Bay Area Legal project (17767-07)); and (C) funding in the amount of \$102,833 to PARC, Inc. to purchase bio-decontamination machines (CDBG-CV Subrecipients 19/20 – PARC project (17767-08)); approving an exception to City Council policy that 51% of persons on the Board of Directors reside in Pinellas County for Bay Area Legal Services; authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development (“HUD”); and to execute all documents necessary for implementation of the Amendment, and providing an effective date.

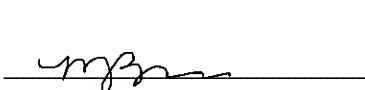
COST/FUNDING ASSESSMENT INFORMATION:

Funds have been previously appropriated in the Community Development Block Grant Fund (1111), Housing and Community Development Department, Administration Division (082-1089).

ATTACHMENTS: Resolution

APPROVALS:

Administration: 

Budget: 

A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT (“AMENDMENT”) TO THE FY 2019/20 ANNUAL ACTION PLAN (“PLAN”) FROM UNOBLIGATED FUNDS IN THE AMOUNT OF \$398,134.98 OF COMMUNITY DEVELOPMENT BLOCK GRANT CV (“CDBG-CV”) TO PROVIDE (A) FUNDING IN THE AMOUNT OF \$160,301.98 TO THE HOMELESS LEADERSHIP ALLIANCE FOR RENT AND UTILITY ASSISTANCE TO INDIVIDUALS/FAMILIES TO PREVENT HOMELESSNESS (CDBG-CV SUBRECIPIENTS 19/20 - HOMELESS LEADERSHIP ALLIANCE PROJECT (17767-06)), (B) FUNDING IN THE AMOUNT OF \$135,000 TO BAY AREA LEGAL SERVICES FOR FREE LEGAL AND MEDIATION SERVICES (CDBG-CV SUBRECIPIENTS 19/20 – BAY AREA LEGAL PROJECT (17767-07)), AND (C) FUNDING IN THE AMOUNT OF \$102,833 TO PARC, INC. FOR THE PURCHASE OF BIO-DECONTAMINATION MACHINES (CDBG-CV SUBRECIPIENTS 19/20 – PARC PROJECT (17767-08)); APPROVING AN EXCEPTION TO CITY COUNCIL POLICY THAT 51% OF PERSONS ON THE BOARD OF DIRECTORS RESIDE IN PINELLAS COUNTY FOR BAY AREA LEGAL SERVICES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND TO EXECUTE ALL DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, during March 2020 Congress and the President approved the Coronavirus Aid Relief and Economic Security Act (“CARES Act”), Public Law 116-136, for the purpose of providing emergency assistance and health care response for individuals, families and businesses affected by the 2020 Coronavirus pandemic; and

WHEREAS, the CARES Act made available \$5 billion in Community Development Block Grant Coronavirus (“CDBG-CV”) funds to the U.S. Department of Housing and Urban Development (“HUD”) in which HUD immediately allocated \$2 billion to entitlement recipients based on the fiscal year 2020 Community Development Block Grant formula; and

WHEREAS, on April 2, 2020, the City of St. Petersburg (“City”) was awarded \$1,100,945 in CDBG-CV grant funding and on May 21, 2020, City Council by Resolution Number 2020-197 accepted and appropriated said grant funds; and

WHEREAS, on September 11, 2020, HUD advised the City that an additional \$2 billion in CDBG-CV3 funding was being allocated of which the City was awarded \$1,594,534, and on April 15, 2021, and City Council by Resolution Number 2021-176 accepted and appropriated said grant funds; and

WHEREAS, a substantial amendment to the FY 2019/20 Annual Action Plan, which was originally approved on August 1, 2019, is needed to add projects for the CDBG-CV funding; and

WHEREAS, on May 18, 2022, a Notice of Funding Availability (“NOFA”) was advertised in the Tampa Bay Times notifying agencies of the availability of funding as previous applicants rescinded a portion of the funding or projects were canceled; and

WHEREAS, the Homeless Leadership Alliance, Bay Area Legal Services and PARC applied for funding and met the requirements of the grant to receive funding; except that Bay Area Legal Services does not meet the City Council policy that 51% of persons on its Board of Directors reside in Pinellas County; and

WHEREAS, an exception to this policy is necessary in order to fund this agency as this is a special grant related to the pandemic, and there is an urgent need to expend the funding within the time constraint of the award; and

WHEREAS, the Administration believes that funding all three agencies who applied, is in the best interest of the clients whom they serve and the City.


NOW THEREFORE BE IT RESOLVED, a substantial amendment (“Amendment”) to the FY 2019/20 Annual Action Plan (“Plan”) from unobligated funds in the amount of \$398,134.98 of Community Development Block Grant CV (“CDBG-CV”) to provide (A) funding in the amount of \$160,301.98 to the Homeless Leadership Alliance for rent and utility assistance to individuals/families to prevent homelessness (CDBG-CV Subrecipients 19/20 - Homeless Leadership Alliance project (17767-06)), (B) funding in the amount of \$135,000 to Bay Area Legal Services for free legal and mediation services (CDBG-CV Subrecipients 19/20 – Bay Area Legal project (17767-07)), and (C) funding in the amount of \$102,833 to PARC, Inc. for the purchase of bio-decontamination machines (CDBG-CV Subrecipients 19/20 – PARC project (17767-08)) is hereby approved.

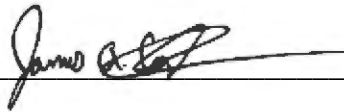
BE IT FURTHER RESOLEVED that this Council hereby approves an exception to City Council policy that 51% of persons on the Board of Directors reside in Pinellas County for Bay Area Legal Services.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to submit the Amendment to the U.S. Department of Housing and Urban Development and to execute all documents necessary for implementation of this resolution and the Amendment.

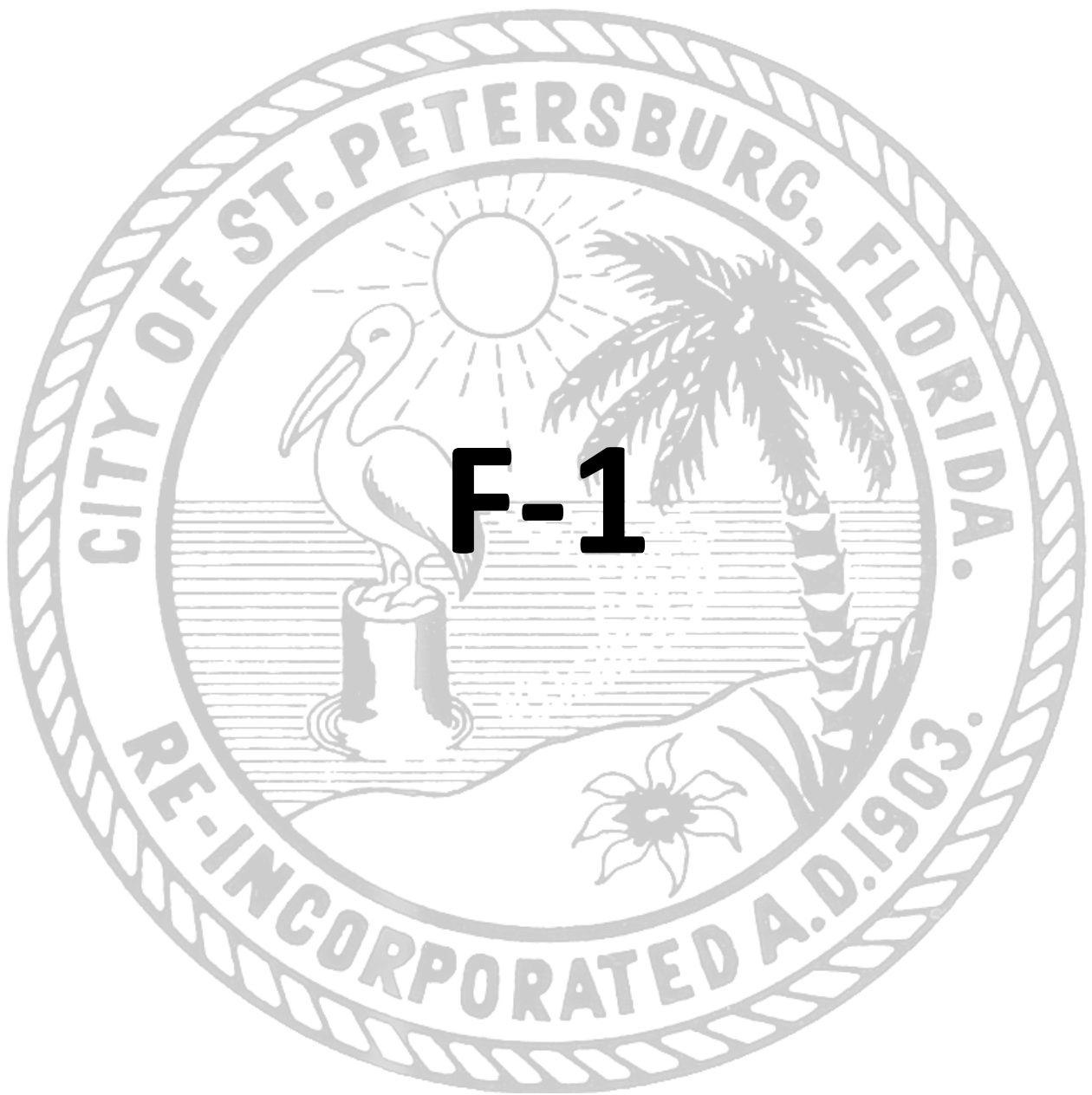
This resolution shall become effectively immediately upon its adoption.

Approvals:

Legal: 
00628474

Administration: 

The following page(s) contain the backup material for Agenda Item: Rays Baseball Foundation—
Update
Please scroll down to view the backup material.



CITY COUNCIL AGENDA REPORT ITEM

DATE: June 16, 2022

TO: The Honorable Members of City Council

SUBJECT: Rays Baseball Foundation– Update

PRESENTER: David Egles, Executive Director of the Rays Baseball Foundation

SCHEDULE FOR COUNCIL ON: July 7, 2022

Gina Driscoll
Council Chair/District 6

Reading with the



presented by

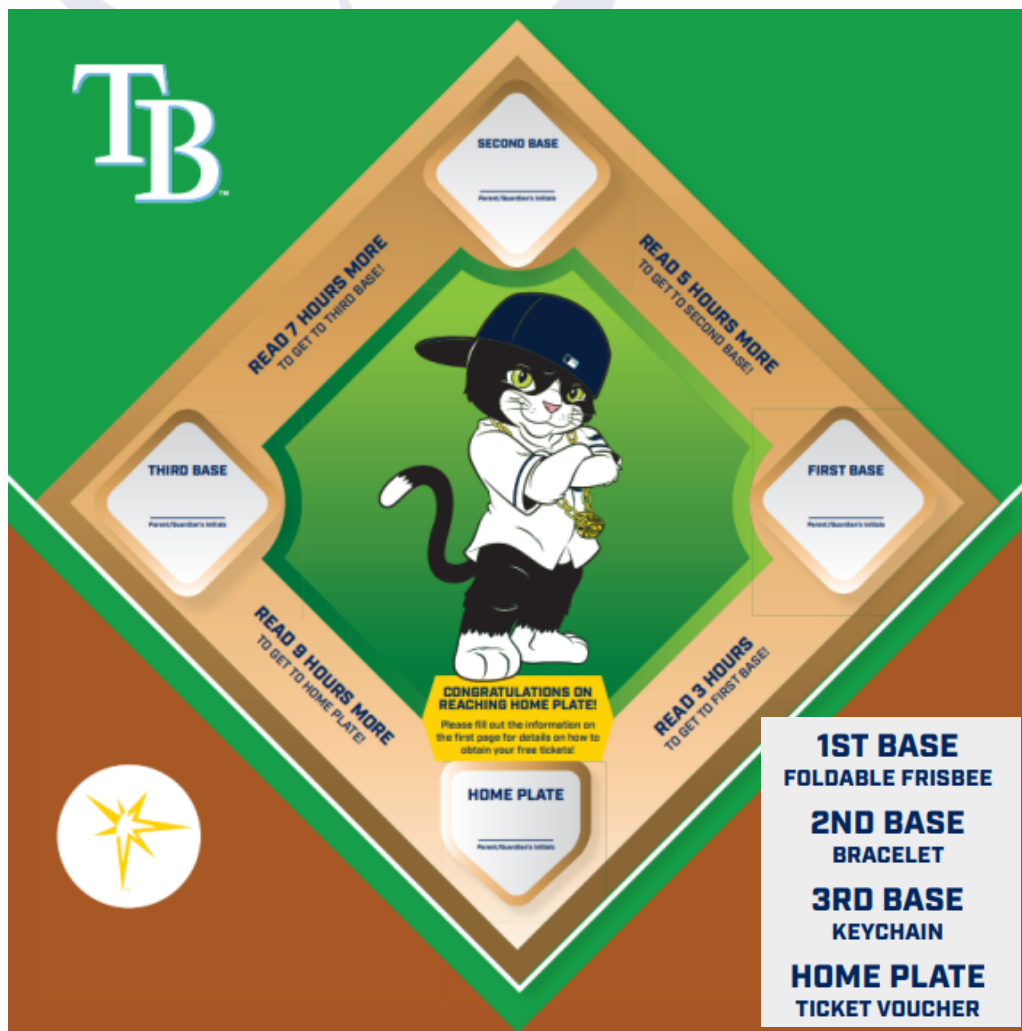


Suncoast
Credit Union

PITCHING IN FOR
community

INTRODUCTION

An incentive-based program that encourages Pre-K to 12th grade students to avoid summer learning loss by reading for 24 hours during the summer months.

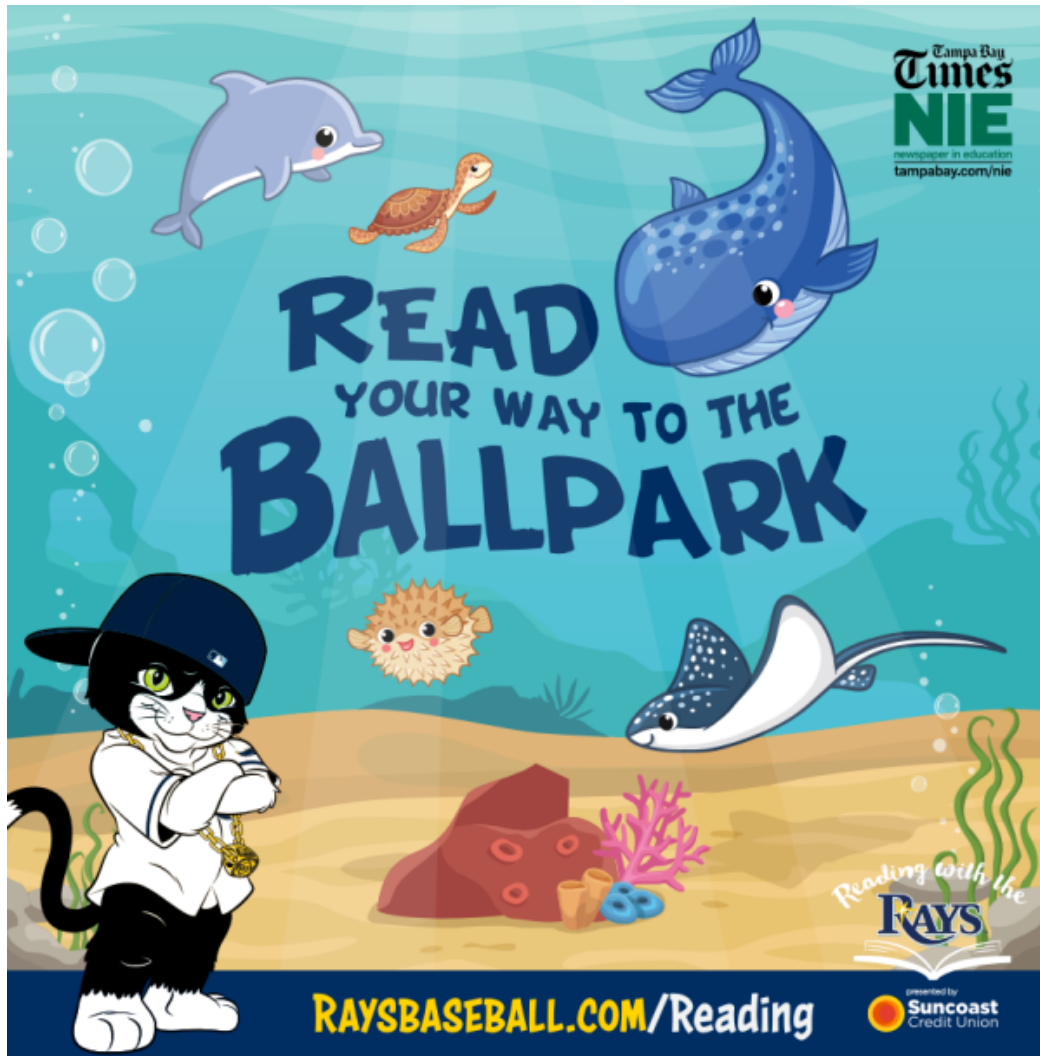


HISTORY



Since the program's inception in 2007, more than 400,000 children across nine area counties have totaled more than 2.55 million hours of summer reading.

IMPACT



"My son has unique abilities and has a hard time reading. This program has him so excited to read. He loves baseball and participates in the Miracle League. He tried so hard to read for 24 hours so that he could attend a Rays game. He did it and now has more confidence than ever!"

"Our son Fletcher, who is about to turn 6, was literally having a dance party for himself this morning when he hit 24 hours because he can't wait to take his dad to the game for his birthday! They share a birthday month and are just two weeks apart - this is going to be so special for them."

GROWTH

Reading with Ryan



Baseball is Back by Michael Turner



Shark Dog by Ged Adamson

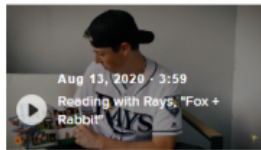


Strictly No Elephants by Lisa Mantchev

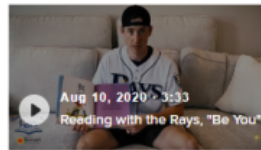
Keep on reading with Ryan by checking out these videos!



Goodnight Baseball by Michael Dahl



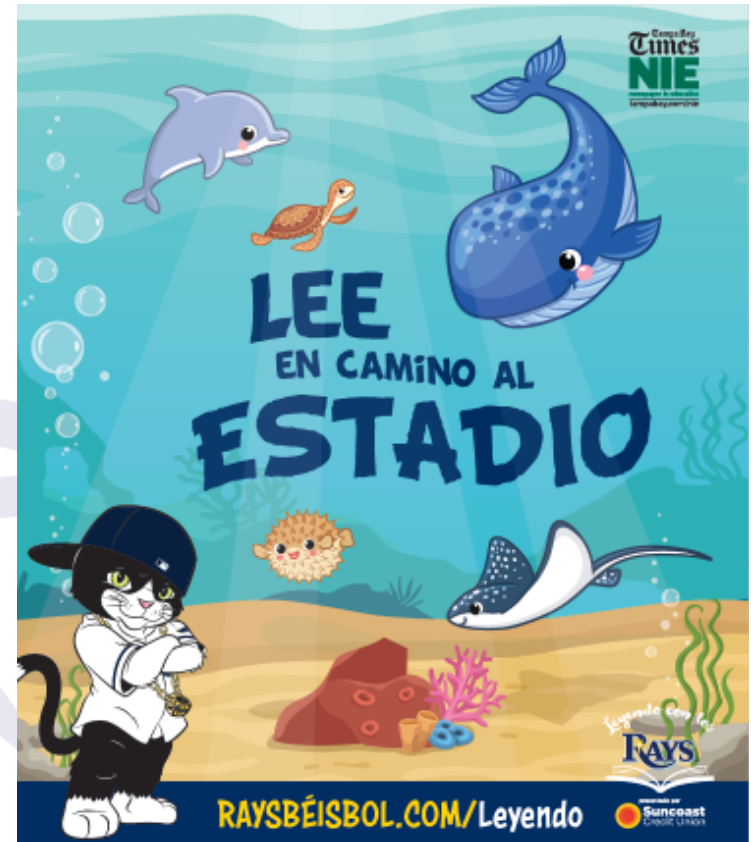
Fox & Rabbit by Beth Ferry



Be You! by Peter H. Reynolds

Local Author Spotlight: Davon Miller

Davon Miller (born April 23, 2002 in St. Petersburg, Florida) is a young, published children's author and illustrator best known for his children's book series titled Mr. Tickety-Toc Clock. As an infant, Davon was diagnosed with severe asthma, which forced him at times to be in and out of All Children's Hospital. He started writing and drawing stories at a very young age, becoming inspired by the characters he viewed on television. He published his first book at the age of eleven in April of 2014, with the book titled Mr. Tickety-Toc Clock: Goodnight Mr. Clock, which eventually spawned into a series. Davon was an active volunteer of the South Branch Library and the Ronald McDonald House while also continuing to donate some proceeds from book signings to Johns Hopkins All Children's Hospital in support of Asthma research. He is an alumnus of Lakewood High School in St. Petersburg and is a 2022 graduate of St. Petersburg College. In 2020, he launched #IMAGINE2020CHILDRENSTORIES, a campaign to help indie African American authors during the rise of #BlackLivesMatter. He currently hosts a segment on the radio program, Joy on Paper, titled BookBuzz, where he discusses about a new children's book and author each month.



HOW TO

HOW TO PLAY THE GAME

The rules of the game are simple. Choose your favorite books from your local library or your favorite section of the *Tampa Bay Times* to read over the summer. As you read, track your hours by rounding the bases and collect Rays prizes along the way.

When you read enough hours to get on first base, ask your parent or guardian to initial your card and bring it to your local library. The librarian will sign your card and give you a reading reward. Round the bases by reading a total of 24 hours this summer and receive two (2) tickets to a Rays home game!

For more information about the Reading with the Rays program, go to raysbaseball.com/reading.

1ST BASE
FOLDABLE FRISBEE
2ND BASE
BRACELET
3RD BASE
KEYCHAIN
HOME PLATE
TICKET VOUCHER



Redeemable game dates subject to availability, while supplies last.

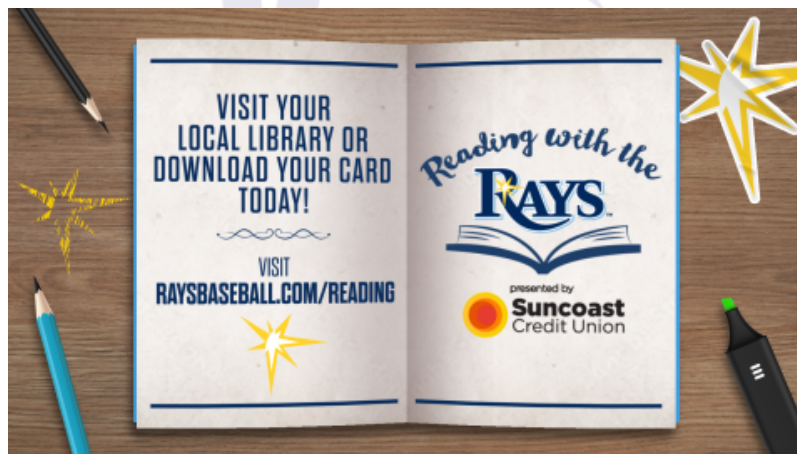
CONGRATULATIONS ON REACHING HOME PLATE!

The Rays would like to thank you for participating and invite you to enjoy a Rays home game this summer. Each child who completes their Reading with the Rays game card is eligible for two (2) free Lower Reserved tickets, subject to availability.

TURN IN YOUR COMPLETED GAME CARD TO YOUR LOCAL LIBRARIAN TO RECEIVE YOUR TICKET VOUCHER.

HIT A READING HOME RUN!

24 HOURS TOTAL



A black and white photograph of three young boys in Tampa Bay Rays baseball uniforms. They are standing on a field, smiling and looking towards the camera. The boy on the right is wearing sunglasses and a cap. The text "Questions?" is overlaid in the center of the image.

Questions?

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee to provide an annual update (May 2023) on the City of St Petersburg Employee Assisted Housing Program and the expansion of the program to include down payment assistance for homeownership opportunities specific to city employees. (Vice-Chair Gabbard)
Please scroll down to view the backup material.



G-1

CITY COUNCIL AGENDA

NEW BUSINESS ITEM

TO: Members of City Council

DATE: June 16, 2022

COUNCIL DATE: July 07, 2022

RE: Referral to the Housing, Land Use, and Transportation Committee to provide an annual update (May 2023) on the City of St Petersburg Employee Assisted Housing Program and the expansion of the program to include down payment assistance for homeownership opportunities specific to city employees.

ACTION DESIRED:

Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee to provide an annual update (May 2023) on the City of St Petersburg Employee Assisted Housing Program and the expansion of the program to include down payment assistance for homeownership opportunities specific to city employees.

Council Vice-Chair Gabbard
District 2

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee for a discussion on the financial literacy requirements that will accompany the creation of the City of St Petersburg Employee Assisted Housing Rental Assistance Program. (Vice-Chair Gabbard)
Please scroll down to view the backup material.



G-2

CITY COUNCIL AGENDA

NEW BUSINESS ITEM

TO: Members of City Council

DATE: June 16, 2022

COUNCIL DATE: July 07, 2022

RE: Referral to Housing, Land Use, and Transportation Committee for a discussion on the financial literacy requirements that will accompany the creation of the City of St Petersburg Employee Assisted Housing Rental Assistance Program.

ACTION DESIRED:

Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee for a discussion on the financial literacy requirements that will accompany the creation of the City of St Petersburg Employee Assisted Housing Rental Assistance Program.

Council Vice-Chair Gabbard
District 2

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a referral to the Budget, Finance, and Taxation Committee to review the City's Fiscal Policies and discuss potential revisions at the July 14 meeting. The City's Fiscal Policies are reviewed annually, and changes are made when necessary as part of the budget process. (Councilmember Montanari - Staff Request)

Please scroll down to view the backup material.



G-3

CITY COUNCIL AGENDA

NEW BUSINESS ITEM

TO: Members of City Council

DATE: June 23, 2022

COUNCIL DATE: July 7, 2022

RE: Referral to the BF&T Committee for the Annual Review of the City's Fiscal Policies (Staff Request)

ACTION DESIRED:

Respectfully requesting a referral to the Budget, Finance, and Taxation Committee to review the City's Fiscal Policies and discuss potential revisions at the July 14 meeting. The City's Fiscal Policies are reviewed annually, and changes are made when necessary as part of the budget process.

This referral is a staff request, and I am formally submitting this new business item as a method of informing the City Council.

Ed Montanari, Council Member
District 3

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a comprehensive report from Administration on the American Rescue Plan Act (ARPA) at the July 14, 2022, Council meeting. The report should include all proposed expenditures anticipated for City Council approval, any requests for proposal (RFPs) that have been issued or planned to be issued, and all changes to the ARPA report since the May 5, 2022 Committee of the Whole (COW) meeting. (Councilmember Montanari)
Please scroll down to view the backup material.



G-4

CITY COUNCIL AGENDA

NEW BUSINESS ITEM

TO: Members of City Council

DATE: June 24, 2022

COUNCIL DATE: July 7, 2022

RE: American Rescue Plan Act Report

ACTION DESIRED:

Respectfully requesting a comprehensive report from Administration on the American Rescue Plan Act (ARPA) at the July 14, 2022, Council meeting. The report should include all proposed expenditures anticipated for City Council approval, any requests for proposal (RFPs) that have been issued or planned to be issued, and all changes to the ARPA report since the May 5, 2022 Committee of the Whole (COW) meeting.

Ed Montanari, Council Member
District 3

The following page(s) contain the backup material for Agenda Item: June 9, 2022 Housing, Land Use & Transportation Committee - Action Item
Please scroll down to view the backup material.



COUNCIL COMMITTEE REPORT ACTION ITEM

TO: Members of City Council

DATE: June 9, 2022

COUNCIL DATE: July 7, 2022

RE: June 9, 2022 Housing, Land Use & Transportation Committee Action Item
– Resolution Authorizing the Mayor or his Designee to Advertise the
Draft FY 2022/23 Annual Action Plan

ACTION DESIRED:

Respectfully requesting City Council approval of a resolution supporting funding in the estimated amount of \$1,470,000 in the Mayor's FY23 recommended budget for the Employee Rental Assistance Program.

ATTACHED:

Resolution

Council Vice-Chair Brandi Gabbard
Committee Chair,
Housing, Land Use & Transportation Committee

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ST. PETERSBURG, FLORIDA
SUPPORTING FUNDING IN THE ESTIMATED
AMOUNT OF \$1,470,000 IN THE MAYOR'S
FY23 RECOMMENDED BUDGET FOR THE
EMPLOYEE RENTAL ASSISTANCE
PROGRAM; AND PROVIDING AN EFFECTIVE
DATE.

WHEREAS, City employees hired on a full-time basis on or after October 1, 1997, into classifications in labor grades 103 through 111 in the Blue Collar Unit and in labor grades 401 through 419 in the White Collar Unit are required to either be residents of the City as of the date of employment or establish primary residency within the City within six (6) months of completing the probationary period applicable to their position; and

WHEREAS, approximately ninety-eight percent of these positions have a maximum annual salary of less than \$48,000, with the average annual salary being less than \$37,000; and

WHEREAS, HUD defines cost burdened as paying more than 30% of household income for housing (i.e., rent or mortgage and utilities); and

WHEREAS, the average City employee who has a residency requirement earning less than \$37,000 annually should pay no more than \$917.55 of their monthly income for housing; and

WHEREAS, the median rental in St. Petersburg is approximately \$1,500 per month leaving a gap of at least \$500 per month in these employees' affordability and average rent to avoid being cost burdened; and

WHEREAS, subject to certain requirements, the Employee Rental Assistance program would provide up to \$500 per month (via a monthly stipend in paychecks) for up to two (2) years to those employees with a residency requirement that earn less than \$48,000 annually and have a household income of less than 120 AMI; and

WHEREAS, on July 9, 2022, the Housing, Land Use and Transportation Committee expressed support for such program and recommended that City Council support funding in the estimated amount of \$1,470,000 in the Mayor's FY 23 Recommended Budget for this Employee Rental Assistance program.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of St. Petersburg, Florida, hereby supports funding in the estimated amount of \$1,470,000 in the Mayor's FY 23 Recommended Budget for the Employee Rental Assistance program.

This Resolution shall become effective immediately upon its adoption.

LEGAL:



00628370

The following page(s) contain the backup material for Agenda Item: June 16, 2022 Budget, Finance,
& Taxation Committee - Action Item
Please scroll down to view the backup material.



H-2

COUNCIL COMMITTEE REPORT ACTION ITEM

TO: Members of City Council

DATE: June 16, 2022

COUNCIL DATE: July 7, 2022

RE: June 16, 2022 Budget, Finance, & Taxation Committee Action Item –
Motion Regarding the Second Utility Rate Program Presentation

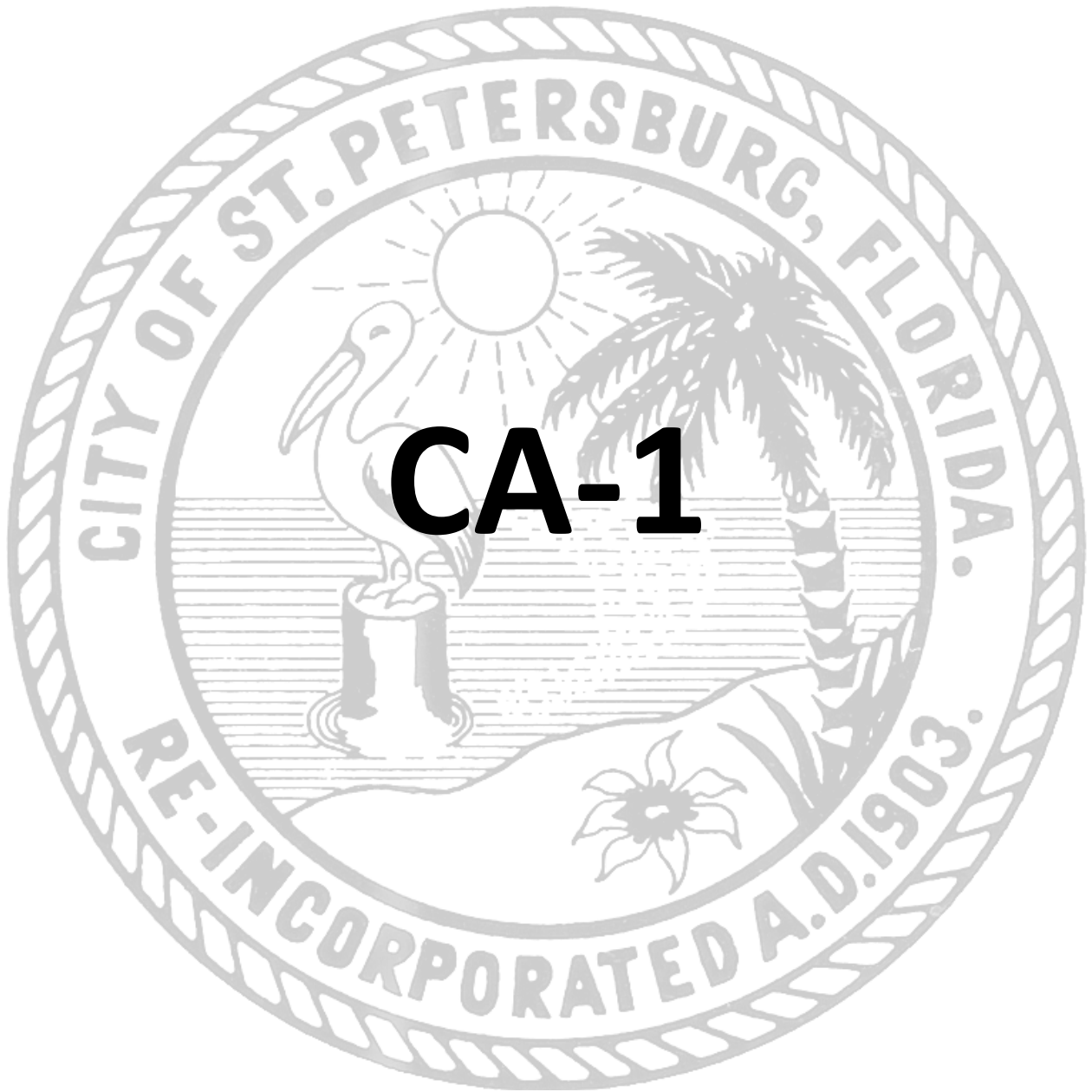
ACTION DESIRED:

Respectfully requesting City Council approval of a motion to have the second Utility Rate Program presentation at City Council as a report item rather than at the July 14 Budget, Finance, and Taxation Committee meeting.

Council Member Ed Montanari
Chair, Budget, Finance, & Taxation Committee

The following page(s) contain the backup material for Agenda Item: A Resolution Approving the plat of Royal Townhomes generally located at 360 6th Street South and 545 4th Avenue South; setting forth conditions for approval; superseding Resolution 2020-153 which approved a version of the plat of Royal Townhomes that has not been recorded in the Public Records of Pinellas County and has since been revised by the applicant; and providing an effective date. (City File No.: DRC 19-20000017)

Please scroll down to view the backup material.



CA-1



SAINT PETERSBURG CITY COUNCIL

Meeting of July 7, 2022

The Honorable Gina Driscoll, Chair, and Members of City Council

TO:

SUBJECT:

A Resolution Approving the plat of Royal Townhomes generally located at 360 6th Street South and 545 4th Avenue South; setting forth conditions for approval; superseding Resolution 2020-153 which approved a version of the plat of Royal Townhomes that has not been recorded in the Public Records of Pinellas County and has since been revised by the applicant; and providing an effective date. (City File No.: DRC 19-20000017)

RECOMMENDATION:

The Administration recommends **APPROVAL**.

DISCUSSION:

The applicant is requesting approval of a plat to create thirteen (13) townhouse lots and one (1) Common Area Tract. The zoning for the subject lot is Downtown Center - 2 (DC-2). The plat will allow for multi-family residential development.

The plat was previously approved by City Council on May 7, 2020, and has now been revised to show different lot dimensions on three (3) proposed lots and the Common Area Tract. The same number of dwelling units are proposed.

The language in Condition 1 of the resolution notes that certain Engineering conditions must be met prior to a Certificate of Occupancy.

Attachments: Location Map, Resolution with Plat, Engineering Memorandum dated May 5, 2022.

Administration:

Joseph F. Zeal

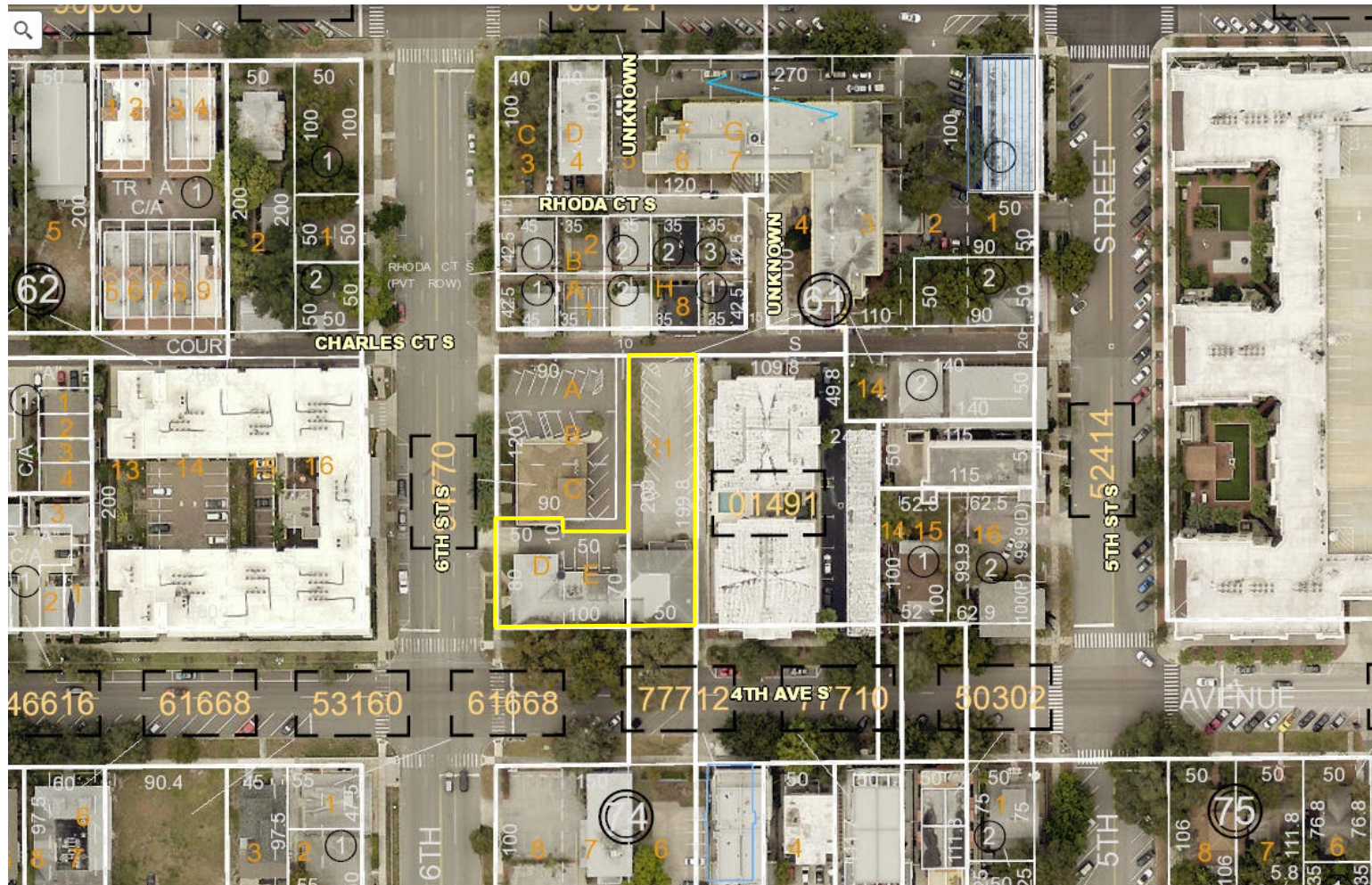
ERA

Budget:

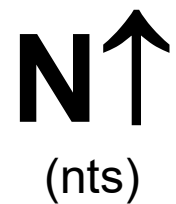
N/A

Legal:

CB



Project Location Map
 City of St. Petersburg, Florida
 Planning and Development Services Department
 Case No.: 19-20000017
 Address: 545 4th Ave. S and 360 6th St. S



A RESOLUTION APPROVING THE PLAT OF ROYAL TOWNHOMES GENERALLY LOCATED AT 360 6TH STREET SOUTH AND 545 4TH AVENUE SOUTH; SETTING FORTH CONDITIONS FOR APPROVAL; SUPERSEDING RESOLUTION 2020-153 WHICH APPROVED A VERSION OF THE PLAT OF ROYAL TOWNHOMES THAT HAS NOT BEEN RECORDED IN THE PUBLIC RECORDS OF PINELLAS COUNTY AND HAS SINCE BEEN REVISED BY THE APPLICANT; AND PROVIDING AN EFFECTIVE DATE. (City File: DRC 19-20000017)

WHEREAS, on May 7, 2020, the City Council approved by Resolution 2020-153 the plat attached to Resolution 2020-153 entitled Royal Townhomes (“Original Plat”); and

WHEREAS, the Original Plat was never recorded in the public records of Pinellas County; and

WHEREAS, on May 2, 2022, the applicant submitted a revised plat of Royal Townhomes to the City, depicting different lot dimensions of three (3) proposed lots and the Common Area Tract; and

WHEREAS, the revised plat of Royal Townhomes, attached to this resolution (“Revised Plat”), continues to propose thirteen (13) townhouse lots and one (1) Common Area Tract; and

WHEREAS, City Administration recommends that City Council approve the Revised Plat and supersede Resolution 2020-153, thus eliminating all force and effect of Resolution 2020-153 and nullifying the City Council’s prior approval of the Original Plat.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the plat of Royal Townhomes, located at 360 6th Street South and 545 4th Avenue South, which is attached to this resolution, is hereby approved, subject to the following conditions.

1. The applicant shall comply with Engineering conditions in the memorandum dated May 5, 2022 prior to Certificate of Occupancy.

BE IT FURTHER RESOLVED that this resolution does hereby supersede Resolution 2020-153 and the City Council’s prior approval of the plat of Royal Townhomes on May 7, 2020, is hereby nullified.

APPROVED AS TO FORM AND CONTENT:

/s/ Elizabeth Abernethy

06/13/2022

Elizabeth Abernethy, AICP
Director, Planning & Development Services

Date

Charles

6/23/2022

City Attorney (Designee)

Date

ROYAL TOWNHOMES

A REPLAT OF LOTS D AND E, WALSLINGHAM & TAYLOR RESUBDIVISION OF LOTS 9 AND 10 IN BLOCK 61, REVISED MAP OF THE CITY OF ST. PETERSBURG, ACCORDING TO PLAT BOOK 1, PAGE 41, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA. AND

LOT 11, BLOCK 61, REVISED MAP OF THE CITY OF ST. PETERSBURG, ACCORDING TO PLAT BOOK 1, PAGE 49, PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY WAS FORMERLY A PART.

LYING IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 31 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA.

DEDICATION:

THE UNDERSIGNED HEREBY CERTIFIES THAT **S P D 540 LLC, A FLORIDA LIMITED LIABILITY COMPANY**, IS THE OWNER OF THE HEREON DESCRIBED TRACT OF LAND HEREBY PLATTED AS **ROYAL TOWNHOMES**, AND DEDICATES TO **THE ROYAL MASTER ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION**, TRACT "A", AND DEDICATES TO THE PUBLIC IN GENERAL THE THE RIGHT-OF-WAY AS SHOWN ON THE PLAT OF THE SUBDIVISION OF SAID LANDS. THE UNDERSIGNED FURTHER CERTIFIES THAT THE ACCESS EASEMENTS FOR GOVERNMENTAL SERVICES, UNLESS OTHERWISE STATED, SHALL BE DEEMED TO HAVE BEEN DEDICATED TO THE PUBLIC FOR THE USES AND PURPOSES THEREON STATED.

BY: JARED MEYERS, MANAGER
S P D 540 LLC
A FLORIDA LIMITED LIABILITY COMPANY
8451 PALM PARKWAY
LAKE BUENA VISTA, FLORIDA 32839

WITNESS' SIGNATURE

WITNESS' PRINTED NAME

ACKNOWLEDGEMENT:

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY THAT ON THIS _____ DAY OF _____, 2022 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY, PERSONALLY APPEARED **JARED MEYERS**, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE HEREINBEFORE CERTIFICATE OF DEDICATION AND SEVERALLY ACKNOWLEDGES THE EXECUTION THEREOF TO BE HIS OWN FREE ACT AND DEED, AS SUCH OFFICER, FOR THE USES AND PURPOSES THEREIN MENTIONED, AND SAID DEDICATION IS THE ACT AND DEED OF SAID OFFICER.

WITNESS MY HAND AND OFFICIAL SEAL AT THE STATE OF FLORIDA, COUNTY OF PINELLAS, THE DAY AND YEAR AFORESAID.

MY COMMISSION EXPIRES _____ COMISSION NO. _____

SIGNATURE OF NOTARY PUBLIC PRINTED NAME OF NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

ADDITIONAL DEDICATION BY CONSENTING PARTY:

THIS IS TO CERTIFY THAT THE PARCEL OWNER LYING NORTH OF AND ADJACENT TO THE DEDICATED PUBLIC ALLEY RIGHT-OF-WAY JOINS IN TO THE DEDICATION OF SUCH AND FURTHERMORE CONSENTS TO THE PRIVATE EASEMENTS LYING WITHIN THE SAID PUBLIC ALLEY RIGHT-OF-WAY TO BE SUBORDINATE TO THE SAID PUBLIC ALLEY RIGHT-OF-WAY. THIS SUBORDINATION SHALL BE EXTENDED TO FUTURE OWNERS.

BY: OWNER PRINTED NAME

WITNESS' SIGNATURE WITNESS' SIGNATURE

WITNESS' PRINTED NAME WITNESS' PRINTED NAME

ACKNOWLEDGEMENT OF ADDITIONAL DEDICATION BY CONSENTING PARTY:

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY THAT ON THIS _____ DAY OF _____, 2022 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY, PERSONALLY APPEARED _____, TO ME KNOWN TO BE THE OWNER DESCRIBED IN AND WHO EXECUTED THE HEREINBEFORE CERTIFICATE OF ADDITIONAL DEDICATION BY CONSENTING PARTY AND SEVERALLY ACKNOWLEDGES THE EXECUTION THEREOF TO BE THEIR OWN FREE ACT AND DEED, AS SUCH OWNER, FOR THE USES AND PURPOSES THEREIN MENTIONED, AND SAID DEDICATION IS THE ACT AND DEED OF SAID OWNER.

WITNESS MY HAND AND OFFICIAL SEAL AT THE STATE OF FLORIDA, COUNTY OF PINELLAS, THE DAY AND YEAR AFORESAID.

MY COMMISSION EXPIRES _____ COMISSION NO. _____

SIGNATURE OF NOTARY PUBLIC PRINTED NAME OF NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

NOTES:

- TRACT "A" IS DESIGNATED AS A PRIVATE INGRESS/EGRESS EASEMENT, A PRIVATE UTILITY EASEMENT, AND PUBLIC ACCESS EASEMENT FOR GOVERNMENTAL SERVICES TO PROVIDE, BUT NOT LIMITED TO, FIRE, POLICE, EMERGENCY MEDICAL SERVICES, SANITARY, AND CODE ENFORCEMENT SERVICES.
- TRACT "A" IS OWNED AND MAINTAINED IN ACCORDANCE WITH THE MASTER ASSOCIATION DECLARATION OF **THE ROYAL MASTER ASSOCIATION, INC.**
- THE ONSITE PRIVATE UTILITY EASEMENT IS TO BE MAINTAINED IN ACCORDANCE WITH THE MASTER ASSOCIATION DECLARATION OF **THE ROYAL MASTER ASSOCIATION, INC.**
- THERE ARE THREE ADDITIONAL HOMEOWNERS ASSOCIATIONS:
BUILDING 1 (LOTS 1-5): THE ROYAL HOMEOWNERS' ASSOCIATION, INC.
BUILDING 2 (LOTS 6-7): THE ROYAL II HOMEOWNERS' ASSOCIATION, INC.
BUILDING 3 (LOTS 8-13): THE ROYAL III HOMEOWNERS' ASSOCIATION, INC.

SURVEYOR'S CERTIFICATE:

I, JOHN O. BRENDLA, OF JOHN C. BRENDLA & ASSOCIATES, INC., MAKER OF THIS PLAT, DO CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY DIRECTION AND SUPERVISION AND THAT IT IS A CORRECT REPRESENTATION OF THE LANDS PLATTED AND THIS PLAT COMPLIES WITH THE REQUIREMENTS OF CHAPTER 177 PART 1 OF THE FLORIDA STATUTES, AND I FURTHER CERTIFY THAT THIS PLAT MEETS ALL MATERIAL IN COMPOSITION REQUIRED BY FLORIDA STATUTE 177.091, AND THAT ON THE **SEVENTH** DAY OF **FEBRUARY**, 2020, THE PERMANENT REFERENCE MONUMENTS (P.R.M.) WERE PLACED AS SHOWN HEREON, AS REQUIRED BY LAW. SIGNED ON THIS _____ DAY OF _____, 2022.

JOHN O. BRENDLA, REGISTERED LAND SURVEYOR
STATE OF FLORIDA, LICENSED LAND SURVEYOR NO. 4601
(LICENSED BUSINESS NO. 760)

CERTIFICATE OF APPROVAL OF THE CITY SURVEYOR:

IT IS HEREBY CERTIFIED THAT THIS PLAT HAS BEEN REVIEWED FOR CONFORMITY WITH THE PLATTING REQUIREMENTS OF CHAPTER 177, PART 1 OF THE FLORIDA STATUTES. THE GEOMETRIC DATA HAS NOT BEEN VERIFIED..

TIMOTHY R. COLLINS
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA LICENSE NUMBER 6882

CERTIFICATE OF APPROVAL BY THE CITY OF ST. PETERSBURG:

STATE OF FLORIDA
COUNTY OF PINELLAS

APPROVED FOR THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2022; PROVIDED THAT THIS PLAT IS RECORDED IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, WITHIN SIX (6) MONTHS FROM THE DATE OF THE MAYOR'S APPROVAL

MAYOR

APPROVED BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2022.

COUNCIL CHAIR

CERTIFICATE OF APPROVAL OF COUNTY CLERK:

STATE OF FLORIDA
COUNTY OF PINELLAS

I, KEN BURKE, CLERK OF THE CIRCUIT COURT OF PINELLAS COUNTY, FLORIDA, HEREBY CERTIFY THAT THIS PLAT HAS BEEN EXAMINED AND THAT IT COMPLIES IN FORM WITH ALL THE REQUIREMENTS OF THE STATUTES OF THE STATE OF FLORIDA PERTAINING TO MAPS AND PLATS, AND THAT THIS PLAT HAS BEEN FILED FOR RECORD IN PLAT BOOK _____, PAGE(S) _____, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2022.

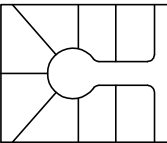
ATTEST: KEN BURKE
CLERK OF PINELLAS COUNTY, FLORIDA

BY: DEPUTY CLERK

PRINTED NAME

JOHN C. BRENDLA AND ASSOCIATES, INC.
Professional Land Surveyors and Mappers

JCB
L.B. 760



4015 82nd Avenue North
Pinellas Park, Florida 33781
Telephone (727) 576-7546
Facsimile (727) 577-9932

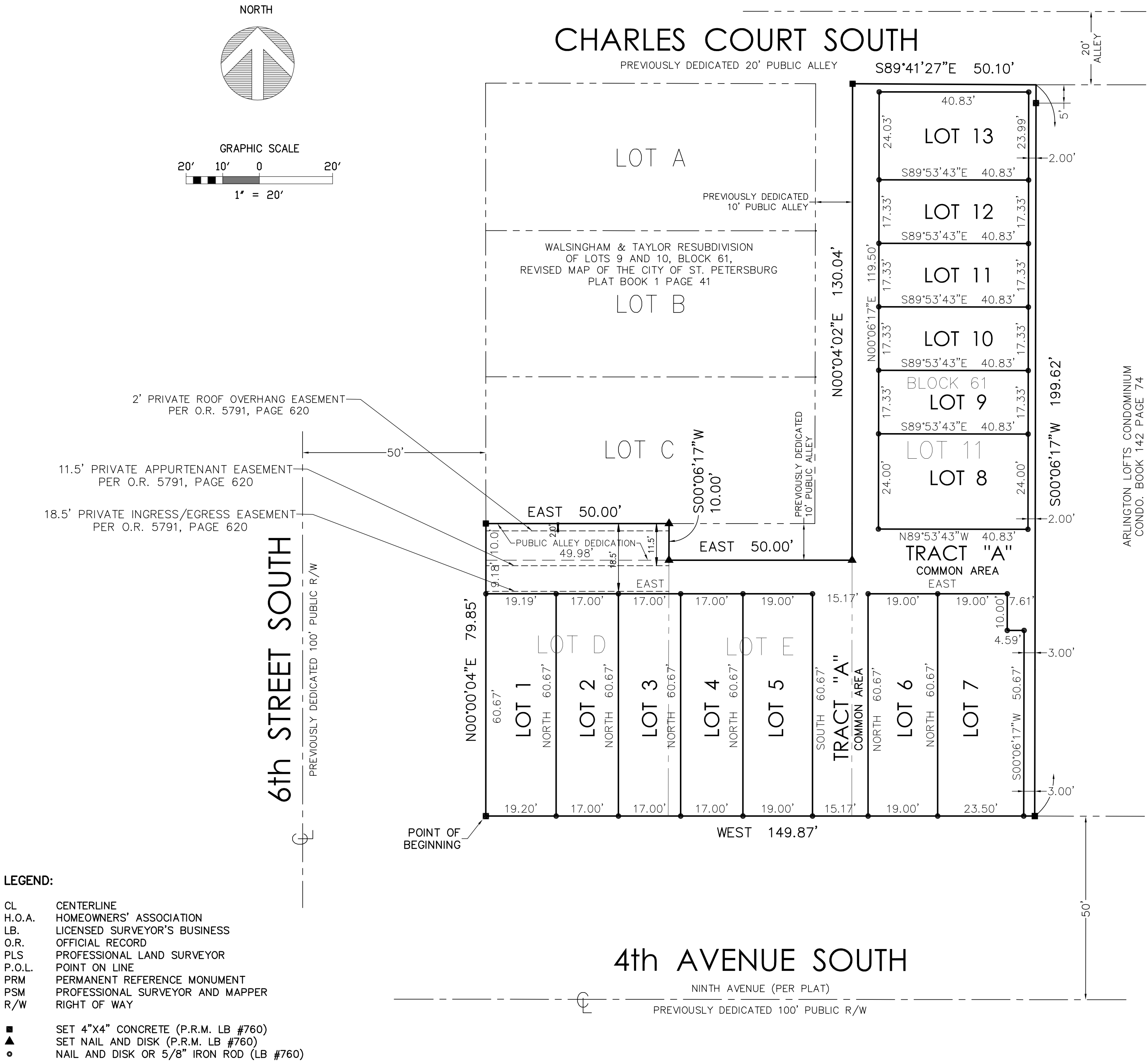
Sheet 1 of 2

ROYAL TOWNHOMES

A REPLAT OF LOTS D AND E, WALSINGHAM & TAYLOR RESUBDIVISION OF LOTS 9 AND 10 IN BLOCK 61, REVISED MAP OF THE CITY OF ST. PETERSBURG, ACCORDING TO PLAT BOOK 1, PAGE 41, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.
AND

LOT 11, BLOCK 61, REVISED MAP OF THE CITY OF ST. PETERSBURG, ACCORDING TO PLAT BOOK 1, PAGE 49, PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY WAS FORMERLY A PART.

LYING IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 31 SOUTH, RANGE 17 EAST,
CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA.



LEGAL DESCRIPTION:

A REPLAT OF LOTS D AND E, WALSINGHAM & TAYLOR RESUBDIVISION OF LOTS 9 AND 10 IN BLOCK 61, REVISED MAP OF THE CITY OF ST. PETERSBURG, ACCORDING TO PLAT BOOK 1, PAGE 41, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

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LOT 11, BLOCK 61, REVISED MAP OF THE CITY OF ST. PETERSBURG, ACCORDING TO PLAT BOOK 1, PAGE 49, PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY WAS FORMERLY A PART.

BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

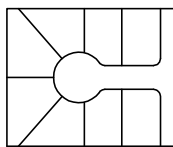
BEGINNING AT THE SOUTHWEST CORNER OF AFOREMENTIONED LOT D, RUN THENCE N00°00'04"E 79.85 FEET ALONG THE WEST BOUNDARY OF SAID LOT D; THENCE EAST 50.00 FEET ALONG THE NORTH BOUNDARY OF SAID LOT D; THENCE S00°06'17"W 10.00 FEET ALONG THE EAST BOUNDARY OF SAID LOT D TO THE NORTH BOUNDARY OF AFOREMENTIONED LOT E; THENCE EAST 50.00 ALONG THE NORTH BOUNDARY OF SAID LOT E TO THE WEST BOUNDARY OF AFOREMENTIONED LOT 11; THENCE N00°04'02"E 130.04 FEET ALONG THE WEST BOUNDARY OF SAID LOT 11; THENCE S89°41'27"E 50.10 FEET ALONG THE NORTH BOUNDARY OF SAID LOT 11; THENCE S00°06'17"W 199.62 FEET ALONG THE EAST BOUNDARY OF SAID LOT 11; THENCE WEST 149.87 FEET ALONG THE SOUTH BOUNDARIES OF SAID LOTS 11, E, AND D TO THE POINT OF BEGINNING.

SURVEYOR'S REPORT:

- 1) BASIS OF BEARINGS: THE NORTH RIGHT-OF-WAY LINE OF 4TH AVENUE SOUTH ASSUMED WEST.
- 2) NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY. 177.091 (27)
- 3) ALL PLATTED UTILITY EASEMENTS SHALL PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION. 177.091 (28)

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Sheet 2 of 2

**MEMORANDUM
CITY OF ST. PETERSBURG
ENGINEERING AND CAPITAL IMPROVEMENTS DEPARTMENT**

TO: Cheryl Bergailo, Development Services
FROM: Nancy Davis, Engineering Plan Review Supervisor
DATE: May 5, 2022
SUBJECT: The Royal Townhomes Subdivision – Revised Final Plat
FILE: 19-20000017 R3

ADDRESS 360 6th Street South; 19/31/17/94770/000/0040
& PIN 545 4th Avenue South; 19/31/17/74466/061/0110

ATLAS: F-1
PROJECT: The Royal Townhomes Subdivision
REQUEST: Royal Townhomes final plat to create thirteen (13) townhouse lots and one (1) Common Area Tract.

CONDITIONS OF APPROVAL: The Engineering & Capital Improvements Department (ECID) has no objection to the revised final plat included with this submission with following special conditions of approval and standard comments:

SPECIAL CONDITIONS OF APPROVAL:

1. The final plat now shows dedication of the extension of the 10-foot wide east/west alley to the west to connect to the 6th Street South eastern right of way boundary as requested by ECID. ECID defers to zoning to follow up with City legal regarding the dedication of the new section of public alley over the existing private easement (OR BK 5791, page 620) to determine if the private easement is subsumed by the right of way dedication or if the private easement should be vacated privately.
2. A minor easement permit must be obtained for all private encroachments proposed within the public street or alley right of way (existing and to be dedicated), prior to construction within the right of way.
3. A work permit issued by the Engineering Department must be obtained prior to the commencement of construction within dedicated public right-of-way or public easement. All work within public right of way or public utility easement shall be in compliance with current City Engineering Standards and Specifications and shall be installed at the applicant's expense in accordance with the standards, specifications, and policies adopted by the City.

STANDARD COMMENTS: It is acknowledged that the following items have been addressed with the submittal of the associated Site Construction Permit Application but remain listed below as documentation of the standard plat approval conditions since the plat is being processed concurrently with construction. Standard conditions of plat approval will be verified prior to Engineering departmental release of the project Certificate of Occupancy. No further response necessary for processing the final plat.

Public sidewalks are required by City of St. Petersburg Municipal Code Section 16.40.140.4.2 unless specifically limited by the DRC approval conditions or a sidewalk variance is obtained from the City's Zoning division. Within the DC-2 zoning district a 10-foot wide public sidewalk is required in the eastern parkway of 6th Street South, the northern parkway of 4th Avenue South.

The adjacent Charles Court is a brick roadway with granite curb. All existing roadway brick, granite roadway curbing, and hexagon block sidewalk must be preserved. Any existing brick, which will not be utilized in the public right of way shall remain the property of the City and shall be neatly stacked, palletized and returned to the City's Maintenance yard by and at the expense of the developer. Granite roadway curbing is protected throughout the city and shall not be removed.

All existing redundant (abandoned) driveway approaches or drop curbing which exist within the public right-of-way around the perimeter of this project development shall be removed. Pavement surfaces associated with these approaches shall be completely removed from within the right-of-way and any existing drop curbing shall be removed and replaced with a raised curb to match existing curb type per current City Engineering Standards and Specifications. On-street parking modifications will be required per MUTCD and City Code to achieve proper setback from intersection crosswalks and from driveways.

Wastewater reclamation plant and pipe system capacity will be verified prior to development permit issuance. Any necessary sanitary sewer pipe system upgrades or extensions (resulting from proposed new service or significant increase in projected flow) as required to provide connection to a public main of adequate capacity and condition, shall be performed by and at the sole expense of the applicant. Proposed design flows (ADF) must be provided by the Engineer of Record on the City's Wastewater Tracking Form (available upon request from the City Engineering department, phone 727-893-7238). If an increase in flow of over 3000 gpd is proposed, the ADF information will be forwarded for a system analysis of public main sizes 10 inches and larger proposed to be used for connection. The project engineer of record must provide and include with the project plan submittal 1) a completed Wastewater Tracking form, and 2) a capacity analysis of public mains less than 10 inches in size which are proposed to be used for connection. If the condition or capacity of the existing public main is found insufficient, the main must be upgraded to the nearest downstream manhole of adequate capacity and condition, by and at the sole expense of the developer. The extent or need for system improvements cannot be determined until proposed design flows and sanitary sewer connection plan are provided to the City for system analysis of main sizes 10" and larger. Connection charges are applicable and any necessary system upgrades or extensions shall meet current City Engineering Standards and Specifications and shall be performed by and at the sole expense of the developer.

The applicant must provide sanitary sewer service to each proposed lot via installation of a privately-owned wastewater collection main. Each townhome unit must be provided with an individual sanitary sewer service lateral and clean out. An FDEP Wastewater Collection Permit is required for the private wastewater collection system. The applicants engineer must provide the plan for sanitary sewer service to City ECID for review and approval prior to processing the FDEP permit application for the necessary City signature.

Water service is available to the site. The applicant's Engineer shall coordinate potable water and /or fire service requirements through the City's Water Resources department. Recent fire flow test data shall be utilized by the site Engineer of Record for design of fire protection system(s) for this development. Any necessary system upgrades or extensions shall be performed at the expense of the developer.

Water and fire services and/or necessary backflow prevention devices shall be installed below ground in vaults per City Ordinance 1009-g (unless determined to be a high hazard application by the City's Water Resources department or a variance is granted by the City Water Resources department). Note that the

City's Water Resources Department will require an exclusive easement for any meter or backflow device placed within private property boundaries. City forces shall install all public water service meters, backflow prevention devices, and/or fire services at the expense of the developer. City's Water Resources department, Technical Services Division, at 727-892-5334 or WRDUtilityreview@stpete.org. All portions of a private fire suppression system shall remain within the private property boundaries and shall not be located within the public right of way (i.e. post indicator valves, fire department connections, etc.).

The scope of this project will trigger compliance with the Drainage and Surface Water Management Regulations as found in City Code Section 16.40.030. Submit drainage calculations which conform to the water quantity and the water quality requirements of City Code Section 16.40.030. Please note the volume of runoff to be treated shall include all off-site and on-site areas draining to and co-mingling with the runoff from that portion of the site which is redeveloped. Stormwater runoff release and retention shall be calculated using the Rational formula and a 10-year 1-hour design storm.

Stormwater systems which discharge directly or indirectly into impaired waters must provide net improvement for the pollutants that contribute to the water body's impairment. The BMPTrains model shall be used to verify compliance with Impaired Water Body and TMDL criteria. Prior to approval of a plan, the owner's engineer of record shall verify that existing public infrastructure has sufficient capacity or will have sufficient capacity prior to issuance of a certificate of occupancy, to convey the drainage flow after considering the current and proposed infrastructure demand.

Prior to approval of a plan, the owner's engineer of record shall verify that existing public infrastructure has sufficient capacity or will have sufficient capacity prior to issuance of a certificate of occupancy, to convey the drainage flow after considering the current and proposed infrastructure demand.

Per land development code 16.40.140.4.6 (9), habitable floor elevations for commercial projects must be set per building code requirements to at least two feet above the FEMA elevation. The construction site upon the lot shall be a minimum of one foot above the average grade crown of the road, which crown elevation shall be as set by the engineering director. Adequate swales shall be provided on the lot in any case where filling obstructs the natural ground flow. In no case shall the elevation of the portion of the site where the building is located be less than an elevation of 103 feet according to City datum. *It is noted that meeting required building floor elevations often necessitates elevating existing public sidewalks. Please note that transitions to adjacent public sidewalks shall be smooth, consistent, and ADA compliant with maximum cross slope of 2% and maximum longitudinal slope of 5%. Ramps may only be used at driveways and intersections, not mid-block in the main sidewalk path.

All required improvements shall be installed at the applicant's expense in accordance with the standards, specifications, and policies adopted by the City. A work permit issued by the City Engineering Department must be obtained prior to the commencement of construction within dedicated right-of-way or public easement.

The project Engineer will be required to develop a site-specific Maintenance of Traffic plan in compliance with FDOT "Uniform Traffic Control Devices for Streets and Highways" and "Roadways and Traffic Design Standards for City approval prior to initiating construction. The plan shall provide for pedestrian and vehicular safety during the construction process and shall minimize the use of the public right of way for construction purposes. Approval of proposed roadway travel lane closures is discouraged and will be at the discretion of the City's Engineering director pending receipt of adequate justification. The Maintenance of Traffic plan shall be prepared in compliance with City Engineering's "Maintenance of Traffic Plan Requirements", available upon request from the City Engineering & Capital Improvements department. Proposed use of on-street public parking spaces for construction purposes must receive prior approval from the City's Transportation and Parking Management division.

Refer to the City's "Parking Meter Removal & Space Rental Policy During Construction" procedure, available upon request from the City Transportation and Parking Management department. Redevelopment within this site shall be coordinated as may be necessary to facilitate any City Capital Improvement projects in the vicinity of this site which occur during the time of construction. Coordinate City approval of the temporary traffic control plan through Jeffrey Rzewnicki, Jeffrey.Rzewnicki@stpete.org, phone 727-892-5384.

Note that contractor introduction letters must be sent to all surrounding businesses, associations, and property owners prior to implementing any Maintenance of Traffic plan. As a minimum, the letter must give a description of the project, provide a list of all right of way impacts (parking impacts, travel lane impacts, sidewalk closures and temporary pedestrian paths, etc.), a schedule for each phase of the MOT implementation, and what to expect with regard to noise, delivery trucks, concrete trucks & pumps, as well as contact information for the on-site contractors representative with 24 hour availability who is responsible for addressing any and all concerns of impacted citizens. The contractor must personally visit each operating business around the construction site and make direct contact with any active business association or neighborhood association and personally introduce themselves to the business owners and association presidents. The contractor must also meet with any association representatives and property owners periodically to address any concerns that may develop as the project proceeds. The contractor is required to provide a copy of the letter and summary of when and who was contacted prior to implementing any City approved MOT plan.

Use of on-street public parking spaces for construction purposes must receive prior approval from the City's Transportation and Parking Management division. Refer to the City's "Parking Meter Removal & Space Rental Policy During Construction" procedure, available upon request from the City Transportation and Parking Management department.

Redevelopment within this site shall be coordinated as may be necessary to facilitate any City Capital Improvement projects in the vicinity of this site which occur during the time of construction.

Development plans shall include a grading plan to be submitted to the Engineering Department including street crown elevations. Lots shall be graded in such a manner that all surface drainage shall be in compliance with the City's stormwater management requirements. A grading plan showing the building site and proposed surface drainage shall be submitted to the engineering director.

Development plans shall include a copy of a Southwest Florida Water Management District Management of Surface Water Permit or Letter of Exemption or evidence of Engineer's Self Certification to FDEP.

It is the developer's responsibility to file a CGP Notice of Intent (NOI) (DEP form 62- 21.300(4)(b)) to the NPDES Stormwater Notices Center to obtain permit coverage if applicable.

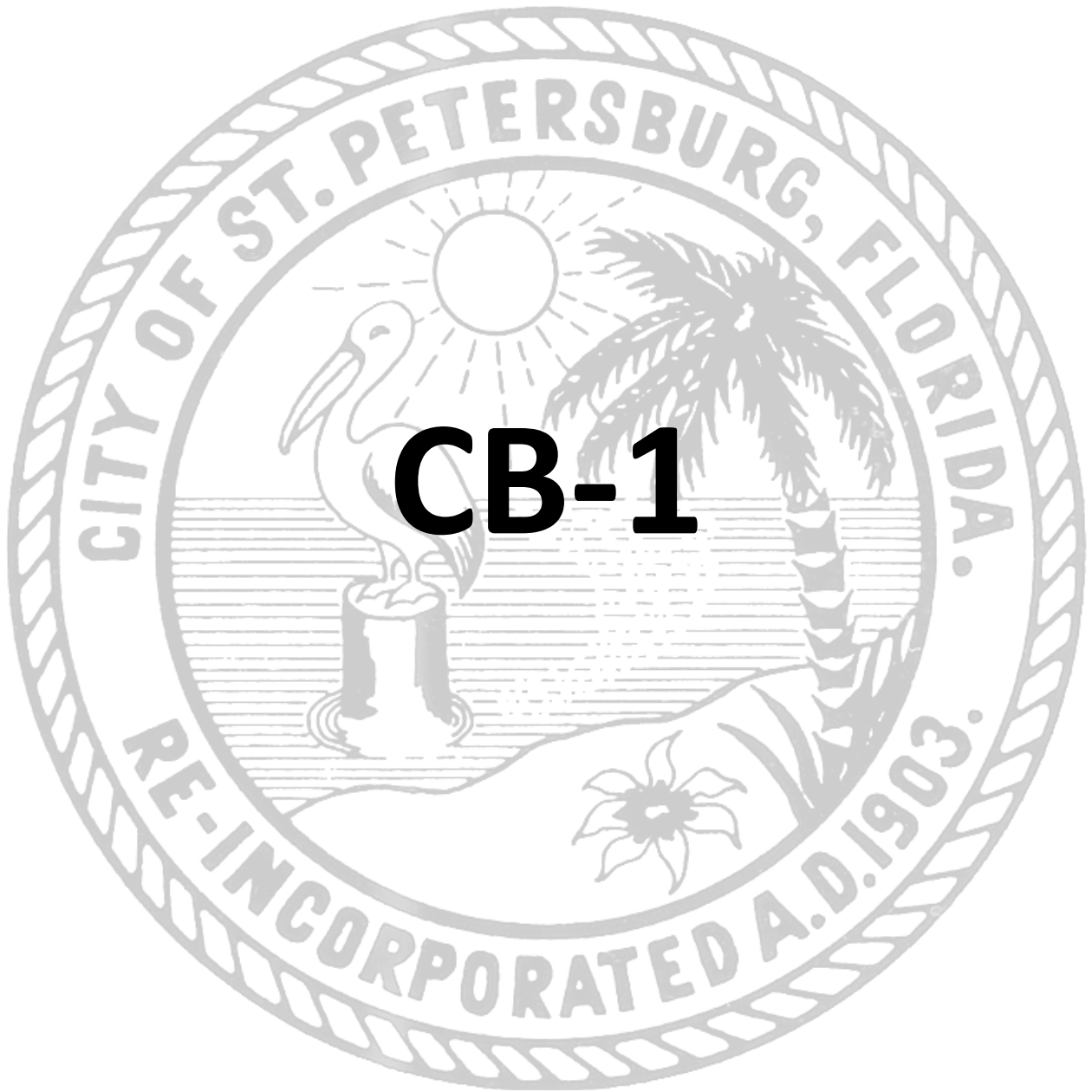
Submit a completed Stormwater Management Utility Data Form to the City Engineering Department.

The applicant will be required to submit to the Engineering Department copies of all permits from other regulatory agencies including but not limited to FDOT, FDEP, SWFWMD and Pinellas County, as required for this project. Plans specifications are subject to approval by the Florida state board of Health.

NED/mk

pc: Kayla Eger
Sean McWhite

The following page(s) contain the backup material for Agenda Item: Authorizing the Mayor, or his designee, to execute a License Agreement with the St. Pete Gators, Inc., a Florida not-for-profit corporation, for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of City-owned Bartlett Park located at 642 – 22nd Avenue South, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; and waiving the reserve for replacement requirement pursuant to City Council Resolution No. 79-740A. Requires affirmative vote of at least six (6) members of City Council.
Please scroll down to view the backup material.



CB-1

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 7, 2022

TO: The Honorable Gina Driscoll, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the St. Pete Gators, Inc., a Florida not-for-profit corporation, for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of City-owned Bartlett Park located at 642 – 22nd Avenue South, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement pursuant to City Council Resolution No. 79-740A; and providing an effective date. ***(Requires affirmative vote of at least six (6) members of City Council.)***

EXPLANATION: Real Estate and Property Management ("REPM") received a request from the St. Pete Gators, Inc. ("Licensee"), a youth sports organization, to enter into a license agreement with the City for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of City-owned Bartlett Park located at 642 – 22nd Avenue South, St. Petersburg ("Premises"). The Premises had previously been licensed for use by the Silver Raiders Corporation ("Raiders"), also a youth sports organization. On March 31, 2022, the Raiders, in accordance with their license agreement, requested that the license be terminated. Per the Parks & Recreation Department, the Raiders final use of the Premises was the last weekend of April 2022.

REPM has drafted a License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval. The fee is one dollar (\$1.00) per month or thirty-six dollars (\$36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance, with the exception of the maintenance and cleaning of the restrooms which is performed by the City due to the need to have the restrooms available to the general public in addition to the use by the Licensee.

The Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating cost plus a reserve for replacement.". Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that

the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent with licenses with other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.

Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

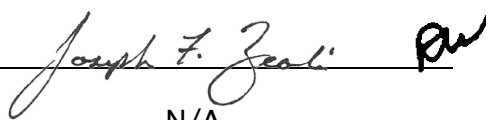
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with the St. Pete Gators, Inc., a Florida not-for-profit corporation, for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of City-owned Bartlett Park located at 642 - 22nd Avenue South, St. Petersburg, for a period of thirty six (36) months at an aggregate fee of \$36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement pursuant to City Council Resolution No. 79-740A; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS:

Administration:



Budget:

_____ N/A _____

ILLUSTRATION



Resolution No. 2022 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE ST. PETE GATORS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF THE CONCESSION STAND/RESTROOM AND STORAGE/PRESS BOX BUILDINGS WITHIN THE JAMES "J.C." TURNER FIELDS ON THE SOUTHWESTERN PORTION OF CITY-OWNED BARTLETT PARK LOCATED AT 642 - 22ND AVENUE SOUTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY SIX (36) MONTHS AT AN AGGREGATE FEE OF \$36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; WAIVING THE RESERVE FOR REPLACEMENT REQUIREMENT PURSUANT TO CITY COUNCIL RESOLUTION NO. 79-740A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has received a request from the St. Pete Gators, Inc. ("Licensee") to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, for the use of the concession stand/restroom and storage/press box buildings; and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of \$36.00, to be paid at, or prior to, the commencement of the License; and

WHEREAS, the Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance; and

WHEREAS, the City is responsible for the maintenance and cleaning of the restrooms due to the need to have the restrooms available to the general public in addition to the use by the Licensee; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A with the exception that the reserve for replacement requirement is being waived to reduce the organization's operating costs; and

WHEREAS, due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior licenses with other non-profit organizations; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially zoned property with approval by an affirmative vote of at least six (6) members of City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his designee, is hereby authorized to execute a License Agreement with the St. Pete Gators, Inc., a Florida not-for-profit corporation, for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of the City-owned Bartlett Park located at 642 - 22nd Avenue South, St. Petersburg, for a period of thirty six (36) months at an aggregate fee of \$36.00; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that the reserve for replacement requirement pursuant to Resolution No. 79-740A is hereby waived.

This Resolution shall become effective immediately upon its adoption.

Legal:

/s/Bradley Tennant
City Attorney (Designee)

Leisure Services Administration:

Bryan M. Eichler For Michael Jefferis
Michael Jefferis, Administrator

Real Estate and Property Management:

Alfred Wendler
Alfred Wendler, Director
00627286

The following page(s) contain the backup material for Agenda Item: Authorizing the Mayor, or his designee, to execute a letter approving the renewal of Joint Use Agreement ("Agreement"), extending the term for five (5) years, with the School Board of Pinellas County to continue to allow joint use of playground equipment and other related improvements within the Bay Vista Elementary School site located at 5900 Dr. Martin Luther King, Jr. Street South, St. Petersburg; and to approve administratively subsequent renewals under the same basic terms and conditions of the existing Agreement.

Please scroll down to view the backup material.



CB-2

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 7, 2022

TO: The Honorable Gina Driscoll, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a letter approving the renewal of Joint Use Agreement ("Agreement"), extending the term for five (5) years, with the School Board of Pinellas County to continue to allow joint use of playground equipment and other related improvements within the Bay Vista Elementary School site located at 5900 Dr. Martin Luther King, Jr. Street South, St. Petersburg; and to approve administratively subsequent renewals under the same basic terms and conditions of the existing Agreement; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: On June 21, 2007, City Council approved Resolution No. 2007-318 authorizing the City of St. Petersburg ("City") and the School Board of Pinellas County ("School Board") to enter into a joint use agreement for an initial term of ten (10) years ("Agreement") allowing the City's construction of a playground, including fencing and associated improvements within open green space within the Bay Vista Elementary School site located at 5900 Dr. Martin Luther King, Jr. Street South, St. Petersburg ("Park Area"). The Park Area is named the *"Bay Vista Elementary Community Park"*. Subsequently, the Agreement was renewed for another five (5) year term ending on July 22, 2022 by a previous written authorization.

Real Estate and Property Management received a letter from the School Board to renew the Agreement with the City for another five (5) year period, beginning July 23, 2022 and ending on July 22, 2027. The Agreement may be again renewed for additional periods of five (5) years each, upon approval by both parties, as evidenced by written approval by the Superintendent of Schools and the Mayor, unless either party terminates the Agreement by providing (180) days written notice to the other party of termination. The City is responsible for maintenance of the playground equipment and the School Board is responsible for maintenance of the fence within the Park Area.

Upon expiration or earlier termination of the Agreement, the City is responsible for the costs associated with removal of improvements associated with the Park Area and restoration of any affected portions of the school site to at least as good a condition as existed prior to removal of said improvements.

To streamline future renewals, Administration is recommending that City Council authorize the Mayor or his designee, to approve future renewals of the Agreement under the same terms and conditions and to execute all documents to accomplish those renewals.

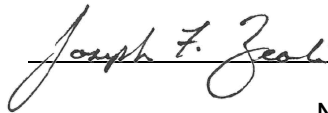
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a letter approving the renewal of a Joint Use Agreement ("Agreement"), extending the term for five (5) years, with the School Board of Pinellas County to continue to allow joint use of playground equipment and other related improvements within the Bay Vista Elementary School site located at 5900 Dr. Martin Luther King, Jr. Street South, St. Petersburg; and to approve administratively subsequent renewals under the same basic terms and conditions of the existing Agreement; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS:

Administration:





Budget:

N/A

58th Avenue S

610(S)

Park Area

VISTA

ELEMENTARY

SCHOOL

05562

613

631.9

8th Street S

Dr. Martin Luther King, Jr. Street S

STREET

245(S)

93(S)

92(S)

102(S)

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Resolution No. 2022 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LETTER APPROVING THE RENEWAL OF AN AGREEMENT, EXTENDING THE TERM FOR FIVE (5) YEARS, WITH THE SCHOOL BOARD OF PINELLAS COUNTY TO CONTINUE TO ALLOW JOINT USE OF PLAYGROUND EQUIPMENT AND OTHER RELATED IMPROVEMENTS WITHIN THE BAY VISTA ELEMENTARY SCHOOL SITE LOCATED AT 5900 DR. MARTIN LUTHER KING, JR. STREET SOUTH AND TO ADMINISTRATIVELY APPROVE SUBSEQUENT RENEWALS UNDER THE SAME BASIC TERMS AND CONDITIONS OF THE EXISTING AGREEMENT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 21, 2007, City Council approved Resolution No. 2007-318 authorizing the City of St. Petersburg ("City") and the School Board of Pinellas County ("School Board") to enter into a joint use agreement for an initial term of ten (10) years ("Agreement") allowing the City's construction of a playground, including fencing and associated improvements within open green space within the Bay Vista Elementary School site located at 5900 Dr. Martin Luther King, Jr. Street South, St. Petersburg ("Park Area"), which is named the *"Bay Vista Elementary Community Park"*, and

WHEREAS, the City is responsible for maintenance of the playground equipment, as well as its removal upon termination, and the School Board is responsible for maintenance of the fence within the Park Area; and

WHEREAS, subsequently, the Agreement was renewed for another five (5) year term ending on July 22, 2022 by a previous written authorization; and

WHEREAS, Real Estate and Property Management received a letter from the School Board to renew the Agreement with the City for another five (5) year period, beginning July 23, 2022 and ending July 22, 2027, which may be again renewed for additional periods of five (5) years each, upon approval by both parties, as evidenced by written approval by the Superintendent of Schools and the Mayor, unless either party terminates the Agreement by providing (180) days written notice to the other party of termination; and

WHEREAS, to streamline future renewals, Administration is recommending that City Council authorize the Mayor or his designee to approve future renewals of the Agreement under the same terms and conditions and to execute all documents to accomplish those renewals.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is hereby authorized to execute a letter approving the renewal of an Agreement, extending the term for five (5) years, with the School Board of Pinellas County to continue to allow joint use of playground equipment and other related improvements within the Bay Vista Elementary School site located at 5900 Dr. Martin Luther King, Jr. Street South; and to administratively approve subsequent renewals under the same basic terms and conditions of the existing Agreement; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

Legal:

/s/ Bradley Tennant
City Attorney (Designee)

Leisure Services Administration:

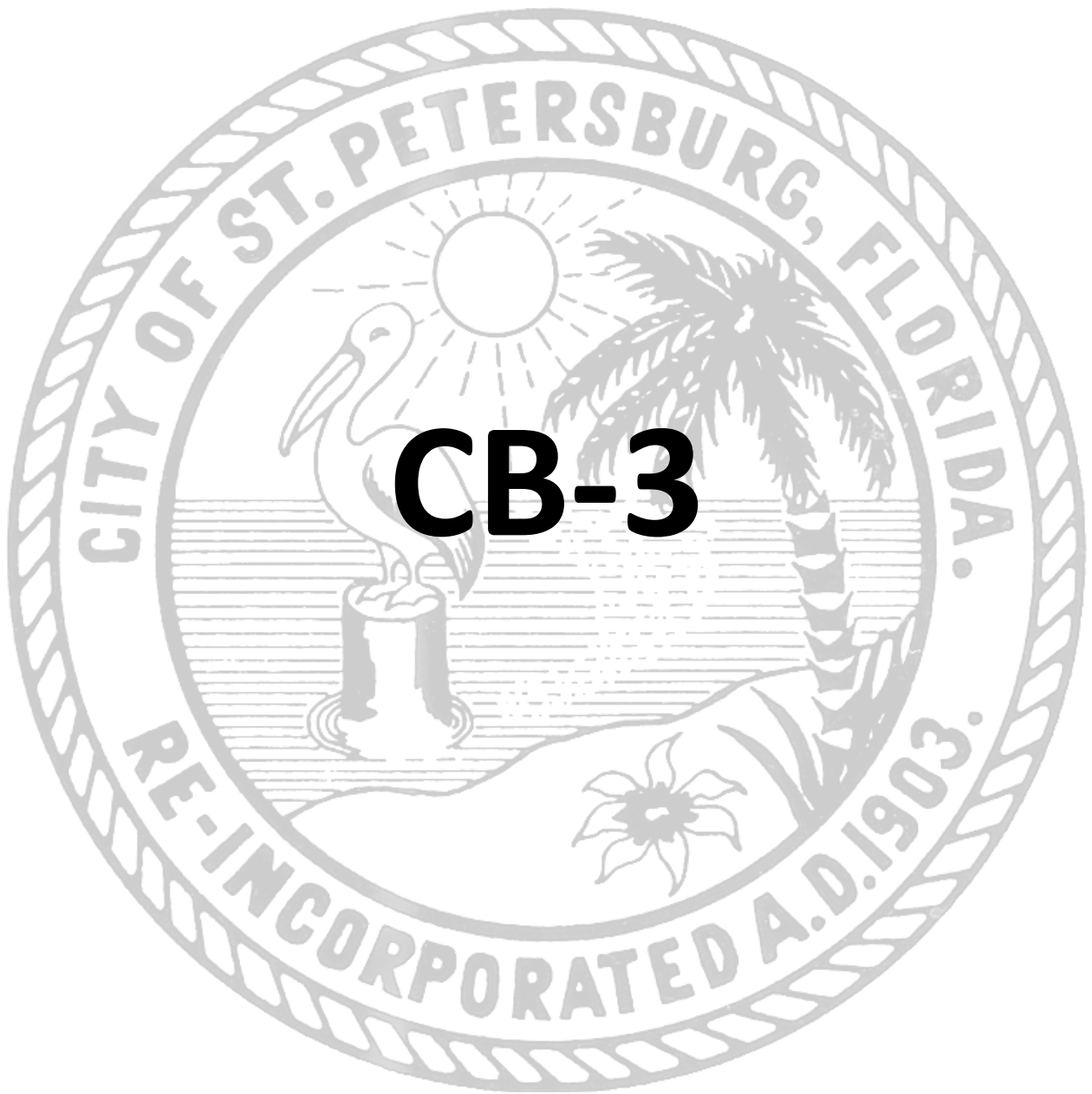
Bryan M. Eichler For Michael Jefferis
Michael Jefferis, Administrator

Real Estate and Property Management:

Alfred Wendler
Alfred Wendler, Director
00627253

The following page(s) contain the backup material for Agenda Item: A resolution authorizing the Mayor, or his designee, to execute a Second Amendment to the License Agreement with Pinellas Studio of Dance, Inc., a Florida corporation, for use of ±6,140 sq. ft. within the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg, to extend the term for a period of twelve (12) months; and to execute all documents necessary to effectuate same; and providing an effective date. Requires affirmative vote of at least six (6) members of City Council.

Please scroll down to view the backup material.



CB-3

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 7, 2022

TO: The Honorable Gina Driscoll, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a Second Amendment to the License Agreement with Pinellas Studio of Dance, Inc., a Florida corporation, for use of ±6,140 sq. ft. within the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg, to extend the term for a period of twelve (12) months; and to execute all documents necessary to effectuate same; and providing an effective date. ***(Requires affirmative vote of at least six (6) members of City Council.)***

EXPLANATION: Real Estate and Property Management received authorization from Leisure Services Administration to extend the term of the license agreement for a period of one (1) year with Pinellas Studio of Dance, Inc. ("PSD"), for the use of the second-floor space (consisting of ±6,140 sq. ft.) within the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg ("Premises"). Through the adoption of Resolution No. 2020-241, on July 9, 2020, City Council approved a one-year License Agreement ("License"), with extensions for up to two (2) successive one (1) year terms, that provided the Licensee use of the Premises for the primary purpose of providing instruction, classes, and an annual special event for advanced dance students. A First Amendment to the License was approved by City Council through the adoption of Resolution No. 2021-264, dated June 10, 2021, extending the term for an additional twelve (12) month period to June 30, 2022. This will be the final extension allowed following the approval of the License commencing on July 1, 2022, subject to City Council approval.

The proposed Second Amendment to the License with PSD will be for a term of twelve months (12) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The license fee will be three hundred dollars (\$300.00) per month, plus applicable taxes during the term. The Licensee is responsible for daily cleaning and removal of all trash and debris, in addition to providing and paying for all costs (including installation, deposits, and usage) for utilities, telephone services, internet, and cable television in association with its use of the Premises. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for five (5) years or less on commercially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned (DC-2) Downtown Center-2.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a Second Amendment to the License Agreement with Pinellas Studio of Dance, Inc., a Florida corporation, for use of ±6,140 sq. ft. within the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg, to extend the term for a period of twelve (12) months; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS:

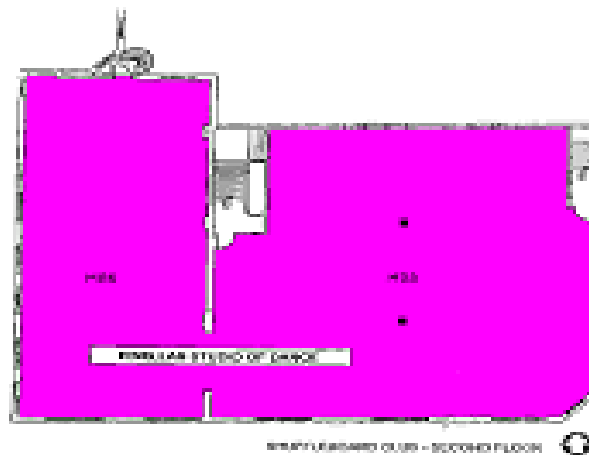
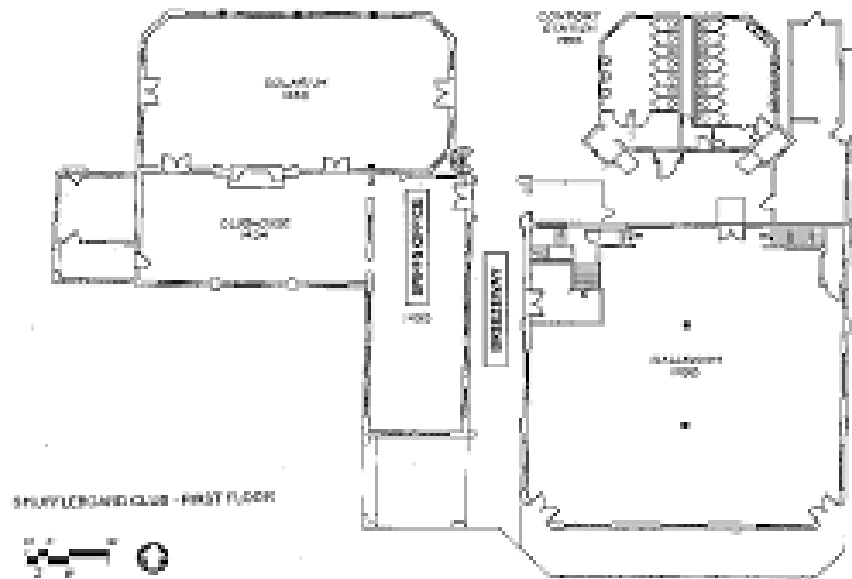
Administration:

Joseph F. Zeoli *pw*

Budget:

N/A

ILLUSTRATION
(Pinellas Studio of Dance, Leasehold)



Resolution No. 2022 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH PINELLAS STUDIO OF DANCE, INC., A FLORIDA CORPORATION, FOR USE OF ±6,140 SQ. FT. WITHIN THE ST. PETERSBURG SHUFFLEBOARD CLUB BUILDING LOCATED AT 559 MIRROR LAKE DRIVE NORTH, ST. PETERSBURG, TO EXTEND THE TERM FOR A PERIOD OF TWELVE (12) MONTHS; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pinellas Studio of Dance, Inc. ("Licensee") desires to continue use of the second-floor space (consisting of ±6,140 sq. ft.) of the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg, which is classified as parkland; and

WHEREAS, through the adoption of Resolution No. 2020-241, on July 9, 2020, City Council approved a one-year License Agreement ("License"), with extensions for up to two (2) successive one (1) year terms, that provided the Licensee use of the Premises for the primary purpose of providing instruction, classes and an annual special event for advanced dance students; and

WHEREAS, a First Amendment to the License was approved by City Council through the adoption of Resolution No. 2021-264, dated June 10, 2021, extending the term for an additional twelve (12) month period to June 30, 2022; and

WHEREAS, the proposed Second Amendment to the License will be for a term of twelve (12) months, commencing July 1, 2022 and ending June 30, 2023 ("Renewal Term"), subject to City Council approval; and

WHEREAS, the Licensee will continue to pay a license fee of three hundred dollars (\$300.00) per month, plus applicable taxes during the Renewal Term; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for five (5) years or less on commercially-zoned property with approval by an affirmative vote of at least six (6) members of City Council.

NOW THEREFORE, BE IT RESOLVED BY the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is authorized to execute a Second Amendment to the License Agreement with Pinellas Studio of Dance, Inc., a Florida corporation, for use of ±6,140 sq. ft. within the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg, to extend the term for a period of twelve (12) months; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

Legal:

/s/Bradley Tennant
City Attorney (Designee)

Leisure Services Administration:

Richard L. Craft for
Michael J. Jefferis, Administrator

Real Estate and Property Management:

Alfred Wendler
Alfred Wendler, Director
00627778

The following page(s) contain the backup material for Agenda Item: A resolution confirming the appointment of Margaret Zak as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2024; and providing an effective date.
Please scroll down to view the backup material.



CB-4



MEMORANDUM

TO: Honorable Gina Driscoll, Chair and Members of City Council

FROM: Kenneth T. Welch, Mayor *KTW*

DATE: July 7, 2022

SUBJECT: Confirming the appointment of Margaret Zak as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2024.

I respectfully request that Council confirm the appointment of Margaret Zak as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2024.

A copy of Mrs. Zak's request letter and resume has been provided to the Council office for your information.

Attachments

cc: M. Jefferies, Leisure Services Administrator
B. Eichler, Assistant Director Parks and Recreation



City of St. Petersburg
Parks and Recreation Department
1400 19th Street North
St. Petersburg, FL 33713-5729
O: 727-893-7869

MARGARET A ZAK

3228 8th Ave N • St. Petersburg, FL 33713 • 412-600-0037 • margaretzak1@gmail.com

ENVIRONMENT, HEALTH & SAFETY

- Public Speaking • Technical Writing • Science • Mathematics • Management of Personnel and Project Resources • Instruction • Negotiation • Coordination • Critical Thinking • Complex Problem Solving • Training • Strategy Development • Team Building
-

EXECUTIVE SUMMARY

- Highly accomplished career that includes 30+ years in environmental analysis and project management for corporate, government, consulting, and non-profit entities.
 - Balanced experience in business and project leadership, compliance management and risk analysis demonstrating flexibility, management/organizational skills.
 - Persuasive communicator and negotiator.
 - Able to present information and sustain relationships with all project stakeholders and to complete projects on-time and within budget.
 - Experience in implementing environmental training programs to a diverse audience.
-

CORE COMPETENCIES

- Project Management
 - Investigation, Restoration & Remediation
 - Human Health & Ecological Risk Assessment
 - Regulatory Affairs and Compliance
 - Budgeting & Financial Accountability
 - High Profile Communications & Negotiations
 - Development of Corporate OSHA-Compliant Health & Safety Programs
-

PROFESSIONAL EXPERIENCE

RETIRED ECOLOGIST

- Serve on Executive Committee and Board of Directors – Stewards of Our Urban Lakes (SoUL), formerly Friends of Crescent Lake (FOCL), St. Petersburg, FL
- Formerly on Board of Directors – St. Petersburg Sustainability Council, St. Petersburg, FL
- Volunteer – Red Tent Women's Initiative, St. Petersburg, FL,
<https://redtentwomensinitiative.org>
- Formerly on Board of Directors of Nine Mile Run Watershed Association, Pittsburgh, PA

PRESIDENT/OWNER

ENVIRONMENTAL LOGIC LLC – OCTOBER 2014 - 2021 – ST. PETERSBURG, FL

- Defined the scope, budget, timelines and goals for projects dealing with ecological restoration, human health and ecological risk assessment, environmental compliance management.
- Managed environmental projects for clients in the corporate, government, and non-profit sectors.
- Management of corporate environmental compliance/health & safety programs
- Managed budgets associated with various environmental projects
- Negotiations with environmental regulatory agencies
- Expertise in environmental permitting

DIRECTOR ENVIRONMENT, HEALTH AND SAFETY -

GRAVMAX USA – FEBRUARY 2013 – OCTOBER 2014 – PITTSBURGH, PA

- Director Environment, Health & Safety
- Development and management of Corporate environmental compliance/health & safety programs
- Set-up OSHA-compliant health & safety program and obtained all environmental permits for start-up plant located in the Pittsburgh area
- Managed budgets associated with these projects as well as environmental consultants hired to implement these programs
- Negotiations with environmental regulatory agencies
- Significant experience in project management, budgeting, subcontractor management and completion of technical reports

PROJECT MANAGER/RISK MANAGER

UNITED STATES STEEL CORPORATION – OCTOBER 1993 – DECEMBER 2008 – PITTSBURGH, PA

- Managed numerous environmental projects that focused on the protection of human and ecological health while supporting the corporation through compliance management, risk mitigation and cost reductions saving over \$10 million in potential site remediation costs.
- Directed and supervised project teams, including consultants, contracted to work on these projects.
- Developed strategies for environmental investigations and proposed action plans for remediation/restoration projects and negotiated with federal and state regulatory agencies on these projects.
- Managed budgets associated with site investigation and remediation activities.
- Performed corporate compliance audits.

PROJECT MANAGER/RISK MANAGER

WESTINGHOUSE ELECTRIC CORPORATION – SEPTEMBER 1990 – DECEMBER 1992 – PITTSBURGH, PA

- Managed complex projects for government-owned, contractor-operated (GOCO) facilities focused on environmental, health, and safety.
- Managed large corporate environmental investigation and remediation projects and negotiated with state and local environmental regulatory agencies on these projects.
- Developed strategies for and supervised human and ecological risk assessments used to guide site remediations.
- Provided oversight of consultants, budgets and schedules for all projects.

EDUCATION

MASTER OF SCIENCE – ECOLOGY - 1984

THE PENNSYLVANIA STATE UNIVERSITY- STATE COLLEGE, PA

BACHELOR OF SCIENCE – BIOLOGY/CHEMISTRY - 1978

UNIVERSITY OF PITTSBURGH – PITTSBURGH, PA

CERTIFICATES AND TRAINING

- Certificate of Accomplishment in Project Management - Project Management Institute
- Certificate of Completion – Preparing Effective Engineering Project Proposals
- Training Certification – Sustainable Products Training/Certified Sustainable Products Training
- Certificate of Completion - 40-Hour OSHA Health & Safety Training
- Certificate - ISO 14001:2004 Lead Auditor
- Pennsylvania Quality Assurance System – Certified Specialty Discipline Instructor
- Certificate of Completion - Eco-Healthy Child Care: Train the Trainer

Mayor Kenneth T. Welch
City of St. Petersburg
P.O. Box 2842
St. Petersburg, FL 33731

Re: City Beautiful Commission – Board of Directors

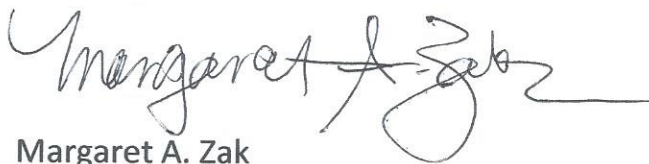
Dear Mayor Welch:

I am interested in participating on the City Beautiful Commission (CBC) Board of Directors (BOD). Mr. Bryan Eichler stated that I should write you a letter to this effect and include my resume, which I am attaching. As outlined in my resume, I have worked for over 30 years in the environmental field as an Environmental Scientist for various corporations, environmental consulting firms, and non-profit organizations. I moved to St. Petersburg, FL from Pittsburgh, PA in 2014 and have become active in various non-profit organizations (i.e., Friends of Crescent Lake (FOCL), The Red Tent Women's Initiative, and the St. Petersburg Sustainability Council) and currently serve on the Executive Committee and BOD for FOCL, which is now the non-profit organization, Stewards of Our Urban Lakes (SoUL). I have interacted closely with Lucy Trimarco, one of the founders of FOCL, for several years and who currently serves on the CBC's BOD. Lucy stated that there may be a position on the CBC's BOD and forwarded my contact information to Bryan Eichler.

I am very interested in using my past academic and professional experience to serve on the CBC's BOD. Please let me know if this is possible and if I can provide any additional information regarding my background experience.

I look forward to hearing from you!

Sincerely,

A handwritten signature in black ink, appearing to read "Margaret A. Zak", with a long horizontal flourish extending to the right.

Margaret A. Zak
3228 8th Ave N
St. Petersburg, FL 33713
412-600-0037
margaretazak1@gmail.com

RESOLUTION NO. ____

A RESOLUTION CONFIRMING THE
APPOINTMENT OF MARGARET ZAK AS A
REGULAR MEMBER TO THE CITY
BEAUTIFUL COMMISSION TO SERVE A
THREE-YEAR TERM ENDING DECEMBER 31,
2024; AND PROVIDING AN EFFECTIVE DATE.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Margaret Zak as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2024.

This resolution shall become effective immediately upon its adoption.

LEGAL:

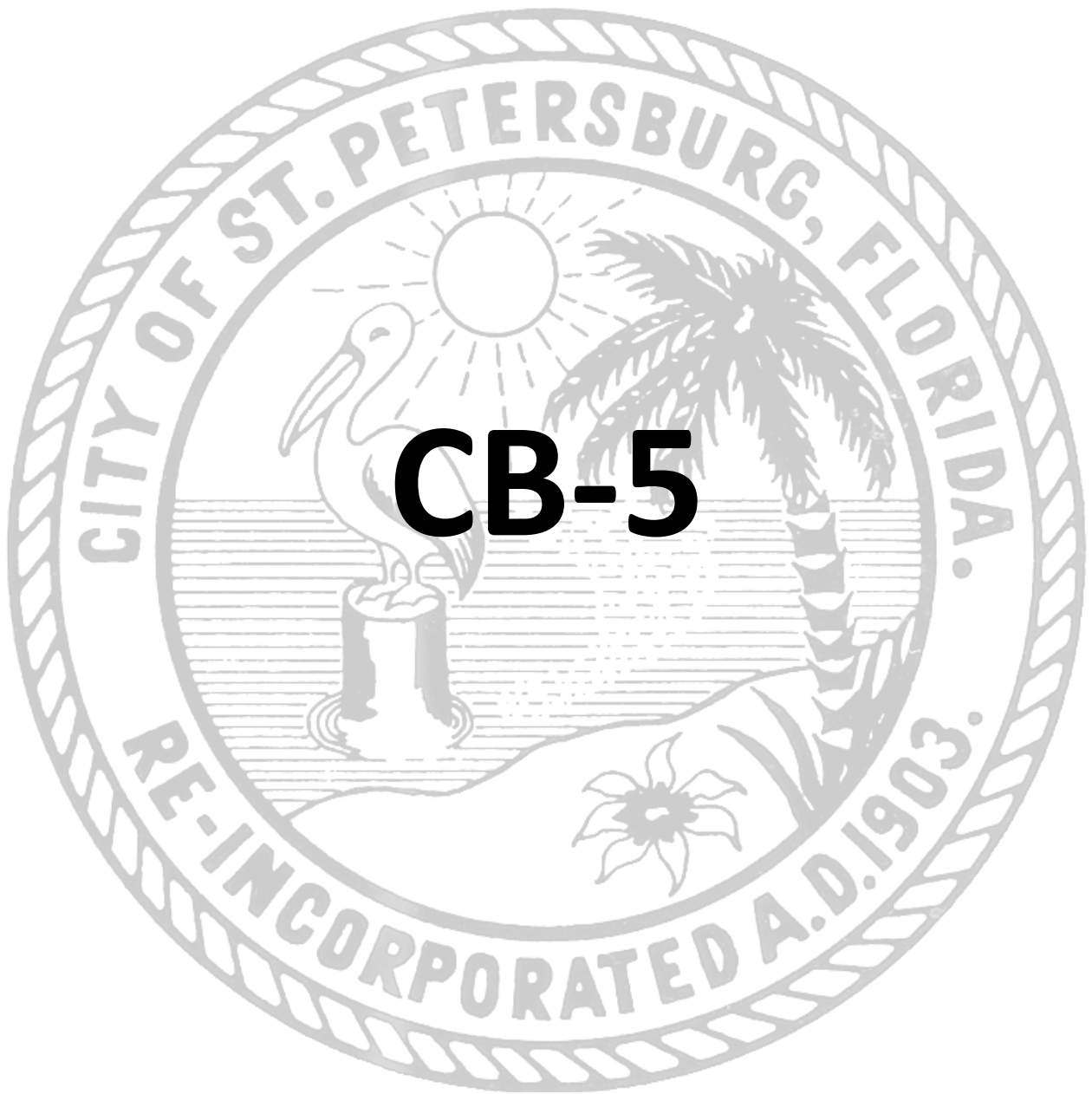
/s/ Devon E. Haggitt

DEPARTMENT:

Bryan M. Eichler

The following page(s) contain the backup material for Agenda Item: A resolution appointing Christopher Ward and Jeffrey Waite as regular members to the Code Enforcement Board; appointing Alesandria Auseklis as an alternate member to the Code Enforcement Board; and providing an effective date.

Please scroll down to view the backup material.



CB-5



MEMORANDUM

Council Meeting of July 7, 2022

TO: Honorable Gina Driscoll, Chair and Members of City Council
FROM: Joe Waugh, Codes Compliance Assistance Director *JW*
SUBJECT: Code Enforcement Board (CEB) Member Appointments

I respectfully request that Council appoint Christopher Ward and Jeffrey Waite as regular members to the Code Enforcement Board and Alesandria Auseklis as an alternate member of the Code Enforcement Board with each serving an unexpired three-year term ending June 30, 2025.

A copy of each candidate's resume is attached to this memorandum for your review and consideration. No additional resumes were received for applicants interested in filling the current vacancies.

Reviewed and Approved by:

Administration: *James A. [Signature]*

Budget: _____ N/A

Legal: /s/ Devon E. Haggitt

Attachments: Christopher Ward Resume
Jeffrey Waite Resume
Alesandria Auseklis Resume



Codes Compliance Assistance Department
P. O. Box 2842
St. Petersburg, FL 33731
727-893-7373

Christopher William Ward

Email: cwward020@gmail.com

Mobile: (813) 210-1859

LinkedIn: <https://www.linkedin.com/in/cwward020/>

Skills

- Legal Research & Compliance
- Advocacy
- Exceptional Organization & Analytical Skills
- Human Resource Management
- Employment Relations
- Emotional Intelligence & Communication

Education

Stetson University College of Law

Jan. 2021 -Dec 2022

Juris Doctor in Law

Accelerated "Foreign Attorney" transfer program

The London School of Economics and Political Science

Sept 2018-Dec 2019

MSc- Human Resource Management and Organizations

Ranked #2 university in the world for Social Science and Management

City, University of London- The City Law School

Sept 2014- July 2018

LL.B. with Honors- Qualifying Legal Degree in England and Wales

Winner of Dean's Award for Subject Excellence- Land Law

Experience

City of St. Petersburg- Legal Department

St. Petersburg, FL

Fall Intern 2021

August 2021 - Current

- Attended weekly trials for Municipal Ordinance Violations at Pinellas County Judicial Center.
- Reviewed documents relating to, and was present for, the onboarding of newly appointed City Commissioner.
- Outlined and condensed memorandums from opposing counsel relating to a multi-million dollar commercial real estate dispute for the City's litigation team.
- Researched jurisdictional questions relating to maritime law and City Code.
- Reviewed and provided feedback on drafts of proposed amendments of City Code.
- Attended meetings of City Board of Trustees and City Counsel.

Toynbee Hall

London, United Kingdom

Legal & Debt Volunteer Assessor

Sept 2016 - May 2017

- Provided Pro Bono legal guidance to visitors regarding divisions of employment, family, landlord tenant and consumer contract law. (Jurisdiction: England & Wales)

- Offered personal advocacy and support to visitors to rectify their pressing debt and legal concerns.
- Onboarded, trained and mentored new volunteers to support the effectiveness and mission of Toynbee Hall.

Greatest Accomplishment: Provided personal legal advocacy that prevented the eviction and homelessness of a single parent family.

Aspiring Solicitors

Lead Student Ambassador

London, United Kingdom

Sept 2016 - Sept 2017

- Acted as lead liaison for a charity aimed at increasing diversity within the legal industry.
- Event planning and networking events for LGBTQ+, B.A.M.E., and other marginalized populations.
- Organized panel events and workshops with diverse alumni to promote mentorship and foster a greater community network for the student population.

Haringey Migrant Support Center

Volunteer Advocate

London, United Kingdom

Sept 2016 - December 2016

- Provided support to recent migrants in the United Kingdom by providing food bank vouchers, clothing vouchers and assistance with sheltered accommodation.
- Conducted initial intake interview of new visitors
- Provided basic legal advice and assisted in documentation and form filling for visitors.

Bloomingdale's (Macy's, Inc.)

Multi-Unit General Manager – Restaurant Division

New York, NY

Dec 2013 - Jul 2014

- Directed all operational aspects for two concurring yet standalone culinary concepts.
- Produced and delivered effective “classroom style” service trainings to strengthen the dining experience for our 200-300 guests per day. Topics included: ‘NYC Health & Safety Standards’, ‘Food Knowledge & Menu Testing’, and ‘Elevating Service Standards’.
- Held direct managerial accountability for the industrial relations of approximately 60 trade union employees.
- Designed and implemented policies and practices to support the strategic business objectives, sales goals and luxury reputation of the Bloomingdale’s brand.

Greatest Accomplishment: Leading a health and safety initiative that resulted in the advancement of Bloomingdale’s food hygiene letter grade from “C” to “A” rating.

Fig & Olive LLC.

National Training Manager- NY & CA

New York, NY

Jan 2012 - Oct 2013

- Individually constructed a training and development department from its foundation.

- Drafted, compiled and delivered the company's defining national service guides and "classroom style" training materials.
- Created fully realized policies and practices that connected service consistency and delivery efficiency to our developing national brand.
- Developed all internal leadership candidates and recruited regional management new hires.
- Provided ad hoc operational support and supplementary mentorship to newly trained management teams nationwide.

General Manager- Uptown Location

Jan 2011 - Oct 2013

- Achieved the highest recorded EBITDA by generating record breaking sales of \$3.3 million.
- Held ultimate responsibility for the service relationship of 500+ guests per day.
- Delivered the highest level of leadership to a diverse and international team of 50+.
- Ensured integral compliance of all required health and safety practices to foster a secure environment for guests and staff alike.

Assistant General Manager- 5th Avenue Location

May 2010 - Jan 2011

- Achieved the highest recorded EBITDA by generating record breaking sales of \$6.6 million.
- Held ultimate responsibility for the service relationship of 1,000+ guests per day.
- Delivered the highest level of leadership to a diverse and international team of 150+.

Greatest Accomplishment: Providing personal and professional mentorship that developed six distinguishable executive leaders in the Fig & Olive team.

Additional Experience

Sarabeth's Central Park South
Assistant General Manager

New York, NY
Jun 2008 - May 2010

Cafe Dufrain
General Manager

Tampa, FL
May 2004 - Jun 2008

JEFF WAITE

jwaite67@gmail.com

510-672-4518

www.linkedin.com/in/jeff-waite07

BUSINESS DEVELOPMENT | COACHING | RENEWABLES | STRATEGY | NEW MARKET ENTRY

INNOVATE TO DRIVE SUCCESS THROUGHOUT THE VALUE CHAIN

Passionate leader impactfully managing cross-functional and cross-cultural teams in emerging and mature markets. Excels at moving into roles with no background and delivering desired results. Extensive experience in product and business development, complex decisions, policy, and c-suite discussions. Frequent key-note speaker and industry panel member.

Achieves goals through creative solutions, setting appropriate metrics and optimizing resources.

- **Renewables & Clean Energy**
- **JV & Board Leadership**
- **Strategy/Business Development**
- **Organization Restructuring**
- **Leads through Curiosity**
- **Revenue & Profit Optimization**
- **New Business Creation**
- **Positive Culture Development**

PROFESSIONAL EXPERIENCE

OBERON FUELS HQ—San Diego Home Office—St Petersburg, FL

"We manufacture a renewable fuel called dimethyl ether...to lead the pathway towards lower carbon in the propane and hydrogen fuel space"

Director, Market Development (2021 – Present) St. Petersburg, FL

- Leading and developing a DME to fuel-cell grade, hydrogen production and dispensing system.
- Driving strategy and implementation associated with DME performance testing across a broad application set (auto-gas, appliances, forklifts, off-road, small engine, etc..)
- Created first-ever SOPs for all product certification related activities
- Running company meetings associated start-up, ongoing operations, and all functional related activities associated with operation of our first production facility
- Assisting with our LCFS pathway certification in California

Head Tennis Coach, Lakewood High School (2022 – Present) St. Petersburg, FL

- Head coach for the Boys & Girls Varsity Tennis Team.

Consultant (2021 – Present) St. Petersburg, FL

Utilizing passion to help businesses grow, perform, and achieve their aspirations

- Performed technical & fiscal due diligence on a renewable GTL opportunity for a large VC
- Provided guidance to CA Farm on Renewable Gas (RNG) upgrade optionality and monetization
- Worked with clean energy start-up on product and sales segmentation strategy
- Assisted a San Francisco based logistics company to improve profitability, processes, and efficiency

CHEVRON ORONITE, LLC., San Ramon, CA

Global Director, Renewables, Industrial, Driveline, and Fuels (2016 – 2021)

P&L: \$800MM

Led 70 employees, 10 product lines, in 7 international locations to drive innovation, business development, OEM relations, and research. Grew business 8% YOY and captured 3 market share points.

- Entered Renewable and Clean Energy market(s) through novel product development for electric vehicles, wind turbine, dual-fuels, and green hydraulic fluids.

- Identified need to hedge mature portfolio and proactively led entry into two new markets requiring capital investment and creation of entrepreneurial mindset across impacted functions.
- Reduced unit costs 7% by adopting statistical modeling for product development.
- Built alliances and partnerships with OEMs gaining first-mover advantage.
- Recruited by Corporate Executive team to lead downstream/chemicals transformation, strategy refresh, and reorganization (10,000 personnel).

General Manager---Sales, Marketing, Joint Venture (Asia Pacific Region), Singapore (2011 – 2016)

P&L: \$900MM

Directed sales, business planning, strategy, competitive intelligence, and product development. Managed 90 employees and 11 Distributors throughout Asia-Pacific.

Oversaw large Joint Venture in India which included world-scale chemical manufacturing.

- Revamped Asia-Pacific business and strategy yielding 7% YOY growth, 30% bottom line improvement while growing market share 4 points.
- Introduced performance improvement process to Distributors leading to 10% revenue gain.
- Guidance on 2 large capital projects (China: \$125MM), Singapore (\$190MM)
- Transformed India Joint Venture from a 1% ROS business to 10% by overhauling sales, purchasing, and manufacturing practices.
- Institutionalized and branded a 'One-Asia' team concept to bolster morale and cohesiveness throughout the region.

Chief Procurement Officer | Commodity Sales Manager (2009 – 2011)

Annual Spend: \$1.5B | Team: 75 Employees | Commodity Sales: \$100MM

Oversight of worldwide direct and indirect sourcing of raw materials, commodities, transportation, construction, indirect, and packaging activities in 20 international locations.

- Implemented new sourcing methodology leading to 5% YOY savings (\$75MM).
- Created and deployed an innovative risk management process enabling identification and sourcing prioritization of highest risk raw materials to lessen likelihood of supply disruption.
- Built everlasting, trusted relations with suppliers. Created and deployed alliance work teams to enable world-class sourcing, development, and pricing activities.
- Managed all sales, trading, and business aspects for commodity products to create highest netback. Generated 3-7% YOY bottom line growth on a \$100MM book of business.

Global Sales and Business Development Manager (2006 – 2009)

Annual Revenue: \$450MM | Team: 7 Employees

Created and implemented unique organization structure to repair business execution and delivery at the largest global account. Built cohesive international team to lead all sales, contracting, negotiations and product development, including 10 alliance work teams.

- Accelerated development and enhanced transparency through stream-lined processes, revitalizing customer stakeholder relations and trust, leading to greater value capture.
- Developed and deployed a new global pricing strategy improving bottom line performance by 15%.

Global Product Line Manager (2005 – 2006)

Global P&L for 7 product lines. Annual revenue of \$200MM. Technology budget of \$20MM. Global team of 25. Led all product management, strategy, business development, field testing and product life cycle.

ADDITIONAL ROLES PRIOR TO 2005

CHEVRON ORONITE, LLC., Houston, TX

Global Market Manager | Regional Product Manager

Managed primary customer's global product portfolio consisting of annual revenues of \$120MM.

Oversaw broad range of domestic accounts with a revenue base of \$60MM. Cultivated and closed numerous business opportunities, increasing annual company revenue by 15%.

Chevron Oronite, LLC New Orleans, LA (Manufacturing/Production)

Operations Manager | Laboratory Manager | Project Engineer New Orleans, LA

Held numerous roles within Manufacturing involving labor relations in a union environment, execution of small/large capital projects, asset strategy development, manufacturing efficiency, and optimization work.

EDUCATION

Master of Business Administration (MBA), Loyola University

Bachelor of Science (BS), Chemical Engineering, University of Florida

Alesandria (Aly) Auseklis

p.aauseklis@verizon.net

5940 Dartmouth Ave N

St Petersburg, FL 33710

727.798.0286

For consideration as a member of the Code Enforcement Board with extensive experience with property management and Real Estate

Professional Background

-Southern Lock & Supply Company, Pinellas Park - 1985
Accounts Payable

-SouthTrust Bank, St Petersburg – 1996
Assistant Property Manager, was involved in managing the 17 story building, interacting with tenants, billing and collecting rent, and oversaw the maintenance and janitorial staff for the building.

-Vector Realty, St Petersburg – 1998
Property Manager, managing the Plaza Fifth Ave Apartments located at 441 33rd Street North. I interacted with all tenants, rent collection, and oversaw the maintenance team.

-Rainier Realty, Inc, St Petersburg – 1998
Asset Manager, overseeing several commercial buildings in Largo and Clearwater, performing all facets of property management. Interacting with tenants and building owners.

Currently managing retail locations and shopping centers in Tampa for an out-of-state owner for the last 12 years. I enjoy meeting with our tenants, solving problems and meeting new tenants that come into our properties, and assisting with the building out of their space.

Additional experience: the Champs Sports store on Fowler Ave in Tampa that was set on fire in May of 2020 is one of the properties I manage. The rebuild of a portion of that Shopping Center was my responsibility, and we successfully re-opened on May 31, 2021, exactly one year to the date that the fire occurred. It was quite an accomplishment, and very rewarding working with the City of Tampa and all involved to make this happen!

Resolution No. _____

A RESOLUTION APPOINTING CHRISTOPHER WARD AND JEFFREY WAITE AS REGULAR MEMBERS TO THE CODE ENFORCEMENT BOARD; APPOINTING ALESANDRIA AUSEKLIS AS AN ALTERNATE MEMBER TO THE CODE ENFORCEMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby appoints Christopher Ward and Jeffrey Waite as regular members to the Code Enforcement Board to each serve an unexpired three-year term ending June 30, 2025.

BE IT FURTHER RESOLVED that this Council hereby appoints Alesandria Auseklis as an alternate member to the Code Enforcement Board to serve an unexpired three-year term ending June 30, 2025.

This resolution shall become effective immediately upon its adoption.

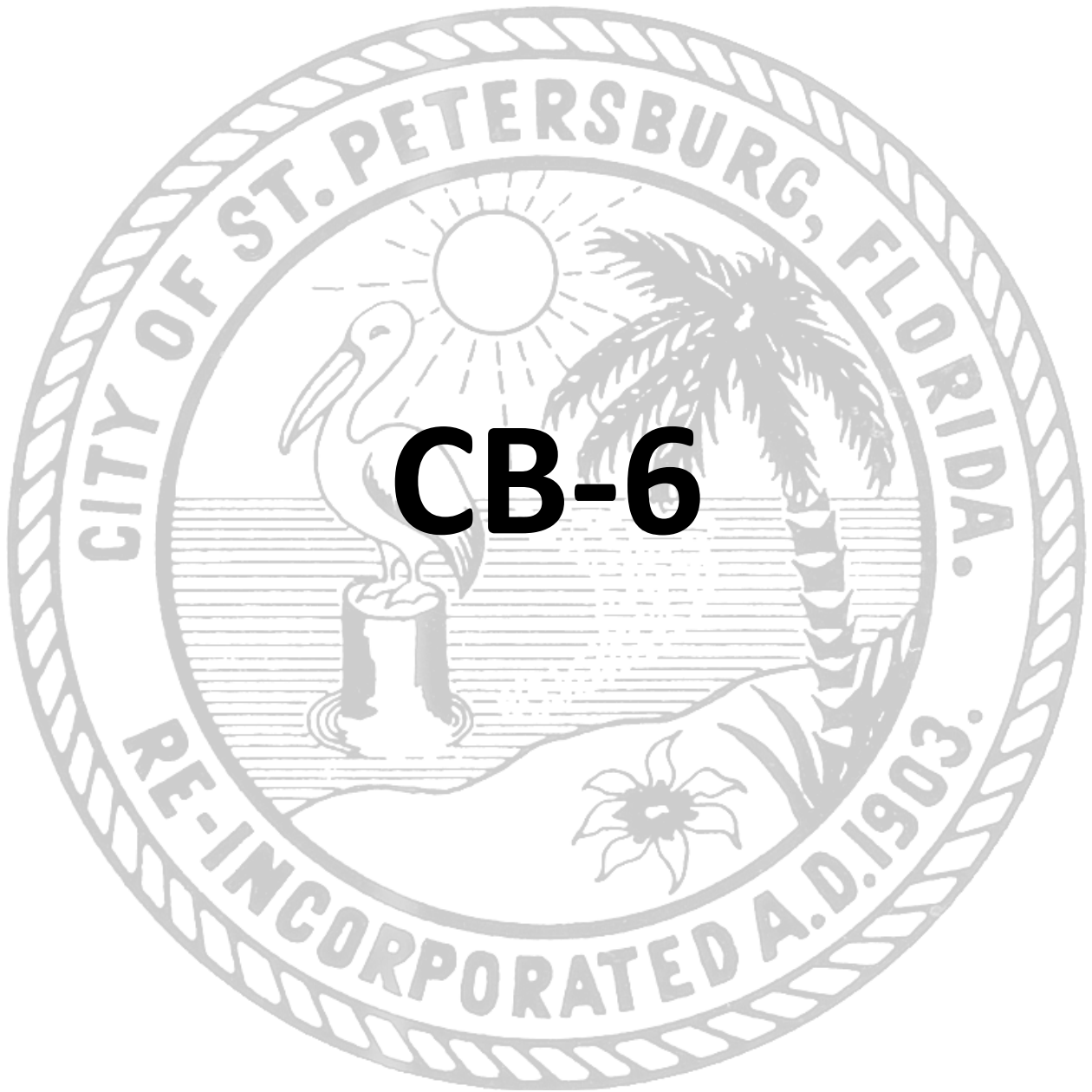
Approved as to form and content

Department:

/s/ *Devon E. Haggitt*
City Attorney (or Designee)

/s/ *Joseph Waugh*

The following page(s) contain the backup material for Agenda Item: Budget, Finance and Taxation
Committee Meeting Minutes (6/9/2022)
Please scroll down to view the backup material.



CB-6

City of St. Petersburg
Budget, Finance and Taxation Committee
June 9, 2022 Meeting Minutes
City Hall, Room 100

Present: Council Chair Gina Driscoll (Acting Committee Chair), Council Member Lisset Hanewicz, and Council Member Richie Floyd (Alternate)

Absent: Committee Chair Ed Montanari and Committee Vice-Chair Copley Gerdes

Also Present: Assistant City Administrator Tom Greene, Assistant City Attorney Brad Tennant, Housing and Community Development Director Joshua Johnson, Senior Housing Development Coordinator Lynn Farr, and Assistant City Clerk Cathy Davis.

Support Staff: Jayne Ohlman – Senior Legislative Aide

- 1. Call to Order** – 11:05 AM
- 2. Approval of Agenda** – CM Hanewicz motioned for approval. All voted in favor.
- 3. Approval of May 26, 2022 Minutes** – CM Floyd motioned for approval. All voted in favor.
- 4. New Business – June 9, 2022**

Draft FY 2022/23 Annual Action Plan & Consolidated Plan Budget – *Joshua Johnson, Housing and Community Development Director*

Housing and Community Development Director Joshua Johnson provided the committee with the details of the City’s Consolidated Plan and Annual Action Plan. Mr. Johnson explained that the U.S. Department of Housing and Urban Development (HUD) requires the City to submit a Consolidated Plan every three to five years to be eligible for HUD grants. Accordingly, the City submitted a five-year Consolidated Plan for October 1, 2021, through September 30, 2026. Eligible grants covered by this plan were allocated based on levels of poverty, population, and substandard housing data from the following sources: Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG).¹ In addition, an approved Consolidated Plan ensures eligibility to receive special-purpose funds from HUD to address emerging issues or those with national implications. The priority needs in the Consolidated Plan are as follows: affordable housing for households at or below 120% of area median income, homelessness prevention and support services, provisions of public services, public facilities and infrastructure improvements, economic development opportunities, and fair housing and equal opportunity for city residents.

The City submits an Annual Action Plan and budget to detail the plans for the annual allocations in the five-year consolidated plan. As part of the Annual Action Plan process, the City accepts funding applications from nonprofits seeking assistance in one or more of the priority areas and eligible applications. Applications are reviewed by the Consolidated Plan Application Review Committee,

¹ CDBG is the most flexible funding source allocated by HUD and used for housing, capital improvements, infrastructure improvements, economic development, non-profit assistance, neighborhood revitalization, public services in low and moderate-income communities, and other activities. HOME funds are used for the construction of multi-family developments, rehabilitation of single-family owner-occupied housing, purchase assistance, direct rental assistance to low- and moderate-income residents, and funding Community Housing Development Organizations (CHDOs) to have the capacity to assist with affordable housing development within the City. ESG funding is used to provide services to the homeless, operational funding for shelters, homelessness prevention, rapid re-housing assistance, maintaining the Homeless Management Information System (HMIS), and rehabilitation facilities for the homeless.

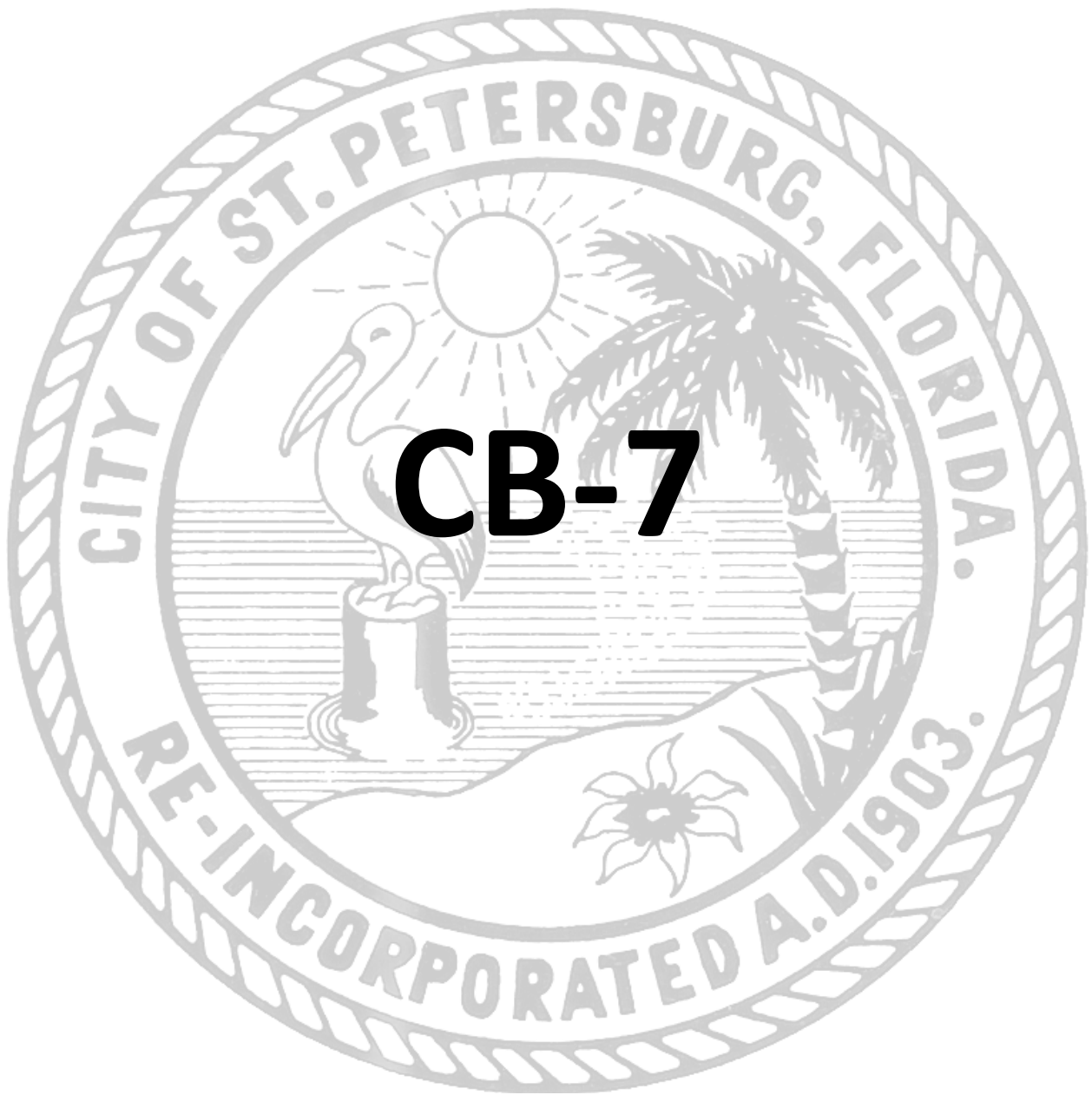
which includes five City Council members (four standing members and one alternate) and seven private citizens. Recommended applications for funding are included in the draft Annual Action Plan and budget. In compliance with the citizen participation portion of the plan, the City ensures that citizens, public agencies, and other interested parties receive appropriate notice and opportunities to comment on programs and activities covered by the Annual Action Plan. Copies of the proposed Annual Action Plan and any supporting documentation are advertised in the Tampa Bay Times for a minimum of 30 days before a public hearing.

In conclusion, Mr. Johnson requested that the committee recommend that the full City Council approve the draft resolution authorizing the City to advertise the draft Annual Action Plan and budget for 30 days to receive public comment before a public hearing on August 4, 2022.

Council Member Hanewicz noted the following corrections to the draft plan: City Administrator Rob Gerdes' name is missing from the acknowledgment page, and the date of the BF&T meeting is noted as June 16, when the correct date is June 9. CM Hanewicz motioned to send the resolution authorizing the Mayor or his designee to advertise the Draft FY 2022/23 Annual Action Plan to the full City Council on June 16, 2022. All present committee members voted in favor.

Chair Driscoll adjourned the meeting at 11:12 AM.

The following page(s) contain the backup material for Agenda Item: Authorizing the Mayor or his Designee to execute job order No. ECI-CAL-0012 to the agreement between the City of St. Petersburg, Florida and Caladesi Construction Co. dated March 15, 2018 for contractor to provide work related to the SRI Building Chiller Replacement Project (TBD) in an amount not to exceed \$205,322.44; authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction; approving a transfer in the amount of \$205,323 from the unappropriated balance of the Port Operating Fund (4091) to the Port Capital Improvement Fund (4093); approving a supplemental appropriation in the amount of \$205,323 from the increase in the unappropriated balance of the Port Capital Improvement Fund (4093), resulting from the above transfer, to the SRI Building Chiller Replacement Project (TBD); and providing an effective date. Please scroll down to view the backup material.



CB-7

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 7, 2022

To: The Honorable Gina Driscoll, Chair, and Members of City Council

Subject: Authorizing the Mayor or his Designee to execute job order No. ECI-CAL-0012 to the agreement between the City of St. Petersburg, Florida and Caladesi Construction Co. dated March 15, 2018 for contractor to provide work related to the SRI Building Chiller Replacement Project (TBD) in an amount not to exceed \$205,322.44; authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction; approving a transfer in the amount of \$205,323 from the unappropriated balance of the Port Operating Fund (4091) to the Port Capital Improvement Fund (4093); approving a supplemental appropriation in the amount of \$205,323 from the increase in the unappropriated balance of the Port Capital Improvement Fund (4093), resulting from the above transfer, to the SRI Building Chiller Replacement Project (TBD); and providing an effective date.

Explanation: In 2009 the City of St. Petersburg (“City”) constructed a 32,386 sq. ft. building (“Building”) for SRI International (“SRI”). SRI occupied and maintained the Building until March 2021. Thereafter, the City conducted a complete assessment of the vacant building and identified the need to replace one of the chiller units on the roof of the building.

Caladesi Construction Co. (“Caladesi”) was one of five job order contractors approved by City Council on March 15, 2018, to perform Job Order Contracting services (“JOCs”) for the City. These services include minor construction, facilities maintenance, and repairs. The job order will provide for the removal of an existing chiller unit and the furnishing and installation of a new 125 to 170 ton, dual compressor, magnetic bearing, water cooled, centrifugal water chiller unit on the roof of the Building.

The cost of the services to be provided by Caladesi includes the general requirements, mobilization, typical construction trades and furnishing and installation of all equipment, parts and accessories in the attached contractor price proposal.

JOC allows the City to issue a job order to the contractor for a definite scope of work as compiled in the Construction Task Catalog developed by The Gordian Group, Inc. The Construction Task Catalog includes pricing of materials, labor, and equipment for performing the items of work. The Task Catalog price does not include overhead and profit. Overhead and profit are included in the contractor’s competitively bid adjustment factor.

The Procurement and Supply Management Department, in cooperation with the Enterprise Facilities Department, recommends an award to:

Caladesi Construction Co. (Largo, FL).....\$205,322.44

This job order is permitted under Section 2-214(f) of the Procurement Code, which authorizes the Mayor, or his designee, to negotiate directly with offerors for the defined scope of services. Job orders over \$75,000 require City Council approval. The amount of this award is below the Major Construction Contract threshold. Therefore, the City’s Apprenticeship, Disadvantaged Worker, Living Wage and Responsible Wage ordinances are not applicable to this award.

Cost/Funding/Assessment Information: Funding will be available after the approval of a transfer in the amount of \$205,323 from the unappropriated balance of the Port Operating Fund (4091) to the Port Capital Improvement Fund (4093) and a supplemental appropriation in the amount of \$205,323 from the increase in the unappropriated balance of the Port Capital Improvement Fund (4093), resulting from the above transfer, to the SRI Building Chiller Replacement Project (TBD).

Attachments: Pricing Proposal (6 pages)
Resolution

Job: ECI-CAL-0012: SRI Building Chiller Replacement

JOC Name (Contractor): Caladesi Construction Company
Contract Name: Caladesi Construction City of St. Pete - Option 4
Contract Number: 167-0421-CP (DF)
Job Order Number: ECI-CAL-0012
Job Order Name: SRI Building Chiller Replacement
Location: 01001-St. Petersburg
Proposal Value: \$205,322.44

Division		Install Total	NPP Total	Demo Total	Division Total
01	General Requirements	\$16,162.31	\$0.00	\$0.00	\$16,162.31
23	Heating, Ventilating, And Air-Conditioning (HVAC)	\$186,199.38	\$0.00	\$2,802.52	\$189,001.90
26	Electrical	\$112.57	\$0.00	\$45.66	\$158.23
Proposal Total:					\$205,322.44
The Percentage of Non Pre-Priced on this Proposal:					0.00%

Dennis Birchard, Contractor Project Manager

Date

David Wirth, Project Manager

Date

Job: ECI-CAL-0012: SRI Building Chiller Replacement

JOC Name (Contractor): Caladesi Construction Company
Contract Name: Caladesi Construction City of St. Pete - Option 4
Contract Number: 167-0421-CP (DF)
Job Order Number: ECI-CAL-0012
Job Order Name: SRI Building Chiller Replacement
Location: 01001-St. Petersburg
Proposal Value: \$205,322.44

Record #	CSI Number	MOD	UOM	Description	Unit Price	Factor	Total				
01 General Requirements							\$16,162.31				
1	012220000003		HR	Insulator							
					Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	HR		24.00	x	\$31.65	x	1.2335	=	\$936.97
		Equipment Excluded		Materials Excluded							\$936.97
User Note: Time required to remove and reinstall the foam pipe insulation on the redone chi9ller lines											
Item Note: For tasks not included in the Construction Task Catalog® and as directed by owner only.											
2	012220000009		HR	Electrician							
					Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	HR		60.00	x	\$36.74	x	1.2335	=	\$2,719.13
		Equipment Excluded		Materials Excluded							\$2,719.13
User Note: Man hours needed to disconnect and reconnect the main and seconhdary power feeds to the chiller unit											
Item Note: For tasks not included in the Construction Task Catalog® and as directed by owner only.											
3	012220000030		HR	Steam / Pipe Fitter							
					Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	HR		24.00	x	\$33.97	x	1.2335	=	\$1,005.65
		Equipment Excluded		Materials Excluded							\$1,005.65
User Note: The disconnecting of the Chilled Water Lines and condensate lines as well as reworking same to connect to the new chiller											
Item Note: For tasks not included in the Construction Task Catalog® and as directed by owner only.											
4	012220000032		HR	Structural Steel Worker							
					Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	HR		38.00	x	\$53.47	x	1.2335	=	\$2,506.30
		Equipment Excluded		Materials Excluded							\$2,506.30
User Note: Cost associated with the required support brackets at the Isolators as well as modifying as necessary the Structural Steel stand to the new Chiller support frsme.											
Item Note: For tasks not included in the Construction Task Catalog® and as directed by owner only.											

Job: ECI-CAL-0012: SRI Building Chiller Replacement

5	012220000051	HR	Flagperson For Traffic Control							
				Quantity	x	Unit Price	x	Factor	=	LineTotal
	Installation	HR		80.00	x	\$25.36	x	1.2335	=	\$2,502.52
	Equipment Excluded		Materials Excluded							\$2,502.52
	User Note:									
	Item Note:									
6	012223000623	DAY	100 Ton Lift, Truck Mounted Hydraulic Crane With Full-Time Operator							
				Quantity	x	Unit Price	x	Factor	=	LineTotal
	Installation	DAY		2.00	x	\$2,359.40	x	1.2335	=	\$5,820.64
	Equipment Excluded									\$5,820.64
	User Note:									
	Item Note:									
7	015526000027	MO	28" Cone With Reflective Collar							
				Quantity	x	Unit Price	x	Factor	=	LineTotal
	Installation	MO		20.00	x	\$4.25	x	1.2335	=	\$104.85
	Labor Excluded		Equipment Excluded							\$104.85
	User Note:									
	Item Note:									
8	015526000054	MO	Type A Or C Flasher							
				Quantity	x	Unit Price	x	Factor	=	LineTotal
	Installation	MO		6.00	x	\$4.71	x	1.2335	=	\$34.86
	Labor Excluded		Equipment Excluded							\$34.86
	User Note:									
	Item Note:									
9	017113000003	EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed							
				Quantity	x	Unit Price	x	Factor	=	LineTotal
	Installation	EA		1.00	x	\$430.80	x	1.2335	=	\$531.39
	Labor Excluded		Equipment Excluded							\$531.39
	User Note:									
	Item Note: Includes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with >40' boom lengths, etc.									
10	017113000007	EA	40 To 50 Ton Lift Move On/Off Cost, Hydraulic Crane							
				Quantity	x	Unit Price	x	Factor	=	LineTotal
	Installation	EA		0.00	x	\$607.01	x	1.2335	=	\$0.00
	Labor Excluded		Equipment Excluded			Materials Excluded				\$0.00
	User Note:									
	Item Note: Includes delivery and pickup.									

Job: ECI-CAL-0012: SRI Building Chiller Replacement

Record #	CSI Number	MOD	UOM	Description	Unit Price		Factor		Total	
23 Heating, Ventilating, And Air-Conditioning (HVAC)									\$189,001.90	
11	230120910033		EA	>250 To 500', 1-1/2" To 4" Diameter Pipe, Purge Liquid System						
				Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	EA	2.00	x	\$257.82	x	1.2335	=	\$636.04
		Demo	EA	2.00	x	\$0.00	x	1.2335	=	\$0.00
		Materials Excluded								\$636.04
	User Note:									
	Item Note:									
12	230923000008		HR	EMCS System Controls Training						
				Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	HR	80.00	x	\$91.97	x	1.2335	=	\$9,075.60
		Materials Excluded								\$9,075.60
	User Note:									
	Item Note:									
13	230923000009		HR	EMCS On Site System Diagnostics Field Technician						
				Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	HR	80.00	x	\$91.97	x	1.2335	=	\$9,075.60
		Materials Excluded								\$9,075.60
	User Note:									
	Item Note:									
14	230923000055		EA	Install Central Plant Wireway For Programmable Controller						
				Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	EA	2.00	x	\$91.97	x	1.2335	=	\$226.89
		Demo	EA	2.00	x	\$27.87	x	1.2335	=	\$68.76
		Materials Excluded								\$295.65
	User Note:									
	Item Note:									
15	232113230011		LF	4" Schedule 40 Threaded Black Steel Pipe With 150 LB Malleable Iron Fitting Assembly						
				Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	LF	2.00	x	\$31.76	x	1.2335	=	\$78.35
		Demo	LF	2.00	x	\$4.02	x	1.2335	=	\$9.92
										\$88.27
	User Note:									
	Item Note: Includes all hangers and all fittings (couplings, elbows, tees and reducer fittings). All hangers are complete assemblies. Not for use where detail is available.									

Job: ECI-CAL-0012: SRI Building Chiller Replacement

16	232113230027	LF	6" Schedule 40, Threaded And Coupled, Black Steel Pipe							
			Quantity	x	Unit Price	x	Factor	=	LineTotal	
	Installation	LF	16.00	x	\$31.33	x	1.2335	=	\$618.33	
	Demo	LF	16.00	x	\$6.07	x	1.2335	=	\$119.80	
									\$738.13	
User Note:										
Item Note:										
17	236416160025	EA	125 To 170 Ton, Dual Compressor, Magnetic Bearing, Water Cooled Centrifugal Water Chiller							
			Quantity	x	Unit Price	x	Factor	=	LineTotal	
	Installation	EA	1.00	x	\$127,685.50	x	1.2335	=	\$157,500.06	
	Demo	EA	1.00	x	\$2,111.10	x	1.2335	=	\$2,604.04	
									\$160,104.10	
User Note:										
Item Note:										
18	236416160025	0521	EA	For 5 Year Parts Only Compressor Warranty, Add						
			Quantity	x	Unit Price	x	Factor	=	LineTotal	
	Installation	EA	1.00	x	\$7,287.00	x	1.2335	=	\$8,988.51	
Labor Excluded	Equipment Excluded								\$8,988.51	
User Note:										
Item Note:										

Job: ECI-CAL-0012: SRI Building Chiller Replacement

Record #	CSI Number	MOD	UOM	Description	Unit Price		Factor		Total	
26 Electrical									\$158.23	
19	260583000139		EA	5 HP AC Motor Single Phase, 230 Volt Motor/Equipment, Connection, Termination And Rotation Testing						
				Quantity	x	Unit Price	x	Factor	=	LineTotal
		Installation	EA	2.00	x	\$45.63	x	1.2335	=	\$112.57
		Demo	EA	2.00	x	\$18.51	x	1.2335	=	\$45.66
										\$158.23
User Note:										
Item Note:										
Proposal Total:										\$205,322.44
The Percentage of Non Pre-Priced on this Proposal:										0.00%

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE JOB ORDER NO. ECI-CAL-0012 TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND CALADESI CONSTRUCTION CO. ("CONTRACTOR") DATED MARCH 15, 2018 FOR CONTRACTOR TO PROVIDE WORK RELATED TO THE SRI BUILDING CHILLER REPLACEMENT PROJECT (TBD) IN AN AMOUNT NOT TO EXCEED \$205,322.44; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A TRANSFER IN THE AMOUNT OF \$205,323 FROM THE UNAPPROPRIATED BALANCE OF THE PORT OPERATING FUND (4091) TO THE PORT CAPITAL IMPROVEMENT FUND (4093); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$205,323 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE PORT CAPITAL IMPROVEMENT FUND (4093), RESULTING FROM THE ABOVE TRANSFER, TO THE SRI BUILDING CHILLER REPLACEMENT PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") and Caladesi Construction Co. ("Contractor") entered into an agreement on March 15, 2018 for Contractor to provide job order contracting and other services for the City; and

WHEREAS, Administration desires to issue Job Order No. ECI-CAL-0012 for Contractor to provide for the removal of an existing chiller unit and furnishing and installing a new 125 to 170 ton dual compressor, magnetic bearing, water cooled, centrifugal water chiller unit on the roof of the SRI Building at the Port of St. Petersburg in an amount not to exceed \$205,322.44; and

WHEREAS, funding needed for this project will be available after i) a transfer in the

amount of \$205,323 from the Port Operating Fund (4091) to the Port Capital Improvement Fund (4093) and ii) a supplemental appropriation in the amount of \$205,323 from the increase in the unappropriated balance of the Port Capital Improvement Fund (4093), resulting from the above transfer, to the SRI Building Chiller Replacement Project (TBD).

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is hereby authorized to execute Job Order No. ECI-CAL-0012 to the agreement between the City of St. Petersburg, Florida and Caladesi Construction Co. ("Contractor") dated March 15, 2018 for Contractor to provide work related to the SRI Building Chiller Replacement Project in an amount not to exceed \$205,322.44.

BE IT FURTHER RESOLVED that there is hereby approved the following transfer for FY22:

<u>Port Operating Fund (4091)</u>	
Transfer to: Port Capital Improvement Fund (4093)	\$205,323

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the Port Capital Improvement Fund, resulting from the above transfer, the following supplemental appropriation for FY22:

<u>Port Capital Improvement Fund (4093)</u>	
SRI Building Chiller Replacement Project (TBD)	\$205,323

This resolution shall become effective immediately upon its adoption.

LEGAL:


Christina Boussias
00629166

DEPARTMENT:

Thomas Greene

BUDGET AND MANAGEMENT:

E Makofske

 <div style="text-align: center;"> -- City of St. Petersburg Authorization Request -- General Authorization </div>					Request #
					168061
Name:	Pocengal, Nicholas W	Request Date:	29-JUN-2022	Status:	APPROVED

Authorization Request	
Subject:	JOC, SRI Chiller Replacement, July 7 Add Item
Message:	Submitted for your approval, please find attached Consent Write-up for JOC, SRI Chiller Replacement, scheduled to go before City Council on July 7, 2022. Resolution will be included on the finalized version when posted into City Clerk's Office Questys system. Should you have any questions, please contact me at extension 3387. Thank you.
Supporting Documentation:	914-50 Job Order Contracting, SRI Chiller Replacement, July 7, 2022 - Consent Agenda (Final).pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	29-JUN-2022	
1	Stanford, Lance N	Stanford, Lance N	APPROVE	29-JUN-2022	User Defined
2	Greene, Thomas Andrew	Greene, Thomas Andrew	APPROVE	29-JUN-2022	User Defined