

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

**January 5, 2023
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 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: 996 2554 3080#
- Watch, listen, and participate on your computer, mobile phone, or other device by visiting the following link: <https://zoom.us/j/99625543080>

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.

A moment of silence will be observed to remember fallen Firefighters and Police Officers of the City of St. Petersburg that lost their lives in the line of duty during this month:

Sergeant Thomas Baitinger - January 24, 2011

K-9/TAC Team Officer - Jeffrey A. Yaslowitz - January 24, 2011

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

1. Declaring the election of City Council Chair and Vice-Chair.

2. Administration of the Oath of Office to City Council Chair and Council Vice-Chair [Hon. Judge Steve D. Berlin]

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

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

F. Reports

1. [Parc Center for Disabilities Updates](#)

G. New Ordinances - (First Reading of Title and Setting of Public Hearing)

Setting January 19, 2023 as the public hearing date for the following proposed Ordinance(s):

1. [Ordinance 1150-V. An Ordinance approving the vacation of the southernmost 8,043 square feet of Driftwood Road South, between 2680 and 2700 Driftwood Road South, to Big Bayou in the Second Addition to Driftwood Subdivision; setting forth conditions for the vacation to become effective; and providing for an effective date. \(City File No. DRC 23-33000011\)](#)

H. New Business

1. [Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee to provide a three-year update on the City of St Petersburg Housing Plan. \(Vice-Chair Gabbard - Staff Request\)](#)
2. [Referral to the Public Services and Infrastructure Committee to provide an update on the approved site plan for the St. Pete Youth Farm including discussion on changing code to allow for chickens on public property. \(Vice-Chair Gabbard\)](#)

I. Council Committee Reports

J. Legal

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
January 5, 2023**

1. City Council Convenes as Community Redevelopment Agency.
2. [Resolution of the St. Petersburg Community Redevelopment Agency \(CRA\) finding the proposed 7-story building with a total of 33-dwelling units, and a 16-space parking garage located at 630 4th Avenue South consistent with the Intown Redevelopment Plan; and providing for an effective date. \(City File IRP 22-6A\)](#)
3. Adjourn Community Redevelopment Agency.



Consent Agenda A
January 5, 2023

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)

1. [Approving an increase in allocation with Dell Marketing, L.P., for computer accessories and peripherals, in the amount of \\$250,000, for a total contract amount of \\$4,100,000.](#)
2. [Approving Amendments to modify blanket purchase agreements with Rowland \(DE\), LLC, formerly known as Rowland Inc., and National Water Main Cleaning Company for Sanitary Sewer Manhole Rehabilitation, for the Water Resources Department, at a budgeted cost increase total not to exceed \\$1,994,000 for FY23.](#)
3. [Approving the renewal of three-year blanket purchase agreement with Life Extension Clinics, Inc. dba Life Scan Wellness Centers, for medical examinations, health testing services, and vaccination programs for the Human Resources, Police, and Fire Rescue departments, for a total contract amount of \\$1,432,818.](#)
4. [Approving a three-year blanket purchase agreement with Paya, Inc./BMO Harris N.A. and Paya EFT, Inc., a sole source supplier, for credit card merchant processing services within Central Square software applications, for the Department of Billing & Collections, at an estimated annual cost of \\$386,000 per year, for a total contract amount of \\$1,158,000.](#)
5. [Demolition and Removal of Structures](#)
 - (a) Accepting statements of qualifications from Cross Environmental Services Inc. and Johnsons Excavation & Services, Inc. for demolition services for the Codes Compliance, Engineering, and Capital Improvements Departments, for a three-year contract,
 - (b) Approving the purchase of as-needed demolition and removal of structures services from qualified contractors in the not-to-exceed amount of \$1,035,000.
6. [Approving the renewal of a two-year blanket purchase agreement with American Empire Builders, Inc., PCL Construction, Inc., Tampa Bay Marine, Inc. and Uretek USA Inc., for seawall maintenance, repair and related services, for the Engineering and Capital Improvements Department, with no additional funding, for a total contract amount of \\$900,000.](#)
7. [Approving an increase in allocation for Vogelsang pumps and parts with PSI Technologies Inc., in the amount of \\$450,000, for a total contract amount of \\$750,000.](#)
8. [Approving an increase in allocation for pay-by-credit card parking meters and data management services, with IPS Group, Inc. for the Transportation and Parking](#)

Management Department, in the amount of \$18,000, for a total contract amount of \$628,000.

9. Accepting a bid from Ajax Paving Industries of Florida, LLC., for the I-375 Surface Parking Lot in the amount of \$582,776 (Engineering Project No. 20077-112; Oracle No. 17734); approving a transfer in the amount of \$467,000 from the unappropriated balance of the Parking Revenue Fund (1021) to the Downtown Parking Capital Improvement Fund (3073); approving a supplemental appropriation in the amount of \$467,000 from the unappropriated balance of the Downtown Parking Capital Improvement Fund (3073), resulting from the above transfer, to the I-375 Surface Parking Project (HUNA Park) (17734); and providing an effective date.
10. Approving the reinstatement and renewal of a blanket purchase agreement with Greenfield Environmental, Inc., for consulting services for asbestos, lead based paint, environmental site assessment, and indoor air quality, with no additional funding, for a total agreement amount of \$525,000.

(City Development)

(Leisure Services)

(Public Works)

(Appointments)

(Miscellaneous)

11. A resolution authorizing the Mayor or his designee to (i) accept additional Emergency Rental Assistance funding in the amount of \$2,452,502.37 from the U.S. Department of the Treasury and (ii) execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$2,452,502.37 from the increase in the unappropriated balance of the Operating Grant Fund (1720), resulting from these additional revenues, to the Housing and Community Development Department, Administration Division (082-1089); and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B January 5, 2023

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)

1. [Approving an increase in allocation for ammunition with Florida Bullet Inc. in the amount of \\$80,000, for a total agreed amount of \\$455,000.](#)
2. [Approving the reinstatement and renewal of a blanket purchase agreement with MJFP, Inc., for photography and videography services, at an estimated annual cost of \\$60,000 for the Marketing Department, at a total contract amount of \\$240,000.](#)
3. [Approving an increase in allocation for Homeowner Education and Foreclosure Prevention Counseling Services with Tampa Bay Community Development Corp and St. Petersburg Neighborhood Housing Services Inc, in the amount of \\$75,000 for a total agreed amount of \\$215,000.](#)
4. [Approving the purchase of three Wemco grit removal pumps for the existing grit washing/dewatering equipment at the Northwest Water Reclamation Facility \(NWWRF\), from Trillium Pumps USA, Inc., a sole source supplier, at a total cost of \\$118,884.](#)

(City Development)

5. [Authorizing the Mayor, or his designee, to execute a five \(5\) year License Agreement with Pam Piper to fence a small portion of the City-owned property located at approximately 5022 Parrish Lane, Safety Harbor, in which the City's 36-Inch Water Transmission Main is located, for an annual fee of \\$50.00.](#)

(Leisure Services)

(Public Works)

6. [A Resolution authorizing the Mayor or his designee to execute a Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation \("FDOT"\) for participation by FDOT in the design activities for the 28th Street N from 1st Avenue N to 13th Avenue N Project in an amount not to exceed \\$226,489 \(FDOT Financial Project No. 449035-1-38-01\); and providing an effective date.](#)

(Appointments)

(Miscellaneous)

7. [Budget, Finance and Taxation Committee Meeting Minutes \(November 10, 2022\)](#)
8. [A Resolution approving the minutes of the City Council meetings held on July 7, and July 14, 2022; and providing an effective date.](#)
9. [A Resolution approving the minutes of the City Council meetings held on August 4, August 11, and August 18, 2022; and providing an effective date.](#)
10. [A Resolution approving the minutes of the City Council meetings held on September 8, and September 15, 2022; and providing an effective date.](#)
11. [A Resolution approving the minutes of the City Council meetings held on October 6, October 13, October 20, and October 27, 2022; and providing an effective date.](#)
12. [A Resolution approving the minutes of the City Council meetings held on November 3, November 10, and November 28, 2022; and providing an effective date.](#)
13. [A Resolution approving the minutes of the City Council meetings held on December 1, December 8, and December 15, 2022; and providing an effective date.](#)
14. [Committee of the Whole Meeting Minutes \(July 28, 2022\)](#)
15. [Committee of the Whole Meeting Minutes \(August 25, 2022\)](#)
16. [Committee of the Whole Meeting Minutes \(September 22, 2022\)](#)
17. [Committee of the Whole Meeting Minutes \(October 13, 2022\)](#)
18. [Legislative Affairs and Intergovernmental Relations Committee Meeting Minutes \(October 27, 2022\)](#)
19. [A resolution approving a one-year agreement between the City of St. Petersburg \(“City”\) and Homeless Leadership Alliance of Pinellas, Inc. \(“HLAP”\) for the City to provide funding in the maximum reimbursement amount of \\$260,000 to HLAP for the continued implementation of the program known as “Family Works” through September 30, 2023 \(“Agreement”\); authorizing the Mayor or his designee to execute the agreement; 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, January 12, 2023, 8:00 a.m., Conference Room 100

Public Services & Infrastructure Committee

Thursday, January 12, 2023, 9:25 a.m., Conference Room 100

Budget, Finance & Taxation Committee

Thursday, January 12, 2023, 10:50 a.m., Conference Room 100

CRA/Agenda Review

Thursday, January 12, 2023, 1:30 p.m., Conference Room 100

CITY OF ST. PETERSBURG

Board and Commission Vacancies



Civil Service Board
2 Regular Members
((No term date limits))

Civil Service Board
2 Alternate Members
((No term date limits))

Nuisance Abatement Board
1 Regular Member
((Term expires 12/31/25))

Nuisance Abatement Board
2 Alternate Members
((Term expires 8/31/24 and 12/31/24))

Affordable Housing Advisory Committee
3 Regular Members
((Term expires 1/9/2026))

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 Public Comment. Each party and speaker is limited to the time limits set forth herein and may not give their time to another speaker or party.** Each party and speaker wishing to present handouts, photographs, presentation slides or any other materials (collectively, “Materials”) during a quasi-judicial proceeding must submit such Materials to the City Clerk no later than 24 hours in advance of the applicable public hearing. **Materials submitted after the deadline will not be accepted and may not be used.**
2. At any time during the proceeding, City Council members may ask questions of any speaker or party. The time consumed by Council Member 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 the proceeding Council Members may leave the Council Chamber for short periods of time provided they continue to hear testimony by audio. 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), if applicable.
4. Initial Presentation. Each party shall be allowed ten (10) minutes for their initial presentation. The order of initial presentations shall be:
 - a. Presentation by City Administration.
 - b. Presentation by the Appellant followed by the Applicant, if different. If Appellant and Applicant are different entities, then each is allowed the allotted time for each part of these procedures.
 - c. Presentation by Opponent. If anyone wishes to utilize the initial presentation time provided for an Opponent, said person shall register as an Opponent with the City Clerk at least one week prior to the scheduled public hearing or within 48 hours after the City staff report for the public hearing has been published (whichever is later). If more than one person registers to utilize the initial presentation time provided for an Opponent, the registered persons shall attempt to agree on a single representative to participate as the Opponent in the proceeding. If the persons cannot agree on a single representative, then each person (or person’s representative) shall share equally the time allotted to the Opponent for each part of these procedures. If there is an Appellant who is not the Applicant or Property Owner, then no Opponent is allowed. If a Property Owner who is not the Appellant or the Applicant opposes the Application and utilizes any part of the time available to the Property Owner to make an initial presentation, the Opponent shall not be permitted to make an initial presentation (but shall be provided an opportunity for cross-examination and rebuttal/closing).
 - d. If the Property Owner is neither the Appellant nor the Applicant, they shall be allowed the allotted time for each part of these procedures and shall have the opportunity to speak last in each part of these procedures so that they have the opportunity to address what all the interested parties have presented.
5. Public Comment. Upon conclusion of the initial presentations, members of the public may speak for not more than three (3) minutes each. Speakers shall limit their testimony to information relevant to the ordinance or application and criteria for review.

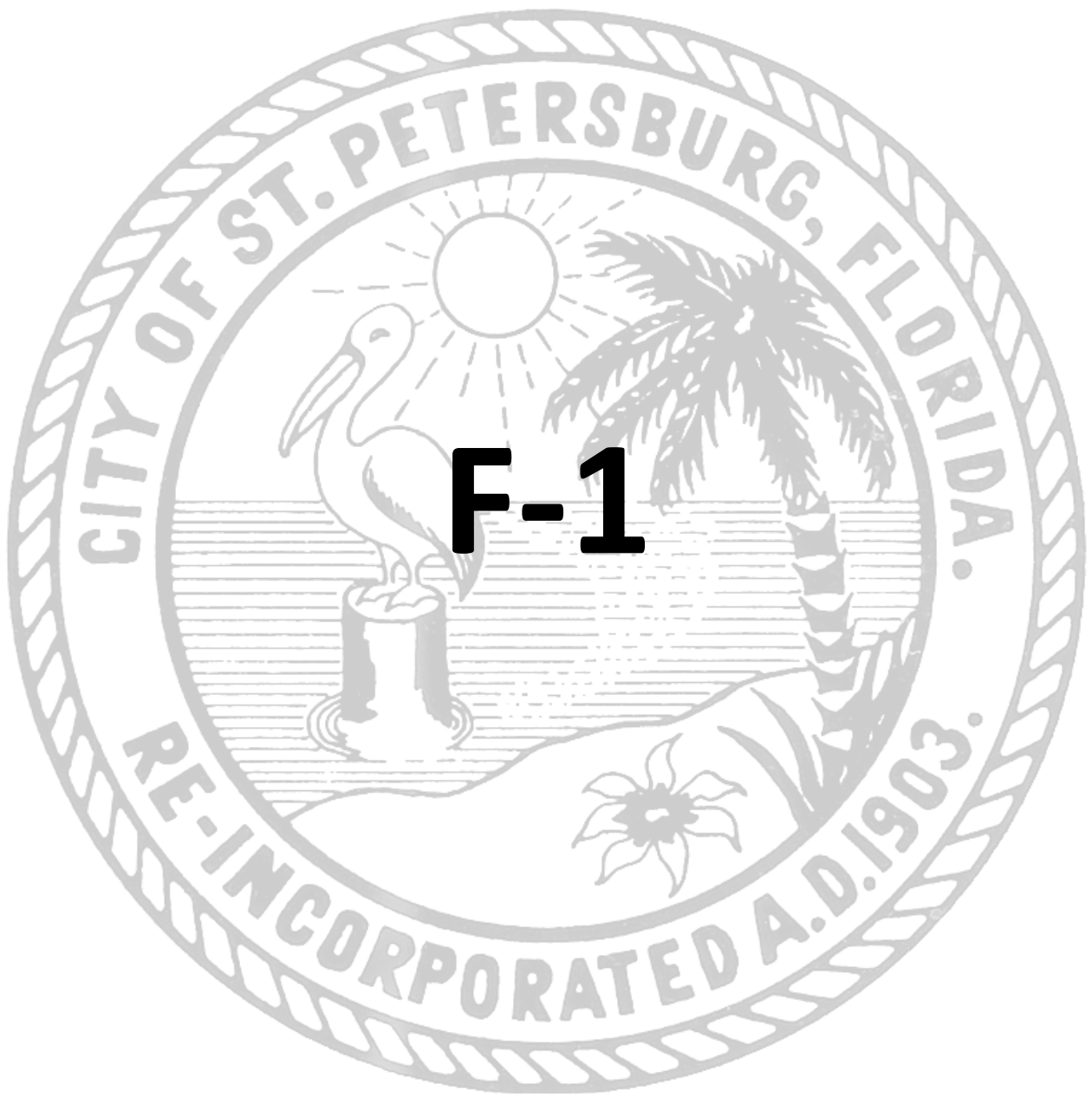
6. Cross Examination. Each party shall be allowed a total of five (5) minutes for cross examination, which includes the time consumed by both questions and answers. Each party who opposes the application may only cross examine any witness who previously testified in support of the application. Each party who supports the application may only cross examine any witness who previously testified in opposition to the application. The questioning party is not permitted to make any statements, only to ask questions that are directly related to the testimony or evidence presented. 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 City Clerk as an Opponent, said individual shall notify the City Clerk prior to the beginning of initial presentations for the applicable public hearing. If no one gives such notice, there shall be no cross examination or rebuttal by Opponent(s). The order of cross examination shall be:

- a. Cross examination by City Administration.
- b. Cross examination by Opponents, if applicable.
- 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 and/or rebuttal. The order of rebuttal/closing shall be:

- a. Rebuttal/Closing by City Administration.
- b. Rebuttal/Closing by Opponent, if applicable.
- c. Rebuttal/Closing by Applicant followed by the Appellant, if different, followed by Property Owner, if different.

The following page(s) contain the backup material for Agenda Item: Parc Center for Disabilities Updates
Please scroll down to view the backup material.



CITY COUNCIL AGENDA REPORT ITEM

Date: November 22, 2023

TO: The Honorable Members of City Council

SUBJECT: Parc Center for Disabilities Updates

PRESENTER: Michelle Detweiler, President and CEO

SCHEDULE FOR COUNCIL ON: January 5, 2023

Copley Gerdes
District 1

Caregiver Relief Services

Program Statistics

- **98% Success**
No New Reports of Abuse or Neglect
- **98% Success**
No New Out-of-Home Placements
- **99% Success**
Client Satisfaction

All children deserve to live with dignity and to be treated with respect. Since 2010, Parc Center for Disabilities' Caregiver Relief program has successfully prevented new instances of child abuse and neglect; reduced foster care placements, and mitigated caregiver stress.

To date, Caregiver Relief Services remains the **ONLY** program of its kind available to parents and caregivers raising children with complex intellectual, developmental and medical disabilities, ages birth to 18 years.

Unique to Parc Center for Disabilities, our team of Relief Providers are highly trained in Trauma Informed Care, Behavior Management, and care for children with Intellectual and Developmental Disabilities.

Children with Disabilities are over Three Times as likely to be Victims of Abuse and Neglect



The following page(s) contain the backup material for Agenda Item: Ordinance 1150-V. An Ordinance approving the vacation of the southernmost 8,043 square feet of Driftwood Road South, between 2680 and 2700 Driftwood Road South, to Big Bayou in the Second Addition to Driftwood Subdivision; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 23-33000011)
Please scroll down to view the backup material.



G-1



SAINT PETERSBURG CITY COUNCIL

Meeting of January 5, 2023

TO: The Honorable Council Chair Brandi Gabbard, and Members of City Council

SUBJECT: Ordinance 1150-V. An Ordinance approving the vacation of the southernmost 8,043 square feet of Driftwood Road South, between 2680 and 2700 Driftwood Road South, to Big Bayou in the Second Addition to Driftwood Subdivision; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 22-33000011)

RECOMMENDATION: The Administration and the Development Review Commission recommend **DENIAL**.

RECOMMENDED CITY COUNCIL ACTION:

- 1) Conduct the first reading of the attached proposed ordinance; and
- 2) Set the second reading and public hearing for January 19, 2023.

The Request: The request is to vacate the southernmost 8,043 square feet of Driftwood Road South, between 2680 and 2700 Driftwood Road South, to Big Bayou in the Second Addition to Driftwood Subdivision (see attached Location Map).

Background: The applicant's property at 2700 Driftwood Road South is the subject of a Codes Enforcement case. The applicant has installed a 6-foot-tall fencing in the City right-of-way along their frontage up to the area that is impeded by heavy vegetation near the water.

As per the applicant's narrative, the purpose of the vacation is to discourage vagrants from congregating in the subject right-of-way, eliminate corresponding crime, drug use and littering associated with those vagrants, promote neighborhood safety, and to protect Big Bayou from further litter and foreign debris. The St. Pete Police Department indicated that since September 15, 2021, no events including trespassing, littering or drug use have been recorded in the area (see Attachment in the attached staff report provided to the Development Review Commission (DRC)).

Discussion: As set forth in the attached Staff Report provided to the DRC, Staff finds that vacating the subject right-of-way would be inconsistent with the criteria in the City Code and the Comprehensive Plan.

Agency Review: The application was routed to the standard list of City Departments and private utility providers. Stormwater infrastructure has been identified in the right-of-way. The existing roadway also conveys surface runoff from public roadways outside the area proposed for vacation. Engineering has no objection to the vacation, however requests that a public utility easement be placed back over the right-of-way after it is vacated, and that a site plan be submitted showing how

the abutting landowners propose to use the right-of-way (landscaping, fencing, etc.) because fencing will not be allowed to be installed directly over the public storm pipes (see attached Review Memo dated August 11, 2022). These comments are a recommended Condition of Approval should the Ordinance be approved.

The Fire Department has indicated they do not support the vacation of the paved portion of the right-of-way vacated because it could be a potential staging area for fire equipment (see Attachment G in the attached Staff Report). The area has narrow streets, and this portion of the street system could be valuable for the staging of emergency response equipment.

Private utilities have been identified in the right-of-way. The applicant will be required to obtain a Letter of No Objection from Duke Energy before the vacation ordinance is recorded.

DRC Action/Public Comments: The case was heard by the DRC on September 7, 2022. The request for approval failed by a unanimous vote of 0-6, thereby recommending a denial. The results/minutes are attached.

RECOMMENDATION:

The Administration recommends **DENIAL** of the right-of-way vacation. Should the City Council recommend approval, staff recommends that it be subject to the following conditions:

1. The Applicant shall comply with the Engineering Review Memo dated August 11, 2022.
2. The Applicant shall obtain a letter of no objection from Duke Energy before the vacation ordinance is recorded.
3. The Applicant shall be responsible for all plans, permits, work inspections and costs associated with the vacation(s). Any required easements and relocation of existing City utilities shall be at the expense of the Applicant.
4. As required by City Code Section 16.70.050.1.1.F, approval of right-of-way vacations shall lapse and become void unless the vacation ordinance is recorded by the City Clerk in the public records within 24 months from the date of such approval or unless an extension of time is granted by the Development Review Commission or, if appealed, City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one (1) year.

Attachments: DRC Results/Minutes, Ordinance including "Exhibit A," Location Map, Engineering Review Memo dated August 11, 2022, DRC Staff Report.

3. Kim O'Brien of 2635 Florida Avenue South
4. Robert Morey of 2635 Florida Avenue South
5. Bruce Foltz of 2675 Driftwood Road South
6. Mary Foltz of 2675 Driftwood Road South
7. Tira Myers of 2621 Florida Avenue South
8. Tom Gammack of 2421 1st Street South
9. Eric W Lack and Lin Jorgensen of 2772 Driftwood Road South
10. Matthew Parkin of 2600 Florida Avenue South
11. Jane Jackson of 2741 Bayside Drive South
12. Gail Collins
13. Arthur Skinner of 2617 Driftwood Road South
14. Israel Wojnowich of 2765 Bayside Drive South
15. Amy Worrall of 2765 Bayside Drive South
16. Laurie Macdonald of 103 Wildwood Lane SE
17. Patricia de la Vega of 2600 Florida Avenue South
18. Kathryn Krzystan

One additional neighbor, Carolyn Bradfield of 230 Driftwood Road SE sent an email in support of the application. No comments were received from the Big Bayou Neighborhood Association, the Council of Neighborhood Associations (CONA) or the Federation of Inner-City Community Organizations (FICO).

During the course of the hearing, the neighbors' objections were related to removing public access to the waterfront and removing the paved portion of the right-of-way which is used as a turn-around point in an area of narrow streets. Neighbors also reported that crime has been decreasing in the neighborhood. The Applicant and neighbors reported that the vegetated portion of the right-of-way is not maintained; the grass is too tall and there is some dumping occurring. Staff informed the Applicant that the City's Property Maintenance Code requires abutting property owners to maintain unimproved rights-of-way.

The DRC vote to approve the request failed by a unanimous vote of 0-6, thereby recommending denial of the vacation ordinance.

ORDINANCE NO. 1150-V

AN ORDINANCE APPROVING THE VACATION OF THE SOUTHERNMOST 8,043 SQUARE FEET OF DRIFTWOOD ROAD SOUTH, BETWEEN 2680 AND 2700 DRIFTWOOD ROAD SOUTH, TO BIG BAYOU IN THE SECOND ADDITION TO DRIFTWOOD SUBDIVISION; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. The following right-of-way is hereby vacated, against the recommendation of the Administration. The Development Review Commission recommended denial of the application on September 7, 2022. (City File No. DRC 22-33000011):

Attached Sketch and Legal Description - Exhibit "A" – 1 page.

Section 2. The above-mentioned right-of-way is not needed for public use or travel.

Section 3. The vacation is subject to and conditional upon the following:

1. The Applicant shall comply with the Engineering Review Memo dated August 11, 2022.
2. Applicant shall obtain a letter of no objection from Duke Energy before the vacation ordinance is recorded.
3. The applicant shall be responsible for all plans, permits, work inspections and costs associated with the vacation(s). Any required easements and relocation of existing City utilities shall be at the expense of the Applicant.
4. As required by City Code Section 16.70.050.1.1.F, approval of right-of-way vacations shall lapse and become void unless the vacation ordinance is recorded by the City Clerk in the public records within 24 months from the date of such approval or unless an extension of time is granted by the Development Review Commission or, if appealed, City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one (1) year.

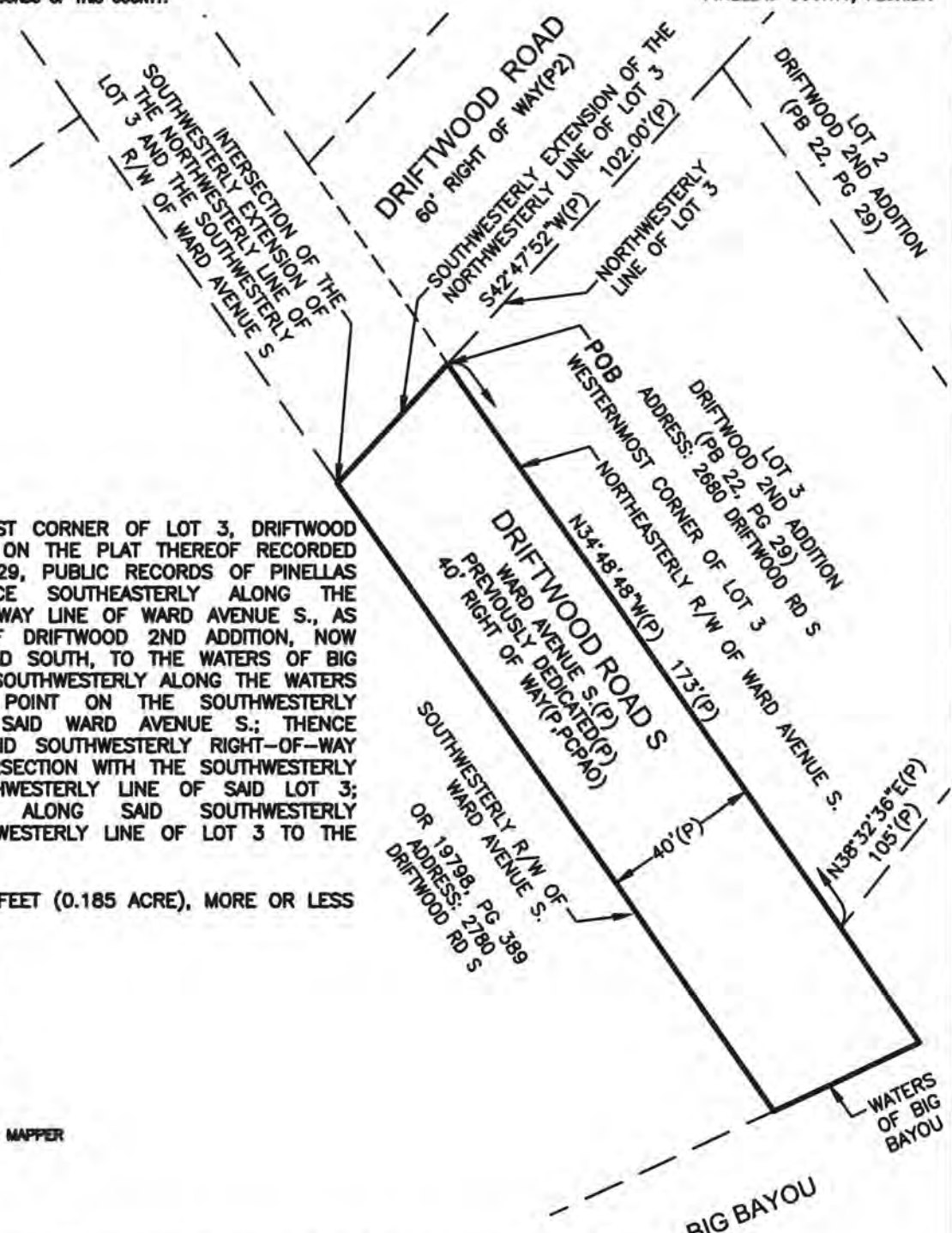
Section 4. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective 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.

Michael J. Dema
LEGAL

/s/Elizabeth Abernethy
PLANNING & DEVELOPMENT SERVICES DEPT.

THIS IS NOT A SURVEY.
THERE MAY BE ADDITIONAL RESTRICTIONS AFFECTING THIS PROPERTY
THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

SEC. 31, TWP. 31 S., RNG. 17 E.
PINELLAS COUNTY, FLORIDA



DESCRIPTION:

BEGIN AT THE WESTERNMOST CORNER OF LOT 3, DRIFTWOOD 2ND ADDITION, AS SHOWN ON THE PLAT THEREOF RECORDED IN PLAT BOOK 22, PAGE 29, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY RIGHT-OF-WAY LINE OF WARD AVENUE S., AS SHOWN ON SAID PLAT OF DRIFTWOOD 2ND ADDITION, NOW KNOWN AS DRIFTWOOD ROAD SOUTH, TO THE WATERS OF BIG BAYOU; THENCE MEANDER SOUTHWESTERLY ALONG THE WATERS OF BIG BAYOU TO A POINT ON THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF SAID WARD AVENUE S.; THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF SAID LOT 3; THENCE NORTHEASTERLY ALONG SAID SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF LOT 3 TO THE POINT OF BEGINNING.

CONTAINING 8,043 SQUARE FEET (0.185 ACRE), MORE OR LESS

LEGEND

LB	LICENSED BUSINESS
No.	NUMBER
OR	OFFICIAL RECORD BOOK
(P)	PLAT BOOK 37, PAGE 47
(P2)	PLAT BOOK 22, PAGE 29
PB	PLAT BOOK
PG	PAGE/PAGES
POB	POINT OF BEGINNING
PSM	PROFESSIONAL SURVEYOR & MAPPER
R/W	RIGHT-OF-WAY
RNG.	RANGE
SEC.	SECTION
TWP.	TOWNSHIP

NOTES:

1. ADDITIONS OR DELETIONS TO THIS SKETCH OF DESCRIPTION OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED.
2. THIS SKETCH OF DESCRIPTION IS BASED ON U.S. SURVEY FEET.
3. THIS SKETCH OF DESCRIPTION WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE AND MAY BE SUBJECT TO EASEMENTS, RESTRICTIONS, RIGHTS-OF-WAY AND OTHER MATTERS OF RECORD. THE GEOMETRY AS DESCRIBED ON THE RECORDED DOCUMENTS AS NOTED HEREIN AND IS SUBJECT TO AN ACCURATE FIELD BOUNDARY SURVEY.
4. THIS MAP IS INTENDED TO BE DISPLAYED AT A SCALE OF 1/40 OR SMALLER.

DEUEL & ASSOCIATES
A SEPI COMPANY

565 SOUTH HERCULES AVENUE
CLEARWATER, FL 33764
PHONE 727.822.4151
WWW.DEUELENGINEERING.COM
LICENSED BUSINESS NUMBER 8423

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OR THE DIGITAL SIGNATURE OF THE FLORIDA LICENSED SURVEYOR AND MAPPER SHOWN HEREON.



Digitally signed by Dana A. Wyllie
Date: 2022.06.02 08:17:13 -04'00'

DANA A. WYLLIE, PSM, LS 5874

**SKETCH OF DESCRIPTION
PORTION OF DRIFTWOOD AVENUE S.
ST. PETERSBURG**

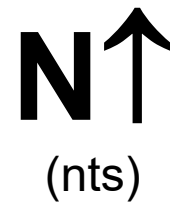
CITY OF ST. PETERSBURG

FLORIDA

PROJECT NO.	2016-167
DATE:	5/8/2022
DRAWN:	TBM
SCALE:	1" = 40'
SHEET NO.	1 OF 1



Project Location Map
City of St. Petersburg, Florida
Planning and Development Services Department
Case No.: 22-3300011
Address: 2700 Driftwood Road S.



MEMORANDUM
CITY OF ST. PETERSBURG
ENGINEERING & CAPITAL IMPROVEMENTS DEPARTMENT (ECID)

TO: Cheryl Bergalio, Planner II, Development Review Services
FROM: Nancy Davis, Engineering Plan Review Supervisor
DATE: August 11, 2022
SUBJECT: Vacate Driftwood Road South
FILE: 22-33000011

LOCATION AND PIN: 2690 - 2700 Driftwood Road South; 31/31/17/00000/130/0200

ATLAS: E-15 **Zoning:** NS-2

REQUEST: Approval to vacate the southernmost 8,043 square feet of Driftwood Road S., between 2680 and 2700 Driftwood Road S., to Big Bayou in the Second Addition to Driftwood Subdivision.

The Engineering and Capital Improvements Department (ECID) has the following concerns which must be addressed prior to approval of this vacation request:

1. The right of way proposed for vacation leads to the waterfront. ECID recommends that zoning request and carefully consider input from the neighborhood association and surrounding property owners prior to supporting the vacation request.
2. The right of way to be vacated contains a 30" RCP stormwater outfall pipe with two curb inlets and associated 15" piping which conveys stormwater runoff from the surrounding drainage basin to its outfall to Big Bayou. The existing roadway also conveys surface runoff from public roadways outside the area proposed for vacation. The entire vacated right of way must be retained as Public Drainage Easement.
3. Prior to the vacation approval, ECID recommends the applicant be required to submit to the City for review and approval a drawn to scale signed and sealed Engineer's plan showing the existing right of way boundary, the future property line separating the vacated right of way between the two adjacent private properties, the field verified location of the 30" storm drainage pipe, 15" drainage pipe and curb inlets within the vacated right of way, and a delineation of the surface water drainage basin boundary which is directed to and conveyed over and through the vacated right of way to discharge to Big Bayou. The applicant must also provide the intended use of the vacated right of way for City review and approval, which is agreed upon by each of the two property owners (showing how they intend to secure the vacated area, what landscaping, fencing, or other features they plan to install, and what they plan to do with the existing asphalt roadway) for City ECID review and approval prior to the vacation. The intent is for the City and the applicants to agree upon the intended use prior to the vacation with the following additional ECID stipulations:

- a. The applicant's Engineer must show how the surface drainage flow directed to and through the vacated right of way will be preserved and not block historical surface flow.
- b. Walls on foundations and/or other substantial permanent structures shall not be placed within the public easement to be retained.
- c. Any fence (wood, PVC, aluminum, or similar easily removable material) which can be approved by the City within the public easement to be retained shall not be installed directly over the public storm pipes (present or future, to assure that if the City installs future pipes in the easement the same conditions apply).
- d. Any fence which can be approved by the City within the vacated right of way retained as public easement will need to maintain a minimum horizontal distance 5-feet of horizontal clearance from the edge of the existing public stormwater conveyance system so City forces may easily view and access the area above the pipes if necessary. Note that depending on the actual location of the pipes, this could mean the fence could not be installed at the future property line (centerline of the vacated right of way). To avoid creating a strip of "no man's land" over the pipe between the fences (which would still be the responsibility of the property owners to maintain), the property owner's would need to agree upon a location for a shared fence on one side of the resultant property line since the vacated right of way would be split down the middle, likely directly over or very near the 30" pipe location.
- e. A 12-foot wide gated access shall be provided which allows public maintenance vehicles full access to the retained public utility easement (on both sides of any City approved fence).
- f. Any City approved fence within the retained public utility easement shall remain the property owner's responsibility and a minor easement permit must be obtained by each property owner to document and clarify private ownership of the fence. The minor easement permit will stipulate that the fence must be removed and replaced by the property owner(s) upon notice by the City for any public infrastructure need in the future. A minor easement permit is a recorded document. The minor easement permit application may be obtained via email to ROW_Permitting@stpete.org.
- g. Maintain a minimum 15-foot wide unobstructed level (maximum 1:12 slope) maintenance path along each side of the centerline of the public stormwater drainage pipes (present or future), sufficient for public maintenance equipment to access along the length of the drainage pipe for inspection and possible future pipe maintenance, excavation, or replacement. Landscaping in this 15' area shall be limited to placement of sod or other surface sufficient that allows maintenance vehicles a drivable path. Any other surfaces other than sod which can be approved by City ECID shall also be subject to approval of a minor easement permit per the requirements of City Code Chapter 25, Article VII.

Link to City Code:

https://library.municode.com/fl/st._petersburg/codes/code_of_ordinances?nodeId=PTIISTPECO_CH25STSIMPUPPL_ARTVIIMIEN

- h. If the roadway pavement and curb within the vacated right of way is to be removed, the applicant will need to provide an Engineer's signed and sealed plan to properly terminate the remaining roadway and to properly grade and stabilize areas where roadway pavement is to be removed. The design shall include but not be limited to the following:
 - i. Show existing and proposed topographic elevations and design to assure that historical surface drainage and pipe flows from the surrounding drainage basin are maintained over and through the vacated right of way, all the way to the discharge to Big Bayou.
 - ii. The Engineer's plan must show adjustment of the public storm system as necessary to accommodate the final grading plan with adequate surface restoration and surface stabilization to prevent erosion and water quality violations.
 - iii. The Engineer's plan shall include design to permanently terminate the remaining public roadway west of the vacated right of way with road curb installation, any applicable drainage improvements, and appropriate dead-end signage and warnings at the west end of the proposed vacation per MUTCD requirements all to be installed by and at the sole expense of the applicant.
4. A work permit issued by the City Engineering & Capital Improvements Department must be obtained prior to the commencement of construction within City controlled right-of-way or public easement. All work within right of way or public utility easement shall be in compliance with current City Engineering Standards and Specifications and shall be installed by and at the applicant's expense in accordance with the standards, specifications, and policies adopted by the City.

Engineering Standard Details are available at the City's Website at the following link:
https://www.stpete.org/business/building_permitting/forms_applications.php

City infrastructure maps are available via email request to ECID@stpete.org. All City infrastructure adjacent to and within the site must be shown on the development project's construction plans.

NED/mk

cc: Sean McWhite – WRD
Kayla Eger – Development Review Services



**CITY OF ST. PETERSBURG
PLANNING & DEVELOPMENT SERVICES DEPT.
DEVELOPMENT REVIEW SERVICES DIVISION**

**DEVELOPMENT REVIEW COMMISSION
STAFF REPORT**

**VACATION OF RIGHT-OF-WAY
PUBLIC HEARING**

According to Planning & Development Services Department records, **no Commission** member or his or her spouse has a direct or indirect ownership interest in real property located within 2,000 linear feet of real property contained with the application (measured in a straight line between the nearest points on the property lines). All other possible conflicts should be declared upon the announcement of the item.

REPORT TO THE DEVELOPMENT REVIEW COMMISSION FROM DEVELOPMENT REVIEW SERVICES DIVISION, PLANNING & DEVELOPMENT SERVICES DEPARTMENT, for Public Hearing and Executive Action on **Wednesday, September 7, 2022 at 10:00 A.M.** at Council Chambers, City Hall, located at 175 5th Street North, St. Petersburg, Florida.

CASE NO: 22-33000011

PLAT SHEET: E-15

REQUEST: Approval to vacate the southernmost 8,043 square feet of Driftwood Road South, between 2680 and 2700 Driftwood Road South, to Big Bayou in the Second Addition to Driftwood Subdivision.

OWNER/APPLICANT: Timothy and Janna Ranney
4600 Waterford Court NE
St. Petersburg, FL 33703

ADDRESS: 2700 Driftwood Road South

PARCEL ID NUMBER: 31-31-17-00000-130-0200

ZONING: Neighborhood Suburban - 2 (NS-2)

DISCUSSION:

Request. The request is to vacate the southernmost 8,043 square feet of Driftwood Road South, between 2680 and 2700 Driftwood Road South, to Big Bayou in the Second Addition to Driftwood Subdivision in the Neighborhood Suburban - 2 (NS-2) Zoning District (see Attachment A - Location Map and Attachment B - Legal Description and Sketch).

The abutting neighbor to the north, Christopher Keller (2680 Driftwood Road South), has consented to the application. According to the Application Narrative, the purpose of the vacation is to discourage vagrants from congregating in the subject right-of-way, eliminate corresponding crime, drug use and littering associated with those vagrants, promote neighborhood safety, and protect Big Bayou from further litter and foreign debris (see Attachment C - Application). Staff asked the Police Department whether any illegal activity was reported in the area. Since 9/15/21, no events including trespassing, littering or drug use have been recorded (see Attachment D – Police Event Search Summary).

The applicant's property at 2700 Driftwood Road South is the subject of a Codes Enforcement case (22-00007780). The applicant has installed 6-foot-tall fencing in the City right-of-way along their frontage up to the area that is impeded by heavy vegetation near the water (see Attachment E - Photos). It is our understanding that the case has yet to be resolved.

The applicant's attorney was informed at the pre-application meeting and thereafter that the vacation request would not be supported by Staff because it is inconsistent with policies in the Comprehensive Plan. It was suggested that the applicant contact Community Services about the issues in the area and the possibility of fencing off the end of the street. The applicant decided to proceed with the vacation application.

Analysis. Staff's review of a vacation application is guided by:

- A. The City's Land Development Regulations (LDR's);
- B. The City's Comprehensive Plan; and
- C. Any adopted neighborhood or special area plans.

A. Land Development Regulations

Section 16.40.140.2.1.E of the LDR sets forth the criteria for the review of proposed vacations. The criteria are provided below in italics, followed by itemized findings by Staff.

1. The need for easements for public utilities including stormwater drainage and pedestrian easements to be retained or required to be dedicated as requested by the various departments or utility companies.

- The application was routed to City Departments and Private Utility Providers. Stormwater infrastructure has been identified in the right-of-way. The existing roadway also conveys surface runoff from public roadways outside the area proposed for vacation. Engineering has no objection to the vacation, however requests that a public utility easement be placed back over the right-of-way after it is vacated, and that a site plan be submitted showing how the abutting landowners propose to use the right-of-way (landscaping, fencing, etc.) because fencing will not be allowed to be installed directly over the public storm pipes (see Review Memo dated August 11, 2022). These comments are a recommended Condition of Approval (see Attachment F – Engineering Memo).
- Private utilities have been identified in the right-of-way. The applicant will be required to obtain a Letter of No Objection from Duke Energy before the vacation ordinance is recorded.

2. ***Whether the vacation would cause a substantial detrimental effect upon or substantially impair or deny access to any lot of record.***
 - Access will not be substantially impaired or denied to any lot of record, however will be denied to the waterfront in this area.
3. ***Whether the vacation would adversely impact the existing roadway network, such as creating dead-end rights-of-way, substantially alter utilized travel patterns, or undermine the integrity of historic plats of designated historic landmarks or districts.***
 - The Fire Department has indicated they do not support the vacation of the paved portion of the right-of-way vacated because it could be a potential staging area for fire equipment (see Attachment G – Fire Marshal Comments). The area has narrow streets, and this portion of the street system could be valuable for the staging of emergency response equipment.
4. ***Whether the easement is needed for the purpose for which the City has a legal interest and, for rights-of-way, whether there is a present or future need for the right-of-way for public vehicular or pedestrian access, or for public utility corridors.***
 - Waterfront right-of-way is typically held by the City for present or future pedestrian access and public utility corridor regardless of whether it is currently physically accessible.
5. ***The POD, Development Review Commission, and City Council may also consider any other factors affecting the public health, safety, or welfare.***
 - No other factors were considered.

B. Comprehensive Plan

The City's current Comprehensive Plan contains Goals, Objectives and Policies related to land use and transportation. Those applicable to the subject application have been identified below in italics. Commentary regarding whether the application advances the Goals, Objectives and Policies, or hinders achievement of same is provided after.

1. Goals, Objectives and Policies from the Coastal Management Element applicable to the subject application include:

Obj. CM7: CM9.2 The City shall provide and improve opportunity for recreational and passive enjoyment of coastal resources.

Policy CM7.5 The City shall require the retention of public right-of-way adjacent to the waterfront in the platting and replating (sic) of land unless comparable waterfront access is provided.

Privatization of the waterfront in this location would be inconsistent with the foregoing policies.

2. Goals, Objectives and Policies from the Recreation and Open Space Element applicable to the subject application include:

Obj. R2.2 Waterfront access points will be well marked; additional waterfront public access points will be provided in the future while private property rights will be protected.

R2.9 The City shall continue to maintain and further develop access points to the Blueways network within Pinellas County, which is comprised of a saltwater

paddling trail designed in conjunction with Pinellas County and the State of Florida Office of Greenways and Trails.

Privatization of the waterfront in this location would be inconsistent with the foregoing policies and would not allow for the future provision of a public access point at this location.

3. Goals, Objectives and Policies from the Land Use Element applicable to the subject application include:

Land Use Element Goals:

- *(1) Protect the public health, safety and general welfare;*
- *(2) Protect and enhance the fabric and character of neighborhoods;*
- *(4) Assure that services and facilities are provided at the adopted level of service concurrent with existing and future demand; and*

Privatization of the right-of-way would not assure that facilities are provided for existing and future demand. The Fire Department has indicated that they may need the asphalt portion of the right-of-way as an emergency equipment staging area. The waterfront access may be needed for future recreation and is part of the City's open space system.

4. Goals, Objectives and Policies from the Transportation Element applicable to the subject application include:

Obj. T2: The City shall protect existing and future transportation corridors from encroachment.

Policy T2.4 The City should preserve the historical grid street pattern, including alleys, and shall not vacate public right-of-way until it is determined that the right-of-way is not required for present or future public use.

Approval of the vacation would be inconsistent with the foregoing Objective and Policy because it has not been determined that the right-of-way is not required for present or future public use.

C. Adopted Neighborhood or Special Area Plans

The subject area is not located in the area covered under an approved Neighborhood Plan.

D. Comments from Organizations and the Public

As of August 24, 2022, City Staff received the following objections from the public:

- Peter Belmont of 102 Fareham Place North
- Samuel and Suzanne E. Wismer of 2764 Bayside Drive South
- Kim O'Brien and Robert Morey of 2635 Florida Avenue South
- Bruce and Mary Foltz of 2675 Driftwood Road South
- Maureen Sheedy of 2515 Oakdale Street South

No comments were received from the public, the Big Bayou Neighborhood Association, the Council of Neighborhood Associations (CONA) or the Federation of Inner-City Community Organizations (FICO).

RECOMMENDATION: Staff recommends **DENIAL** of the vacation. If the vacation is approved, the following conditions of approval are recommended:

1. The Applicant shall comply with the Engineering Review Memo dated August 11, 2022.
2. Applicant shall obtain a letter of no objection from Duke Energy before the vacation ordinance is recorded.
3. The applicant shall be responsible for all plans, permits, work inspections and costs associated with the vacation(s). Any required easements and relocation of existing City utilities shall be at the expense of the Applicant.
4. As required by City Code Section 16.70.050.1.1.F, approval of right-of-way vacations shall lapse and become void unless the vacation ordinance is recorded by the City Clerk in the public records within 24 months from the date of such approval or unless an extension of time is granted by the Development Review Commission or, if appealed, City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one (1) year.

REPORT PREPARED BY:

/s/Cheryl Bergailo

Cheryl Bergailo, AICP, LEED Green Assoc., Planner II
Development Review Services Division
Planning & Development Services Department

8/24/22

DATE

REPORT APPROVED BY:

/s/ Corey Malyszka

Corey Malyszka, AICP, Zoning Official (POD)
Development Review Services Division
Planning & Development Services Department

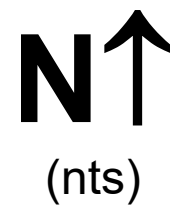
8/24/22

DATE

Attachments: A – Location Map, B – Legal Description and Sketch, C - Application, D – Police Event Search Summary, E – Photos, F - Engineering Memo, G – Fire Marshal Comments, H - Objection

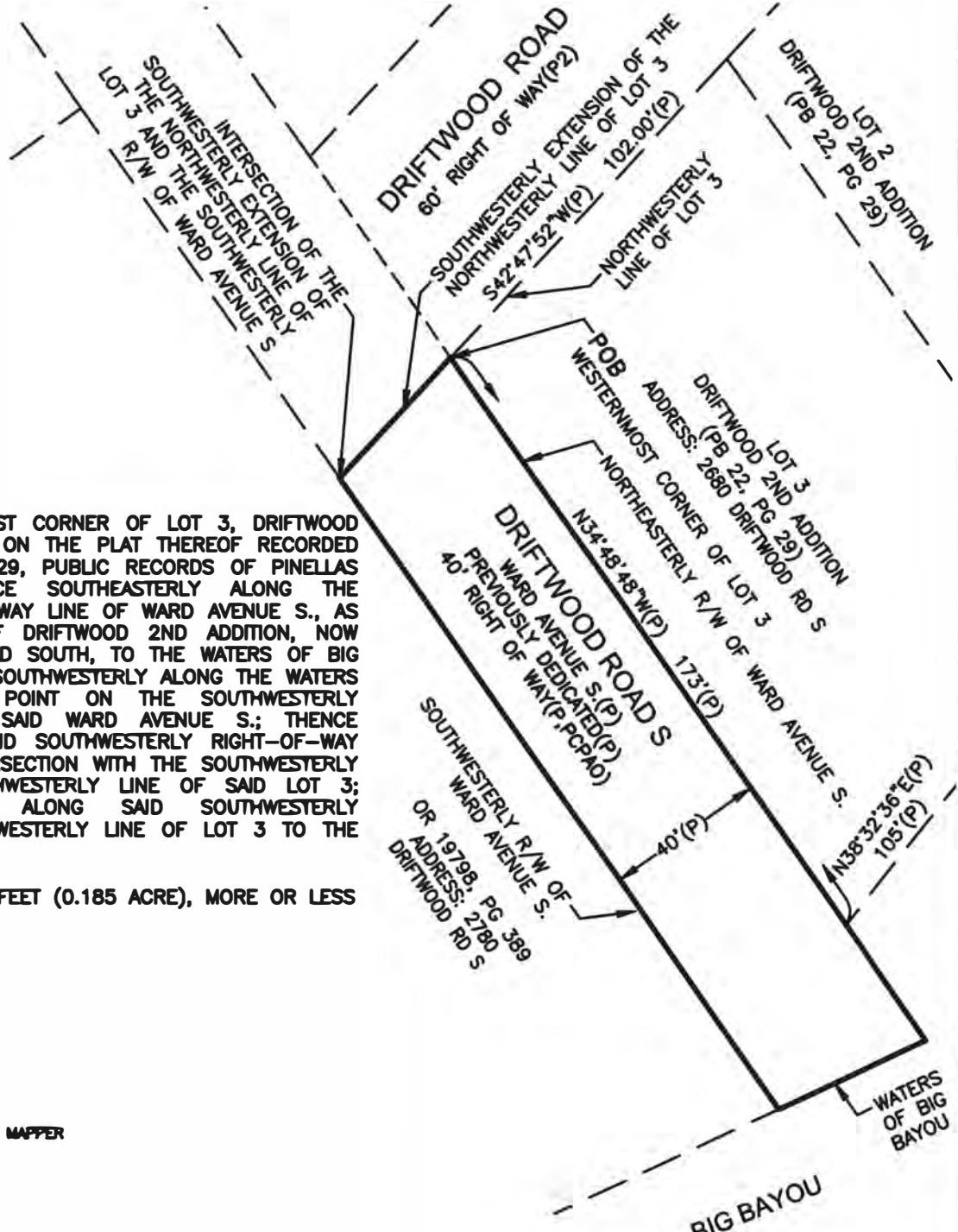
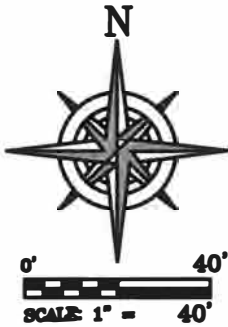


ATTACHMENT A
Project Location Map
City of St. Petersburg, Florida
Planning and Development Services Department
Case No.: 22-3300011
Address: 2700 Driftwood Road S.



THIS IS NOT A SURVEY.
THERE MAY BE ADDITIONAL RESTRICTIONS AFFECTING THIS PROPERTY
THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

SEC. 31, TWP. 31 S., RNG. 17 E.
PINELLAS COUNTY, FLORIDA



DESCRIPTION:

BEGIN AT THE WESTERNMOST CORNER OF LOT 3, DRIFTWOOD 2ND ADDITION, AS SHOWN ON THE PLAT THEREOF RECORDED IN PLAT BOOK 22, PAGE 29, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY RIGHT-OF-WAY LINE OF WARD AVENUE S., AS SHOWN ON SAID PLAT OF DRIFTWOOD 2ND ADDITION, NOW KNOWN AS DRIFTWOOD ROAD SOUTH, TO THE WATERS OF BIG BAYOU; THENCE MEANDER SOUTHWESTERLY ALONG THE WATERS OF BIG BAYOU TO A POINT ON THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF SAID WARD AVENUE S.; THENCE NORTHWESTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH THE SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF SAID LOT 3; THENCE NORTHEASTERLY ALONG SAID SOUTHWESTERLY EXTENSION OF THE NORTHWESTERLY LINE OF LOT 3 TO THE POINT OF BEGINNING.

CONTAINING 8,043 SQUARE FEET (0.185 ACRE), MORE OR LESS

LEGEND

LB	LICENSED BUSINESS
No.	NUMBER
OR	OFFICIAL RECORD BOOK
(P)	PLAT BOOK 37, PAGE 47
(P2)	PLAT BOOK 22, PAGE 29
PB	PLAT BOOK
PG	PAGE/PAGES
POB	POINT OF BEGINNING
PSM	PROFESSIONAL SURVEYOR & MAPPER
R/W	RIGHT-OF-WAY
RNG.	RANGE
SEC.	SECTION
TWP.	TOWNSHIP

NOTES:

1. ADDITIONS OR DELETIONS TO THIS SKETCH OF DESCRIPTION OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED.
2. THIS SKETCH OF DESCRIPTION IS BASED ON U.S. SURVEY FEET.
3. THIS SKETCH OF DESCRIPTION WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE AND MAY BE SUBJECT TO EASEMENTS, RESTRICTIONS, RIGHTS-OF-WAY AND OTHER MATTERS OF RECORD. THE GEOMETRY AS DESCRIBED ON THE RECORDED DOCUMENTS AS NOTED HEREIN AND IS SUBJECT TO AN ACCURATE FIELD BOUNDARY SURVEY.
4. THIS MAP IS INTENDED TO BE DISPLAYED AT A SCALE OF 1/40 OR SMALLER.

DEUEL & ASSOCIATES
A SEPI COMPANY

565 SOUTH HERCULES AVENUE
CLEARWATER, FL 33764
PHONE 727.822.4151
WWW.DEUELENGINEERING.COM
LICENSED BUSINESS NUMBER 8423

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OR THE DIGITAL SIGNATURE OF THE FLORIDA LICENSED SURVEYOR AND MAPPER SHOWN HEREON.



Digitally signed by Dana A. Wyllie
Date: 2022.06.02 08:17:13 -04'00'

DANA A. WYLLIE, PSM, LS 5874

**SKETCH OF DESCRIPTION
PORTION OF DRIFTWOOD AVENUE S.
ST. PETERSBURG**

CITY OF ST. PETERSBURG

FLORIDA

PROJECT NO.	2016-167
DATE:	5/8/2022
DRAWN:	TBM
SCALE:	1" = 40'
SHEET NO.	1 OF 1



SUBDIVISION DECISION Application

Application No. 22-3300011

All applications are to be filled out completely and correctly. The application shall be submitted to the City of St. Petersburg's Development Review Services Division, located on the 1st floor of the Municipal Services Building, One 4th Street North.

Application Type:

Per: 16.40.140 &
16.70.050

- Lot Line Adjustment
- Lot Split
- Lot Refacing
- Street Name Change
- Street Closing

- Vacating – Street Right-of-Way
- Vacating – Alley Right-of-Way
- Vacating – Walkway Right-of-Way
- Vacating – Easement
- Vacating – Air Rights

GENERAL INFORMATION	
NAME of APPLICANT (Property Owner): Timothy R. Ranney and Janna P. Ranney	
Street Address: 4600 Waterford Court NE	
City, State, Zip: St. Petersburg, FL 33703	
Telephone No: 727-599-3200	Email Address: david@phifirm.com
NAME of AGENT or REPRESENTATIVE: David R. Phillips, Esq.	
Street Address: 19321 US Highway 19 North, Suite 301	
City, State, Zip: Clearwater, FL 33764	
Telephone No: 727-300-1399	Email Address: david@phifirm.com
PROPERTY INFORMATION:	
Street Address or General Location: 2700 Driftwood Road S	
Parcel ID#(s): 31-31-17-00000-130-0200	
DESCRIPTION OF REQUEST: Vacation of a portion of public right-of-way commonly known as Driftwood Road S situated adjacent to and between 2700 Driftwood Road S and 2680 Driftwood Road S	
PRE-APPLICATION DATE: 4/21/2020	PLANNER:

FEE SCHEDULE

Lot Line & Lot Split Adjustment Administrative Review	\$200.00	Vacating Streets & Alleys	\$1,000.00
Lot Line & Lot Split Adjustment Commission Review	\$300.00	Vacating Walkway	\$400.00
Lot Refacing Administrative Review	\$300.00	Vacating Easements	\$500.00
Lot Refacing Commission Review	\$500.00	Vacating Air Rights	\$1,000.00
Variance with any of the above	\$350.00	Street Name Change	\$1,000.00
		Street Closing	\$1,000.00

Cash, credit, and checks made payable to the "City of St. Petersburg"

AUTHORIZATION

City Staff and the designated Commission may visit the subject property during review of the requested variance. Any Code violations on the property that are noted during the inspections will be referred to the City's Codes Compliance Assistance Department.

The applicant, by filing this application, agrees he or she will comply with the decision(s) regarding this application and conform to all conditions of approval. The applicant's signature affirms that all information contained within this application has been completed, and that the applicant understands that processing this application may involve substantial time and expense. Filing an application does not guarantee approval, and denial or withdrawal of an application does not result in remittance of the application fee.

NOTE: IT IS INCUMBENT UPON THE APPLICANT TO SUBMIT CORRECT INFORMATION. ANY MISLEADING, DECEPTIVE, INCOMPLETE, OR INCORRECT INFORMATION MAY INVALIDATE YOUR APPROVAL.

Signature of Owner/Agent: David R. Phillips, Agent
*Affidavit to Authorize Agent required, if signed by Agent.

Date: 4/12/21

Typed name of Signatory: Timothy R. Ranney and Janna P. Ranney



NEIGHBORHOOD WORKSHEET

Applicants are strongly encouraged to obtain signatures in support of the proposal(s) from owners of property adjacent to or otherwise affected by a particular request.

NEIGHBORHOOD WORKSHEET	
Street Address: 2700 Driftwood Road S	Case No.:
Description of Request:	
Vacation of a portion of public right-of-way commonly known as Driftwood Road S situated adjacent to and between 2700 Driftwood Road S and 2880 Driftwood Road S	
The undersigned adjacent property owners understand the nature of the applicant's request and do not object (attach additional sheets if necessary):	
1. Affected Property Address: 2880 Driftwood Road S	
Owner Name (print): Christopher Keller	
Owner Signature:	
2. Affected Property Address:	
Owner Name (print):	
Owner Signature:	
3. Affected Property Address:	
Owner Name (print):	
Owner Signature:	
4. Affected Property Address:	
Owner Name (print):	
Owner Signature:	
5. Affected Property Address:	
Owner Name (print):	
Owner Signature:	
6. Affected Property Address:	
Owner Name (print):	
Owner Signature:	
7. Affected Property Address:	
Owner Name (print):	
Owner Signature:	
8. Affected Property Address:	
Owner Name (print):	
Owner Signature:	



PUBLIC PARTICIPATION REPORT

Application No. _____

In accordance with LDR Section 16.70.040.1.F.2. "It is the policy of the City to encourage applicants to meet with residents of the surrounding neighborhoods prior to filing an application for a permit requiring review and public hearing. The applicant, at his option, may elect to include neighborhood mediation as a preparatory step in the development process. Participation in the public participation process prior to required public hearings will be considered by the decision-making official when considering the need, or request, for a continuance of an application. It is not the intent of this section to require neighborhood meetings, but to encourage meetings prior to the submission of applications for approval and documentation of efforts which have been made to address any potential concerns prior to the formal application process."

APPLICANT REPORT

Street Address: 2700 Driftwood Road S

1. Details of techniques the applicant used to involve the public

(a) Dates and locations of all meetings where citizens were invited to discuss the applicant's proposal

No meetings were conducted prior to the date of submittal.

(b) Content, dates mailed, and number of mailings, including letters, meeting notices, newsletters, and other publications

Copies of the Subdivision Application and the Pre-Application Meeting Notes were sent to the following on April 15, 2021:

1. Council of Neighborhood Associations (CONA)
2. Federation of Inner-City Community Organizations (FICO)
3. Big Bayou Neighborhood Association

(c) Where residents, property owners, and interested parties receiving notices, newsletters, or other written materials are located

2. Summary of concerns, issues, and problems expressed during the process

3. Signature or affidavit of compliance - President or vice-president of any neighborhood associations

- Check one: Proposal supported
 Do not support the Proposal
 Unable to comment on the Proposal at this time
 Other comment(s):

Association Name

President or Vice-President Signature

If the president or vice-president of the neighborhood association are unavailable or refuse to sign such certification, a statement as to the efforts to contact them and (in the event of unavailability or unwillingness to sign) why they were unable or unwilling to sign the certification.

APPLICATION NARRATIVE

Vacation of Right-of-Way Application

Property Address: Portion of the public right-of-way situated adjacent to and between 2700 Driftwood Road S. and 2680 Driftwood Road S.

Parcel ID Nos.: 31-31-17-00000-130-0200 and 31-31-17-22608-000-0030

OVERVIEW

Timothy R. Ranney and Janna P. Ranney (collectively, the “Applicants”) seek approval of this Application requesting to vacate the unimproved, public right of way, between their respective properties where Driftwood Road South terminates into dense mangroves and ultimately Big Bayou (the “Subject Right-of-Way”). The area of the Subject Right-of-Way proposed for vacation is depicted on the enclosed Survey prepared by Deuel & Associates dated February 16, 2021 under Work Order No. 2016-167 (the “Survey”). Also enclosed are (i) photographs of the Subject Right-of-Way and (ii) a sketch of the Subject Right-of-Way. Christopher Keller, the owner of the parcel opposite the Ranney’s parcel on the northeast side of the Subject Right-of-Way, has acknowledged his support of this Application by signing the Neighborhood Worksheet included with the Application.

The Applicants’ goal in seeking vacation is to discourage vagrants from congregating in the Subject Right-of-Way, eliminate corresponding crime, drug use and littering associated with those vagrants, promote neighborhood safety and protect Big Bayou from further litter and foreign debris. To be clear, the Subject Right-of-Way will not be improved and will be maintained by the Applicants for the benefit of the City’s remaining easement rights.

COMPLIANCE WITH APPLICABLE CITY CODE AND REGULATIONS

A. Land Development Regulations (“LDR”)

Section 16.40.140.2.1E of the LDR’s contains the criteria for reviewing proposed vacations. The criteria are provided below in *italics*, followed by how the Applicants’ Application complies with the subject LDR:

1. Easements for public utilities including stormwater drainage and pedestrian easements may be retained or required to be dedicated as requested by the various departments or utility companies.

There are no improvements or infrastructure in the Subject Right-of-Way proposed for vacation. Moreover, while the Comprehensive Plan contains a policy which directs the applicant to provide comparable pedestrian access to the waterfront, there is no access. Indeed, the natural vegetation and overgrowth of mangroves in the Subject Right-of-Way impede any reasonable pedestrian access as well as riparian view. In short, there is no view of the water of Big Bayou and the only pedestrians that are ever in the area are akin to the pedestrians that crawl beneath the mangroves at low tide along the north part of Vinoy Park to drink alcohol, use drugs and sleep off the effects of such drugs and alcohol.

2. The vacation shall not cause a substantial detrimental effect upon or substantially impair or deny access to any lot of record as shown from the testimony and evidence at the public hearing.

Approval of the vacation would not deny access to any lot of record. While not all of the lots in this neighborhood have direct waterfront access, as noted above there is no waterfront access in the Subject Right-of-Way to begin with.

3. The vacation shall not adversely impact the existing roadway network, such as to create dead-end rights-of-way, substantially alter utilized travel patterns, or undermine the integrity of historic plats of designated historic landmarks or neighborhoods.

Approval of this application would not adversely impact the existing road network or travel patterns. In fact, as it is currently situated the Subject Right-of-Way is a road to nowhere. Any vehicle accessing the dead-end street has no cul-de-sac to turn around in but rather has to reverse the same street. This creates a point of confusion and a safety risk for drivers unfamiliar with the area, as well as the residents/pedestrians who walk these streets (which have no sidewalks) that may come into contact with said drivers. In sum, it is worthless piece of asphalt that causes the neighborhood and City more harm than good (i.e., maintenance, paving, sealing, safety concerns).

4. The easement is not needed for the purpose for which the City has a legal interest and, for rights-of-way, there is no present or future need for the right-of-way for public vehicular or pedestrian access, or for public utility corridors.

The Subject Right-of-Way is not currently needed or used for public access (vehicular or pedestrian) or for utilities. Moreover, there is no foreseeable possibility of development that could ever occur in the area. The only legal interest the City might have is for utility easements or drainage easements, which the vacation would be subject to.

5. The POD, Development Review Commission, and City Council shall also consider any other factors affecting the public health, safety, or welfare.

As noted above, all of the other factors for consideration are in favor of vacating the Subject Right-of-Way. Specifically, doing so will promote public health, safety and welfare as noted above.

B. Comprehensive Plan ("CP")

The CP provides additional criteria for reviewing proposed vacations. The criteria are provided below in *italics*, followed by how the Applicants' Application complies with the subject CP's:

1. Coastal Management Element Policy 7.5 of the CP provides "The City shall require the retention of public right-of-way adjacent to the waterfront in the platting and replatting of land unless comparable waterfront access is provided."

Here, the Applicants have prepared comparable waterfront access: none. That is because no access exists in the current Subject Right-of-Way. Thus, approval of this Application, as submitted, would be clearly consistent with this policy of the City's Comprehensive Plan. A similar vacation application in the Greater Pinellas Point neighborhood was reviewed by the Environmental Development Commission (EDC) in 2005 (Case No. 05-33000028). In that case, the applicant offered to provide an alternative point of public access to the waterfront in another area of the property. That particular application complied with this section of the CP and was ultimately

approved by City Council. Here, the Applicants propose to do the same by offering the same, non-existent access. An exchange for nothing is nothing. However, as noted extensively above the more important criteria are met, including public health, safety and welfare.

CONCLUSION

Failure to grant the requested vacation of the Subject Right-of-Way would result in an exceptional hardship on the Applicants as well as the adjacent homeowners for the public health, safety and welfare issues noted above. Absent the requested vacation, vagrants will continue to loiter and use the Subject Right-of-Way as their trap house, outhouse and trash can, causing further litter and debris to spoil Big Bayou. Likewise, failure to grant the Application will maintain the status quo of the road to nowhere, which the City continues to maintain for no public benefit. In the same vein of no public benefit, vacation will not result in the loss of any public benefit vis-à-vis access to the waterfront for the simple reason that foliage and overgrowth (which are protected from removal) all forms of riparian access already (i.e., view, swimming, navigation are not possible).

Event Search Summary

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
SPPD	D1	A	3	09/15/21	11:11:25	E2021174024	HANGUPN		2660 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	1	02/02/22	13:21:06	E2022022419	MWGUN N		2700 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	9	02/09/22	12:52:22	E2022027753	PWT	Z	2700 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	9	02/09/22	12:56:14	E2022027755	PWT	Z	2700 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	7	02/14/22	13:48:51	E2022031400	CON	N	2700 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	9	03/19/22	03:41:02	E2022055600	PROST	Z	2736 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	3	03/23/22	13:54:29	E2022058676	ODOOR	N	2600 DRIFTWOOD RD S STP SP	0
SPPD	D2	A	3	04/02/22	11:14:20	E2022066098	MARINE	N	2600 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	7	05/09/22	16:33:41	E2022094258	CON	N	2700 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	2	05/10/22	12:48:47	E2022094888	BURGV	J	2700 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	8	05/10/22	13:15:05	E2022094927	TECH	N	2700 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	4	05/30/22	14:26:03	E2022109480	MVABN	N	2680 DRIFTWOOD RD S STP SP	0
SPPD	D1	A	2	06/28/22	20:00:45	E2022129947	ALARMEN		2700 DRIFTWOOD RD S STP SP	0



View looking south toward the subject right-of-way.



View farther down right-of-way towards the waterfront.

MEMORANDUM
CITY OF ST. PETERSBURG
ENGINEERING & CAPITAL IMPROVEMENTS DEPARTMENT (ECID)

TO: Cheryl Bergalio, Planner II, Development Review Services
FROM: Nancy Davis, Engineering Plan Review Supervisor
DATE: August 11, 2022
SUBJECT: Vacate Driftwood Road South
FILE: 22-33000011

LOCATION AND PIN: 2690 - 2700 Driftwood Road South; 31/31/17/00000/130/0200

ATLAS: E-15 **Zoning:** NS-2

REQUEST: Approval to vacate the southernmost 8,043 square feet of Driftwood Road S., between 2680 and 2700 Driftwood Road S., to Big Bayou in the Second Addition to Driftwood Subdivision.

The Engineering and Capital Improvements Department (ECID) has the following concerns which must be addressed prior to approval of this vacation request:

1. The right of way proposed for vacation leads to the waterfront. ECID recommends that zoning request and carefully consider input from the neighborhood association and surrounding property owners prior to supporting the vacation request.
2. The right of way to be vacated contains a 30" RCP stormwater outfall pipe with two curb inlets and associated 15" piping which conveys stormwater runoff from the surrounding drainage basin to its outfall to Big Bayou. The existing roadway also conveys surface runoff from public roadways outside the area proposed for vacation. The entire vacated right of way must be retained as Public Drainage Easement.
3. Prior to the vacation approval, ECID recommends the applicant be required to submit to the City for review and approval a drawn to scale signed and sealed Engineer's plan showing the existing right of way boundary, the future property line separating the vacated right of way between the two adjacent private properties, the field verified location of the 30" storm drainage pipe, 15" drainage pipe and curb inlets within the vacated right of way, and a delineation of the surface water drainage basin boundary which is directed to and conveyed over and through the vacated right of way to discharge to Big Bayou. The applicant must also provide the intended use of the vacated right of way for City review and approval, which is agreed upon by each of the two property owners (showing how they intend to secure the vacated area, what landscaping, fencing, or other features they plan to install, and what they plan to do with the existing asphalt roadway) for City ECID review and approval prior to the vacation. The intent is for the City and the applicants to agree upon the intended use prior to the vacation with the following additional ECID stipulations:

- a. The applicant's Engineer must show how the surface drainage flow directed to and through the vacated right of way will be preserved and not block historical surface flow.
- b. Walls on foundations and/or other substantial permanent structures shall not be placed within the public easement to be retained.
- c. Any fence (wood, PVC, aluminum, or similar easily removable material) which can be approved by the City within the public easement to be retained shall not be installed directly over the public storm pipes (present or future, to assure that if the City installs future pipes in the easement the same conditions apply).
- d. Any fence which can be approved by the City within the vacated right of way retained as public easement will need to maintain a minimum horizontal distance 5-feet of horizontal clearance from the edge of the existing public stormwater conveyance system so City forces may easily view and access the area above the pipes if necessary. Note that depending on the actual location of the pipes, this could mean the fence could not be installed at the future property line (centerline of the vacated right of way). To avoid creating a strip of "no man's land" over the pipe between the fences (which would still be the responsibility of the property owners to maintain), the property owner's would need to agree upon a location for a shared fence on one side of the resultant property line since the vacated right of way would be split down the middle, likely directly over or very near the 30" pipe location.
- e. A 12-foot wide gated access shall be provided which allows public maintenance vehicles full access to the retained public utility easement (on both sides of any City approved fence).
- f. Any City approved fence within the retained public utility easement shall remain the property owner's responsibility and a minor easement permit must be obtained by each property owner to document and clarify private ownership of the fence. The minor easement permit will stipulate that the fence must be removed and replaced by the property owner(s) upon notice by the City for any public infrastructure need in the future. A minor easement permit is a recorded document. The minor easement permit application may be obtained via email to ROW_Permitting@stpete.org.
- g. Maintain a minimum 15-foot wide unobstructed level (maximum 1:12 slope) maintenance path along each side of the centerline of the public stormwater drainage pipes (present or future), sufficient for public maintenance equipment to access along the length of the drainage pipe for inspection and possible future pipe maintenance, excavation, or replacement. Landscaping in this 15' area shall be limited to placement of sod or other surface sufficient that allows maintenance vehicles a drivable path. Any other surfaces other than sod which can be approved by City ECID shall also be subject to approval of a minor easement permit per the requirements of City Code Chapter 25, Article VII.

Link to City Code:

https://library.municode.com/fl/st._petersburg/codes/code_of_ordinances?nodeId=PTIISTPECO_CH25STSIMPUPPL_ARTVIIMIEN

- h. If the roadway pavement and curb within the vacated right of way is to be removed, the applicant will need to provide an Engineer's signed and sealed plan to properly terminate the remaining roadway and to properly grade and stabilize areas where roadway pavement is to be removed. The design shall include but not be limited to the following:
 - i. Show existing and proposed topographic elevations and design to assure that historical surface drainage and pipe flows from the surrounding drainage basin are maintained over and through the vacated right of way, all the way to the discharge to Big Bayou.
 - ii. The Engineer's plan must show adjustment of the public storm system as necessary to accommodate the final grading plan with adequate surface restoration and surface stabilization to prevent erosion and water quality violations.
 - iii. The Engineer's plan shall include design to permanently terminate the remaining public roadway west of the vacated right of way with road curb installation, any applicable drainage improvements, and appropriate dead-end signage and warnings at the west end of the proposed vacation per MUTCD requirements all to be installed by and at the sole expense of the applicant.
4. A work permit issued by the City Engineering & Capital Improvements Department must be obtained prior to the commencement of construction within City controlled right-of-way or public easement. All work within right of way or public utility easement shall be in compliance with current City Engineering Standards and Specifications and shall be installed by and at the applicant's expense in accordance with the standards, specifications, and policies adopted by the City.

Engineering Standard Details are available at the City's Website at the following link:
https://www.stpete.org/business/building_permitting/forms_applications.php

City infrastructure maps are available via email request to ECID@stpete.org. All City infrastructure adjacent to and within the site must be shown on the development project's construction plans.

NED/mk

cc: Sean McWhite – WRD
Kayla Eger – Development Review Services

Cheryl L. Bergailo

From: Michael F. Domante
Sent: Thursday, July 14, 2022 3:53 PM
To: Cheryl L. Bergailo
Cc: Robert P Bassett
Subject: FW: 22-33000011 - 2700 Driftwood Rd S - ROW vacation
Attachments: 22-33000011 Application.pdf; 22-33000011 Legal Description & Sketch.pdf; 22-33000011 Location Map.pdf; 22-33000011 Routing.doc

Cheryl,

Could you please provide more information regarding the need to vacate this section of road? I drove to this location and have some concerns about giving up this area that could be needed for emergency vehicle placement. Several roads around this area are less than adequate in width and could present some additional challenges to firefighting in the area. A very large home has been constructed adjacent to this road. A large- scale firefighting effort could be made more difficult by allowing this vacation of roadway. Thank you!

Michael F. Domante
Division Chief / Fire Marshal, Fire Rescue
City of St. Petersburg
400 Dr. M.L.K. Street South, St. Petersburg, Fl. 33701-4472
[727-893-7064](tel:727-893-7064) / Fax: 727-892-5011
michael.domante@stpete.org

From: "Cheryl L. Bergailo" <Cheryl.Bergailo@stpete.org>
Date: July 13, 2022 at 3:13:47 PM EDT
To: Thomas M Whalen <Tom.Whalen@stpete.org>, Nancy Davis <Nancy.Davis@stpete.org>, Martha Hegenbarth <Martha.Hegenbarth@stpete.org>, "Kyle J. Hurin" <Kyle.Hurin@stpete.org>, Ljudmila Knezevic <Ljudmila.Knezevic@stpete.org>, WRDUtilityReview <WRDUtilityReview@stpete.org>, "Troy D. Davis" <Troy.Davis@stpete.org>, "Aaron M. Fisch" <aaron.fisch@stpete.org>, "Christina M. Boussias" <Christina.Boussias@stpete.org>, "Timothy R. Collins" <Timothy.Collins@stpete.org>, "Michael J. Kovacsev" <Michael.Kovacsev@stpete.org>, Robert P Bassett <Robert.Bassett@stpete.org>, "Domning, Joan" <JDomning@tecoenergy.com>, "Avila, David" <David.Avila@charter.com>, "Mixer, Brian C" <Brian.Mixer@charter.com>, "Holtzhouse, Andrew J" <Andrew.Holtzhouse@charter.com>, Stephen Waidley <stephen.waidley@ftr.com>, Brockton Bronson <Brockton.Bronson@wowinc.com>, Dave Hamlin <dave.hamlin@wowinc.com>, James Sandman <James.Sandman@wowinc.com>, Richard LaGanga <Richard.LaGanga@wowinc.com>, vacate@duke-energy.com, relocations@centurylink.com, "Cheryl N. Stacks" <Cheryl.Stacks@stpete.org>, "Elisabeth M. Staten" <Elisabeth.Staten@stpete.org>, "Karen E. Freggens" <Karen.Freggens@stpete.org>
Subject: RE: 22-33000011 - 2700 Driftwood Rd S - ROW vacation

Hello-

Please review the attached documents and return comments or a letter of no objection by **August 3, 2022** to Cheryl.Bergailo@stpete.org.

August 22, 2022

RE: Case No.22-33000011 Vacation of Waterfront Access in 2nd Addition Driftwood Subdivision.

To Whom It May Concern;

I have received a letter of public hearing concerning case # 22-33000011 regarding the vacation of city property in the 2nd Addition of the Driftwood Subdivision. I strongly disapprove of the vacation of this property . I am a lifelong resident of Driftwood save the few years of college and career that took me out of the St. Petersburg

The following reasons will explain my objections and recommendations:

1. Residents and neighbors have not had access to Big Bayou because of overgrowth in the easement in question. The 'open gate' policy of the former Mullet Farm owners allowed residents to gain access upon request while allowing the overgrowth to keep problematic visitors in check during the decades when crime was an issue for the community. Thankfully, that has been greatly reduced.
2. The applicants do not live in the Driftwood subdivision and therefore, should not be able to take it away from Driftwood.
3. On the other side of the applicants property, is another public park with open access to the water. Located at the base of Bayside Drive, it belongs to the applicants neighborhood and is also positioned directly next to the applicants property . To my knowledge , no request has been made to vacate this park although it provides the same access to the shore and is completely open to the public. On our side in question, a seemingly impenetrable 6 foot fence (directly on the curb with no easement) already fortify's the applicants property from the area in question. Good lighting, a more open view, or a gate would mitigate problems with prostitution and other nefarious activities which are not definitely NOT exclusive to this strip of land.

There is a precedent for residents of Driftwood to share deeded access to a slice of waterfront . Please consider either properly deeding this area to the Driftwood property owners association or fixing it up as a park similar to the one on the next block (BaysideDrive) . If properly deeded to Driftwood, we , the residents would be in charge of its maintenance as established by the president set by the existing Driftwood beach walkway near Wildwood Lane and Driftwood Road.

Either of these models would afford residents the ability to share the unique character of the shoreline. After all, this community, the oldest settlement in Pinellas County, was founded here because of it's sheltered bayou which was meant to be utilized by all.

Sincerely,

Kim O'Brien and Robert Morey
2635 Florida Ave. S.
727-631-6842

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 a three-year update on the City of St Petersburg Housing Plan. (Vice-Chair Gabbard - Staff Request)
Please scroll down to view the backup material.



H-1

CITY COUNCIL AGENDA NEW BUSINESS ITEM

TO: Members of City Council

DATE: December 8, 2022

COUNCIL DATE: January 05, 2023

RE: Referral to the Housing, Land Use, and Transportation Committee to provide a three-year update on the City of St Petersburg Housing Plan.

ACTION DESIRED:

Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee to provide a three-year update on the City of St Petersburg Housing Plan.

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

Council Vice-Chair Gabbard
District 2

The following page(s) contain the backup material for Agenda Item: Referral to the Public Services and Infrastructure Committee to provide an update on the approved site plan for the St. Pete Youth Farm including discussion on changing code to allow for chickens on public property. (Vice-Chair Gabbard)

Please scroll down to view the backup material.



H-2

CITY COUNCIL AGENDA NEW BUSINESS ITEM

TO: Members of City Council

DATE: December 16, 2022

COUNCIL DATE: January 05, 2023

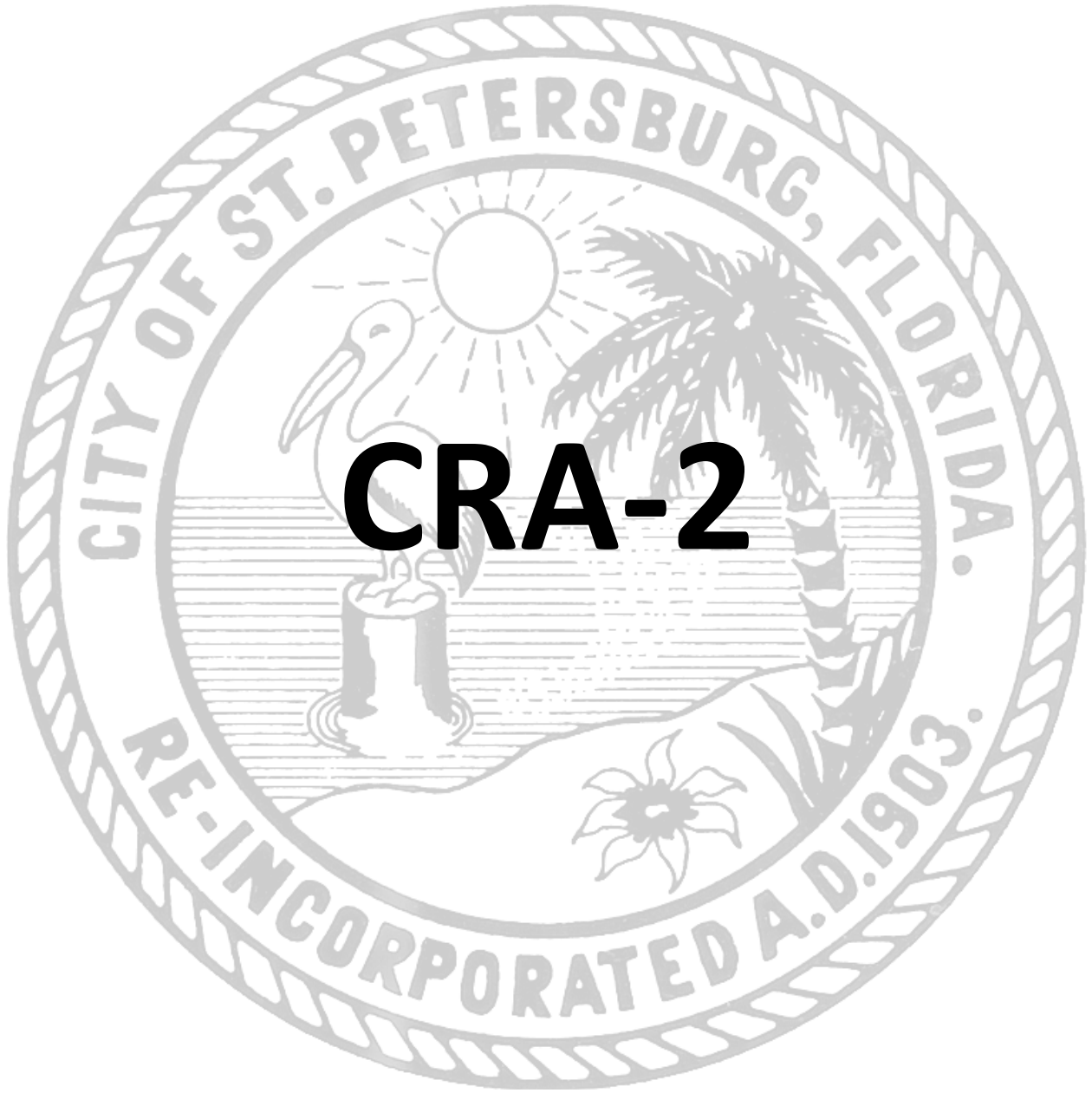
RE: Referral to the Public Services and Infrastructure Committee to provide an update on the approved site plan for the St. Pete Youth Farm including discussion on changing code to allow for chickens on public property.

ACTION DESIRED:

Referral to the Public Services and Infrastructure Committee to provide an update on the approved site plan for the St. Pete Youth Farm including discussion on changing code to allow for chickens on public property.

Council Vice-Chair Gabbard
District 2

The following page(s) contain the backup material for Agenda Item: Resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the proposed 7-story building with a total of 33-dwelling units, and a 16-space parking garage located at 630 4th Avenue South consistent with the Intown Redevelopment Plan; and providing for an effective date. (City File IRP 22-6A)
Please scroll down to view the backup material.



CRA-2



**Community Redevelopment Agency
Meeting of January 5, 2023**

CRA Case File: IRP 22-6A

REQUEST

Review of the proposed plan to construct a 7-story building with 33-dwelling units and a 16-space parking garage located at 630 4th Avenue South for consistency with the Intown Redevelopment Plan (IRP).

APPLICANT INFORMATION

Applicant

The Onyx St Pete, LLC
155 Office Plaza Dr., Suite A
Tallahassee, FL 32301

Agent

Anne Pollack, Fletcher, Fischer, Pollack PL
433 Central Avenue, Suite 400
St. Petersburg, FL 33701

OVERVIEW OF PROJECT

The subject property is located at 630 4th Avenue South and is currently vacant. The applicant is proposing to develop the vacant lot with a 7-story building with 33-dwelling units and a 16-space parking garage. The project's construction cost is valued at \$6-million.

Background

The subject property is located within the Intown Redevelopment Area. The Redevelopment Plan (IRP) was adopted in March of 1982 to address blight and slum conditions, consistent with Section 163.362 FS. The IRP provides mechanisms and programs for coordinating and facilitating public and private improvements to encourage revitalization. The IRP covers over 309 acres, excluding rights-of-way.

The Community Redevelopment Agency was established to implement the IRP. To achieve the goals of the redevelopment plan and to combat slum and blight the CRA is tasked with the following: acquisition of property, demolition, rehabilitation, relocation of effected occupants, construction of public improvements, sale of property, administration, establishing design guidelines and management of property.

The objectives of the IRP include encouraging and reinforcing development, the development of integrated transportation systems and to ensure (re)development reinforces and maintains historic, cultural and aesthetic integrity.

Proposal

The proposed 7-story building will occupy the majority of the subject property. The ground floor of the proposed tower will consist of residential lobby, back of house facilities and parking. Open green space will be located on the east and west sides of the building. Floors two through six will consist of 6-residential units per floor. The seventh floor will consist of 3-residential units and an indoor and outdoor amenity space. Pedestrian access to the residential lobby will be from 4th Avenue South. The parking garage, loading and dumpster area will be accessed from the existing east-west alley that is located south of the subject property.

As described by the project architect, the building will feature a contemporary style of architecture. The exterior of the building will be finished with stucco and have multiple accent finishes. The ground level parking will be screened to shield vehicles from view of the surrounding properties and 4th Avenue South. Each residential unit will have a balcony with an aluminum picket style handrail. The roof will be finished with a contemporary parapet element.

CONSISTENCY WITH INTOWN REDEVELOPMENT PLAN

The IRP requires the Community Redevelopment Agency (CRA) to evaluate a development proposal to ensure its proposed use and design are consistent with the Plan.

Plan Emphasis

Part of the implementation is developing an overall land use emphasis in order to achieve the concentration and form of development desired. Within the redevelopment area there are four focus areas for new development: The Core, Webb's City, the Stadium Complex and surrounding residential areas. The proposed development is located within the "Residential" area of the Intown. The residential area of the IRP is intended to help implement the 24-hour work and live environment, which is an important component of the plan.

The IRP includes design and development guidelines to ensure compatibility between the types of developments that are desired in the downtown and how such developments relate to the environment and each other. The proposed project was reviewed by staff and found to be consistent with the following:

- *Compliance with the land development code.*
- *Developers shall submit projects to the CRA for review.*
- *Development should provide design elements (trees, canopies, street furniture, entryways) to building in scale with human dimensions.*
- *Development shall provide appropriate architectural variety to the area.*
- *Parking structures shall provide for a decorative facade.*
- *Open space be directly linked to the pedestrian system.*
- *Open space relates to activities and buildings in the block.*
- *Infill development should create a sense of place and identify by relating to old and new architecture, by interrelated open space.*

- *All new development shall relate in building scale and mass with the surrounding areas.*
- *Development shall be consistent with the permitted uses in the downtown zoning district.*
- *Development intensity and uses shall be governed by the underlying zoning district.*

With respect to compliance with the Land Development Code, the subject property is located in the DC-2 zoning district. Multi-family and commercial uses with a FAR of 7.0 are permitted. The proposed development has a proposed FAR of 4.08. Staff determined that the proposed development is in compliance with the zoning district standards and therefore it is consistent with the IRP.

The proposed building will fit in with both older and newer developments in the IRP. The building is urban in scale, with pedestrian oriented features, including ground level lobby entrance, large windows, balconies and the screening of the parking garage. The proposed building height, placement and massing are consistent with other existing and proposed developments in the immediate area. Site improvements will include an 8 and 10-foot-wide sidewalks, street trees and landscaping, large open green space, bicycle parking and a new drainage system. The pedestrian improvements will contribute to a pleasurable walking experience by providing wide, shaded sidewalks.

The existing downtown development pattern contains a variety of building types, styles, heights, masses, setbacks and orientations. The building form and the relationship of the building are consistent with other development projects in the IRP. Other multi-story residential developments within the immediate area and the IRP include: 365 6th Street South, Campbell Landings, is a 5-story building, 357 5th Street South, is a 5-story building and 518 3rd Avenue South, is a 11-story residential building. The building design took into consideration the relationship with the newer developments in the immediate area by creating a continuous street edge, integration of open space and landscaping and concealing the parking garage.

SUMMARY AND RECOMMENDATION

Staff recommends approval of the attached resolution finding the proposed 7-story building with 33-dwelling units and a 16-space parking garage located at 630 4th Avenue South consistent with the Intown Redevelopment Plan as reflected in report IRP 22-6A based on preliminary plans submitted for review subject to the following conditions:

1. Final building plans must be reviewed and approved by CRA staff;
2. FAR bonus approval is subject to review and approval by the Development Review Services staff; and
3. Applicant complies with any conditions of approval required by Development Review Services staff.

CRA RESOLUTION NO.

RESOLUTION OF THE ST. PETERSBURG COMMUNITY REDEVELOPMENT AGENCY (CRA) FINDING THE 7-STORY BUILDING WITH A TOTAL OF 33-DWELLING UNITS, A 16-SPACE PARKING GARAGE LOCATED AT 630 4TH AVENUE SOUTH CONSISTENT WITH THE INTOWN REDEVELOPMENT PLAN; AND PROVIDING AN EFFECTIVE DATE (CITY FILE IRP 22-6A).

WHEREAS, the Community Redevelopment Agency of the City Council of the City of St. Petersburg has adopted the Intown Redevelopment Plan and established development review procedures for projects constructed within designated redevelopment areas;

WHEREAS, the Community Redevelopment Agency has reviewed the plans to construct a 7-story building with a total of 33-dwelling units and a 16-space parking garage as described and reviewed in CRA Review Report No. IRP 22-6A; and

BE IT RESOLVED that the Community Redevelopment Agency of the City of St. Petersburg, Florida, finds the 7-story building with a total of 33-dwelling units a 16-space parking garage consistent with the Intown Redevelopment Plan, with the following conditions:

1. Final building plans must be reviewed and approved by CRA staff.
2. FAR bonus approval is subject to review and approval by the Development Review Services staff.
3. Applicant must comply with any conditions of approval required by Development Review Services staff.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT

Michael J. Dema
City Attorney (designee)

Derek Kilborn, Acting Director, for ERA 12-20-2022

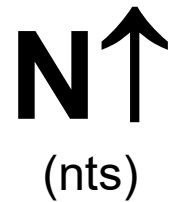
Elizabeth Abernethy, AICP Director
Planning & Development Services Department

EXHIBIT A
Site Data

Location	630 4 th Avenue South 19/31/17/53160/000/0001
Redevelopment Area	Intown Redevelopment Area
Zoning District	DC-2
Existing Land Use	Vacant
Proposed Uses Site Area	7-story building with 33-dwelling units 8,814 sq. ft. or 0.20 acres
Proposed FAR	4.08 FAR
Existing FAR	0.10 FAR
Permitted FAR	7.0 FAR
Number of Residential Units	33
Existing Parking	0 spaces
Proposed Parking	16 spaces



Project Location Map
City of St. Petersburg, Florida
Planning and Development Services
Department
Address: 630 4th Ave. S.



UNIT TYPES AND AREA MATRIX			
NAME	BED/BATH	AREA	COUNT
UNIT 1	2 BED / 1 BATH	927 SF	5
UNIT 1 LEVEL 7	2 BED / 1 BATH	1084 SF	1
UNIT 2	2 BED / 1 BATH	911 SF	5
UNIT 2 LEVEL 7	1 BED / 1 BATH	579 SF	2
UNITS 3/4	1 BED / 1 BATH	726 SF	10
UNITS 5/6	1 BED / 1 BATH	743 SF	10
TOTAL UNITS			33



1 LEVEL 2-6 FLOOR PLAN DRG
1/4" = 1'-0"

PLAN GENERAL NOTES

- BUILDING SIGNAGE SHALL BE PERMITTED SEPARATELY AND IS NOT INCLUDED IN CONTRACT (N.C.). COORDINATE WORK WITH OWNER'S SIGNAGE VENDOR FOR ANTICIPATED SIGNAGE LOCATIONS AND ELECTRICAL REQUIREMENTS. PROVIDE POWER FOR FUTURE HOOKUP AT COORDINATED LOCATIONS IN RECESSED JUNCTION BOXES AND CONDUITS.
- ALL FIXTURES, FURNITURE, AND EQUIPMENT IS NOT INCLUDED IN CONTRACT (N.C.) AND IS INDICATED FOR SUGGESTIVE REFERENCE ONLY TO SHOW COMPATIBILITY WITH REQUIRED CLEARANCES, POWER & DATA HOOKUPS, ETC.
- BIKE PARKING COMPLIANCE: EACH UNIT SHOWS THE CLEAR FLOOR SPACE FOR ONE LONG TERM BIKE SPARKING SPACE (33 TOTAL REQUIRED); 5 ADDITIONAL LONG TERM BIKE SPACES AND 2 SHORT TERM SPACES ARE SHOWN ON LEVEL 1 PLAN.
- BUILDING SHALL COMPLY WITH FHA REQUIREMENTS.
- CODE COMPLIANCE STATEMENT: TO THE BEST OF THE ARCHITECT'S KNOWLEDGE, THESE PLANS AND SPECIFICATIONS COMPLY WITH THE APPLICABLE MINIMUM BUILDING CODES AND THE APPLICABLE FIRE-SAFETY STANDARDS AS DETERMINED BY THE LOCAL AUTHORITY IN ACCORDANCE WITH SECTION 110.8.4 OF 2020 FBC BUILDING 7TH EDITION AND CHAPTER 833 OF THE FLORIDA STATUTES.
- BUILDING COMPONENTS AND INFORMATION DEPICTED HEREIN FROM OTHER CONSULTANTS ARE INCLUDED FOR REFERENCE ONLY. COMPONENTS AND INFORMATION SHOWN MAY NOT BE ALL INCLUSIVE. REFER TO APPROPRIATE DISCIPLINE FOR COMPLETE INFORMATION ON THESE SYSTEMS.
- PROVIDE AND INSTALL FIRE RETARDANT SOLID WOOD BLOCKING WITHIN WALL AS REQUIRED TO ANCHOR ALL FIXTURES AND ACCESSORIES. G.C SHALL CLOSELY COORDINATE ALL MOUNTING REQUIREMENTS PRIOR TO INSTALLING FINAL WALL SHEATHING.

DIMENSION NOTES

- MASONRY:
 - MASONRY PLAN DIMENSIONS ARE NOMINAL AT SCALES NOT SHOWING INDIVIDUAL MODULE.
 - OPENINGS ARE NOMINAL MASONRY OPENINGS AT SCALES NOT SHOWING INDIVIDUAL MODULES.
 - MASONRY COURSING LINES SHOWN IN ELEVATION REPRESENT NOMINAL DIMENSIONS. JOINT LINES ARE AT TOP OF MASONRY UNIT. VERTICAL JOINT LINES ARE AT CENTERLINE OF JOINT.
 - EXTERIOR WALL DIMENSIONS ARE MEASURED TO STRUCTURAL GRIDLINES OR FACE, OR FACE OF STRUCTURAL WALL, U.N.O.
 - WHERE FRAMED OPENINGS, DOOR OPENINGS, WINDOW OPENINGS ARE DIRECTLY ADJACENT TO PERPENDICULAR WALLS, DIMENSION FROM FACE OF WALL TO EDGE OF OPENING SHALL BE 8 INCHES, U.N.O. A MINIMUM HEADER BEARING OF 8 INCHES SHALL BE PROVIDED AT ALL MASONRY OPENINGS.
 - DRAWINGS WITH INDIVIDUAL MODULAR UNITS SHOWN ARE DIMENSIONED TO ACTUAL SIZE.
- METAL STUDS:
 - A STUD WALL DIMENSIONS ARE FROM FACE OF STUD TO FACE OF STUD, OR FACE OF STUD TO FACE OF MASONRY/CONCRETE OR LAYOUT LINE AS OCCURS.
- ALL CORNERS ARE AT 90 DEGREE RIGHT ANGLES (PERPENDICULAR) TO OTHER WALLS, UNLESS NOTED OTHERWISE (U.N.O.).
- WHERE DOORS ARE ADJACENT TO PERPENDICULAR WALLS, DIMENSION FROM FACE OF WALL TO EDGE OF FRAME SHALL BE 4 INCHES, U.N.O.
- ELEMENTS POSITION BASED ON NON PARALLEL OR NON PERPENDICULAR RELATIONSHIPS TO OTHER ELEMENTS SHALL BE PLACED BY THE WORK POINTS DEFINED FROM OTHER ELEMENTS.
- RADIUS ELEMENTS DEFINED BY MORE THAN 2 WORK POINTS SHALL BE PLACED BY STRIKING AN ARC TANGENT TO ALL WORK POINTS. WHERE MORE THAN 3 WORK POINTS ARE PRESENT, THE ARC AT EACH WORK POINT SHALL BE TANGENT TO THE ADJACENT WORK POINT ON EACH SIDE.

KENNETH COWART
ARCHITECT
FLORIDA

ISSUED DRAWING LOG:

DATE	DESCRIPTION

PROJECT NUMBER: 22.030
ISSUE DATE: 11.04.2022
DRAWING TITLE: LEVEL 2-6 FLOOR PLAN

UNIT TYPES AND AREA MATRIX			
NAME	BED/BATH	AREA	COUNT
UNIT 1	2 BED / 1 BATH	927 SF	5
UNIT 1 LEVEL 7	2 BED / 1 BATH	1084 SF	1
UNIT 2	2 BED / 1 BATH	911 SF	5
UNIT 2 LEVEL 7	1 BED / 1 BATH	579 SF	2
UNITS 3/4	1 BED / 1 BATH	726 SF	10
UNITS 5/6	1 BED / 1 BATH	743 SF	10
TOTAL UNITS			33



PLAN GENERAL NOTES

- BUILDING SIGNAGE SHALL BE PERMITTED SEPARATELY AND IS NOT INCLUDED IN CONTRACT (N.C.). COORDINATE WORK WITH OWNER'S SIGNAGE VENDOR FOR ANTICIPATED SIGNAGE LOCATIONS AND ELECTRICAL REQUIREMENTS. PROVIDE POWER FOR FUTURE HOOKUP AT COORDINATED LOCATIONS IN RECESSED JUNCTION BOXES AND CONDUITS.
- ALL FIXTURES, FURNITURE, AND EQUIPMENT IS NOT INCLUDED IN CONTRACT (N.C.) AND IS INDICATED FOR SUGGESTIVE REFERENCE ONLY TO SHOW COMPATIBILITY WITH REQUIRED CLEARANCES, POWER & DATA HOOKUPS, ETC.
- BIKE PARKING COMPLIANCE: EACH UNIT SHOWS THE CLEAR FLOOR SPACE FOR ONE LONG TERM BIKE SPARKING SPACE (33 TOTAL REQUIRED); 5 ADDITIONAL LONG TERM BIKE SPACES AND 2 SHORT TERM SPACES ARE SHOWN ON LEVEL 1 PLAN.
- BUILDING SHALL COMPLY WITH FHA REQUIREMENTS.
- CODE COMPLIANCE STATEMENT: TO THE BEST OF THE ARCHITECT'S KNOWLEDGE, THESE PLANS AND SPECIFICATIONS COMPLY WITH THE APPLICABLE MINIMUM BUILDING CODES AND THE APPLICABLE FIRE SAFETY STANDARDS AS DETERMINED BY THE LOCAL AUTHORITY IN ACCORDANCE WITH SECTION 110.8.4 OF 2020 FBC BUILDING 7TH EDITION AND CHAPTER 633 OF THE FLORIDA STATUTES.
- BUILDING COMPONENTS AND INFORMATION DEPICTED HEREIN FROM OTHER CONSULTANTS ARE INCLUDED FOR REFERENCE ONLY. COMPONENTS AND INFORMATION SHOWN MAY NOT BE ALL INCLUSIVE. REFER TO APPROPRIATE DISCIPLINE FOR COMPLETE INFORMATION ON THESE SYSTEMS.
- PROVIDE AND INSTALL FIRE RETARDANT SOLID WOOD BLOCKING WITHIN WALL AS REQUIRED TO ANCHOR ALL FIXTURES AND ACCESSORIES. G.C. SHALL CLOSELY COORDINATE ALL MOUNTING REQUIREMENTS PRIOR TO INSTALLING FINAL WALL SHEATHING.

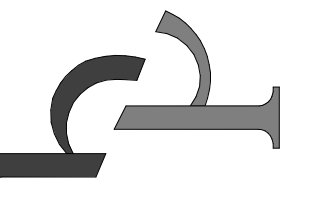
DIMENSION NOTES

- MASONRY:
 - MASONRY PLAN DIMENSIONS ARE NOMINAL AT SCALES NOT SHOWING INDIVIDUAL MODULE.
 - OPENINGS ARE NOMINAL MASONRY OPENINGS AT SCALES NOT SHOWING INDIVIDUAL MODULES.
 - MASONRY COURSE LINES SHOWN IN ELEVATION REPRESENT NOMINAL DIMENSIONS. JOINT LINES ARE AT TOP OF MASONRY UNIT. VERTICAL JOINT LINES ARE AT CENTERLINE OF JOINT.
 - EXTERIOR WALL DIMENSIONS ARE MEASURED TO STRUCTURAL GRIDLINE OR FACE, OR FACE OF STRUCTURAL WALL, U.N.O.
 - WHERE FRAMED OPENINGS, DOOR OPENINGS, WINDOW OPENINGS ARE DIRECTLY ADJACENT TO PERPENDICULAR WALLS, DIMENSION FROM FACE OF WALL TO EDGE OF OPENING SHALL BE 8 INCHES. U.N.O. A MINIMUM HEADER BEARING OF 8 INCHES SHALL BE PROVIDED AT ALL MASONRY OPENINGS.
 - DRAWINGS WITH INDIVIDUAL MODULAR UNITS SHOWN ARE DIMENSIONED TO ACTUAL SIZE.
- METAL STUDS:
 - A STUD WALL DIMENSIONS ARE FROM FACE OF STUD TO FACE OF STUD, OR FACE OF STUD TO FACE OF MASONRY/CONCRETE OR LAYOUT LINE AS OCCURS.
- ALL CORNERS ARE AT 90 DEGREE RIGHT ANGLES (PERPENDICULAR) TO OTHER WALLS, UNLESS NOTED OTHERWISE (U.N.O.).
- WHERE DOORS ARE ADJACENT TO PERPENDICULAR WALLS, DIMENSION FROM FACE OF WALL TO EDGE OF FRAME SHALL BE 4 INCHES, U.N.O.
- ELEMENTS POSITION BASED ON NON PARALLEL OR NON PERPENDICULAR RELATIONSHIPS TO OTHER ELEMENTS SHALL BE PLACED BY THE WORK POINTS DEFINED FROM OTHER ELEMENTS.
- RADIUS ELEMENTS DEFINED BY MORE THAN 2 WORK POINTS SHALL BE PLACED BY STRIKING AN ARC TANGENT TO ALL WORK POINTS. WHERE MORE THAN 3 WORK POINTS ARE PRESENT, THE ARC AT EACH WORK POINT SHALL BE TANGENT TO THE ADJACENT WORK POINT ON EACH SIDE.

ISSUED DRAWING LOG:

NO.	DATE	DESCRIPTION

PROJECT NUMBER: 22.030
 ISSUE DATE: 11.04.2022
 DRAWING TITLE: LEVEL 7 FLOOR PLAN
 SHEET NUMBER: A107
 EDITION: SCHEMATIC DESIGN



THE INFORMATION HEREON IS THE PROPERTY OF BEHAR PETERANECZ, INC. USE, REPRODUCTION OR TRANSMITTAL WITHOUT WRITTEN PERMISSION IS PROHIBITED.

KENNETH COWART
AR53215
FLORIDA

630 4TH AVE S APARTMENTS

630 4TH AVENUE SOUTH,
ST. PETERSBURG, FL 33701

ISSUED DRAWING LOG:

DATE	DESCRIPTION

PROJECT NUMBER: 22.030

ISSUE DATE: 11.04.2022

DRAWING TITLE: EXTERIOR ELEVATIONS

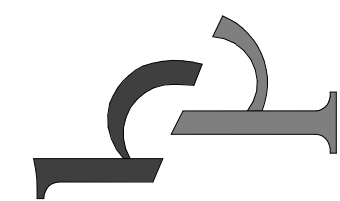
SHEET NUMBER:

A 202

EDITION: SCHEMATIC DESIGN



① EAST ELEVATION Copy 1
1/4" = 1'-0"



Behar Peteranecz
 ARCHITECTURE | INTERIORS

2340 TERMINAL DRIVE SOUTH ST. PETERSBURG, FL 33712
 (727) 800-5300 | ARCHITECTUREBP.COM | A.A. 28007041 | B. 28007074

KENNETH COWART
 AR53215
 FLORIDA

630 4TH AVE S APARTMENTS

630 4TH AVENUE SOUTH,
 ST. PETERSBURG, FL 33701

ISSUED DRAWING LOG:

#	DATE	DESCRIPTION

PROJECT NUMBER: 22.030

ISSUE DATE: 11.04.2022

DRAWING TITLE: EXTERIOR ELEVATIONS

SHEET NUMBER:

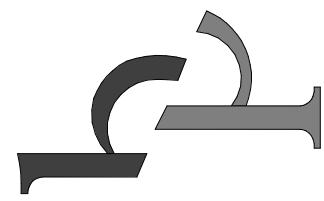
A 203

EDITION: SCHEMATIC DESIGN

① SOUTH ELEVATION Copy 1
 1/4" = 1'-0"



1 WEST ELEVATION Copy 1
1/4" = 1'-0"



Behar Peteranecz
ARCHITECTURE | INTERIORS
2340 TERMINAL DRIVE SOUTH ST. PETERSBURG, FL 33712
(727) 800-3300 | ARCHITECTUREBP.COM | A.A. 28007041 | B. 28007074

THE INFORMATION HEREON IS THE PROPERTY OF BEHAR PETERANECZ, INC. USE, REPRODUCTION OR TRANSMITTAL WITHOUT WRITTEN PERMISSION IS PROHIBITED.

KENNETH COWART
AR53215
FLORIDA

630 4TH AVE S APARTMENTS

630 4TH AVENUE SOUTH,
ST. PETERSBURG, FL 33701

ISSUED DRAWING LOG:

DATE	DESCRIPTION

PROJECT NUMBER: 22.030

ISSUE DATE: 11.04.2022

DRAWING TITLE: EXTERIOR ELEVATIONS

SHEET NUMBER: A 204

EDITION: SCHEMATIC DESIGN



630

**PROJECT NARRATIVE –Request for CRA Approval – Intown CRA
630 4th Avenue S, St. Petersburg Fl 33701
Parcel 19-31-17-53160-000-0001
REVISED December 16, 2022**

This request is for approval by the Community Redevelopment Agency of a proposed 7 story building on the above referenced property, generally located between 6th Street S and 7th Street S, with 33 dwelling units, an FAR of 4.08, a height of approximately 78-feet and a ground level 16-space parking garage.

This revision increases the setbacks on the east and west side at the 7th level, above 62 feet, in order to meet the 22.5 feet building-to-building setbacks required by City Code.

The site plan for the project, including a request for floor area ratio bonus, is simultaneously being submitted for Streamline review by the City.

PROJECT OVERVIEW

The Project site is approximately 0.2 acres (8,815 square feet) and is vacant. It is surrounded on the west by a vacant residential building, and on the east by two-story apartments. Behind the property to the south is Mound Park Way S, which is designated as an alley, and just beyond that is I-175. Across 4th Avenue S to the north is a 5-story residential building.

The site is generally near Tropicana Field to the west, mixed use developments to the east, residential and mixed use to the north, and I-175 and hospitals and related uses to the south. 4th Avenue South is not a designated “A” or “B” street.

The Project will be a multi-family residential building with 33 units and 16 parking spaces on the lower level. The ground floor (Level 1) of the building will have a lobby area, staff office, trash pickup area and all parking spaces. Levels 2 through 6 have six residential units each. The units all have balconies which generally face north or south. Level 7 has three residential units, a lounge area, fitness area, and an uncovered rooftop terrace.

CONSISTENCY WITH INTOWN REDEVELOPMENT PLAN

The IRP requires the Community Redevelopment Agency to evaluate a development proposal to ensure its proposed use and design are consistent with the IRP.

The IRP provides that “the development of an expanded residential base in the Intown is essential to achieve a successful downtown redevelopment program. People living and working downtown will generate the 24-hour activity and community spirit necessary to continue the expansion of the downtown economic and cultural base.” This project assists with this goal by providing an architecturally and aesthetically appealing residential building designed with open space, compatible with the variety of buildings in the neighborhood, and consistent with the pedestrian-oriented goals of the IRP.

Plan Emphasis

The project is located within the Residential Area and just across I-175 from the City's Medical District. The zoning for the site is DC-2.

The DC-2 District "provides for intense residential development that still allows for a mixture of uses that enhance and support the core and surrounding neighborhoods, including the domed stadium. The district also allows support retail and office uses which assist the residents with the daily needs of living within this highly urbanized neighborhood. The district establishes performance standards and design guidelines appropriate to urban form residential buildings."

The DC-2 district permits multi-family dwellings, with a maximum FAR of 7.0 and height of 200-feet. The applicant proposes a mixed-use project with a 4.08 FAR containing 33 residential units, **and a height under 78-feet.**

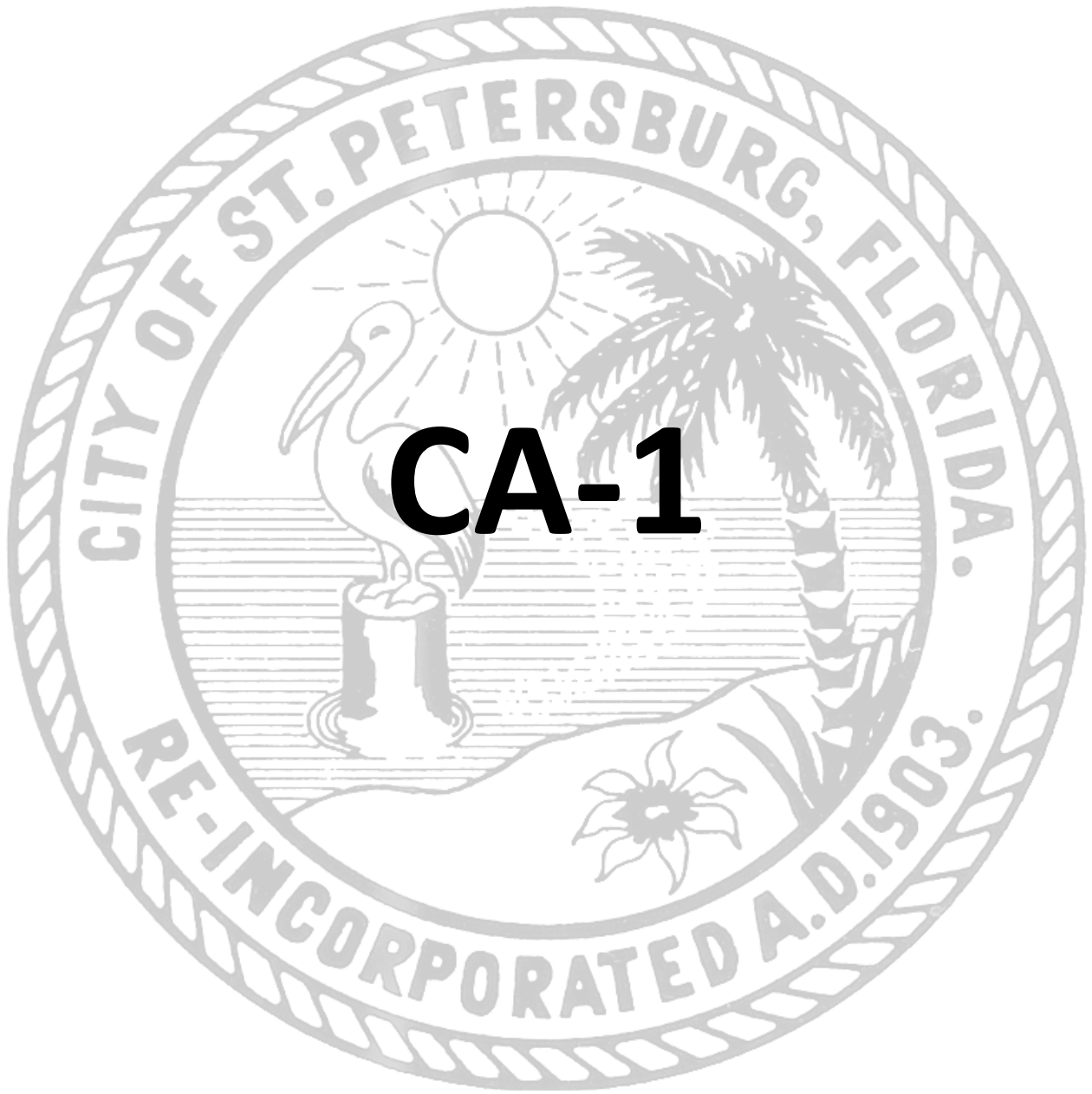
Design and Development Guidelines

The project is consistent with the Design and Development Guidelines of the IRP as follows:

- The proposed development is in full compliance with the DC-2 zoning district standards and all other relevant requirements of the land development code. An application for Site Plan Approval has been submitted to the City to confirm this.
- The project is requesting a bonus FAR of 1.08 through site plan approval by the Development Review Commission by providing workforce housing funding.
- As required by the IRP, the project is here being submitted to the CRA for review.
- The project demonstrates the use of energy conservation techniques to reduce space cooling, hot water, and space heating demands. These techniques include:
 - LED lighting throughout all units and exterior to lower overall energy usage
 - High efficiency appliances
 - Building orientation and design allows for shaded patios and exterior entrances
 - Canopies and patio roofs also are designed to provide shaded decks and entries
 - Light colored roof and façade materials to reflect sunlight and decrease energy usage
 - Many windows and generous use of (low-e) glazing surfaces for greater natural daylight in units
 - Amenities to encourage fitness and outdoor activities for overall user wellness
- The parking structure is located on the ground level and has a decorative façade through building materials and landscaping. No surface parking is proposed outside of the building envelope.
- The project will provide sufficient lighting to ensure night security.

- The project provides design elements (trees, balconies, entryways) to the building and activity spaces in scale with human dimensions and perceptions of space.
- The various elements of the building are integrated architecturally, aesthetically and functionally through building design, materials, open space, scale, circulation and pedestrian systems, signage and lighting.
- The development provides appropriate architectural variety to the area through its design.
- The project generates street level connections and accessibility through its project entrance on 4th Avenue South.
- The building relates in building scale and mass with the surrounding area. The neighborhood is comprised of a variety of styles, and this project will add to that general diversity of styles. Several buildings have a front stoop/porch, and this Project provides a similar look with its front stoop. The design also has an expressed structural frame and similar floor-to-floor ratios as other buildings in the neighborhood. The parking garage is enclosed and attractively screened.
- Activity / open spaces within the building are located on the 7th story to enhance views from such open space areas.
- The project and its open space are directly linked to the pedestrian system and these links meet City requirements.
- Site improvements include sidewalks, street trees and landscaping, parking, and lighting.
- The open space provides for both for human comfort and scale through the use of its main entrance and stoop which act as a porch and gathering space, providing natural ventilation, views out and accessibility, and relating in mass and scale to other buildings in the neighborhood.
- The pedestrian and open space improvements will ensure a pleasurable and safe walking experience when outside the building.
- The development creates a sense of place by interrelating its architectural design to the activities and buildings on the block. The building elements incorporate simple designs which dictate logical order and arrangement, allowing users to easily orient and relate themselves to the space and surrounding activities. This is achieved by symmetry of design, way-finding features such as the large opening that points to the entrance, strategic use of glass, and the thoughtful use of plantings along the frontage and around building.
- The Intown Redevelopment Plan (“IRP”) recognizes that “in a dense urban environment, bicycles are an important mode of transportation costing little and using little space for parking.” This project implements this IRP objective by providing 38 long term bicycle parking spaces and 2 short term spaces, to ensure its residents have easy access to this key mode of transportation in the Downtown Core.

The following page(s) contain the backup material for Agenda Item: Approving an increase in allocation with Dell Marketing, L.P., for computer accessories and peripherals, in the amount of \$250,000, for a total contract amount of \$4,100,000.
Please scroll down to view the backup material.



CA-1

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023**

To: The Honorable Council Chair and Members of City Council

Subject: Approving an increase in allocation with Dell Marketing, L.P., for computer accessories and peripherals, in the amount of \$250,000, for a total contract amount of \$4,100,000.

Explanation: On October 15, 2015, City Council approved a two-year blanket purchase agreement through March 31, 2017 with a three-year renewal option. On May 4, 2017, City Council approved the three-year renewal option. On April 18, 2019, City Council approved the first allocation increase in the amount of \$220,000. On March 5, 2020, City Council approved the second allocation increase and an extension of the agreement to July 31, 2021. On August 5, 2021, City Council approved the third allocation increase of 630,000 and renewal of the agreement to July 31, 2022. On September 15, 2022, a fourth allocation increase was approved by City Council. This purchase is being made from the State of Florida Contract No. 43211500-WSCA-15-ACS. Many departments, Police, Codes Compliance, etc., are due for PC replacements. The global supply chain shortage has led to an increase in delays in getting the equipment needed, therefore a fifth increase in allocation is requested so the equipment can be ordered sooner.

The vendor furnishes and delivers desktops, laptops, server computers and peripherals configured to the City's hardware and software as specified by the Department of Technology Services. Under this agreement, the City replaces servers and peripherals, as well as desktops and laptops that are inoperable and beyond repair. The old equipment is disassembled, and all functional components are stored for use in repairs.

The Procurement and Supply Management Department, in cooperation with the Department of Technology Services, recommends for approval:

Dell Marketing L.P.(Round Rock, TX).....	\$250,000
Original agreement	\$900,000
1 st renewal	1,200,000
Allocation increase #1	220,000
Allocation increase #2	600,000
Renewal and allocation increase	630,000
Allocation increase #4	300,000
Allocation Increase #5	<u>250,000</u>
New agreement amount	\$4,100,000

Dell Marketing LP has met the specifications, terms and conditions of State of Florida Contract Number 43211500-WSCA-15-ACS, dated September 30, 2015. This purchase is made in accordance with Section 2-219 (b) of the Procurement Code, which authorizes the Mayor, or his designee, to utilize competitively bid contracts of other governmental entities.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Water Resources Capital Project Fund (4003), Technology & Infrastructure Fund (5019), Technology Services Fund (5011), Fleet Management Fund (5001), Water Resources Fund (4001), Parking Revenue Fund (1021), Sunken Gardens Fund (1207), Building Permit Special Revenue Fund (1151), and other funds.

Attachments: Resolution

RESOLUTION NO. 2023-____

A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$250,000 TO THE ALLOCATION FOR THE AGREEMENT WITH DELL MARKETING, L.P. FOR COMPUTER ACCESSORIES AND PERIPHERALS; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED \$4,100,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 15, 2015, City Council approved a two-year blanket purchase agreement with a three-year renewal option to Dell Marketing, L.P. for computer accessories and peripherals at a total contract amount not to exceed \$900,000 for the initial term through March 31, 2017 (“Agreement”); and

WHEREAS, on May 4, 2017, City Council approved the renewal option to extend the term of the Agreement and increased the contract amount in the amount of \$1,200,000 for this renewal term; and

WHEREAS, on April 18, 2019, City Council approved an increase in the amount of \$220,000 to allocation for the Agreement; and

WHEREAS, on March 5, 2020, City Council approved an increase in the amount of \$600,000 to the allocation for the Agreement and extended the term of the Agreement through July 31, 2021; and

WHEREAS, on August 5, 2021, City Council approved an increase in the amount of \$630,000 to the allocation for the Agreement and extended the term of the Agreement through July 31, 2022; and

WHEREAS, pursuant to Section 2-215 (b) of the St. Petersburg City Code, Administration approved a six (6) month extension to the term to the Agreement through January 31, 2023; and

WHEREAS, on September 15, 2022, City Council approved an increase in the amount of \$300,000 to the allocation for the Agreement; and

WHEREAS, an additional increase in the amount of \$250,000 to the allocation for the Agreement is needed so that equipment can be purchased for many departments who are due for replacements to current equipment; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with the Department of Technology Services, recommends approval of this Resolution.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an increase in the amount of \$250,000 to the allocation for the Agreement with Dell Marketing, L.P. for computer accessories and peripherals is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount shall not exceed \$4,100,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.


This Resolution shall become effective immediately upon its adoption.


LEGAL:



00657656

DEPARTMENT:

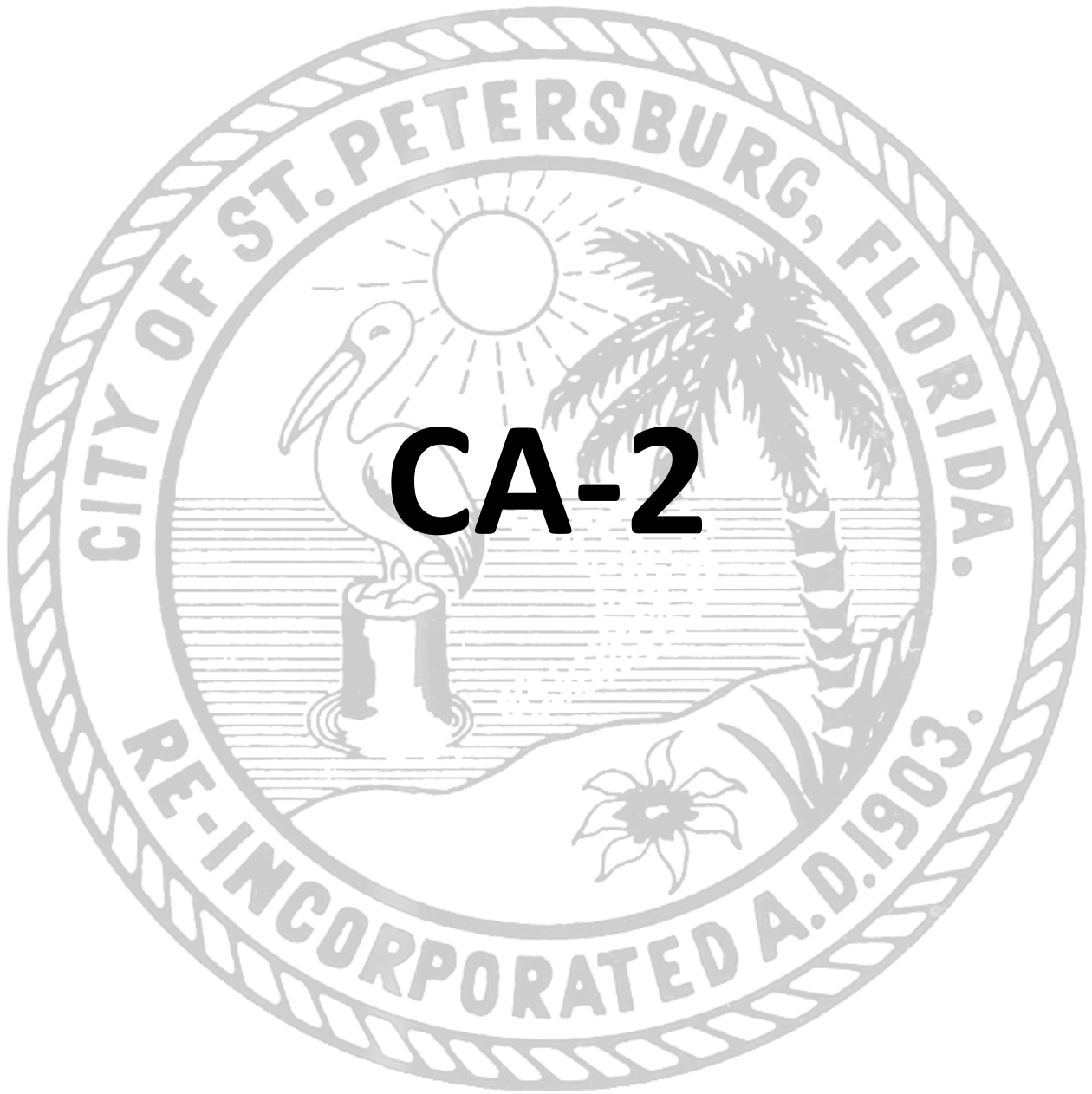


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192765
Name:	Pocengal, Nicholas W	Request Date:	19-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Computers and Peripherals, Jan 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Computers and Peripherals, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	19-DEC-2022	
1	Griffin, Christopher Michael	Wahl, Margaret Brown	APPROVE	19-DEC-2022	User Defined
2	Greene, Thomas Andrew	Greene, Thomas Andrew	APPROVE	21-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving Amendments to modify blanket purchase agreements with Rowland (DE), LLC, formerly known as Rowland Inc., and National Water Main Cleaning Company for Sanitary Sewer Manhole Rehabilitation, for the Water Resources Department, at a budgeted cost increase total not to exceed \$1,994,000 for FY23. Please scroll down to view the backup material.



CA-2

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023**

To: The Honorable Council Chair and Members of City Council

Subject: Approving Amendments to modify blanket purchase agreements with Rowland (DE), LLC, formerly known as Rowland Inc., and National Water Main Cleaning Company for Sanitary Sewer Manhole Rehabilitation, for the Water Resources Department, at a budgeted cost increase total not to exceed \$1,994,000 for FY23.

Explanation: On May 21, 2020, City Council approved blanket purchase agreements (BPAs) with Rowland Inc. and National Water Main Cleaning Company for Sanitary Sewer Manhole Rehabilitation – FY20, each for an initial three-year term from the effective dates of September 23, 2020, and August 18, 2020, with one, two-year renewal option. The first, second, and third annual period of the initial three-year term were at a cost of \$878,000 for FY20, \$1,094,000 for FY21, and \$1,094,000 for FY22 respectively, for an estimated three-year cost not to exceed \$3,066,000. On September 29, 2021, City administration approved amendments at no change in cost, with an amended effective date of September 1, 2021 for the second annual period of the initial three-year term and amended expiration date of August 31, 2023.

On July 7, 2022 Rowland Inc. filed Articles of Conversion for Florida Profit Corporation into a Non-Florida Business Entity and changed the name of the firm to Rowland (DE), LLC. The City was not aware of such change. On October 12, 2022, City administration approved Amendment No. 2 at no change in cost, with an amended effective date of July 15, 2022 for the third annual period of the initial three-year term and an amended expiration date of August 31, 2023. This Amendment No. 3 will approve an increase to the BPAs at a budgeted cost of \$1,994,000 for FY23.

The Procurement and Supply Management Department, in cooperation with the Water Resources Department recommends for approval:

<u>BPA Contractor</u>	<u>Rowland (DE), LLC</u>	<u>National Water Main Cleaning Company</u>	<u>Total</u>
Original Amount (FY20-22)	\$2,332,000	\$734,000	\$3,066,000
Amendment No. 1	0	0	0
Amendment No. 2	0	0	0
Amendment No. 3 (FY23)	\$1,344,000	\$650,000	1,994,000
Total			<u>\$5,060,000</u>

Work under the project is citywide within the City’s sanitary sewer service area and includes all labor, materials and equipment necessary to rehabilitate deteriorated sanitary sewer manholes and lift station wet wells, utilizing a variety of interior coatings, depending on existing internal conditions. Work includes traffic control, cleaning, surface preparation, adjustment/replacement of manhole covers, application of manhole interior coating, installation of manhole cover inserts (inflow dish), and restoration of rights-of-way.

This work is required by the Amended Consent Order and supports the St. Pete Water Plan, and the Water Resources Department's updated Sanitary Sewer Asset Management Plan (SSAMP) and Lift Station Asset Management Plan (LSAMP) completed in December 2019. Work is identified, scoped, and scheduled by the City on an ongoing basis, utilizing input from the Wet Weather Overflow Mitigation Program, a continuous asset inspection and evaluation program, work history from the City's work and asset management (WAM) system, and in response to customer complaints. Work prioritization is given to high-risk assets. Capacity limited areas of the collection system will be considered in the overall asset risk score used to determine project prioritization. Repair locations will be issued to the contractor on a work order basis, according to citywide priorities as determined by the Water Resources Department. Interior coatings provide a cost-effective method of restoring the integrity of deteriorated brick and concrete sanitary sewer manholes under roadways, and concrete lift station wet wells without the need for dewatering, sheeting and shoring, excavating and roadway replacement.

Blanket purchase agreements issued are binding only for the actual services rendered. Amounts paid to vendors pursuant to this award shall not exceed a combined total of \$5,060,000.

City Code 2-234, Small Business Enterprise Assistance Program, requires a goal to be assigned to all construction projects of over \$50,000. This project was left open because of the specialized nature of the work to be performed.

City Code Sec 2-261, Major Construction Project Requirements for Employing Apprentices, requires contractors to employ apprentices for at least 15 percent of the work on a major construction project of \$1 million or more. The apprenticeship requirement was waived for this project.

City Code Sec 2-268, Major Construction Project Requirements for Disadvantaged Workers, requires contractors to employ disadvantaged workers for at least 15 percent of the work hours on a major construction project of \$1 million or more. Both Rowland, Inc. and National Water Main Cleaning Company are currently compliant with these requirements.

City Code Sec. 2-277, Responsible Wage Requirements for Certain Construction Contracts, applies to any major construction contract valued at \$1 million or more. The Responsible Wage stipulates that every contractor shall pay, and ensure that all subcontractors pay, no less than the hourly wage for each craft or trade under the most recent Davis-Bacon Act wage rates listed for Pinellas County. In the event the hourly wage for the craft or trade under the most recent Davis-Bacon wage rates listed for Pinellas County is less than the living wage for the City, then every contractor shall pay, and shall ensure that all subcontractors pay no less than the living wage for the City. Both Rowland, Inc. and National Water Main Cleaning Company are currently compliant with these requirements.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), SAN Manhole Rehab FY23 Project (19349), and various LST projects.

Attachments: Resolution

RESOLUTION NO. 2023-_____

A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$1,994,000 TO THE ALLOCATION FOR THE BLANKET PURCHASE AGREEMENTS DATED MAY 21, 2020, AS AMENDED, BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND (i) ROWLAND (DE), LLC (FORMERLY KNOWN AS ROWLAND INC.), AND (ii) NATIONAL WATER MAIN CLEANING COMPANY FOR THE SANITARY SEWER MANHOLE REHABILITATION PROJECT FOR THE WATER RESOURCES DEPARTMENT; PROVIDING THAT THE TOTAL COMBINED CONTRACT AMOUNT FOR THE ABOVE REFERENCED AGREEMENTS SHALL NOT EXCEED \$5,060,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE (ECID PROJECT NO. 18092-111; ORACLE NO. 15809)

WHEREAS, on May 21, 2020, the City of St. Petersburg, Florida (“City”), Rowland (DE) (formerly known as Rowland Inc.) and National Water Main Cleaning Company (“Contractors”) entered into three year blanket purchase agreements (“Agreements”) with two-year renewal options for the Sanitary Sewer Manhole Rehabilitation Project for a combined contract amount not to exceed \$3,066,000 for the initial three year term; and

WHEREAS, the Agreements have been subsequently amended to adjust the commencement dates for the second and third annual periods and to change the expiration date of the initial term to August 31, 2023; and

WHEREAS, an increase in the amount of \$1,994,000 to the allocation for the Agreements is necessary for Contractors to continue work for the Sanitary Sewer Manhole Rehabilitation Project during the third annual period of the initial three year term.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that an increase in the amount of \$1,994,000 to the allocation for the blanket purchase agreements dated May 21, 2020, as amended, between the City of St. Petersburg, Florida and (i) Rowland (DE), LLC (formerly known as Rowland Inc.), and (ii) National Water Main Cleaning Company for the Sanitary Sewer Manhole Rehabilitation Project for the Water Resources Department is hereby approved.

BE IT FURTHER RESOLVED that the total combined contract amount for the above referenced agreements shall not exceed \$5,060,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.


This resolution shall become effective immediately upon its adoption.


LEGAL:



00658208

DEPARTMENT:

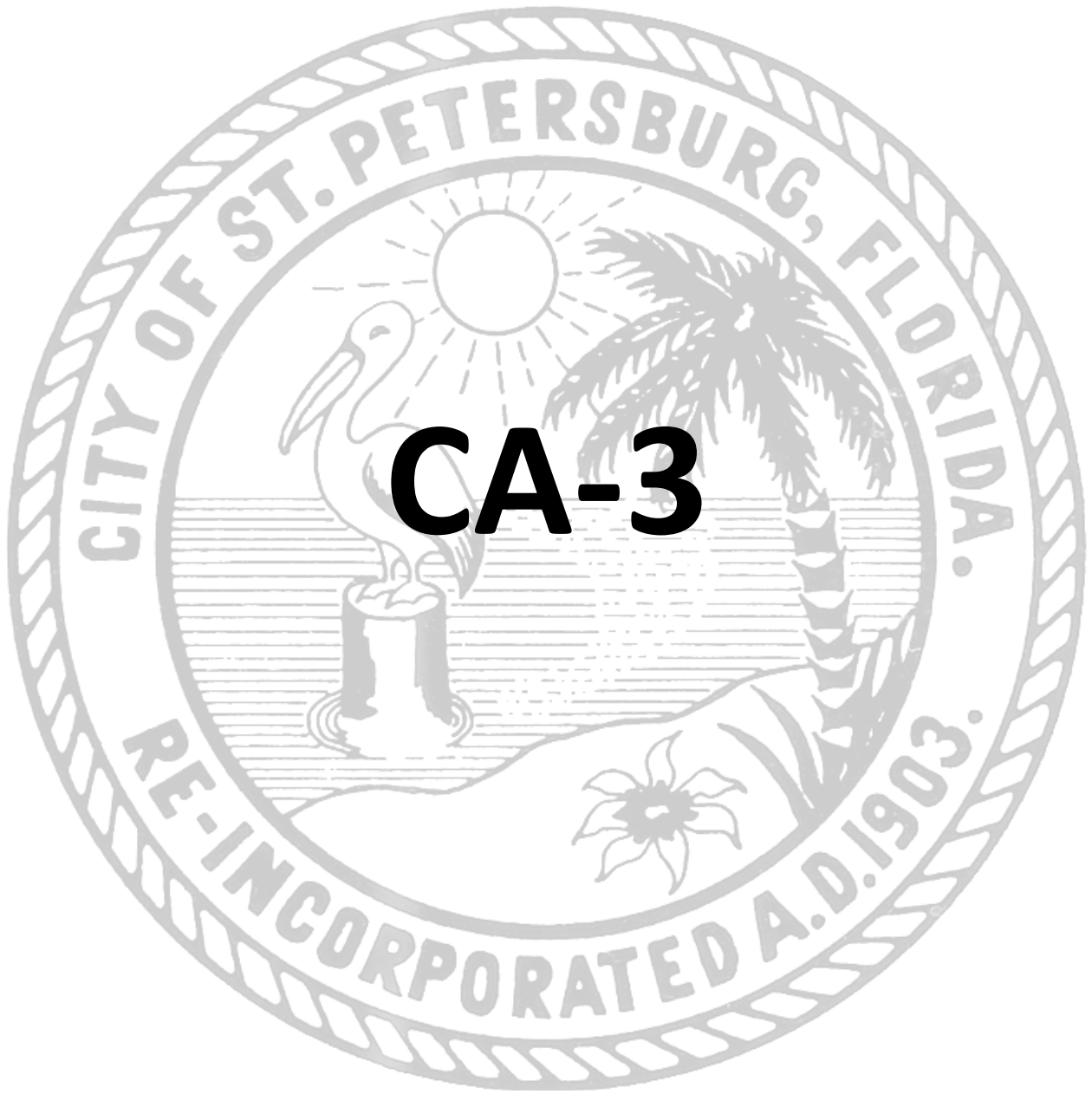


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192001
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Sanitary Sewer Manhole Rehab, January 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Sanitary Sewer Manhole Rehab, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	14-DEC-2022	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	15-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the renewal of three-year blanket purchase agreement with Life Extension Clinics, Inc. dba Life Scan Wellness Centers, for medical examinations, health testing services, and vaccination programs for the Human Resources, Police, and Fire Rescue departments, for a total contract amount of \$1,432,818. Please scroll down to view the backup material.



CA-3

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

To: The Honorable Council Chair and Members of City Council

Subject: Approving the renewal of three-year blanket purchase agreement with Life Extension Clinics, Inc. dba Life Scan Wellness Centers, for medical examinations, health testing services, and vaccination programs for the Human Resources, Police, and Fire Rescue departments, for a total contract amount of \$1,432,818.

Explanation: On December 12, 2019, City Council approved a three-year agreement for medical examinations, health testing services, and vaccination programs through February 28, 2023. The agreement has one, two-year renewal option. This is the first and only renewal.

The vendor provides pre-promotion and pre-employment medical examinations, controlled substance tests, annual physicals for the Fire Rescue and Police departments. Additionally, the vendor coordinates other health testing services and vaccination programs.

The Procurement and Supply Management Department, in cooperation with Human Resources, Police, and Fire Rescue Departments recommends for renewal:

Life Extension Clinics, Inc. dba Life Scan Wellness Centers (Tampa, FL) \$1,432,818

Original agreed amount	\$1,282,818
Renewal	150,000
Total agreement amount	<u>\$1,432,818</u>

The contractor has agreed to renew under the same terms and conditions of RFP 7321, dated September 20, 2019. Administration recommends renewal of the agreement based on the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the agreement. The renewal will be effective from date of approval through February 28, 2025.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Human Resources Department, Employment Division (090-1185), Public Safety Recruiting Division (090-1189), Fire Rescue Department, Fire Suppression Division (150-1497), Police Department, Training Division (140-1397), and the Emergency Medical Services Fund (1009), Fire Rescue Department, Emergency Medical Services Division (150-1513).

Attachments: Resolution

RESOLUTION NO. 2022-_____

A RESOLUTION APPROVING THE RENEWAL OPTION TO THE AGREEMENT WITH LIFE EXTENSION CLINICS, INC. DBA LIFE SCAN WELLNESS CENTERS FOR MEDICAL EXAMINATIONS, HEALTH TESTING SERVICES, AND VACCINATION PROGRAMS FOR THE HUMAN RESOURCES, POLICE, AND FIRE RESCUE DEPARTMENTS TO EXTEND THE TERM THROUGH FEBRUARY 28, 2025; PROVIDING THAT THE TOTAL CONTRACT AMOUNT FOR THE ABOVE-REFERENCED AGREEMENT SHALL NOT EXCEED \$1,432,818; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 12, 2019, City Council approved the award of a three-year blanket purchase agreement with a two-year renewal option to Life Extension Clinics, Inc. dba Life Scan Wellness Centers for medical examinations, health testing services, and vaccination programs for the Human Resources, Police, and Fire Rescue Departments at a total contract amount not to exceed \$1,282,818 for the initial term; and

WHEREAS, the City desires to exercise the renewal option to extend the term of the agreement through February 28, 2025; and

WHEREAS, Life Extension Clinics, Inc. dba Life Scan Wellness Centers has agreed to renew under the same terms and conditions; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Human Resources, Police, and Fire Departments, recommends approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the renewal option to the agreement with Life Extension Clinics, Inc. dba Life Scan Wellness Centers for medical examinations, health testing services, and vaccination programs for the Human Resources, Police, and Fire Rescue Departments to extend the term through February 28, 2025 is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount for the above-referenced agreement shall not exceed \$1,432,818.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.


LEGAL:



00657750

DEPARTMENT:

Christopher M. Guella

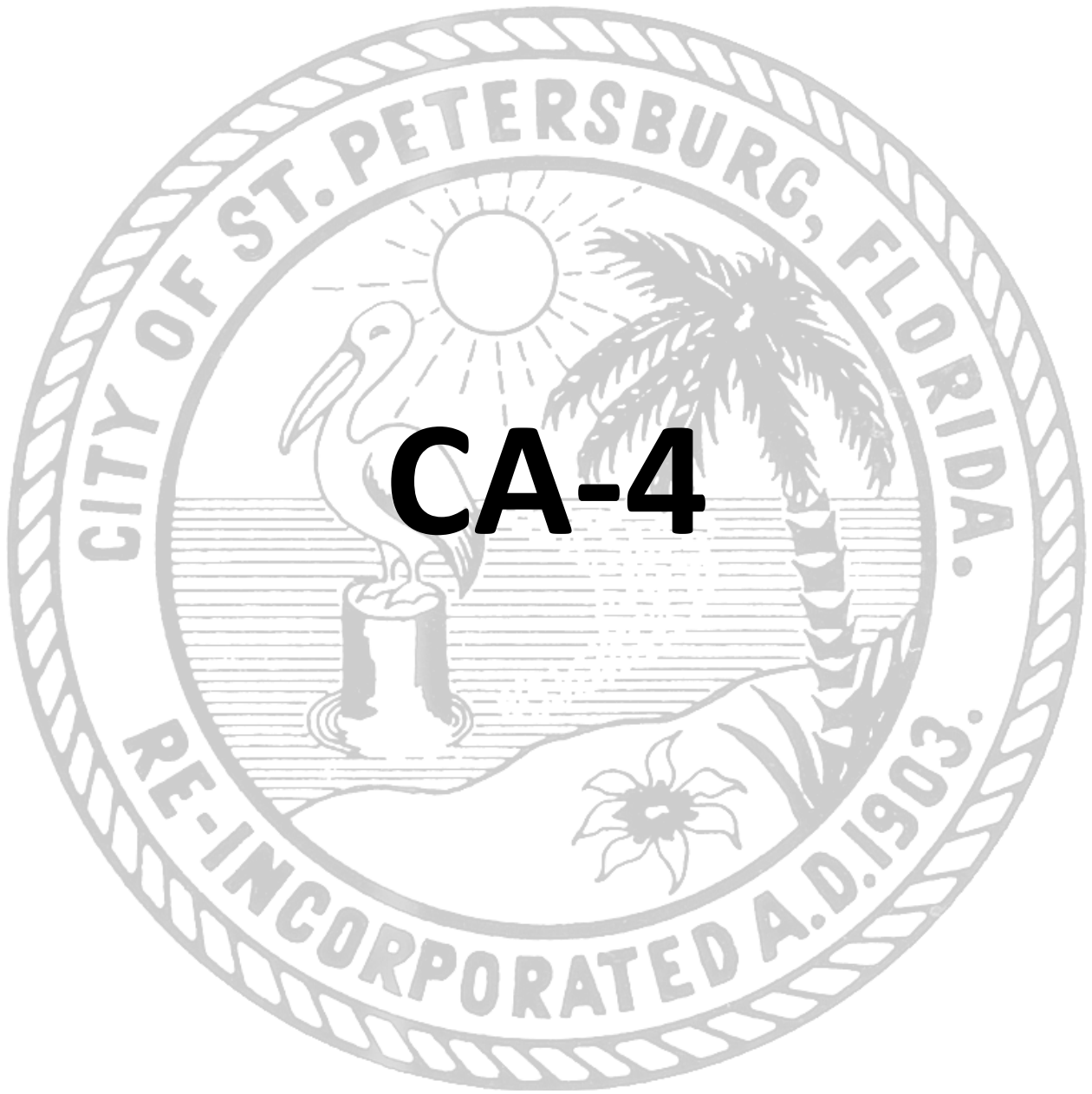
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192011
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Medical Exams & Testing, January 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Medical Exams & Testing, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Griffin, Christopher Michael	Griffin, Christopher Michael	APPROVE	14-DEC-2022	User Defined
2	Greene, Thomas Andrew	Greene, Thomas Andrew	APPROVE	16-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving a three-year blanket purchase agreement with Paya, Inc./BMO Harris N.A. and Paya EFT, Inc., a sole source supplier, for credit card merchant processing services within Central Square software applications, for the Department of Billing & Collections, at an estimated annual cost of \$386,000 per year, for a total contract amount of \$1,158,000.

Please scroll down to view the backup material.



CA-4

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

To: The Honorable Council Chair and Members of City Council

Subject: Approving a three-year blanket purchase agreement with Paya, Inc./BMO Harris N.A. and Paya EFT, Inc., a sole source supplier, for credit card merchant processing services within Central Square software applications, for the Department of Billing & Collections, at an estimated annual cost of \$386,000 per year, for a total contract amount of \$1,158,000.

Explanation: The City currently uses the Click2Gov product, developed by Superior, LLC, a CentralSquare Technologies Company. The software is used for customer billing and payment collection processes for utility accounts, building permits, code enforcement, planning and zoning, and business tax. Click2Gov is the online payment portal for CentralSquare Technologies Company. CentralSquare Technologies is discontinuing their KT Manager product, that enables online payment transactions. This transaction is necessary in order for the City to continue to utilize its existing Central Square software applications for online bill pay.

Revenues from online transactions are credited to the city’s general depository accounts. Gross sales revenue received on an annual basis is approximately \$55,187,748 with a three-year total of \$165,563,244. Fees paid by the City for the credit card merchant processing services provided by Paya, Inc./BMO Harris N.A. and Paya EFT, Inc. will vary based upon the number of credit card transactions made by the City’s customers but is estimated to be approximately \$1,158,000 over a three-year period.


The Procurement and Supply Management Department in cooperation with the Billing & Collections Department and Department of Technology Services, recommends:

Paya, Inc./BMO Harris N.A. and Paya EFT, Inc. \$1,158,000
(Three-years @ \$386,000 per year)

This purchase is made in accordance with Section 2-212 (a) of the Sole Source Procurement Code, which authorizes City Council to approve the purchase of a supply or service greater than \$100,000 without competitive bidding if it has been determined that the supply or service is available from only one source. A blanket purchase agreement will be issued and will be binding only for actual services rendered. The agreements will be effective for thirty-six months from the date the first payment is received through the Paya platforms.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Billing & Collections Fund (5201), Billing and Collections Department, Utility Cashiers Division (3501997) and Business Tax Division (3502013); and Building Permit Special Revenue Fund (1151), Planning and Development Services Department, Construction Services and Permits Division (3701553).

Attachments: Sole Source
Resolution

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					190171
Name:	Ward, Lesley A	Request Date:	02-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Sole Source Paya Credit Card Transactions
Message:	Sole Source request for replacement credit card and electronic check processing software services of Click2Gov customer online payments by certified integration partner Paya, Inc and Paya EFT, Inc for a 3 year term, renewed annually at estimated cost \$1,158,000
Supporting Documentation:	Sole Source Paya.docx

	Approver	Completed By	Response	Response Date	Type
0	Ward, Lesley A		SUBMITTED	02-DEC-2022	
1	Jerome, Tammy D	Jerome, Tammy D	APPROVE	02-DEC-2022	User Defined
2	Gadiwalla, Muslim A	Gadiwalla, Muslim A	APPROVE	02-DEC-2022	User Defined
3	Greene, Thomas Andrew	Greene, Thomas Andrew	APPROVE	02-DEC-2022	User Defined

RESOLUTION NO. _____

A RESOLUTION DECLARING PAYA, INC., BMO HARRIS N.A. AND PAYA EFT, INC. (COLLECTIVELY, "PAYA") TO BE SOLE SOURCE SUPPLIERS FOR CREDIT CARD MERCHANT PROCESSING SERVICES FOR BILL PAYMENTS PROCESSED THROUGH CENTRAL SQUARE SOFTWARE APPLICATIONS; APPROVING THE AWARD OF A THREE-YEAR AGREEMENT WITH THREE ONE-YEAR RENEWAL OPTIONS TO PAYA FOR CREDIT CARD MERCHANT PROCESSING SERVICES FOR THE DEPARTMENT OF BILLING & COLLECTIONS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,158,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Administration desires to purchase from Paya, Inc./BMO Harris N.A. and Paya EFT, Inc. (collectively, "Paya") credit card merchant processing services for the Department of Billing & Collections; and

WHEREAS, this purchase is necessary in order for the City to continue to utilize its existing Central Square software applications for online bill payments because Central Square payments are processed through Paya, with each entity responsible for different and necessary portions of the overall services to be provided; and

WHEREAS, this purchase is being made in accordance with Section 2-212 of the Procurement Code, which provides for sole source procurement when a supply or service is available from only one source; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with the Billing and Collections Department, recommend approval of this award; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Paya, Inc., BMO Harris N.A. and Paya EFT, Inc. ("Paya") are declared to be sole source suppliers for credit card merchant processing services for bill payments processed through Central Square software applications.

BE IT FURTHER RESOLVED that the award of a three-year agreement with three one-year renewal options for credit card merchant processing services to Paya, Inc./BMO Harris N.A. and Paya EFT, Inc. ("Paya") at a total contract amount not to exceed \$1,158,000 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.


LEGAL:



00658039

DEPARTMENT:

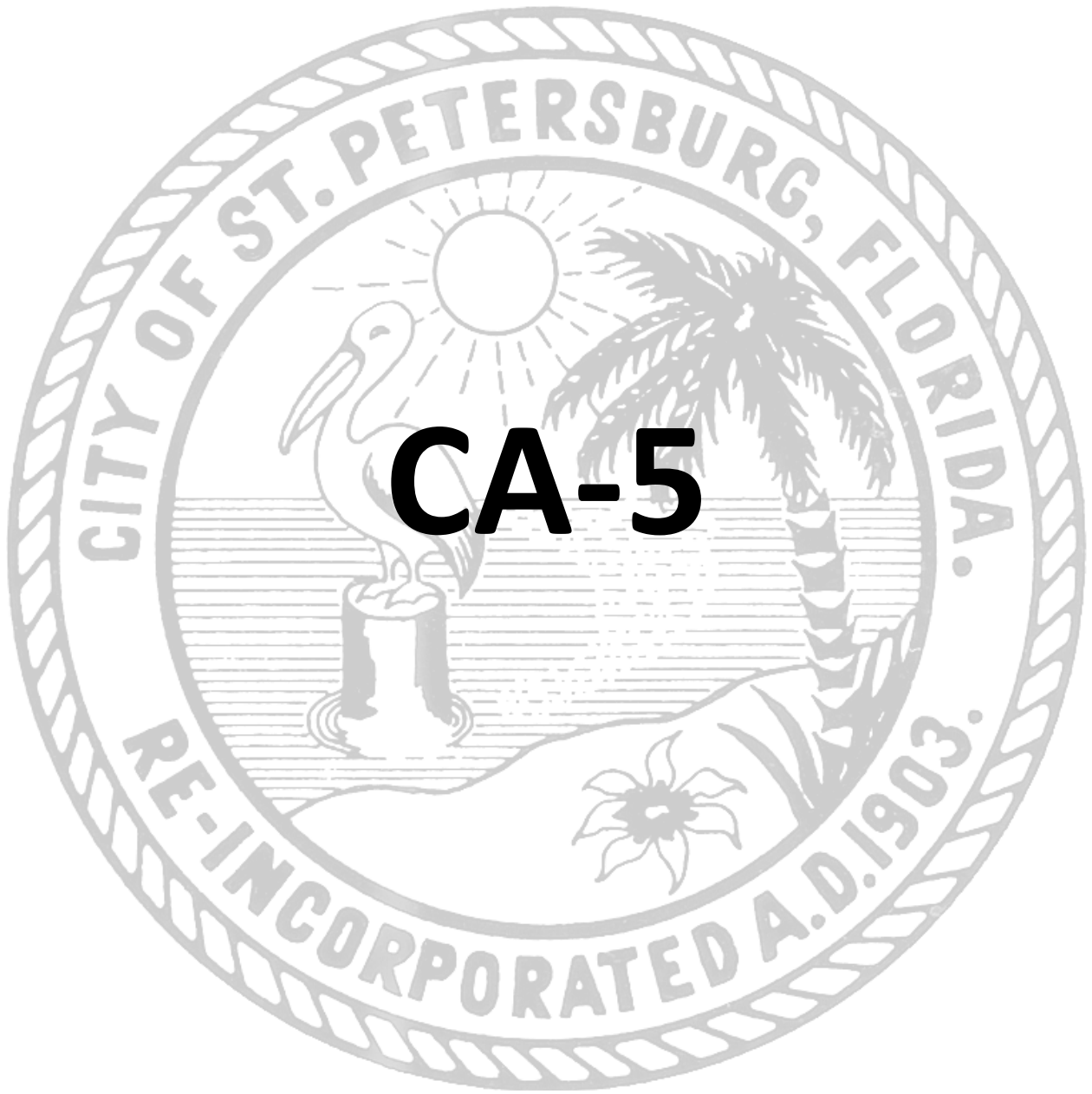


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192006
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Software Maintenance, Paya Inc, Jan 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Software Maintenance, Paya Inc, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Griffin, Christopher Michael	Griffin, Christopher Michael	APPROVE	14-DEC-2022	User Defined
2	Greene, Thomas Andrew	Greene, Thomas Andrew	APPROVE	16-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Demolition and Removal of Structures
Please scroll down to view the backup material.



CA-5

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023**

To: The Honorable Council Chair and Members of City Council

Subject:

- (A) Accepting statements of qualifications from Cross Environmental Services Inc. and Johnsons' Excavation & Services, Inc. for demolition services for the Codes Compliance, Engineering, and Capital Improvements Departments, for a three-year contract.
- (B) Approving the purchase of as-needed demolition and removal of structures services from qualified contractors in the not-to-exceed amount of \$1,035,000.

Explanation: On September 9, 2022, the City issued Request for Qualifications, RFQ 8468: Demolition and Removal of Structures Services.

On October 11, 2022, the City received statements of qualifications from:

- | <u>#</u> | <u>Offerors</u> |
|----------|--------------------------------------|
| 1. | Cross Environmental Services, Inc |
| 2. | Johnson's Excavation & Services, Inc |

The statements of qualifications were evaluated by a cross-functional team from Codes Compliance, Parks and Recreation, and Engineering & Capital Improvements. They include:

Adul Yates, Parks Operation Manager
Evan Birk, Engineering Design Manager
Maureen Burke, Building Demolition Coordinator

The statements of qualifications were evaluated based on the following criteria:

- Qualifications (staff, licenses, certifications)
- Experience (project list and references)
- Equipment and Facility
- Ability to perform the work
- Certified Small Business Enterprise (SBE)

On October 27, 2022, the evaluation committee recommended agreements with the two respondents.

The Procurement and Supply Management Department, in cooperation with the Codes Compliance Department, recommends for award:

Demolition and Removal of Structures.....\$1,035,000
(three years at \$345,000 per year)

Cross Environmental Services, Inc. (Crystal Springs, FL)
Johnson's Excavation & Services, Inc (Plant City, FL)

The offerors have met the specifications and requirements of RFQ No. 8468, dated September 9, 2022. The agreement will be effective three-years contract execution with two, one-year renewal options.

A second solicitation will be issued to for additional qualified licensed contractors to perform these services, to be evaluated based on the same criteria.

For each demolition project, the City will develop a scope of work and will solicit quotes from the list of qualified licensed contractors. The job will be awarded to the lowest responsive bidder. In an emergency demolition, the criteria for award will be based on price, as well as job site conditions, public safety concerns, and immediate availability.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Sanitation Operating Fund (4021), Codes Compliance Department, Demolition Division (1101129), and the Public Safety Capital Improvements Fund (3025), Engineering and Capital Improvements Department, Capital Improvements Division (1302465).

Attachments: Technical Evaluation (2 pages)
Resolution

Technical Evaluation
912-40 Demolition and Removal of Structures Services

Summary Work Statement

The City received two statement of qualifications for RFQ No. 8468, Demolition and Removal of Structures Services. The pre-qualified contractors will provide demolition and removal of structures services on an as-needed basis. The statements of qualifications were received from:

1. Cross Environmental Services, Inc
2. Johnson's Excavation & Services, Inc

Evaluation Committee

Evaluation of the proposals were conducted by:

Adult Yates, Parks Operation Manager
Maureen Burke, Building Demolition Coordinator
Evan Birk, Engineering Design Manager

Evaluation Criteria

The proposals were evaluated based on the following weighted criteria:

- Qualifications (staff, licenses, certifications)
- Experience (project list and references)
- Equipment and Facility
- Ability to perform the work
- Certified Small Business Enterprise (SBE)

Offerors' Profiles

Below is a profile of the statement of qualifications and a summary of the weighted criteria as reported after the initial independent review.

Cross Environmental Services, Inc. is headquartered in Crystal Springs, FL, and was incorporated in 1988. The firm has been in business for 34 years and has 85 employees both locally and nationally.

Based on the evaluation criteria: The agency has the proper licenses, staff, certifications, experience, and necessary equipment to perform the demolition and removal of structures services. Additionally, the agency is licensed as an asbestos abatement contractor and can perform demolitions with asbestos containing materials in emergency situations; the agency is not registered as an SBE with the City of St. Petersburg.

The statement of qualification meets the City's requirements.

Johnson's Excavation & Services, Inc is headquartered in Plant City, FL, and was incorporated 1990. The firm has been in business for thirty-two years and has fourteen employees.

Based on the evaluation criteria: The agency possesses over thirty years of experience performing demolition and asbestos abatement services; holds the proper licenses and

certifications to perform the scope of work in Florida and Pinellas County; has ownership of the necessary equipment and necessary staff to perform the services; staff has sufficient experience to perform the work; the agency is registered as an SBE with the City of St. Petersburg.

The statement of qualification meets the City's requirements.

Recommendation for Award

On October 27, 2022, the evaluation committee recommended Cross Environmental Services, Inc and Johnson's Excavation & Services, Inc to provide as-needed demolition and removal of structures services for the City of St. Petersburg. The agencies have met the requirements of RFQ No. 8468 and the offerors was determined to be the most advantageous to the City, taking into consideration the evaluation criteria set forth in the RFQ.

RESOLUTION NO. 2023-_____

A RESOLUTION ACCEPTING THE STATEMENTS OF QUALIFICATIONS IN RESPONSE TO RFQ NO. 8468 FROM CROSS ENVIRONMENTAL SERVICES INC. AND JOHNSONS' EXCAVATION & SERVICES, INC. (COLLECTIVELY, "CONTRACTORS"); APPROVING THE AWARDS OF THREE-YEAR AGREEMENTS WITH TWO ONE-YEAR RENEWAL OPTIONS TO CONTRACTORS FOR AS-NEEDED DEMOLITION AND REMOVAL SERVICES AT A TOTAL COMBINED NOT-TO-EXCEED AMOUNT OF \$1,035,000 FOR THE INITIAL TERMS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 9, 2022, the Procurement & Supply Management Department issued request for qualifications No. 8468 ("RFQ") for as-needed demolition and removal services; and

WHEREAS, on October 11, 2022, the Procurement & Supply Management Department received two (2) statement of qualifications ("SOQs") in response to the RFQ; and

WHEREAS, on October 27, 2022, a cross-functional team from Codes Compliance, Parks and Recreation, and Engineering & Capital Improvements met to discuss and evaluate the two (2) SOQs received and recommended that both respondents, Cross Environmental Services Inc. and Johnsons' Excavation & Services, Inc., be awarded agreements; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with the Codes Compliance Department, recommends approval of these awards.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the statements of qualifications in response to RFQ No. 8468 from Cross Environmental Services Inc. and Johnsons' Excavation & Services, Inc. (collectively, "Contractors") are hereby accepted.

BE IT FURTHER RESOLVED that the awards of three-year agreements with two one-year renewal options to Contractors for as-needed demolition and removal services at a total combined not-to-exceed amount of \$1,035,000 for the initial terms is hereby approved.


BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute all documents necessary to effectuate these transactions


This resolution shall become effective immediately upon its adoption.

LEGAL:


00657399

DEPARTMENT:



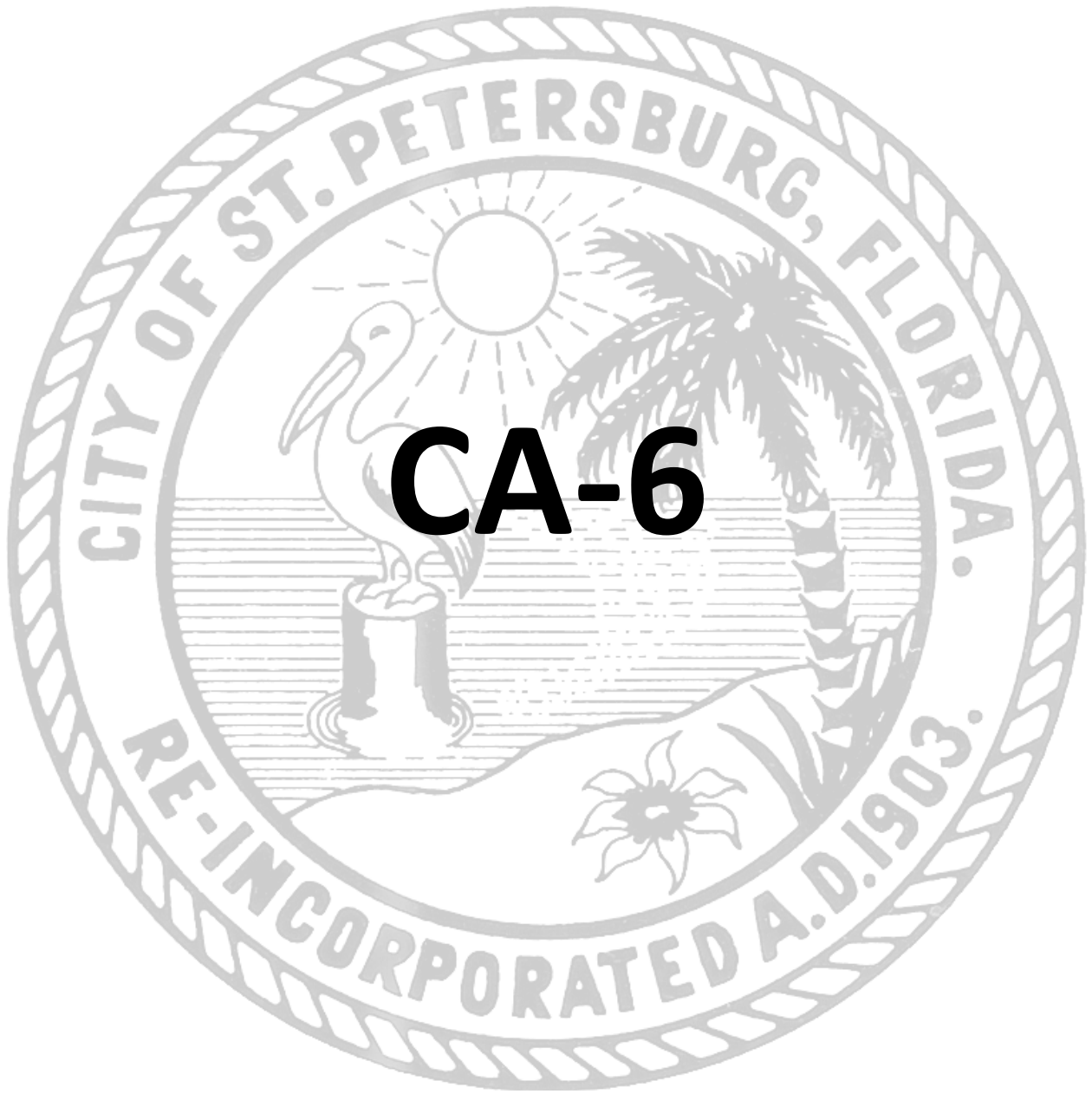
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					191990
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Demolition & Removal of Structures, Jan 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Demolition & Removal of Structures, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	14-DEC-2022	User Defined
2	Foster, Amy E	Foster, Amy E	APPROVE	14-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the renewal of a two-year blanket purchase agreement with American Empire Builders, Inc., PCL Construction, Inc., Tampa Bay Marine, Inc. and Uretex USA Inc., for seawall maintenance, repair and related services, for the Engineering and Capital Improvements Department, with no additional funding, for a total contract amount of \$900,000.

Please scroll down to view the backup material.



CA-6

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023**

To: The Honorable Council Chair and Members of City Council

Subject: Approving the renewal of a two-year blanket purchase agreement with American Empire Builders, Inc., PCL Construction, Inc., Tampa Bay Marine, Inc. and Uretek USA Inc., for seawall maintenance, repair and related services, for the Engineering and Capital Improvements Department, with no additional funding, for a total contract amount of \$900,000.

Explanation: On November 12, 2020, City Council approved a two-year agreement for seawall maintenance, repair and related services through January 24, 2023. The agreement has one, two-year renewal. This is first renewal.

The contractors will provide all labor, materials, and equipment to repair and maintain seawalls throughout the City. This includes seawall and bulkhead repairs; seawall cap repairs; sealing cracks and expansion joints, grout and polyurethane injections; installation of weep holes and underdrains, bridge approach slab repairs, and other related services.

The Procurement and Supply Management Department, in cooperation with the Engineering and Capital Improvements Department, recommends for renewal:

Seawall Renovation & Replacement..... \$900,000

Original agreement amount	\$900,000
1st renewal	<u>0</u>
Total agreement amount	\$900,000

American Empire Builders Inc.
PCL Construction, Inc.
Tampa Bay Marine, Inc.
Uretek USA, Inc.

The vendors have agreed to renew under the same terms and conditions of RFP No. 7725, dated May 26, 2020. Administration recommends renewal of the agreement based on the vendors past satisfactory performance and demonstrated ability to comply with the terms and conditions of the agreement. The renewal will be effective from the date of approval through January 24, 2025, with no renewal options remaining.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Citywide Infrastructure Capital Improvement Fund (3027), Various Capital Projects.

Attachments: Resolution

RESOLUTION NO. 2023-___

A RESOLUTION APPROVING THE RENEWAL OPTION TO THE AGREEMENTS WITH AMERICAN EMPIRE BUILDERS, INC., PCL CONSTRUCTION, INC., TAMPA BAY MARINE, INC., AND URETEK USA INC. FOR SEAWALL MAINTENANCE, REPAIR AND RELATED SERVICES TO EXTEND THE TERM THROUGH JANUARY 24, 2025; PROVIDING THAT THE TOTAL COMBINED CONTRACT AMOUNT FOR THE ABOVE-REFERENCED AGREEMENTS SHALL NOT EXCEED \$900,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 12, 2020, City Council approved two-year blanket purchase agreements with a two-year renewal option to American Empire Builders, Inc., PCL Construction, Inc., Tampa Bay Marine, Inc., and Uretex USA Inc. for seawall maintenance, repair and related services for the Engineering & Capital Improvements Department at a total combined contract amount of \$900,000 for the initial term through January 24, 2023; and

WHEREAS, the City desires to exercise the renewal option to extend the term of these Agreements through January 24, 2025; and

WHEREAS, American Empire Builders, Inc., PCL Construction, Inc., Tampa Bay Marine, Inc., and Uretex USA Inc. have agreed to renew under the same terms and conditions; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Engineering & Capital Improvements Department, recommends approval of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the renewal option to the Agreements with American Empire Builders, Inc., PCL Construction, Inc., Tampa Bay Marine, Inc., and Uretex USA Inc. for seawall maintenance, repair and related services to extend the term through January 24, 2025 is hereby approved.

BE IT FURTHER RESOLVED that the total combined contract amount for the above-referenced agreements shall not exceed \$900,000.

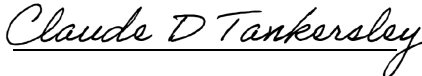
BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute all documents necessary to effectuate these transactions.


This Resolution shall become effective immediately upon its adoption.

LEGAL:


00657458

DEPARTMENT:



 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192013
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Seawall Maint. & Repairs, January 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Seawall Maintenance and Repairs, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Griffin, Christopher Michael	Griffin, Christopher Michael	APPROVE	14-DEC-2022	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	15-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving an increase in allocation for Vogelsang pumps and parts with PSI Technologies Inc., in the amount of \$450,000, for a total contract amount of \$750,000.
Please scroll down to view the backup material.



CA-7

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023**

To: The Honorable Council Chair and Members of City Council

Subject: Approving an increase in allocation for Vogelsang pumps and parts with PSI Technologies Inc., in the amount of \$450,000, for a total contract amount of \$750,000.

Explanation: On November 5, 2020, City Council approved a three-year agreement for Vogelsang pumps and parts. The agreement has a one, two-year renewal option. Due to the rising cost of goods and anticipated repairs at the Southwest Water Reclamation Facility, the forecasted contract amount is expected to be exceeded prior to the end of the contract term. Therefore, an increase in allocation in the amount of \$450,000 is requested.

The vendor furnishes and delivers pumps and replacement parts used at the water treatment plants to move sludge for the bio-gen process. PSI Technologies Inc. is the manufacturer's only authorized municipal distributor of Vogelsang pumps in the state of Florida.

The Procurement and Supply Management Department, in cooperation with the Water Resources Department, recommends for approval:

PSI Technologies Inc. (Riviera Beach, FL) \$450,000

Original agreement	\$300,000
1 st Allocation increase	<u>450,000</u>
New total agreement amount	\$750,000

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001), Water Resources Department (420), Various Divisions and Water Resources Capital Projects Fund (4003), Various Projects.

Attachments: Resolution

RESOLUTION NO. ____

A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$450,000 TO THE ALLOCATION FOR THE AGREEMENT WITH PSI TECHNOLOGIES INC. FOR VOGELSANG PUMPS AND PARTS; PROVIDING THAT THE TOTAL CONTRACT AMOUNT FOR THIS AGREEMENT SHALL NOT EXCEED \$750,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 5, 2020, City Council approved a three-year blanket purchase agreement with a two-year renewal option with PSI Technologies Inc. for Vogelsang pumps and parts for a total contract amount not to exceed \$300,000 for the initial term through November 30, 2023 (“Agreement”); and

WHEREAS, an increase in the amount of \$450,000 to the allocation for the Agreement is necessary due to the rising cost of goods and anticipated repairs that are expected prior to the end of initial term; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with Water Resources Department, recommends approval of this Resolution.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an increase in the amount of \$450,000 to the allocation for the Agreement with PSI Technologies Inc. for Vogelsang pumps and parts is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount for this Agreement shall not exceed \$750,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.


LEGAL:



00656582

DEPARTMENT:



 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					191985
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Pump Parts and Equipment, January 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Pump Parts and Equipment, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	14-DEC-2022	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	15-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving an increase in allocation for pay-by-credit card parking meters and data management services, with IPS Group, Inc. for the Transportation and Parking Management Department, in the amount of \$18,000, for a total contract amount of \$628,000.

Please scroll down to view the backup material.



CA-8

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

To: The Honorable Council Chair and Members of City Council

Subject: Approving an increase in allocation for pay-by-credit card parking meters and data management services, with IPS Group, Inc. for the Transportation and Parking Management Department, in the amount of \$18,000, for a total contract amount of \$628,000.

Explanation: On October 17, 2019, City Council approved a three-year blanket purchase agreement for pay-by-credit card parking meters and data management services. In March 2022, an administrative increase of \$10,000 was added because the City approved a \$0.50 rate increase which was contemplated in the original agreement. The agreement has no renewal options.

Over the last three years, the City has upgraded over 100 existing meters in the hospital district to accept credit cards, resulting in higher transaction costs. Therefore, an increase in allocation is requested.

The vendor provides all labor, equipment, software applications and secure credit card payment processing for City parking meters. The pay by credit card mechanisms allow access to real time parking meter data, solar power technology, and a comprehensive web-based meter management system. The vendor also provides training and technical support for the software. IPS Group, Inc. is the original equipment manufacturer and installer of the pay-by-credit card parking meters and remote monitoring.

The Procurement and Supply Management Department, in conjunction with the Transportation and Parking Management Department, recommends

IPS Group, Inc. (San Diego, CA)	\$18,000
Original agreed amount	\$600,000
Administrative increase	10,000
Allocation increase (additional)	<u>18,000</u>
Total agreement amount	\$628,000

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Parking Revenue Fund (1021), Transportation and Parking Management Department, Parking Enforcement Division (281.1957).

Attachments: Resolution

RESOLUTION NO. ____

A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$18,000 TO THE ALLOCATION FOR THE AGREEMENT WITH IPS GROUP, INC. FOR THE TRANSPORTATION AND PARKING MANAGEMENT DEPARTMENT; PROVIDING THAT THE TOTAL CONTRACT AMOUNT FOR THE AGREEMENT SHALL NOT EXCEED \$628,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 17, 2019, City Council approved three-year blanket purchase agreement with IPS Group, Inc. for pay-by-credit card parking meters and data management services for the Transportation and Parking Management Department for a total contract amount not to exceed \$600,000 (“Agreement”); and

WHEREAS, in March 2022, Administration approved a rate increase of \$0.50 per meter and increased the contract amount by \$10,000 accordingly; and

WHEREAS, an additional increase of \$18,000 to the allocation for the Agreement is necessary due to an upgrade of over 100 existing meters to accept credit cards, which results in higher transaction costs; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with Transportation and Parking Management Department, recommends approval of this Resolution.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an increase in the amount of \$18,000 to the allocation for the Agreement with IPS Group, Inc. for pay-by-credit card parking meters and data management services is hereby approved.

BE IT FURTHER RESOLVED that the total combined contract amount for the Agreement shall not exceed \$628,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.


This Resolution shall become effective immediately upon its adoption.

LEGAL:

Sharon Michmaricy
00657356

DEPARTMENT:

Evan Mory

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192004
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Mgmt Svcs, Web-based Parking Meters, Jan 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Mgmt Svcs, Web-based Parking Meters, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Stanford, Lance N	Wahl, Margaret Brown	APPROVE	14-DEC-2022	User Defined
2	Corbett, James Anthony	Corbett, James Anthony	APPROVE	15-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Accepting a bid from Ajax Paving Industries of Florida, LLC., for the I-375 Surface Parking Lot in the amount of \$582,776 (Engineering Project No. 20077-112; Oracle No. 17734); approving a transfer in the amount of \$467,000 from the unappropriated balance of the Parking Revenue Fund (1021) to the Downtown Parking Capital Improvement Fund (3073); approving a supplemental appropriation in the amount of \$467,000 from the unappropriated balance of the Downtown Parking Capital Improvement Fund (3073), resulting from the above transfer, to the I-375 Surface Parking Project (HUNA Park) (17734); and providing an effective date.

Please scroll down to view the backup material.



CA-9

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

To: The Honorable Council Chair and Members of City Council

Subject: Accepting a bid from Ajax Paving Industries of Florida, LLC., for the I-375 Surface Parking Lot in the amount of \$582,776 (Engineering Project No. 20077-112; Oracle No. 17734); approving a transfer in the amount of \$467,000 from the unappropriated balance of the Parking Revenue Fund (1021) to the Downtown Parking Capital Improvement Fund (3073); approving a supplemental appropriation in the amount of \$467,000 from the unappropriated balance of the Downtown Parking Capital Improvement Fund (3073), resulting from the above transfer, to the I-375 Surface Parking Project (HUNA Park) (17734); and providing an effective date.

Explanation: The Procurement and Supply Management Department received three bids for the I-375 surface parking lot project. The bids were opened on November 1, 2022, and are tabulated as follows:

<u>Bidders</u>	<u>Amount</u>
Adam Boyd Bobcat Services, Inc. (Riverview, FL)	\$482,646.50
Ajax Paving Industries of Florida, LLC. (Venice, FL)	\$582,776.00
AJ General Construction Services, Inc. (Dover, FL)	\$629,246.00

The contractor will furnish all labor, material and equipment to complete proposed Work which includes construction of new asphalt parking lot, concrete sidewalk, curbs, gutters, and driveways. Installation of new and replacement of existing under deck mount lighting fixtures, installation of signing, and pavement marking.

The Procurement and Supply Management Department, in cooperation with the Engineering and Capital Improvements Department, recommends an award to:

Ajax Paving Industries of Florida, LLC. (Venice, FL)\$582,776

Ajax Paving Industries of Florida, the lowest responsible and responsive bidder, has met the specifications, terms and conditions of IFB No. 8491, dated September 14, 2022. They have performed similar work for the City of St. Petersburg, Lee County, FL, Hillsborough County, FL, and have performed satisfactorily. References have been checked and are acceptable.

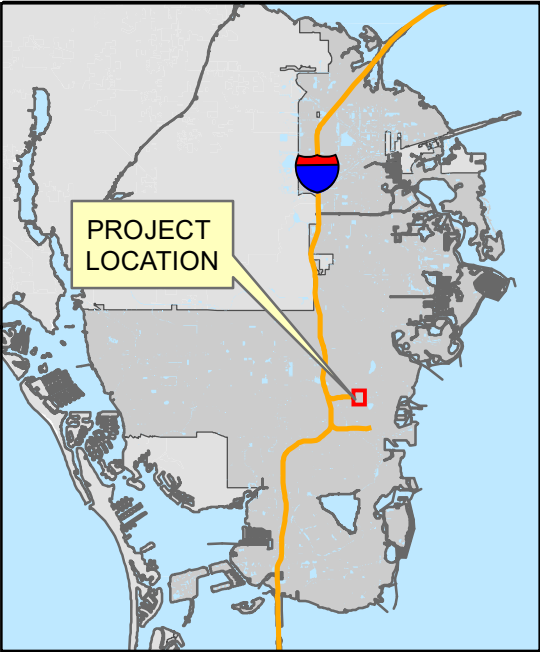
Adam Boyd Bobcat Services, Inc., the apparent low bidder, did not meet the SBE goal of 15 percent and is therefore nonresponsive. Further, the contractor did not provide sufficient good faith efforts in accordance with City Code 2-233 (m) to justify the low SBE usage.

City Code 2-234, Small Business Enterprise Assistance Program, requires a goal to be assigned to all construction projects over \$50,000. Ajax Paving Industries of Florida plans to exceed the 15 percent SBE goal assigned to this project.

Cost/Funding/Assessment Information: A portion of the funding has been previously appropriated in the Downtown Parking Capital Improvement Fund (3073), I-375 Surface Parking Project (HUNA Park) (17734). Additional funding will be available after the approval of a transfer in the amount of \$467,000 from the Parking Revenue Fund (1021) to the Downtown Parking Capital Improvement Fund (3073) and a supplemental appropriation in the amount of \$467,000

from the unappropriated balance of the Downtown Parking Capital Improvement Fund (3073), resulting from the above transfer, to the I-375 Surface Parking Project (HUNA Park) (17734).

Attachments: Project Map
Resolution



Document Path: S:\ArcGIS\2021\ENG\20077-112 I-375 Parking Lot.mxd

ENGINEERING AND CAPITAL IMPROVEMENTS DEPARTMENT CITY OF ST PETERSBURG	
APPROVED BY:	DATE: 12/12/2022

I-375 Surface Parking Lot
Project No. 20077-112



RESOLUTION 2023-____

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO AJAX PAVING INDUSTRIES OF FLORIDA, LLC FOR THE I-375 SURFACE PARKING LOT PROJECT IN THE AMOUNT OF \$582,776; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A TRANSFER IN THE AMOUNT OF \$467,000 FROM THE UNAPPROPRIATED BALANCE OF THE PARKING REVENUE FUND (1021) TO THE DOWNTOWN PARKING CAPITAL IMPROVEMENT FUND (3073); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$467,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE DOWNTOWN PARKING CAPITAL IMPROVEMENT FUND (3073), RESULTING FROM THE ABOVE TRANSFER, TO THE I-375 SURFACE PARKING PROJECT (HUNA PARK) (17734); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three (3) bids for the I-375 Surface Parking Lot Project pursuant to IFB No. 8491, dated September 14, 2022; and


WHEREAS, the bid submitted by Adam Boyd Bobcat Services, Inc., the apparent low bidder, did not meet the SBE goal of 15 percent and as a result was determined to be non-responsive; and

WHEREAS, Ajax Paving Industries of Florida, LLC, the responsible and responsive bidder, has met the specifications, terms and conditions of IFB No. 8491; and

WHEREAS, the remaining portion of the funding needed for this project will be available after the approval of (i) a transfer in the amount of \$467,000 from the unappropriated balance of the Parking Revenue Fund (1021) to the Downtown Parking Capital Improvement Fund (3073) and (ii) a supplemental appropriation in the amount of \$467,000 from the increase in the unappropriated balance of the Downtown Parking Capital Improvement Fund (3073), resulting from the above transfer, to the I-375 Surface Parking Project (Huna Park) (17734); and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Engineering & Capital Improvements Department, recommends approval of this resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid is hereby accepted and the award of an agreement to Ajax Paving Industries of Florida, LLC for the I-375 Surface Parking Lot Project in the amount of \$582,776 is hereby approved.

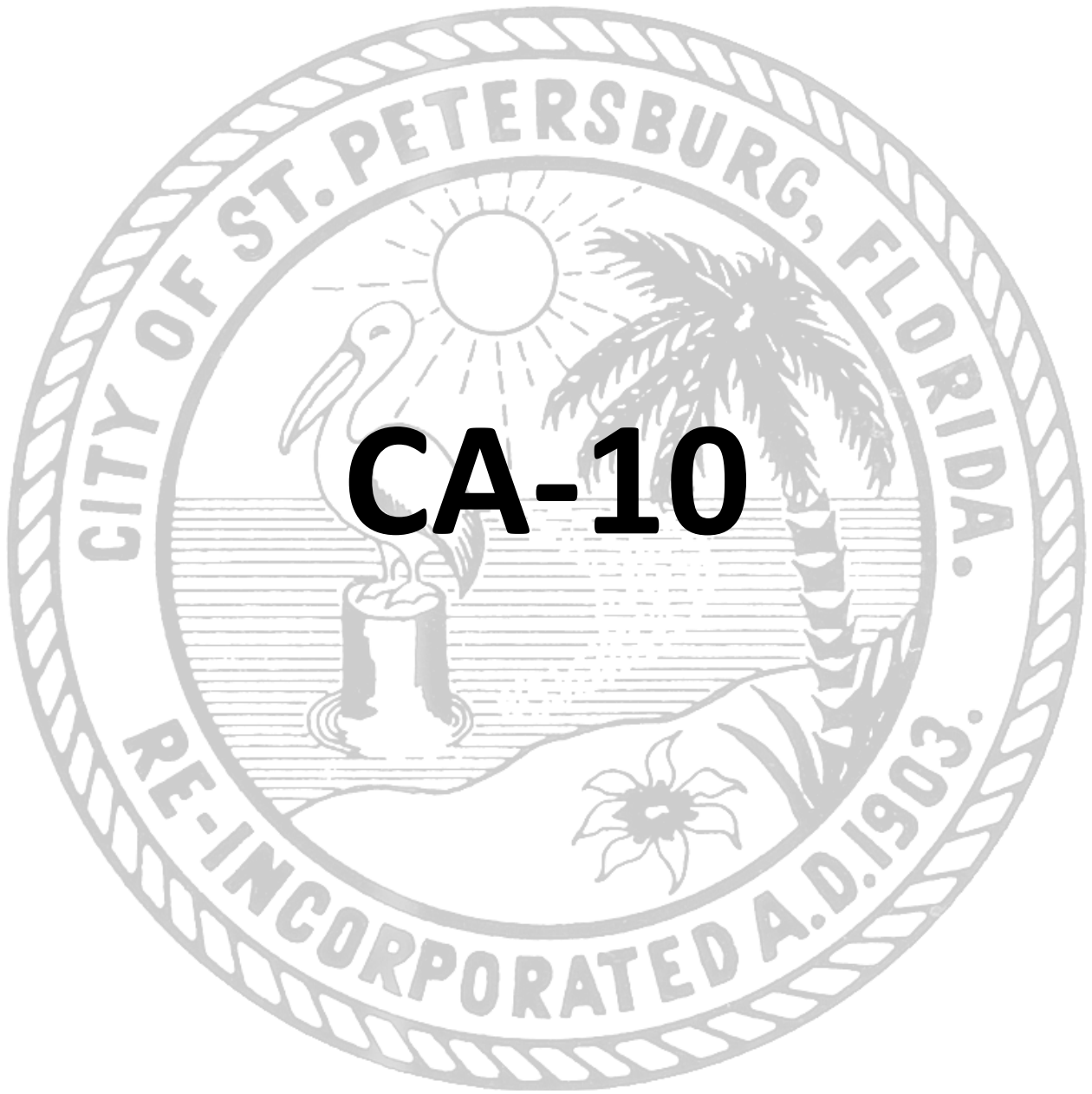
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					191994
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	I-375 Surface Parking Lot, January 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for I-375 Surface Parking Lot, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	14-DEC-2022	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	15-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the reinstatement and renewal of a blanket purchase agreement with Greenfield Environmental, Inc., for consulting services for asbestos, lead based paint, environmental site assessment, and indoor air quality, with no additional funding, for a total agreement amount of \$525,000.

Please scroll down to view the backup material.



CA-10

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

To: The Honorable Council Chair and Members of City Council

Subject: Approving the reinstatement and renewal of a blanket purchase agreement with Greenfield Environmental, Inc., for consulting services for asbestos, lead based paint, environmental site assessment, and indoor air quality, with no additional funding, for a total agreement amount of \$525,000.

Explanation: On January 17, 2019, City Council approved a three-year agreement for consulting services for asbestos, lead based paint, environmental site assessment, and indoor air quality, through December 31, 2021. In Oracle, the agreement was end dated on December 31, 2022 in error. The agreement has one, two-year renewal option through December 31, 2023. This is the first and final renewal.

The consultant provides sample collection and analysis, air monitoring, site visits, hazardous material inspection, pre-demolition surveys, and workplan development. The services are required to support City operations involving neighborhood stabilization projects, as well as the purchase, renovation, and demolition of structures, vacant land, and existing facilities.

The Procurement and Supply Management Department, in cooperation with the Engineering and Capital Improvements, Water Resources, Codes Compliance and the Real Estate and Property Management departments recommends for reinstatement and renewal:

Greenfield Environmental (St. Petersburg, FL)... \$525,000

Original agreement amount	\$525,000
1 st Renewal	<u>0</u>
Total agreement amount	\$525,000

The consultant has agreed to renew under the same terms and conditions of IFB No. 7000-2, dated November 28, 2018. Administration recommends renewal of the agreement based on the consultant's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the agreement. The renewal will be effective from the date of approval through December 31, 2023.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Capital Improvement Fund (3001), Various Capital Projects, Sanitation Operating Fund (4021), Codes Compliance Department, Demolition Division (110-1129), Water Resources Operating Fund (4001), Water Resources Department, Various Divisions, and in the Weeki Wachee Capital Improvement Fund (3041), Science Center Project (18806).

Attachments: Resolution

RESOLUTION NO. 2023-____

A RESOLUTION APPROVING THE REINSTATEMENT AND AMENDMENT OF A BLANKET PURCHASE AGREEMENT WITH GREENFIELD ENVIRONMENTAL, INC. FOR CONSULTING SERVICES FOR ASBESTOS, LEAD BASED PAINT, ENVIRONMENTAL SITE ASSESSMENT, AND INDOOR AIR QUALITY TO (I) REINSTATE THE AGREEMENT AND (II) EXERCISE THE TWO-YEAR RENEWAL OPTION FOR THE RENEWAL TERM THROUGH DECEMBER 31, 2023; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED \$525,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 17, 2019, City Council approved a three-year blanket purchase agreement with a two-year renewal option (“Agreement”) to Greenfield Environmental, Inc. for consulting services asbestos, lead based paint, environmental site assessment, and indoor air quality in the amount of \$525,000 for the initial term; and

WHEREAS, although the Agreement expired on December 31, 202, Greenfield Environmental, Inc. has continued to provide the services to the City; and

WHEREAS, the City desires to (i) reinstate the agreement and (ii) exercise the two-year renewal option for the renewal term through December 31, 2023; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Engineering and Capital Improvements, Water Resources, Codes Compliance, and Real Estate and Property Management Departments, recommends approval of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the reinstatement and amendment of a blanket purchase agreement with Greenfield Environmental, Inc. for consulting services for asbestos, lead based paint, environmental site assessment, and indoor air quality to (i) reinstate the agreement and (ii) exercise the two-year renewal option for the renewal term through December 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount shall not exceed \$525,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.


This Resolution shall become effective immediately upon its adoption.

LEGAL:

Shawn Michmaricy
00657253

DEPARTMENT:

Claude D Tankersley

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					191997
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Consulting, Asbestos, Lead, ESA & IAQ, 1/5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Consulting Services, Asbestos, Lead, ESA & IAQ, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Griffin, Christopher Michael	Griffin, Christopher Michael	APPROVE	14-DEC-2022	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	15-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: A resolution authorizing the Mayor or his designee to (i) accept additional Emergency Rental Assistance funding in the amount of \$2,452,502.37 from the U.S. Department of the Treasury and (ii) execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$2,452,502.37 from the increase in the unappropriated balance of the Operating Grant Fund (1720), resulting from these additional revenues, to the Housing and Community Development Department, Administration Division (082-1089); and providing an effective date.
Please scroll down to view the backup material.



CA-11

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept additional Emergency Rental Assistance (“ERA2”) funding in the amount of \$2,452,502.37 from the U.S. Department of the Treasury (“Treasury”); approving a supplemental appropriation in the amount of \$2,452,502.37 from the increase in the unappropriated balance of the Operating Grant Fund (1720), resulting from these additional revenues, to the Housing and Community Development Department, Administration Division (082-1089); to execute all documents necessary for implementation of the grant; and providing an effective date.

EXPLANATION: On March 11, 2021, President Biden approved the second Emergency Rental Assistance (“ERA2”) program established by section 3201 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (the “Act”). Funding was approved to ensure that one or more persons in the household who qualified for unemployment, experienced a reduction in household income, incurred significant costs or experienced other financial hardship during or due to the Coronavirus (COVID-19) pandemic continued to have the resources to pay their rent and utilities.

On September 9, 2021, City Council approved Resolution No. 2021-408, which authorized the Mayor or his designee to accept the City initial allocation of \$6,339,881.40 in ERA2 funding and appropriated such funds to be used for emergency rental assistance to persons/households under 80% Area Median Income (80%) who were impacted during the COVID-19 pandemic. As of May 13, 2022, all funding was fully expended.

On June 28, 2022, the Treasury announced an in-depth plan to reallocate unencumbered ERA2 funding and, the City immediately applied for additional ERA2 funding on July 15, 2022 and received \$2,452,502.37 on November 18, 2022. The additional ERA2 funding must be obligated by September 30, 2025 and fully expended no later than 120 days after September 30, 2025.

In addition, on July 27, 2022, the Treasury established other eligible affordable rental housing and prevention purposes under the statute establishing ERA2. The Treasury identified that ERA2 funding could be used for: 1) construction, rehabilitation, or preservation of affordable rental housing projects serving very low-income families (under 50% AMI) with an affordability period of at least 20 years, and 2) operation of affordable rental housing projects serving very low-income families that were constructed, rehabilitated, or preserved using ERA2 funds. To be eligible for use of the ERA2 funds for affordable rental housing, in whole or in part, the funds must conform to and meet the program regulations of at least one of the following federal programs: Low-Income Housing Tax Credit (LIHTC), HOME Investment Partnership Program (HOME), HOME-ARP, Section 811 Supportive Housing for Persons with Disabilities, Section 202 Supportive Housing for the Elderly, Housing Trust Fund Program, or Public Housing Capital Fund.

However, prior to obligating any additional ERA2 funding towards affordable rental housing, the City must demonstrate that at least 75% (\$6,594,287.83) of the total amount of ERA2 funding of \$8,792,383.77 was obligated for financial assistance to eligible households and for administrative

costs. To meeting this requirement, the City must commit \$254,406.43 of the additional ERA2 funds for administrative costs to be combined with the fully expended initial allocation of \$6,339,881.40. The balance of the remaining additional ERA2 funding of \$2,198,095.94 would be available to obligate for affordable rental housing.

Because of the high demand for affordable housing, Administration recommends the additional ERA2 funding be used for the production of affordable rental housing units. Once an eligible project is identified, a resolution for approval of a project will be brought back to City Council.

In addition, Administration is requesting a supplemental appropriation in the amount of \$2,452,502.37 in additional ERA2 funding from the increase in the unappropriated balance of the Operating Grant Fund (1720) resulting from the grant funding.

RECOMMENDATION: A resolution authorizing the Mayor or his designee to accept additional Emergency Rental Assistance (“ERA2”) funding in the amount of \$2,452,502.37 from the U.S. Department of the Treasury (“Treasury”); approving a supplemental appropriation in the amount of \$2,452,502.37 from the increase in the unappropriated balance of the Operating Grant Fund (1720), resulting from these additional revenues, to the Housing and Community Development Department, Administration Division (082-1089); to execute all documents necessary for implementation of the grant; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Revenues of \$2,452,502.37 were received from the U.S. Department of the Treasury (“Treasury”) and deposited into the Operating Grant Fund (1720). Funds will be available after the approval of a supplemental appropriation in the amount of \$2,452,502.37 from the increase in the unappropriated balance of the Operating Grant Fund (1720), resulting from these additional revenues to the Housing and Community Development Department, Administration Division (082-1089).

Attachments: Resolution

APPROVALS:

Administration: McFoster

Budget: mg

RESOLUTION NO. 2023 - _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO (I) ACCEPT ADDITIONAL EMERGENCY RENTAL ASSISTANCE FUNDING IN THE AMOUNT OF \$2,452,502.37 FROM THE U.S. DEPARTMENT OF THE TREASURY AND (II) EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,452,502.37 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE OPERATING GRANT FUND (1720), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, ADMINISTRATION DIVISION (082-1089); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 11, 2021, President Biden approved the second Emergency Rental Assistance program (“ERA2”) established by section 3201 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (the “Act”); and

WHEREAS, ERA2 funding was approved to ensure that one or more persons in a household who qualified for unemployment, experienced a reduction in household income, incurred significant costs or experienced other financial hardship during or due to the Coronavirus (COVID-19) pandemic continued to have the resources to pay their rent and utilities; and

WHEREAS, on September 9, 2021, City Council approved Resolution No. 2021-408, which authorized the Mayor or his designee to accept the City initial allocation of \$6,339,881.40 in ERA2 funding and appropriated such funds to be used for emergency rental assistance to persons/households under 80% Area Median Income (80%) who were impacted during the COVID-19 pandemic; and

WHEREAS, as of May 13, 2022, all initial ERA2 funding was fully expended; and

WHEREAS, on June 28, 2022, the U.S. Department of the Treasury (“Treasury”) announced an in-depth plan to reallocate unencumbered ERA2 funding and the City immediately applied for additional ERA2 funding on July 15, 2022; and

WHEREAS, on November 18, 2022, the Treasury notified the City that it would be receiving an additional \$2,452,502.37 in ERA2 funding; and

WHEREAS, this additional ERA2 funding must be obligated by September 30, 2025 and fully expended no later than 120 days after September 30, 2025; and

WHEREAS, on July 27, 2022, the Treasury established other eligible affordable rental housing and prevention purposes for ERA 2 funding under the Act to include:

- Construction, rehabilitation, or preservation of affordable rental housing serving very low-income families (under 50% AMI) with an affordability period of a least 20 years;
- Operation of affordable rental housing serving very low-income families that were constructed, rehabilitated, or preserved using ERA2 funds; and

WHEREAS, before the City may utilize this additional ERA2 funding for eligible affordable rental housing, the City must demonstrate that 75% of the total amount of ERA2 funding received from the Treasury was used for financial assistance to eligible households and for administrative costs; and

WHEREAS, the City will meet this requirement after committing \$254,406.43 of this additional ERA2 funding for administrative costs and the remaining balance of this additional ERA2 funding (\$2,198,095.94) will be available for affordable rental housing; and

WHEREAS, this additional ERA2 funding will be available after a supplemental appropriation in the amount of \$2,452,502.37 from the increase in the unappropriated balance of the Operating Grant Fund (1720), resulting from these additional revenues, to the Housing and Community Development Department, Administration Division (082-1089); and

WHEREAS, Administration recommends approval of this Resolution.

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 (i) accept the additional ERA2 funding in the amount of \$2,452,502.37 from the U.S. Department of the Treasury and (ii) to execute all documents necessary to effectuate this transaction.

BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the Operating Grant Fund (1720), resulting from these additional revenues, the following supplemental appropriation for FY23.

<u>Operating Grant Fund (1720)</u>	
Housing and Community Development Department	
Administration Division (082-1089)	\$2,452,502.37

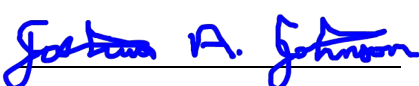
This Resolution shall become effective immediately upon its adoption.

LEGAL:



 00656899

DEPARTMENT:

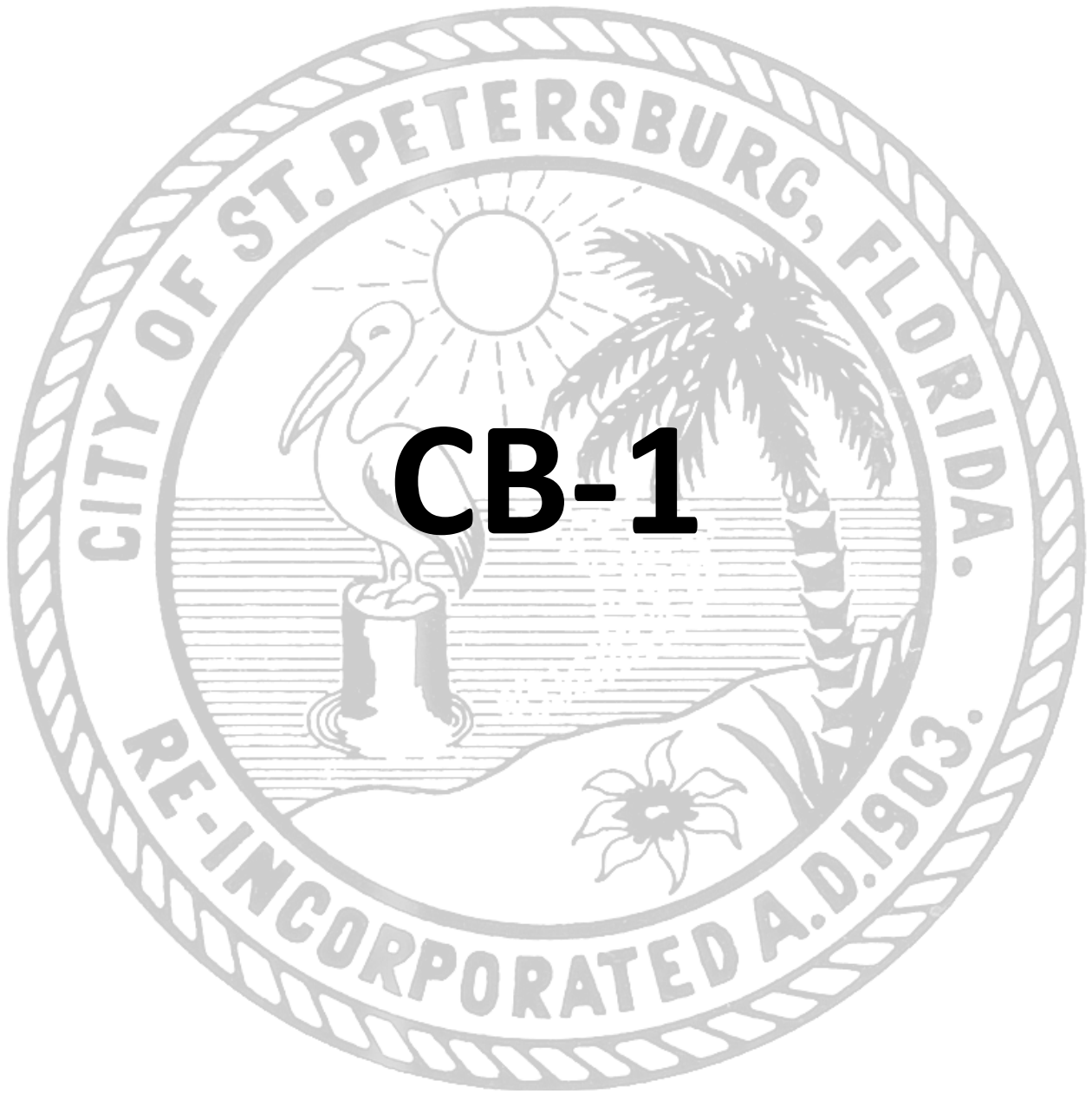


BUDGET:



The following page(s) contain the backup material for Agenda Item: Approving an increase in allocation for ammunition with Florida Bullet Inc. in the amount of \$80,000, for a total agreed amount of \$455,000.

Please scroll down to view the backup material.



CB-1

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023**

To: The Honorable Council Chair and Members of City Council

Subject: Approving an increase in allocation for ammunition with Florida Bullet Inc. in the amount of \$80,000, for a total agreed amount of \$455,000.

Explanation: On August 6, 2020, City Council approved a three-year agreement for ammunition. The agreement became effective November 1, 2020 through October 31, 2023, with two, one-year renewal options.

Due to the required mandatory firearms training and increase in hiring, the use of ammunition has increased. Therefore, an allocation increase is being requested.

The Procurement and Supply Management Department, in cooperation with Police Department recommends:

Florida Bullet Inc. (Clearwater, FL).....	\$455,000
Original agreed amount	\$375,000
Allocation Increase	80,000
Total agreement amount	<u>\$455,000</u>

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General fund (0001), Police Department, Training Division (140-1397).

Attachments: Resolution

RESOLUTION NO. ____

A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$80,000 TO THE ALLOCATION FOR THE AGREEMENT WITH FLORIDA BULLET INC. FOR AMMUNITION; PROVIDING THAT THE TOTAL CONTRACT AMOUNT FOR THIS AGREEMENT SHALL NOT EXCEED \$455,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 6, 2020, City Council approved a three-year blanket purchase agreement with two, one-year renewal options with Florida Bullet Inc. for ammunition for a total contract amount not to exceed \$375,000 for the initial term through October 31, 2023 (“Agreement”); and

WHEREAS, an increase in the amount of \$80,000 to the allocation for the Agreement is necessary to cover the costs of additional ammunition needed for mandatory firearms training and new hires; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with Police Department, recommends approval of this Resolution.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an increase in the amount of \$80,000 to the allocation for the Agreement with Florida Bullet Inc. for ammunition is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount for this Agreement shall not exceed \$455,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.


This Resolution shall become effective immediately upon its adoption.


LEGAL:



00656585

DEPARTMENT:



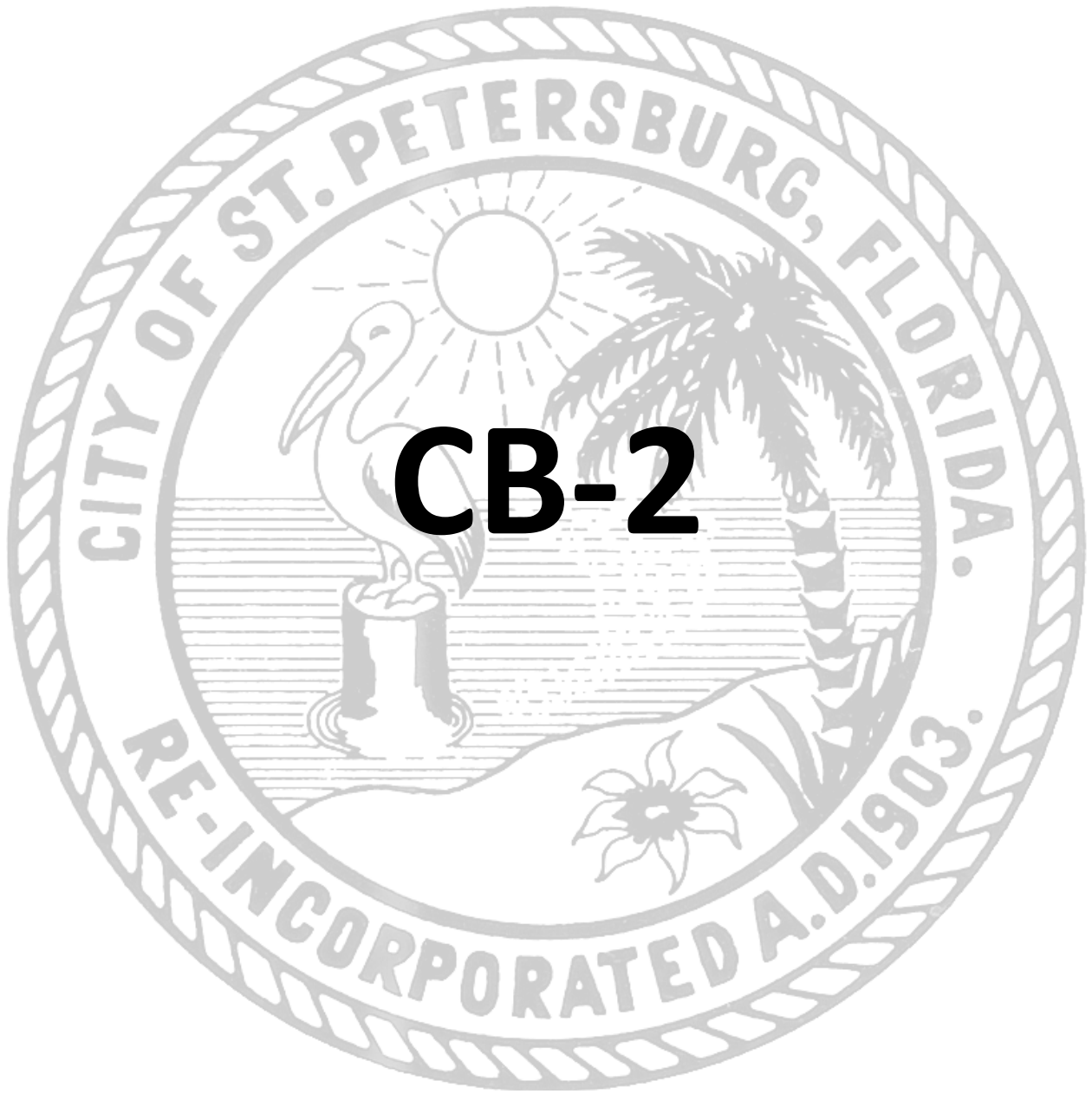
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					191982
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Ammunition, Jan 5 Council Item
Message:	Submitted for your approval, please find attached Consent Write-up for Ammunition, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Stanford, Lance N	Wahl, Margaret Brown	APPROVE	14-DEC-2022	User Defined
2	McDonald, Michael L	McDonald, Michael L	APPROVE	14-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the reinstatement and renewal of a blanket purchase agreement with MJFP, Inc., for photography and videography services, at an estimated annual cost of \$60,000 for the Marketing Department, at a total contract amount of \$240,000.

Please scroll down to view the backup material.



CB-2

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

To: The Honorable Council Chair and Members of City Council

Subject: Approving the reinstatement and renewal of a blanket purchase agreement with MJFP, Inc., for photography and videography services, at an estimated annual cost of \$60,000 for the Marketing Department, at a total contract amount of \$240,000.

Explanation: On January 1, 2020, administration approved a one-year agreement for photography and videography services through December 31, 2020. On December 10, 2020 City Council approved the first renewal. On February 10, 2022, City Council approved a reinstatement and second renewal. This is the third and final one-year renewal.

The vendor provides all labor, supervision, transportation, equipment, and tools required to create, develop, and deliver the photographic, video production, and other services requested by the City. The vendor also provides on-location video production to include interviews, web video content, StPeteTV® video content, time lapses, marketing assets, campaign collateral, original content consulting, staff training and script writing as directed.

The Procurement and Supply Management Department, in cooperation with the Marketing Department, recommends renewal:

MJFP, Inc. (St. Petersburg, FL)	\$240,000
Original agreement amount	\$60,000
1 st renewal	60,000
Reinstatement and 2 nd renewal	60,000
Reinstatement and 3 rd renewal	60,000
Total agreement amount	<u>\$240,000</u>

The vendor has agreed to hold rates firm under the terms and conditions. Administration recommends renewal of the agreement based on the vendor's past satisfactory performance and demonstrated ability to comply with the terms. The renewal will be effective from the date of approval through December 31, 2023.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001) Marketing Department, Marketing and Communication Division (230-1749).

Attachments: Resolution

RESOLUTION NO. _____

A RESOLUTION APPROVING THE REINSTATEMENT AND THIRD AMENDMENT TO THE AGREEMENT WITH MJFP, INC. FOR PHOTOGRAPHY AND VIDEOGRAPHY SERVICES TO (I) REINSTATE THE AGREEMENT, (II) EXERCISE THE THIRD AND FINAL ONE-YEAR RENEWAL OPTION, AND (III) INCREASE THE TOTAL CONTRACT AMOUNT BY \$60,000 FOR THE RENEWAL TERM THROUGH DECEMBER 31, 2023; PROVIDING THAT THE TOTAL CONTRACT AMOUNT FOR THE ABOVE-REFERENCED AGREEMENT SHALL NOT EXCEED \$240,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 1, 2020, City Council approved the award of a one-year blanket purchase agreement with three, one-year renewal options (“Agreement”) to MJFP, Inc. for photography and videography services in the amount of \$60,000 for the initial term through December 31, 2020; and

WHEREAS, on December 10, 2020, City Council approved the first renewal option to the Agreement to extend the term and increase the contract amount in the amount of \$60,000 for the renewal term through December 31, 2021; and

WHEREAS, on February 10, 2022, City Council approved a reinstatement and the second renewal option to the Agreement to extend the term and increase the contract amount in the amount of \$60,000 for the renewal term through December 31, 2022; and

WHEREAS, City Administration desires to (i) again reinstate the agreement, (ii) exercise the third and final renewal option, and (iii) increase the total contract amount by \$60,000 for the renewal term through December 31, 2023; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Marketing Department, recommend approval of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the reinstatement and third amendment to the agreement with MJFP, Inc. for photography and videography services to (i) reinstate the agreement, (ii) exercise the third and final one-year renewal option, and (iii) increase the total contract amount by \$60,000 for the renewal term through December 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount for the above-referenced agreement shall not exceed \$240,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.


LEGAL:



00657793

DEPARTMENT:

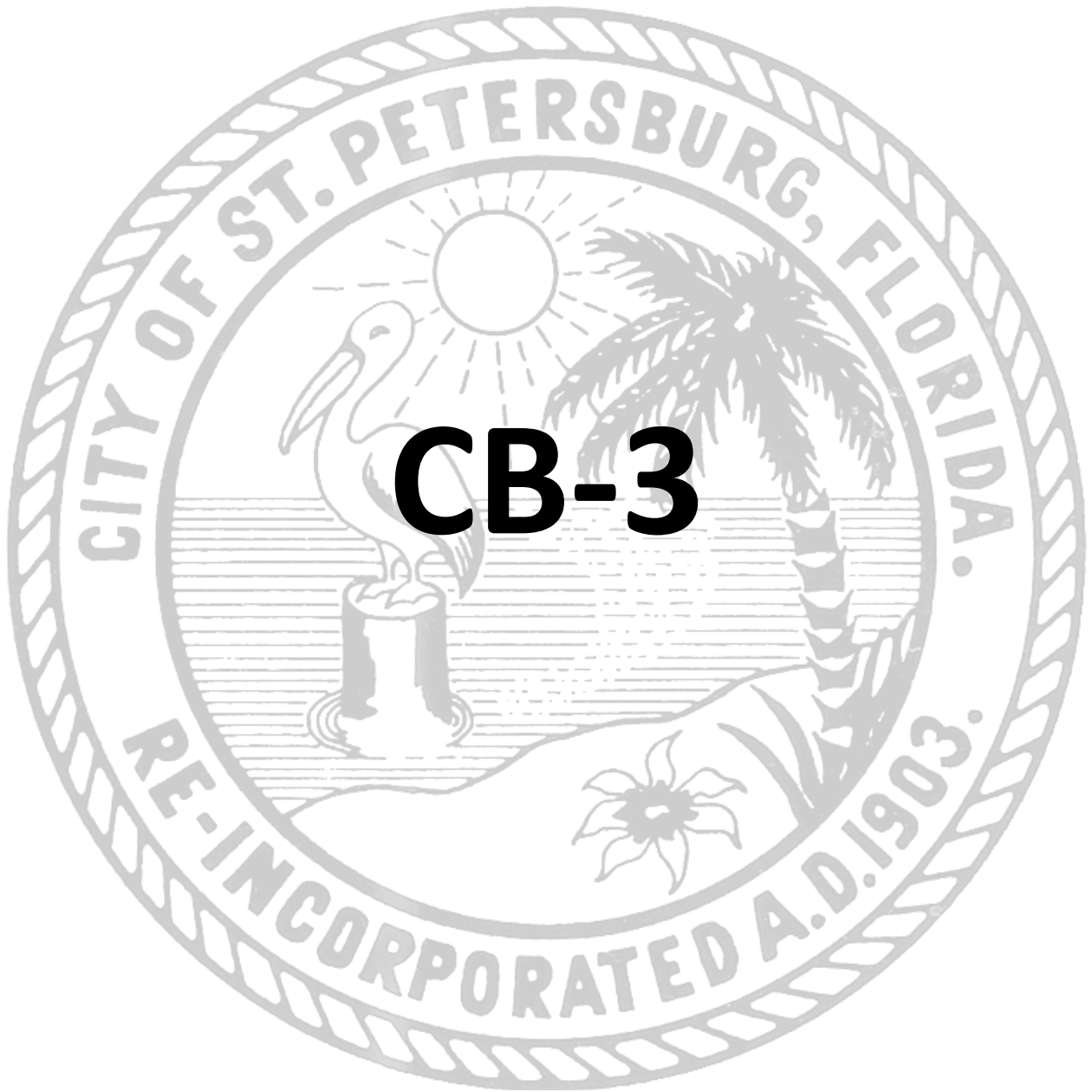


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192003
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Photography and Videography Svcs, Jan 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Photography and Videography Services, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Griffin, Christopher Michael	Griffin, Christopher Michael	APPROVE	14-DEC-2022	User Defined
2	Walsh, Jordan Doyle (Doyle)	Walsh, Jordan Doyle (Doyle)	APPROVE	21-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving an increase in allocation for Homeowner Education and Foreclosure Prevention Counseling Services with Tampa Bay Community Development Corp and St. Petersburg Neighborhood Housing Services Inc, in the amount of \$75,000 for a total agreed amount of \$215,000.
Please scroll down to view the backup material.



CB-3

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

To: The Honorable Council Chair and Members of City Council

Subject: Approving an increase in allocation for Homeowner Education and Foreclosure Prevention Counseling Services with Tampa Bay Community Development Corp and St. Petersburg Neighborhood Housing Services Inc, in the amount of \$75,000 for a total agreed amount of \$215,000.

Explanation: On October 1, 2018, the City entered into a three-year blanket purchase agreement through September 30, 2021 and on September 9, 2021, Council approved a two-year renewal through September 30, 2023.

Due to the Housing and Community Development's increase in their FY 2023 budget for these services, an allocation increase is being requested.

The Procurement and Supply Management Department, in cooperation with the Housing and Community Development Department recommends:

Tampa Bay Community Development Corp (Clearwater, FL)	\$141,705
St. Petersburg Neighborhood Housing Services Inc (St. Petersburg, FL)	\$73,295
Original agreed amount	\$100,000
1 st Renewal	40,000
Allocation Increase	<u>75,000</u>
Total Agreement Amount	\$215,000

Cost/Funding/Assessment Information: State Housing Initiatives Partnership (SHIP) funds, provided to the City by the State of Florida, have been previously appropriated in the Local Housing Assistance Fund (1019), Housing and Community Development Department, Housing Administration (082-1089).

Attachments: Resolution

RESOLUTION NO. ____

A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$75,000 TO THE ALLOCATION FOR THE AGREEMENTS WITH TAMPA BAY COMMUNITY DEVELOPMENT CORP. AND ST. PETERSBURG NEIGHBORHOOD HOUSING SERVICES INC. FOR HOMEOWNER EDUCATION AND FORECLOSURE PREVENTION COUNSELING SERVICES; PROVIDING THAT THE TOTAL COMBINED CONTRACT AMOUNT FOR THESE AGREEMENTS SHALL NOT EXCEED \$215,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 1, 2018, City Council approved three-year blanket purchase agreements with a two-year renewal option with Tampa Bay Community Development Corp. and St. Petersburg Neighborhood Housing Services Inc. for Homeowner Education and Foreclosure Prevention Counseling Services for a total combined contract amount not to exceed \$100,000 for the initial term through September 30, 2021 (“Agreements”); and

WHEREAS, on September 9, 2021, City Council approved the two-year renewal option to extend the term of the Agreements through September 30, 2023 and increased the combined contract amount in the amount of \$40,000 for the renewal term; and

WHEREAS, an increase in the amount of \$75,000 to the allocation for these Agreements is necessary due to the increase in the Housing and Community Development’s FY 2023 budget for these services; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with Housing and Community Development Department, recommends approval of this Resolution.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an increase in the amount of \$75,000 to the allocation for the Agreements with Tampa Bay Community Development Corp. and St. Petersburg Neighborhood Housing Services Inc. for Homeowner Education and Foreclosure Prevention Counseling Services is hereby approved.

BE IT FURTHER RESOLVED that the total combined contract amount for these Agreements shall not exceed \$215,000.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.


This Resolution shall become effective immediately upon its adoption.


LEGAL:



00657024

DEPARTMENT:



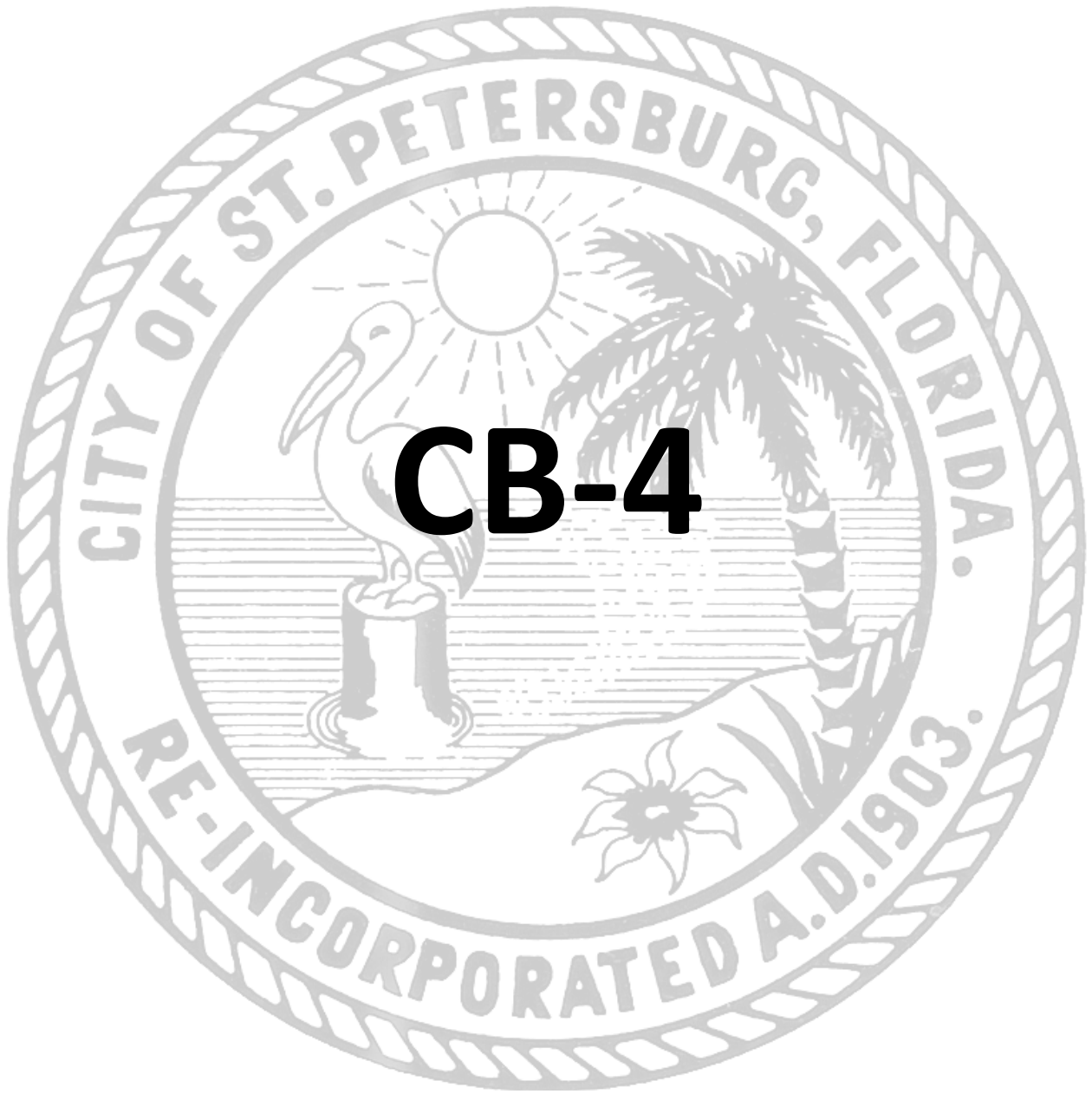
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192010
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Homeowner Ed. & Counseling, January 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Management Services, Homeowner Education and Counseling, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	14-DEC-2022	User Defined
2	Foster, Amy E	Foster, Amy E	APPROVE	14-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the purchase of three Wemco grit removal pumps for the existing grit washing/dewatering equipment at the Northwest Water Reclamation Facility (NWWRF), from Trillium Pumps USA, Inc., a sole source supplier, at a total cost of \$118,884.

Please scroll down to view the backup material.



CB-4

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023**

To: The Honorable Council Chair and Members of City Council

Subject: Approving the purchase of three Wemco grit removal pumps for the existing grit washing/dewatering equipment at the Northwest Water Reclamation Facility (NWWRF), from Trillium Pumps USA, Inc., a sole source supplier, at a total cost of \$118,884.

Explanation: This equipment is a grit removal system used in municipal wastewater treatment to remove settled stones, grit, and sand at the headworks structure. The three existing grit pumps have exceeded their expected lifespan and require replacement. Replacing these defective grit pumps will ensure the continued operation and performance of the grit system.

The vendor will furnish and deliver the three Wemco grit removal pumps for the existing washing/dewatering equipment at the Northwest Water Reclamation Facility (NWWRF). Trillium Pumps USA Inc. manufactures the existing Wemco grit removal pumps. Therefore, a sole source procurement is recommended as compatibility of the replacement units is paramount to the function of existing washing/dewatering equipment.


The Procurement and Supply Management Department, in cooperation with the Water Resources Department, recommends for approval:

Trillium Pumps USA, Inc (Fresno, CA)..... \$118,884
(Three pumps @ \$39,628/EA)

This purchase is made in accordance with Section 2-212 (a) (1) of the Procurement Code, which authorizes the use of sole source when a supply or service is available from only one source.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), NW Pump Replacements FY22 Project (18983).

Attachments: Sole Source
Resolution

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					188373
Name:	Sparks, Robert E	Request Date:	18-NOV-2022	Status:	APPROVED

Authorization Request	
Subject:	Sole Source Trillium/Wemco Pumps
Message:	Sole Source Trillium/Wemco Pumps
Supporting Documentation:	Trillium Sole Source Documents 11-18-22.pdf

	Approver	Completed By	Response	Response Date	Type
0	Sparks, Robert E		SUBMITTED	18-NOV-2022	
1	Witbracht, Chad William	Witbracht, Chad William	APPROVE	18-NOV-2022	User Defined
2	Palenchar, John Edward	Palenchar, John Edward	APPROVE	21-NOV-2022	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	21-NOV-2022	User Defined
4	Swinson, Stephanie Nicole	Padilla Calderon, Darwin Humberto	APPROVE	23-NOV-2022	User Defined
5	Schlesinger, Michael S	Schlesinger, Michael S	APPROVE	28-NOV-2022	User Defined
		Note: Due diligence performed by Darwin.			
6	Malone, David Earl	Malone, David Earl	APPROVE	28-NOV-2022	User Defined

RESOLUTION NO. 2023-_____

A RESOLUTION DECLARING TRILLIAN PUMPS USA, INC. TO BE A SOLE SOURCE SUPPLIER OF WEMCO GRIT REMOVAL PUMPS; APPROVING THE PURCHASE OF THREE WEMCO GRIT REMOVAL PUMPS FROM TRILLIAN PUMPS USA, INC. FOR A TOTAL COST OF \$118,884; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to purchase three Wemco grit removal pumps from Trillian Pumps USA, Inc. ("Trillion") for the existing grit washing/dewatering equipment at the Northwest Water Reclamation Facility; and

WHEREAS, a sole source purchase is necessary since Trillion is the manufacturer of the Wemco grit removal pumps and compatibility of these replacement units is paramount to the function of the existing washing/dewatering equipment; and

WHEREAS, Section 2-212 of the St. Petersburg City Code provides for sole source procurement when a supply or service is available from only one source; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of this purchase to Trillion, as a sole source supplier; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.


NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Trillion Pumps USA, Inc. is declared a sole source supplier of Wemco grit removal pumps.

BE IT FURTHER RESOLVED that the purchase of three Wemco grit removal pumps from Trillion Pumps USA, Inc. for a total cost of \$118,884 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute all documents necessary to effectuate this transaction.


This resolution shall become effective immediately upon its adoption.

LEGAL:


00657088

DEPARTMENT:

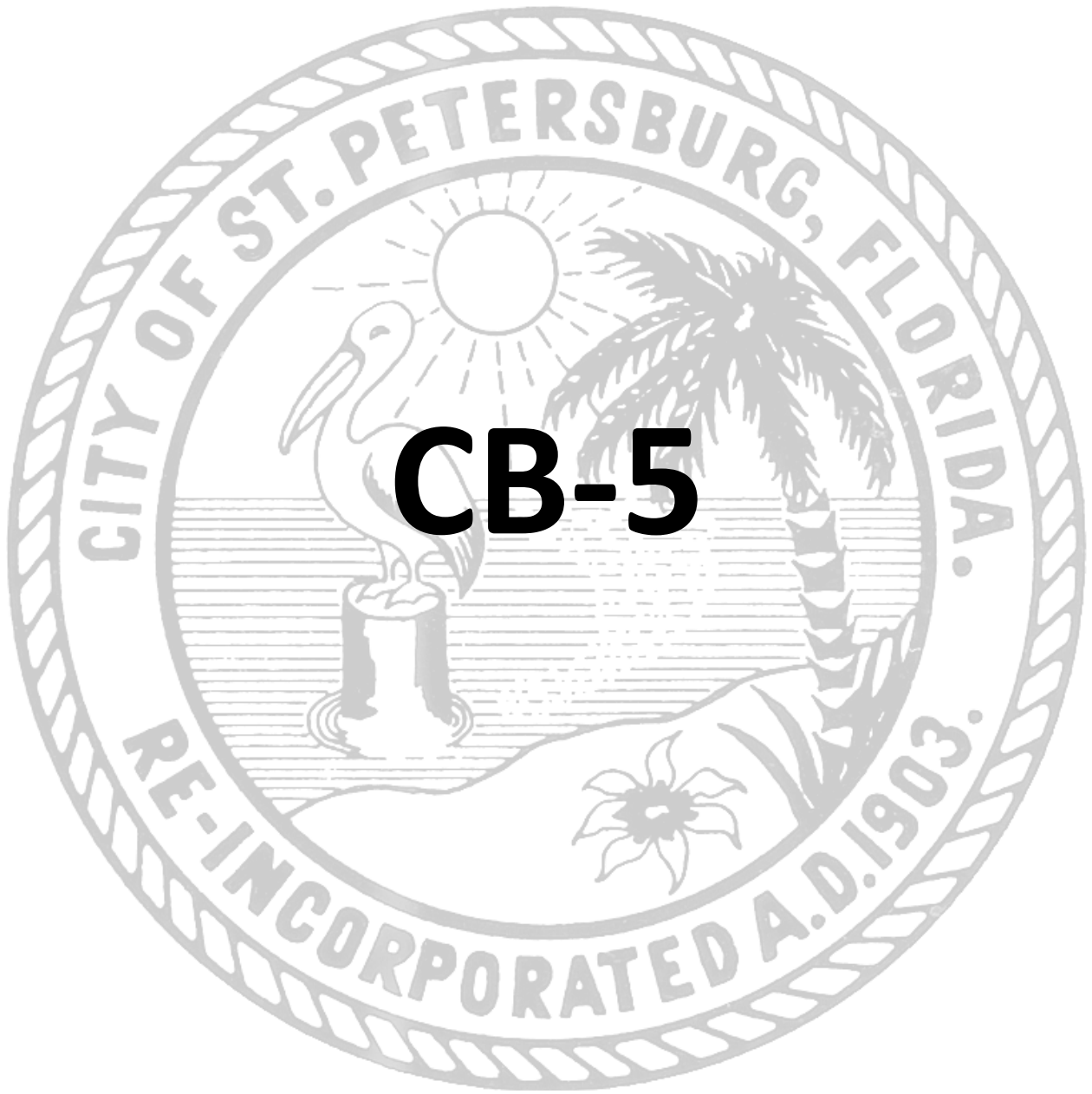


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					191987
Name:	Pocengal, Nicholas W	Request Date:	14-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Grit Removal System NWWRF, January 5 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Grit Removal System NWWRF, scheduled to go before City Council on January 5, 2023. Resolution currently in development and 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:	Approval Request.pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	14-DEC-2022	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	14-DEC-2022	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	15-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Authorizing the Mayor, or his designee, to execute a five (5) year License Agreement with Pam Piper to fence a small portion of the City-owned property located at approximately 5022 Parrish Lane, Safety Harbor, in which the City's 36-Inch Water Transmission Main is located, for an annual fee of \$50.00. Please scroll down to view the backup material.



CB-5

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 5, 2023

TO: The Honorable Brandi Gabbard, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a five (5) year License Agreement with Pam Piper to fence a small portion of the City-owned property located at approximately 5022 Parrish Lane, Safety Harbor, in which the City's 36-Inch Water Transmission Main is located, for an annual fee of \$50.00; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management Department ("REPM") received a request from Pam Piper to renew a five (5) year License Agreement to continue maintenance of fencing on a small portion of the City-owned property located at approximately 5022 Parrish Lane, Safety Harbor, Florida ("Premises") in which the City's 36-inch Water Transmission Main is located, which is adjacent to her property located at 5024 Parrish Lane, Safety Harbor, Florida. The area Ms. Piper has been allowed to fence since 2007 does not contain the City's water main and the fencing does not impede the City's access to the property for City maintenance purposes. This is the third renewal of a standard license agreement that the Water Resources Department requested REPM to develop for uses related to the City's transmission main properties.

The Premises has dimensions of approximately 109 ft. x 16 ft. and is legally described as follows:

Approximately the North 16 feet of the West 110 feet of the East 120 feet of Lot 74, BRIDGEFORD ESTATES, as recorded in Plat Book 84, Pages 83 & 84, of the Public Records of Pinellas County, Florida.

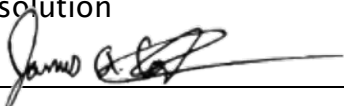
Pinellas County Parcel ID No.: 27/28/16/11280/000/0740

The Licensee has executed a License Agreement ("License") for a term of five (5) years, subject to City Council approval. The Licensee shall pay a use fee of \$50.00 per year to the City for the entire term. Additionally, the Licensee shall maintain a \$500,000 Personal and/or Premises Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the Premises. The Licensee shall maintain the Premises at its own cost and expense, remove the fence and deliver up the Premises in good condition upon expiration of the License.

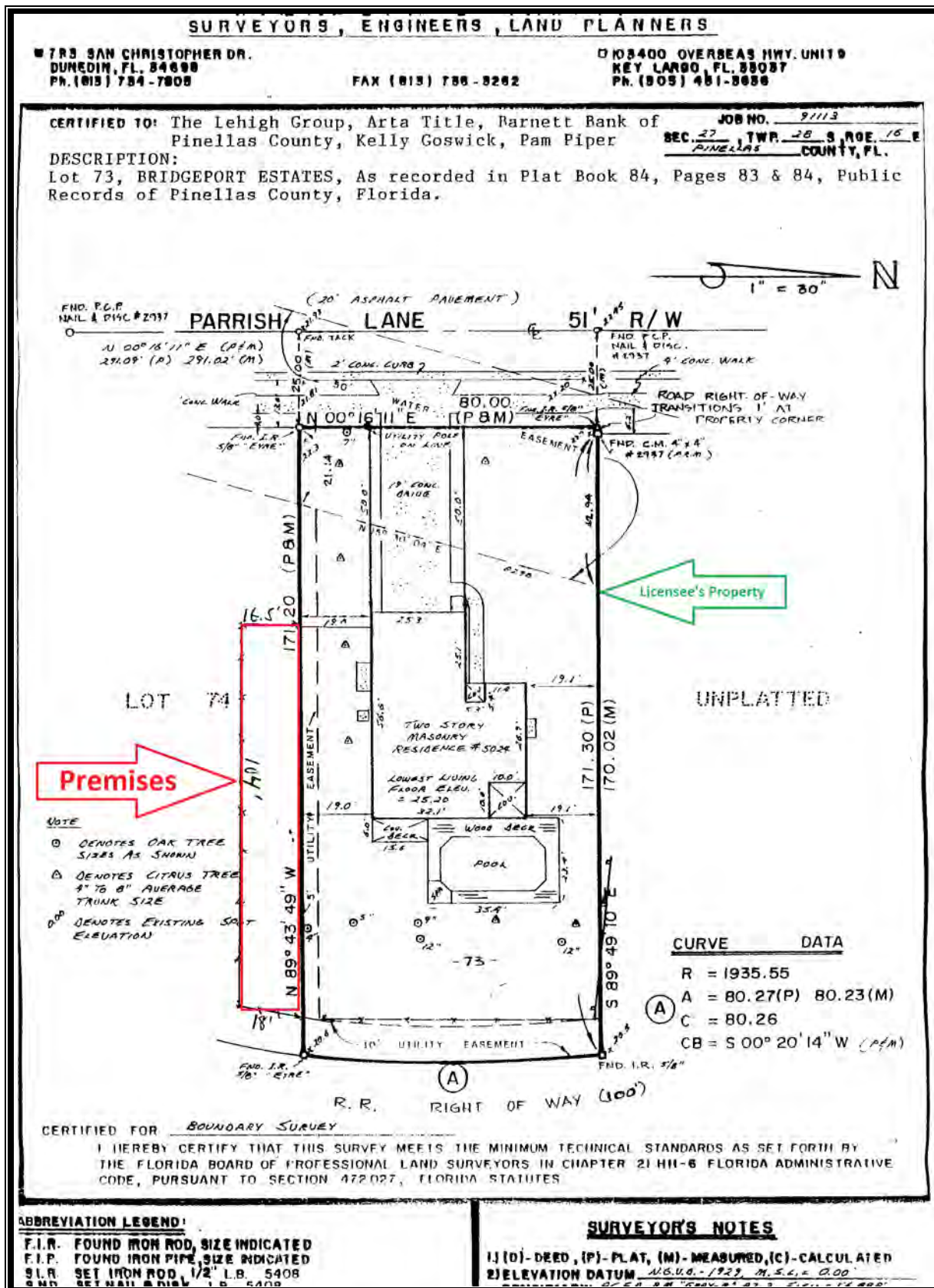
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a five (5) year License Agreement with Pam Piper to fence a small portion of a City-owned property located at approximately 5022 Parrish Lane, Safety Harbor, in which the City's 36-Inch Water Transmission Main is located, for an annual fee of \$50.00; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

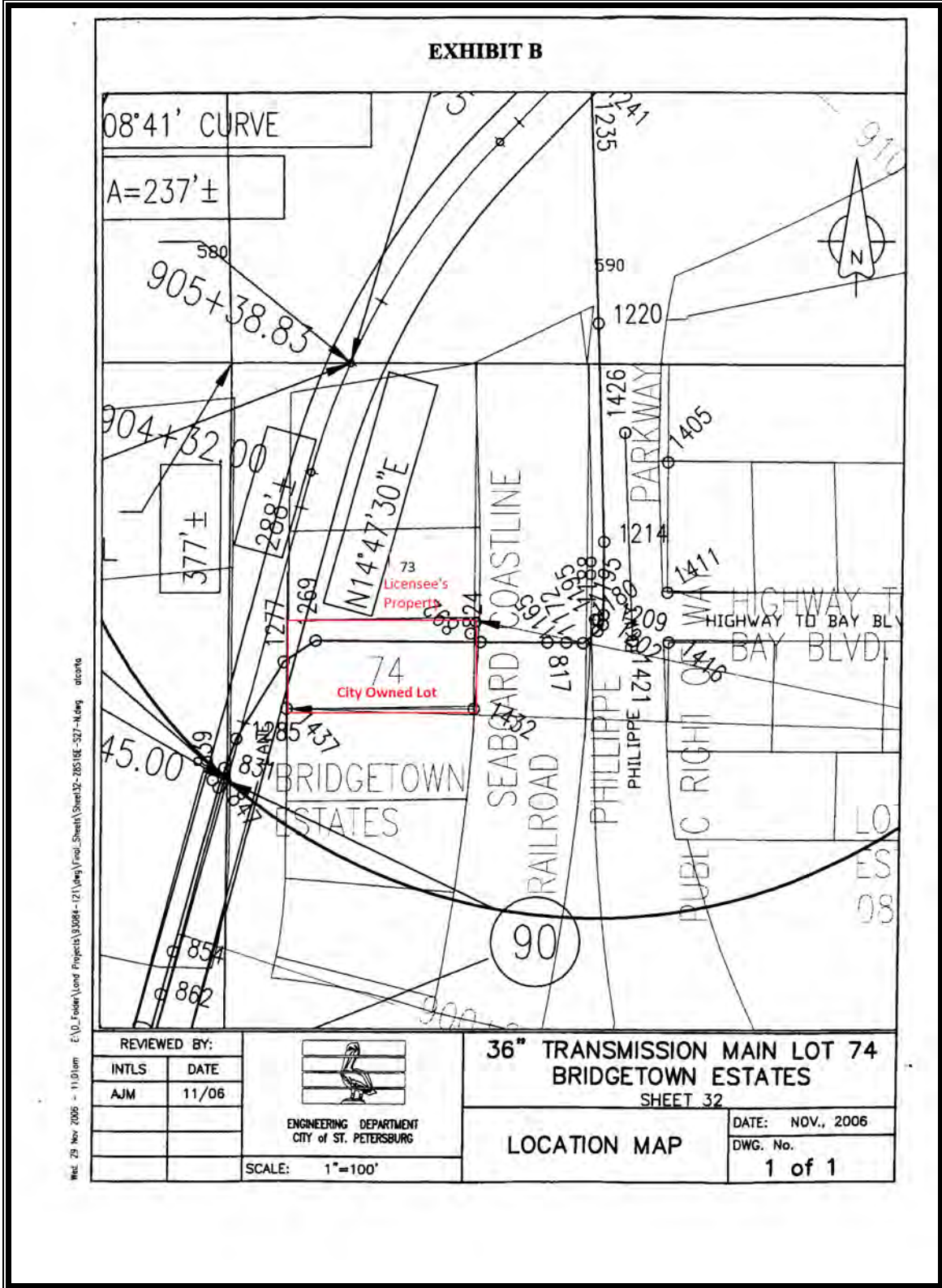
ATTACHMENTS: Illustrations and Resolution

APPROVALS: Administration:  *AMF*
Budget: N/A

ILLUSTRATION



ILLUSTRATION



Resolution No. 2022 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A FIVE (5) YEAR LICENSE AGREEMENT WITH PAM PIPER TO FENCE A MINOR PORTION OF A CITY-OWNED PROPERTY LOCATED AT APPROXIMATELY 5022 PARRISH LANE, SAFETY HARBOR, FOR THE CITY'S 36-INCH WATER TRANSMISSION MAIN, FOR AN ANNUAL FEE OF \$50.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pam Piper desires a license to continue maintenance of fencing on a small portion of City-owned property located at approximately 5022 Parrish Lane, Safety Harbor, Florida ("Premises") for the City's 36-inch Water Transmission Main, which is adjacent to her property located at 5024 Parrish Lane, Safety Harbor, Florida; and

WHEREAS, the area Ms. Piper has been allowed to fence since 2007 does not contain the City's water main and the fencing does not impede the City's access to the Premises for City maintenance purposes; and

WHEREAS, this is the third renewal of a standard license agreement that the Water Resources Department requested REPM to develop for uses related to the City's transmission main properties; and

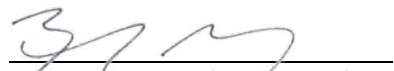
WHEREAS, the proposed License Agreement ("License") will be for a term of five (5) years, subject to City Council approval, with the Licensee paying a use fee of \$50.00 per year to the City for the entire term; and

WHEREAS, the Licensee shall maintain the Premises at its own cost and expense, remove the fence and deliver up the Premises in good condition upon expiration of this License.

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 five (5) year License Agreement with Pam Piper to fence a minor portion of a City-owned property located at approximately 5022 Parrish Lane, Safety Harbor, for the City's 36-Inch Water Transmission Main, for an annual fee of \$50.00; and to execute all documents necessary to effectuate same.


This Resolution shall become effective immediately upon its adoption.

Legal:



City Attorney (Designee)
00656125

Water Resources Department:



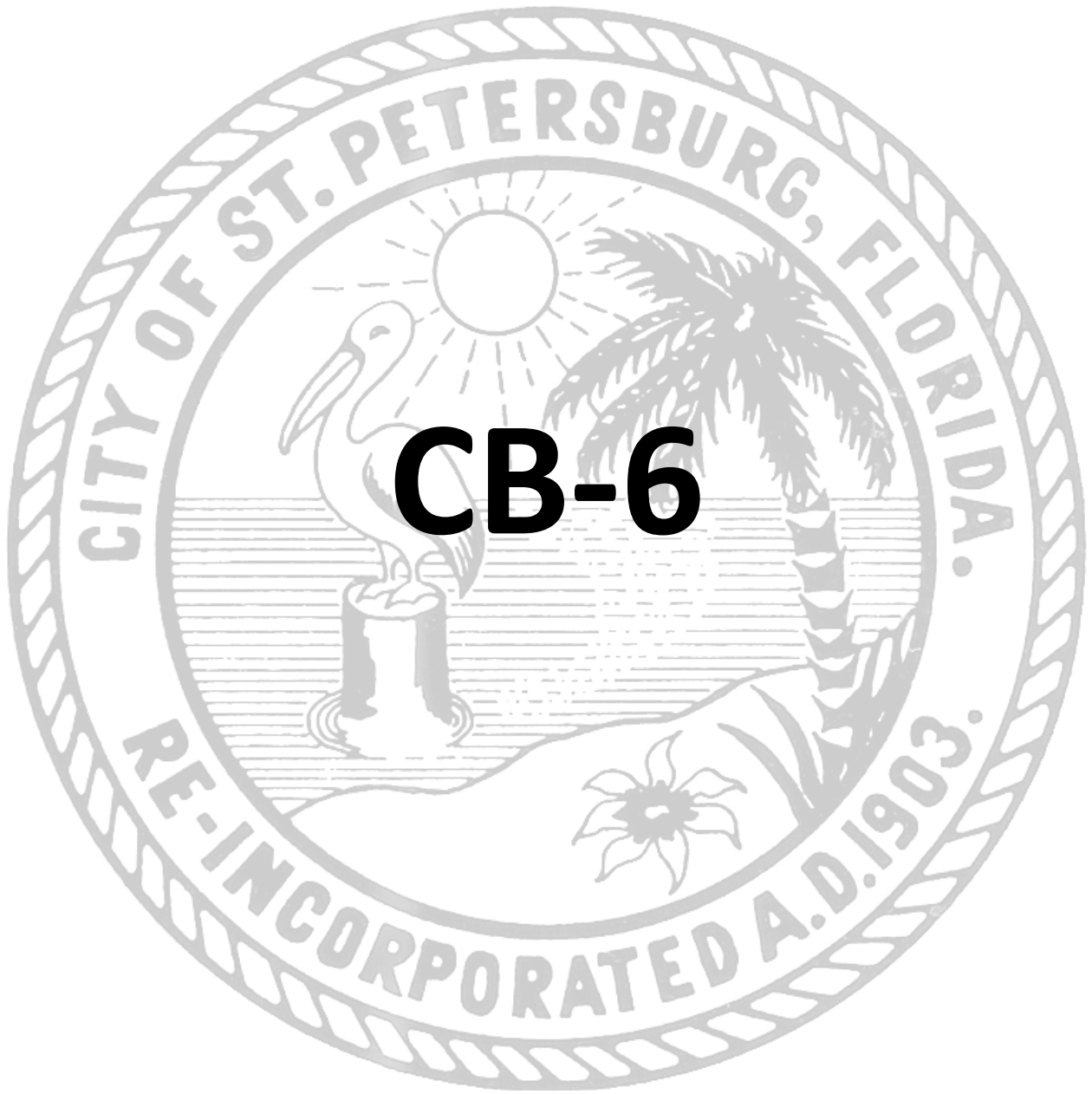
John E. Palenchar, Director

Real Estate and Property Management:



Aaron Fisch, Interim Director

The following page(s) contain the backup material for Agenda Item: A Resolution authorizing the Mayor or his designee to execute a Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design activities for the 28th Street N from 1st Avenue N to 13th Avenue N Project in an amount not to exceed \$226,489 (FDOT Financial Project No. 449035-1-38-01); and providing an effective date.
Please scroll down to view the backup material.



CB-6

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 5, 2023

TO: The Honorable Brandi Gabbard, Chair and Members of City Council

SUBJECT: A Resolution authorizing the Mayor or his designee to execute a Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design activities for the 28th Street N from 1st Avenue N to 13th Avenue N Project in an amount not to exceed \$226,489 (FDOT Financial Project No. 449035-1-38-01); and providing an effective date. (ECID Project No. 23067-100; Oracle No. 19223)

EXPLANATION: The proposed agreement will provide Federal Highway grant funding through the FDOT’s Local Agency Program (“LAP”) for engineering design work for the City of St. Petersburg’s 28th Street N from 1st Avenue N to 13th Avenue N Project. This separated bikeway will provide bicycle and pedestrian connectivity from the Central Avenue and PSTA BRT corridors to areas north.

The scope of work includes survey, engineering design, engineering design permitting, and project administration to design a separated bikeway along 28th Street North from 1st Avenue North to 13th Avenue North. The scope of work also includes design consideration for minimal drainage improvements and incidental roadway pavement markings.

The project will be developed under FDOT’s LAP process. The City received LAP recertification in April 2020 to provide planning, design, and construction/construction administration for federally funded projects within City limits.

The total cost of the design phase is \$336,676, of which this LAP agreement provides funds for the estimated design costs of \$226,489, based on long range estimates provided at the time of grant submission.

Project costs for city staff will be borne initially by the City and a portion of the costs later recouped from FDOT. Upon completion of the design phase, a separate LAP Agreement will be provided by FDOT for construction phase funding for this Project.

This project will be performed in accordance with all applicable FDOT procedures, guidelines, manuals, standards, and directives as described in the FDOT LAP Manual.

RECOMMENDATION: A Resolution authorizing the Mayor or his designee to execute a Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design activities for the 28th Street N from 1st Avenue N to 13th Avenue N Project in an amount not to exceed \$226,489 (FDOT Financial Project No. 449035-1-38-01); and providing an effective date. (ECID Project No. 23067-100; Oracle No. 19223)

COST/FUNDING/ASSESSMENT INFORMATION: Funding has been previously appropriated in the Bicycle/Pedestrian Safety Capital Improvement Fund (3004), 28th Street – 1st Avenue N – Pinellas Trail Project (19223).

ATTACHMENTS: Resolution
Council Map
Draft FDOT LAP Phase 38 Agreement

RESOLUTION NO. 2023-__

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) FOR PARTICIPATION BY FDOT IN THE DESIGN ACTIVITIES FOR THE 28th STREET N FROM 1st AVENUE N TO 13th AVENUE N PROJECT IN AN AMOUNT NOT TO EXCEED \$226,489 (FDOT FINANCIAL PROJECT NO. 449035-1-38-01); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (“FDOT”) has agreed to participate in the design activities for the 28th Street N from 1st Avenue N to 13th Avenue N Project (“Project”); and

WHEREAS, as a requirement for FDOT’s participation in the Project, the City of St. Petersburg, Florida (“City”) must enter into a Local Agency Program Agreement setting forth the obligations of FDOT and the City.

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 Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design activities for the 28th Street N from 1st Avenue N to 13th Avenue N Project in an amount not to exceed \$226,489 (FDOT Financial Project No. 449035-1-38-01).

This resolution shall become effective immediately upon its adoption.

LEGAL:

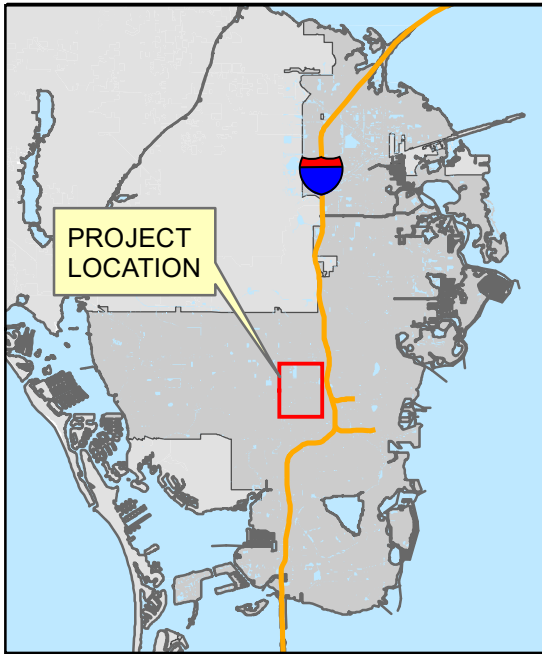


00657738

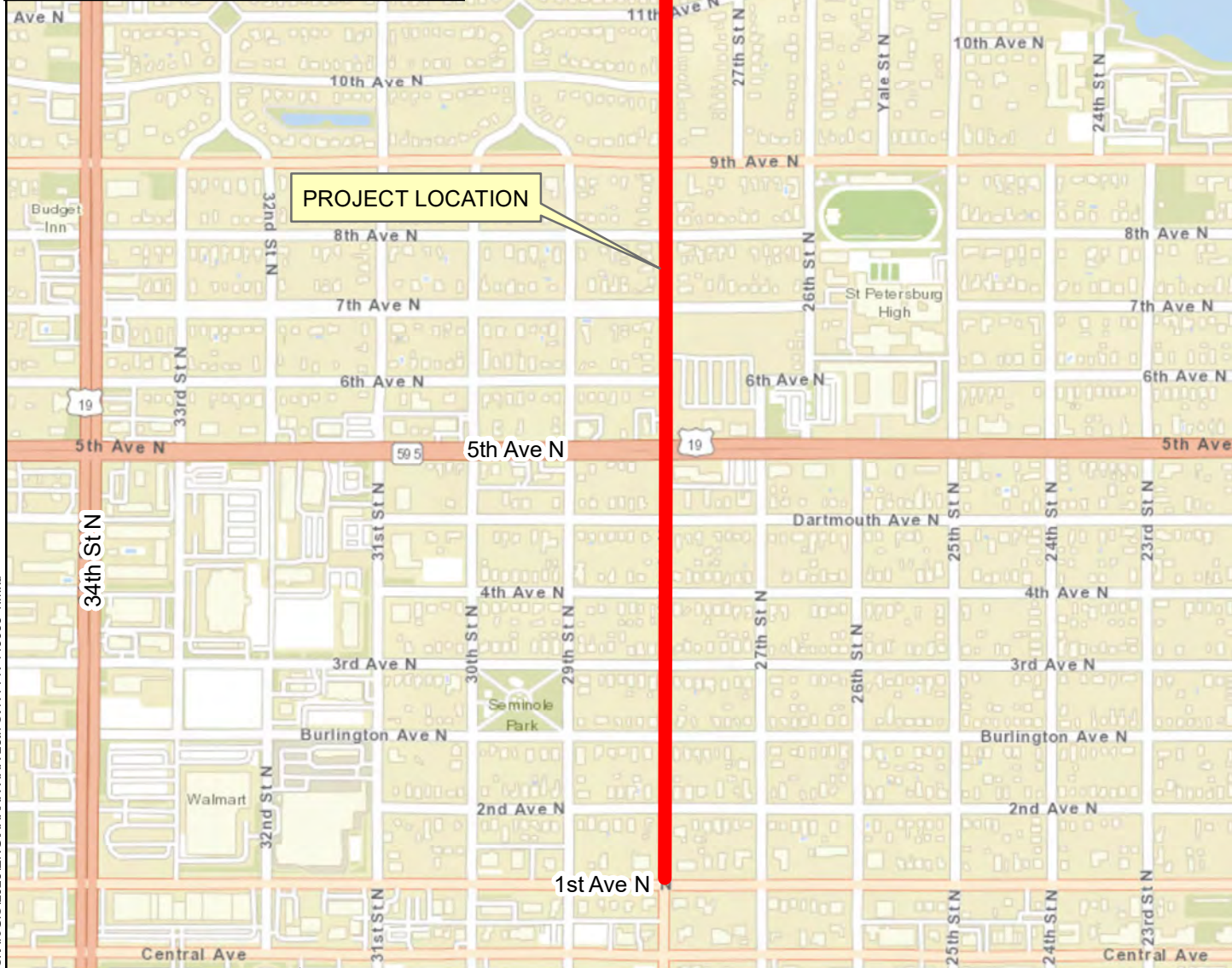
DEPARTMENT:



Claude D Tankersley



PROJECT LOCATION



PROJECT LOCATION

Document Path: S:\ArcGIS\2023\ENG\XXXXXX-XXX 28th St N FPN 449035-1.mxd

ENGINEERING AND CAPITAL IMPROVEMENTS DEPARTMENT CITY OF ST PETERSBURG	
APPROVED BY:	DATE: 11/22/2022

28th St N - 1st Ave N to 13th Ave N
FDOT FPN 449035-1



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

FPN: <u>449035 1 38 01</u>	FPN: _____	FPN: _____
Federal No (FAIN): <u>D722-062-B</u>	Federal No (FAIN): _____	Federal No (FAIN): _____
Federal Award Date: _____	Federal Award Date: _____	Federal Award Date: _____
Fund: <u>GFSU</u>	Fund: _____	Fund: _____
Org Code: _____	Org Code: _____	Org Code: _____
FLAIR Approp: _____	FLAIR Approp: _____	FLAIR Approp: _____
FLAIR Obj: _____	FLAIR Obj: _____	FLAIR Obj: _____

County No: 15 (Pinellas) Contract No: _____
Recipient Vendor No: F596000424044 Recipient Unique Entity ID SAM No: LARHMJNJAKS4

Catalog of Federal Domestic Assistance (CFDA): 20.205 Highway Planning and Construction

THIS LOCAL AGENCY PROGRAM AGREEMENT ("Agreement"), is entered into on _____, by and between the State of Florida Department of Transportation, an agency (This date to be entered by DOT only) of the State of Florida ("Department"), and the City of St. Petersburg ("Recipient").

NOW, THEREFORE, in consideration of the mutual benefits to be derived from joint participation on the Project, the Parties agree to the following:

1. **Authority:** The Department is authorized to enter into this Agreement pursuant to Section 339.12, Florida Statutes. The Recipient by Resolution or other form of official authorization, a copy of which is attached as **Exhibit "D"** and made a part of this Agreement, has authorized its officers to execute this Agreement on its behalf.
2. **Purpose of Agreement:** The purpose of this Agreement is to provide for the Department's participation in the design activities for the 28th St. N from 1st Ave N to 13th Ave N. project, as further described in **Exhibit "A"**, Project Description and Responsibilities attached to and incorporated in this Agreement ("Project"), to provide Department financial assistance to the Recipient; state the terms and conditions upon which Department funds will be provided; and to set forth the manner in which the Project will be undertaken and completed.
3. **Term of Agreement:** The Recipient agrees to complete the Project on or before 08/05/2025. If the Recipient does not complete the Project within this time period, this Agreement will expire on the last day of the scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Recipient and granted in writing by the Department prior to the expiration of this Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the term of this Agreement will not be reimbursed by the Department.
4. **Project Cost:**
 - a. The estimated cost of the Project is \$ 226,489.00. This amount is based upon the Schedule of Financial Assistance in **Exhibit "B"**, attached to and incorporated in this Agreement. **Exhibit "B"** may be modified by mutual execution of an amendment as provided for in paragraph 5.i.
 - b. The Department agrees to participate in the Project cost up to the maximum amount of \$226,489.00 and as more fully described in **Exhibit "B"**. This amount includes Federal-aid funds which are limited to the actual amount of Federal-aid participation. The Department's participation may be increased or reduced upon determination of the actual bid amounts of the Project by the mutual execution of an amendment. The Recipient agrees to bear all expenses in excess of the total cost of the Project and any deficits incurred in connection with the completion of the Project.
 - c. Project costs eligible for Department participation will be allowed only from the date of this Agreement. It is understood that Department participation in eligible Project costs is subject to:

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

- i. Legislative approval of the Department's appropriation request in the work program year that the Project is scheduled to be committed;
- ii. Availability of funds as stated in paragraphs 5.l. and 5.m. of this Agreement;
- iii. Approval of all plans, specifications, contracts or other obligating documents and all other terms of this Agreement; and
- iv. Department approval of the Project scope and budget at the time appropriation authority becomes available.

5. Requisitions and Payments

- a. The Recipient shall provide quantifiable, measurable, and verifiable units of deliverables. Each deliverable must specify the required minimum level of service to be performed and the criteria for evaluating successful completion. The Project and the quantifiable, measurable, and verifiable units of deliverables are described more fully in **Exhibit "A"**.
- b. Invoices shall be submitted by the Recipient in detail sufficient for a proper pre-audit and post-audit based on the quantifiable, measurable and verifiable units of deliverables as established in **Exhibit "A"**. Deliverables must be received and accepted in writing by the Department's Project Manager prior to payments. Requests for reimbursement by the Recipient shall include an invoice, progress report and supporting documentation for the period of services being billed that are acceptable to the Department. The Recipient shall use the format for the invoice and progress report that is approved by the Department.
- c. The Recipient shall charge to the Project account all eligible costs of the Project except costs agreed to be borne by the Recipient or its contractors and subcontractors. Costs in excess of the programmed funding or attributable to actions which have not received the required approval of the Department shall not be considered eligible costs. All costs charged to the Project, including any approved services contributed by the Recipient or others, shall be supported by properly executed payrolls, time records, invoices, contracts or vouchers evidencing in proper detail the nature and propriety of the charges.
- d. Supporting documentation must establish that the deliverables were received and accepted in writing by the Recipient and must also establish that the required minimum level of service to be performed based on the criteria for evaluating successful completion as specified in **Exhibit "A"** was met. All costs invoiced shall be supported by properly executed payrolls, time records, invoices, contracts or vouchers evidencing in proper detail the nature and propriety of charges as described in **Exhibit "F"**, Contract Payment Requirements.
- e. Bills for travel expenses specifically authorized in this Agreement shall be submitted on the Department's Contractor Travel Form No. 300-000-06 and will be paid in accordance with Section 112.061, Florida Statutes and the most current version of the Disbursement Handbook for Employees and Managers.
- f. Payment shall be made only after receipt and approval of goods and services unless advance payments are authorized by the Chief Financial Officer of the State of Florida under Chapters 215 and 216, Florida Statutes or the Department's Comptroller under Section 334.044(29), Florida Statutes.

- If this box is selected, advance payment is authorized for this Agreement and **Exhibit "H"**, Alternative Advance Payment Financial Provisions is attached and incorporated into this Agreement.

If the Department determines that the performance of the Recipient is unsatisfactory, the Department shall notify the Recipient of the deficiency to be corrected, which correction shall be made within a time-frame to be specified by the Department. The Recipient shall, within thirty (30) days after notice from the Department, provide the Department with a corrective action plan describing how the Recipient will address all issues of contract non-performance, unacceptable performance, failure to meet the minimum performance levels, deliverable deficiencies, or contract non-compliance. If the corrective action plan is unacceptable to the

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

Department, the Recipient will not be reimbursed to the extent of the non-performance. The Recipient will not be reimbursed until the Recipient resolves the deficiency. If the deficiency is subsequently resolved, the Recipient may bill the Department for the unpaid reimbursement request(s) during the next billing period. If the Recipient is unable to resolve the deficiency, the funds shall be forfeited at the end of the Agreement's term.

- g.** Agencies providing goods and services to the Department should be aware of the following time frames. Inspection and approval of goods or services shall take no longer than 20 days from the Department's receipt of the invoice. The Department has 20 days to deliver a request for payment (voucher) to the Department of Financial Services. The 20 days are measured from the latter of the date the invoice is received or the goods or services are received, inspected, and approved.

If a payment is not available within 40 days, a separate interest penalty at a rate as established pursuant to **Section 55.03(1), F.S.**, will be due and payable, in addition to the invoice amount, to the Recipient. Interest penalties of less than one (1) dollar will not be enforced unless the Recipient requests payment. Invoices that have to be returned to an Recipient because of Recipient preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to the Department.

A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for Agencies who may be experiencing problems in obtaining timely payment(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 413-5516.

- h.** The Recipient shall maintain an accounting system or separate accounts to ensure funds and projects are tracked separately. Records of costs incurred under the terms of this Agreement shall be maintained and made available upon request to the Department at all times during the period of this Agreement and for five years after final payment is made. Copies of these documents and records shall be furnished to the Department upon request. Records of costs incurred include the Recipient's general accounting records and the project records, together with supporting documents and records, of the contractor and all subcontractors performing work on the project, and all other records of the Contractor and subcontractors considered necessary by the Department for a proper audit of costs.
- i.** Prior to the execution of this Agreement, a Project schedule of funding shall be prepared by the Recipient and approved by the Department. The Recipient shall maintain said schedule of funding, carry out the Project, and shall incur obligations against and make disbursements of Project funds only in conformity with the latest approved schedule of funding for the Project. The schedule of funding may be revised by execution of a Local Agency Program ("LAP") Supplemental Agreement between the Department and the Recipient. The Recipient acknowledges and agrees that funding for this project may be reduced upon determination of the Recipient's contract award amount.
- j.** If, after Project completion, any claim is made by the Department resulting from an audit or for work or services performed pursuant to this Agreement, the Department may offset such amount from payments due for work or services done under any agreement which it has with the Recipient owing such amount if, upon demand, payment of the amount is not made within 60 days to the Department. Offsetting any amount pursuant to this paragraph shall not be considered a breach of contract by the Department.
- k.** The Recipient must submit the final invoice on the Project to the Department within 120 days after the completion of the Project. Invoices submitted after the 120-day time period may not be paid.
- l.** The Department's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature. If the Department's funding for this Project is in multiple fiscal years, funds approval from the Department's Comptroller must be received each fiscal year prior to costs being incurred. See **Exhibit "B"** for funding levels by fiscal year. Project costs utilizing these fiscal year funds are not eligible for reimbursement if incurred prior to funds approval being received. The Department will notify the Recipient, in writing, when funds are available.
- m.** In the event this Agreement is in excess of \$25,000 and has a term for a period of more than one year, the provisions of Section 339.135(6)(a), Florida Statutes, are hereby incorporated:

"The Department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The Department shall require a statement from the comptroller of the Department that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years, and this paragraph shall be incorporated verbatim in all contracts of the Department which are for an amount in excess of \$25,000 and which have a term for a period of more than 1 year."

6. Department Payment Obligations:

Subject to other provisions of this Agreement, the Department will honor requests for reimbursement to the Recipient pursuant to this Agreement. However, notwithstanding any other provision of this Agreement, the Department may elect by notice in writing not to make a payment if:

- a. The Recipient shall have made misrepresentation of a material nature in its application, or any supplement or amendment to its application, or with respect to any document or data furnished with its application or pursuant to this Agreement;
- b. There is any pending litigation with respect to the performance by the Recipient of any of its duties or obligations which may jeopardize or adversely affect the Project, the Agreement or payments to the Project;
- c. The Recipient shall have taken any action pertaining to the Project which, under this Agreement, requires the approval of the Department or has made a related expenditure or incurred related obligations without having been advised by the Department that same are approved;
- d. There has been any violation of the conflict of interest provisions contained in paragraph 14.f.; or
- e. The Recipient has been determined by the Department to be in default under any of the provisions of the Agreement.

The Department may suspend or terminate payment for that portion of the Project which the Federal Highway Administration ("FHWA"), or the Department acting in lieu of FHWA, may designate as ineligible for Federal-aid.

In determining the amount of the payment, the Department will exclude all Project costs incurred by the Recipient prior to the Department's issuance of a Notice to Proceed ("NTP"), costs incurred after the expiration of the Agreement, costs which are not provided for in the latest approved schedule of funding in **Exhibit "B"** for the Project, costs agreed to be borne by the Recipient or its contractors and subcontractors for not meeting the Project commencement and final invoice time lines, and costs attributable to goods or services received under a contract or other arrangements which have not been approved in writing by the Department.

7. General Requirements:

The Recipient shall complete the Project with all practical dispatch, in a sound, economical, and efficient manner, and in accordance with the provisions in this Agreement, and all applicable laws. The Project will be performed in accordance with all applicable Department procedures, guidelines, manuals, standards, and directives as described in the Department's **Local Agency Program Manual** (FDOT Topic No. 525-010-300), which by this reference is made a part of this Agreement. Time is of the essence as to each and every obligation under this Agreement.

- a. A full time employee of the Recipient, qualified to ensure that the work being pursued is complete, accurate, and consistent with the terms, conditions, and specifications of this Agreement shall be in responsible charge of the Project, which employee should be able to perform the following duties and functions:
 - i. Administers inherently governmental project activities, including those dealing with cost, time,

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

- adherence to contract requirements, construction quality and scope of Federal-aid projects;
- ii. Maintains familiarity of day to day Project operations, including Project safety issues;
 - iii. Makes or participates in decisions about changed conditions or scope changes that require change orders or supplemental agreements;
 - iv. Visits and reviews the Project on a frequency that is commensurate with the magnitude and complexity of the Project;
 - v. Reviews financial processes, transactions and documentation to ensure that safeguards are in place to minimize fraud, waste, and abuse;
 - vi. Directs Project staff, agency or consultant, to carry out Project administration and contract oversight, including proper documentation;
 - vii. Is aware of the qualifications, assignments and on-the-job performance of the Recipient and consultant staff at all stages of the Project.
- b. Once the Department issues the NTP for the Project, the Recipient shall be obligated to submit an invoice or other request for reimbursement to the Department no less than once every 90 days (quarterly), beginning from the day the NTP is issued. If the Recipient fails to submit quarterly invoices to the Department, and in the event the failure to timely submit invoices to the Department results in the FHWA removing any unbilled funding or the loss of state appropriation authority (which may include the loss of state and federal funds, if there are state funds programmed to the Project), then the Recipient will be solely responsible to provide all funds necessary to complete the Project and the Department will not be obligated to provide any additional funding for the Project. The Recipient waives the right to contest such removal of funds by the Department, if the removal is related to FHWA's withdrawal of funds or if the removal is related to the loss of state appropriation authority. In addition to the loss of funding for the Project, the Department will also consider the de-certification of the Recipient for future LAP Projects. No cost may be incurred under this Agreement until after the Recipient has received a written NTP from the Department. The Recipient agrees to advertise or put the Project out to bid thirty (30) days from the date the Department issues the NTP to advertise the Project. If the Recipient is not able to meet the scheduled advertisement, the Department District LAP Administrator should be notified as soon as possible.
- c. If all funds are removed from the Project, including amounts previously billed to the Department and reimbursed to the Recipient, and the Project is off the State Highway System, then the Department will have to request repayment for the previously billed amounts from the Recipient. No state funds can be used on off-system projects, unless authorized pursuant to **Exhibit "I"**, State Funds Addendum, which will be attached to and incorporated in this Agreement in the event state funds are used on the Project.
- d. In the event that any election, referendum, approval, permit, notice or other proceeding or authorization is required under applicable law to enable the Recipient to enter into this Agreement or to undertake the Project or to observe, assume or carry out any of the provisions of the Agreement, the Recipient will initiate and consummate, as provided by law, all actions necessary with respect to any such matters.
- e. The Recipient shall initiate and prosecute to completion all proceedings necessary, including Federal-aid requirements, to enable the Recipient to provide the necessary funds for completion of the Project.
- f. The Recipient shall submit to the Department such data, reports, records, contracts, and other documents relating to the Project as the Department and FHWA may require. The Recipient shall make such submissions using Department-designated information systems.
- g. Federal-aid funds shall not participate in any cost which is not incurred in conformity with applicable federal and state laws, the regulations in 23 Code of Federal Regulations (C.F.R.) and 49 C.F.R., and policies and procedures prescribed by the Division Administrator of FHWA. Federal funds shall not be paid on account of any cost incurred prior to authorization by FHWA to the Department to proceed with the Project or part thereof involving such cost (23 C.F.R. 1.9 (a)). If FHWA or the Department determines that any amount

claimed is not eligible, federal participation may be approved in the amount determined to be adequately supported and the Department shall notify the Recipient in writing citing the reasons why items and amounts are not eligible for federal participation. Where correctable non-compliance with provisions of law or FHWA requirements exists federal funds may be withheld until compliance is obtained. Where non-compliance is not correctable, FHWA or the Department may deny participation in parcel or Project costs in part or in total. For any amounts determined to be ineligible for federal reimbursement for which the Department has advanced payment, the Recipient shall promptly reimburse the Department for all such amounts within 90 days of written notice.

- h. For any project requiring additional right-of-way, the Recipient must submit to the Department an annual report of its real property acquisition and relocation assistance activities on the project. Activities shall be reported on a federal fiscal year basis, from October 1 through September 30. The report must be prepared using the format prescribed in 49 C.F.R. Part 24, Appendix B, and be submitted to the Department no later than October 15 of each year.

8. Audit Reports:

The administration of resources awarded through the Department to the Recipient by this Agreement may be subject to audits and/or monitoring by the Department. The following requirements do not limit the authority of the Department to conduct or arrange for the conduct of additional audits or evaluations of federal awards or limit the authority of any state agency inspector general, the State of Florida Auditor General, or any other state official. The Recipient shall comply with all audit and audit reporting requirements as specified below.

- a. In addition to reviews of audits conducted in accordance with 2 CFR Part 200, Subpart F – Audit Requirements, monitoring procedures may include, but not be limited to, on-site visits by Department staff and/or other procedures including, reviewing any required performance and financial reports, following up, ensuring corrective action, and issuing management decisions on weaknesses found through audits when those findings pertain to federal awards provided through the Department by this Agreement. By entering into this Agreement, the Recipient agrees to comply and cooperate fully with any monitoring procedures/processes deemed appropriate by the Department. The Recipient further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the Department, State of Florida Chief Financial Officer (“CFO”), or State of Florida Auditor General.
- b. The Recipient, a non-federal entity as defined by 2 CFR Part 200, as a subrecipient of a federal award awarded by the Department through this Agreement is subject to the following requirements:
 - i. In the event the Recipient expends a total amount of federal awards equal to or in excess of the threshold established by 2 CFR Part 200, Subpart F – Audit Requirements, the Recipient must have a federal single or program-specific audit for such fiscal year conducted in accordance with the provisions of 2 CFR Part 200, Subpart F – Audit Requirements. **Exhibit “E”** to this Agreement provides the required federal award identification information needed by the Recipient to further comply with the requirements of 2 CFR Part 200, Subpart F – Audit Requirements. In determining federal awards expended in a fiscal year, the Recipient must consider all sources of federal awards based on when the activity related to the federal award occurs, including the federal award provided through the Department by this Agreement. The determination of amounts of federal awards expended should be in accordance with the guidelines established by 2 CFR Part 200, Subpart F – Audit Requirements. An audit conducted by the State of Florida Auditor General in accordance with the provisions of 2 CFR Part 200, Subpart F – Audit Requirements, will meet the requirements of this part.
 - ii. In connection with the audit requirements, the Recipient shall fulfill the requirements relative to the auditee responsibilities as provided in 2 CFR Part 200, Subpart F – Audit Requirements.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

- iii. In the event the Recipient expends less than the threshold established by 2 CFR Part 200, Subpart F – Audit Requirements, in federal awards, the Recipient is exempt from federal audit requirements for that fiscal year. However, the Recipient must provide a single audit exemption statement to the Department at FDOTSingleAudit@dot.state.fl.us no later than nine months after the end of the Recipient's audit period for each applicable audit year. In the event the Recipient expends less than the threshold established by 2 CFR Part 200, Subpart F – Audit Requirements, in federal awards in a fiscal year and elects to have an audit conducted in accordance with the provisions of 2 CFR Part 200, Subpart F – Audit Requirements, the cost of the audit must be paid from non-federal resources (*i.e.*, the cost of such an audit must be paid from the Recipient's resources obtained from other than federal entities).
- iv. The Recipient must electronically submit to the Federal Audit Clearinghouse (“FAC”) at <https://harvester.census.gov/facweb/> the audit reporting package as required by 2 CFR Part 200, Subpart F – Audit Requirements, within the earlier of 30 calendar days after receipt of the auditor's report(s) or nine months after the end of the audit period. The FAC is the repository of record for audits required by 2 CFR Part 200, Subpart F – Audit Requirements, and this Agreement. However, the Department requires a copy of the audit reporting package also be submitted to FDOTSingleAudit@dot.state.fl.us within the earlier of 30 calendar days after receipt of the auditor's report(s) or nine months after the end of the audit period as required by 2 CFR Part 200, Subpart F – Audit Requirements.
- v. Within six months of acceptance of the audit report by the FAC, the Department will review the Recipient's audit reporting package, including corrective action plans and management letters, to the extent necessary to determine whether timely and appropriate action on all deficiencies has been taken pertaining to the federal award provided through the Department by this Agreement. If the Recipient fails to have an audit conducted in accordance with 2 CFR Part 200, Subpart F – Audit Requirements, the Department may impose additional conditions to remedy noncompliance. If the Department determines that noncompliance cannot be remedied by imposing additional conditions, the Department may take appropriate actions to enforce compliance, which actions may include but not be limited to the following:
 - 1. Temporarily withhold cash payments pending correction of the deficiency by the Recipient or more severe enforcement action by the Department;
 - 2. Disallow (deny both use of funds and any applicable matching credit for) all or part of the cost of the activity or action not in compliance;
 - 3. Wholly or partly suspend or terminate the federal award;
 - 4. Initiate suspension or debarment proceedings as authorized under 2 C.F.R. Part 180 and federal awarding agency regulations (or in the case of the Department, recommend such a proceeding be initiated by the federal awarding agency);
 - 5. Withhold further federal awards for the Project or program;
 - 6. Take other remedies that may be legally available.
- vi. As a condition of receiving this federal award, the Recipient shall permit the Department or its designee, the CFO, or State of Florida Auditor General access to the Recipient's records including financial statements, the independent auditor's working papers, and project records as necessary. Records related to unresolved audit findings, appeals, or litigation shall be retained until the action is complete or the dispute is resolved.
- vii. The Department's contact information for requirements under this part is as follows:

Office of Comptroller, MS 24
605 Suwannee Street
Tallahassee, Florida 32399-0450
FDOTSingleAudit@dot.state.fl.us
- c. The Recipient shall retain sufficient records demonstrating its compliance with the terms of this Agreement for a period of five years from the date the audit report is issued and shall allow the Department or its designee, the CFO, or State of Florida Auditor General access to such records upon request. The Recipient shall ensure that the audit working papers are made available to the Department or its designee, the CFO, or State of Florida Auditor General upon request for a period of five years from the date the audit report is issued, unless extended in writing by the Department.

9. Termination or Suspension of Project:

The Department may, by written notice to the Recipient, suspend any or all of the Department's obligations under this Agreement for the Recipient's failure to comply with applicable law or the terms of this Agreement until such time as the event or condition resulting in such suspension has ceased or been corrected.

- a. If the Department intends to terminate the Agreement, the Department shall notify the Recipient of such termination in writing at least thirty (30) days prior to the termination of the Agreement, with instructions to the effective date of termination or specify the stage of work at which the Agreement is to be terminated.
- b. The Parties to this Agreement may terminate this Agreement when its continuation would not produce beneficial results commensurate with the further expenditure of funds. In this event, the Parties shall agree upon the termination conditions.
- c. If the Agreement is terminated before performance is completed, the Recipient shall be paid only for that work satisfactorily performed for which costs can be substantiated. Such payment, however, may not exceed the equivalent percentage of the Department's maximum financial assistance. If any portion of the Project is located on the Department's right-of-way, then all work in progress on the Department right-of-way will become the property of the Department and will be turned over promptly by the Recipient.
- d. In the event the Recipient fails to perform or honor the requirements and provisions of this Agreement, the Recipient shall promptly refund in full to the Department within thirty (30) days of the termination of the Agreement any funds that were determined by the Department to have been expended in violation of the Agreement.
- e. The Department reserves the right to unilaterally cancel this Agreement for failure by the Recipient to comply with the Public Records provisions of Chapter 119, Florida Statutes.

10. Contracts of the Recipient:

- a. Except as otherwise authorized in writing by the Department, the Recipient shall not execute any contract or obligate itself in any manner requiring the disbursement of Department funds, including consultant or construction contracts or amendments thereto, with any third party with respect to the Project without the written approval of the Department. Failure to obtain such approval shall be sufficient cause for nonpayment by the Department. The Department specifically reserves the right to review the qualifications of any consultant or contractor and to approve or disapprove the employment of such consultant or contractor.
- b. It is understood and agreed by the parties to this Agreement that participation by the Department in a project with the Recipient, where said project involves a consultant contract for engineering, architecture or surveying services, is contingent on the Recipient's complying in full with provisions of Section 287.055, Florida Statutes, Consultants' Competitive Negotiation Act, the federal Brooks Act, 23 C.F.R. 172, and 23 U.S.C. 112. At the discretion of the Department, the Recipient will involve the Department in the consultant selection process for all projects funded under this Agreement. In all cases, the Recipient shall certify to the Department that selection has been accomplished in compliance with the Consultants' Competitive Negotiation Act and the federal Brooks Act.
- c. The Recipient shall comply with, and require its consultants and contractors to comply with applicable federal law pertaining to the use of Federal-aid funds. The Recipient shall comply with the provisions in the FHWA-1273 form as set forth in **Exhibit "G"**, FHWA 1273 attached to and incorporated in this Agreement. The Recipient shall include FHWA-1273 in all contracts with contractors performing work on the Project.
- d. The Recipient shall require its consultants and contractors to take emergency steps to close any public road whenever there is a risk to life, health and safety of the travelling public. The safety of the travelling public is the Department's first priority for the Recipient. If lane or road closures are required by the LA to ensure the life, health, and safety of the travelling public, the LA must notify the District Construction Engineer and District Traffic Operations Engineer immediately once the travelling public are not at imminent risk. The Department expects professional engineering judgment be applied in all aspects of locally delivered projects. Defect management and supervision of LAP project structures components must be

proactively managed, monitored, and inspected by department prequalified structures engineer(s). The District Construction Engineer must be notified immediately of defect monitoring that occurs in LAP project construction, whether or not the defects are considered an imminent risk to life, health, or safety of the travelling public. When defects, including but not limited to, structural cracks, are initially detected during bridge construction, the engineer of record, construction engineering inspector, design-build firm, or local agency that owns or is responsible for the bridge construction has the authority to immediately close the bridge to construction personnel and close the road underneath. The LA shall also ensure compliance with the CPAM, Section 9.1.8 regarding actions for maintenance of traffic and safety concerns.

11. Disadvantaged Business Enterprise (DBE) Policy and Obligation:

It is the policy of the Department that DBE's, as defined in 49 C.F.R. Part 26, as amended, shall have the opportunity to participate in the performance of contracts financed in whole or in part with Department funds under this Agreement. The DBE requirements of applicable federal and state laws and regulations apply to this Agreement.

The Recipient and its contractors agree to ensure that DBE's have the opportunity to participate in the performance of this Agreement. In this regard, all recipients and contractors shall take all necessary and reasonable steps in accordance with applicable federal and state laws and regulations to ensure that the DBE's have the opportunity to compete for and perform contracts. The Recipient and its contractors and subcontractors shall not discriminate on the basis of race, color, national origin or sex in the award and performance of contracts, entered pursuant to this Agreement.

12. Compliance with Conditions and Laws:

The Recipient shall comply and require its contractors and subcontractors to comply with all terms and conditions of this Agreement and all federal, state, and local laws and regulations applicable to this Project. Execution of this Agreement constitutes a certification that the Recipient is in compliance with, and will require its contractors and subcontractors to comply with, all requirements imposed by applicable federal, state, and local laws and regulations, including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions," in 49 C.F.R. Part 29, and 2 C.F.R. Part 200 when applicable.

13. Performance Evaluations:

Recipients are evaluated on a project-by-project basis. The evaluations provide information about oversight needs and provide input for the recertification process. Evaluations are submitted to the Recipient's person in responsible charge or designee as part of the Project closeout process. The Department provides the evaluation to the Recipient no more than 30 days after final acceptance.

- a. Each evaluation will result in one of three ratings. A rating of Unsatisfactory Performance means the Recipient failed to develop the Project in accordance with applicable federal and state regulations, standards and procedures, required excessive District involvement/oversight, or the Project was brought in-house by the Department. A rating of Satisfactory Performance means the Recipient developed the Project in accordance with applicable federal and state regulations, standards and procedures, with minimal District involvement/oversight. A rating of Above Satisfactory Performance means the Recipient developed the Project in accordance with applicable federal and state regulations, standards and procedures, and the Department did not have to exceed the minimum oversight and monitoring requirements identified for the project.
- b. The District will determine which functions can be further delegated to Recipients that continuously earn Satisfactory and Above Satisfactory evaluations.

14. Restrictions, Prohibitions, Controls, and Labor Provisions:

During the performance of this Agreement, the Recipient agrees as follows, and agrees to require its contractors and subcontractors to include in each subcontract the following provisions:

- a. The Recipient will comply with all the requirements imposed by Title VI of the Civil Rights Act of 1964, the regulations of the U.S. Department of Transportation issued thereunder, and the assurance by the Recipient pursuant thereto. The Recipient shall include the attached **Exhibit "C"**, Title VI Assurances in all contracts

with consultants and contractors performing work on the Project that ensure compliance with Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and related statutes and regulations.

- b. The Recipient will comply with all the requirements as imposed by the ADA, the regulations of the Federal Government issued thereunder, and assurance by the Recipient pursuant thereto.
- c. A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity; may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor or consultant under a contract with any public entity; and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, Florida Statutes, for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list.
- d. In accordance with Section 287.134, Florida Statutes, an entity or affiliate who has been placed on the Discriminatory Vendor List, kept by the Florida Department of Management Services, may not submit a bid on a contract to provide goods or services to a public entity; may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor or consultant under a contract with any public entity; and may not transact business with any public entity.
- e. An entity or affiliate who has had its Certificate of Qualification suspended, revoked, denied or have further been determined by the Department to be a non-responsible contractor may not submit a bid or perform work for the construction or repair of a public building or public work on a contract with the Recipient.
- f. Neither the Recipient nor any of its contractors or their subcontractors shall enter into any contract, subcontract or arrangement in connection with the Project or any property included or planned to be included in the Project in which any member, officer or employee of the Recipient or the locality during tenure or for 2 years thereafter has any interest, direct or indirect. If any such present or former member, officer or employee involuntarily acquires or had acquired prior to the beginning of tenure any such interest, and if such interest is immediately disclosed to the Recipient, the Recipient, with prior approval of the Department, may waive the prohibition contained in this paragraph provided that any such present member, officer or employee shall not participate in any action by the Recipient or the locality relating to such contract, subcontract or arrangement. The Recipient shall insert in all contracts entered into in connection with the Project or any property included or planned to be included in any Project, and shall require its contractors to insert in each of their subcontracts, the following provision:

"No member, officer or employee of the Recipient or of the locality during his tenure or for 2 years thereafter shall have any interest, direct or indirect, in this contract or the proceeds thereof."

The provisions of this paragraph shall not be applicable to any agreement between the Recipient and its fiscal depositories or to any agreement for utility services the rates for which are fixed or controlled by a governmental agency.

- g. No member or delegate to the Congress of the United States shall be admitted to any share or part of this Agreement or any benefit arising therefrom.

15. Indemnification and Insurance:

- a. It is specifically agreed between the parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create in the public or any member thereof, a third-party beneficiary under this Agreement, or to authorize anyone not a party to this Agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Agreement. The Recipient guarantees the payment of all just claims for materials, supplies, tools, or labor and other just claims against the Recipient or any subcontractor, in connection with this Agreement.

- b. To the extent provided by law, Recipient shall indemnify, defend, and hold harmless the Department against any actions, claims, or damages arising out of, relating to, or resulting from negligent or wrongful act(s) of Recipient, or any of its officers, agents, or employees, acting within the scope of their office or employment, in connection with the rights granted to or exercised by Recipient hereunder, to the extent and within the limitations of Section 768.28, Florida Statutes. The foregoing indemnification shall not constitute a waiver of the Department's or Recipient's sovereign immunity beyond the limits set forth in Florida Statutes, Section 768.28, nor shall the same be construed to constitute agreement by Recipient to indemnify the Department for the negligent acts or omissions of the Department, its officers, agents, or employees, or for the acts of third parties. Nothing herein shall be construed as consent by Recipient to be sued by third parties in any manner arising out of this Agreement. This indemnification shall survive the termination of this Agreement.
- c. Recipient agrees to include the following indemnification in all contracts with contractors, subcontractors, consultants, or subconsultants (each referred to as "Entity" for the purposes of the below indemnification) who perform work in connection with this Agreement:

"To the extent provided by law, [ENTITY] shall indemnify, defend, and hold harmless the [RECIPIENT] and the State of Florida, Department of Transportation, including the Department's officers, agents, and employees, against any actions, claims, or damages arising out of, relating to, or resulting from negligent or wrongful act(s) of [ENTITY], or any of its officers, agents, or employees, acting within the scope of their office or employment, in connection with the rights granted to or exercised by [ENTITY].

The foregoing indemnification shall not constitute a waiver of the Department's or [RECIPIENT]'s sovereign immunity beyond the limits set forth in Florida Statutes, Section 768.28. Nor shall the same be construed to constitute agreement by [ENTITY] to indemnify [RECIPIENT] for the negligent acts or omissions of [RECIPIENT], its officers, agents, or employees, or third parties. Nor shall the same be construed to constitute agreement by [ENTITY] to indemnify the Department for the negligent acts or omissions of the Department, its officers, agents, or employees, or third parties. This indemnification shall survive the termination of this Agreement."

- d. The Recipient shall, or cause its contractor or consultant to carry and keep in force, during the term of this Agreement, a general liability insurance policy or policies with a company or companies authorized to do business in Florida, affording public liability insurance with combined bodily injury limits of at least \$200,000 per person and \$300,000 each occurrence, and property damage insurance of at least \$200,000 each occurrence, for the services to be rendered in accordance with this Agreement. The Recipient shall also, or cause its contractor or consultant to carry and keep in force Workers' Compensation Insurance as required by the State of Florida under the Workers' Compensation Law. With respect to any general liability insurance policy required pursuant to this Agreement, all such policies shall be issued by companies licensed to do business in the State of Florida. The Recipient shall provide to the Department certificates showing the required coverage to be in effect with endorsements showing the Department to be an additional insured prior to commencing any work under this Agreement. Policies that include Self Insured Retention will not be accepted. The certificates and policies shall provide that in the event of any material change in or cancellation of the policies reflecting the required coverage, thirty days advance notice shall be given to the Department or as provided in accordance with Florida law.

16. Maintenance Obligations: In the event the Project includes construction then the following provisions are incorporated into this Agreement:

- a. The Recipient agrees to maintain any portion of the Project not located on the State Highway System constructed under this Agreement for its useful life. If the Recipient constructs any improvement on Department right-of-way, the Recipient

- shall
- shall not

maintain the improvements located on the Department right-of-way for their useful life. If the Recipient is required to maintain Project improvements located on the Department right-of-way beyond final acceptance, then Recipient shall, prior to any disbursement of the state funding provided under this

Agreement, also execute a Maintenance Memorandum of Agreement in a form that is acceptable to the Department. The Recipient has agreed to the foregoing by resolution, and such resolution is attached and incorporated into this Agreement as **Exhibit "D"**. This provision will survive termination of this Agreement.

17. Miscellaneous Provisions:

- a. The Recipient will be solely responsible for compliance with all applicable environmental regulations, for any liability arising from non-compliance with these regulations, and will reimburse the Department for any loss incurred in connection therewith. The Recipient will be responsible for securing any applicable permits. The Recipient shall include in all contracts and subcontracts for amounts in excess of \$150,000, a provision requiring compliance with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387).
- b. The Department shall not be obligated or liable hereunder to any individual or entity not a party to this Agreement.
- c. In no event shall the making by the Department of any payment to the Recipient constitute or be construed as a waiver by the Department of any breach of covenant or any default which may then exist on the part of the Recipient and the making of such payment by the Department, while any such breach or default shall exist, shall in no way impair or prejudice any right or remedy available to the Department with respect to such breach or default.
- d. If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected. In such an instance, the remainder would then continue to conform to the terms and requirements of applicable law.
- e. By execution of the Agreement, the Recipient represents that it has not paid and, also agrees not to pay, any bonus or commission for the purpose of obtaining an approval of its application for the financing hereunder.
- f. Nothing in the Agreement shall require the Recipient to observe or enforce compliance with any provision or perform any act or do any other thing in contravention of any applicable state law. If any of the provisions of the Agreement violate any applicable state law, the Recipient will at once notify the Department in writing in order that appropriate changes and modifications may be made by the Department and the Recipient to the end that the Recipient may proceed as soon as possible with the Project.
- g. In the event that this Agreement involves constructing and equipping of facilities, the Recipient shall submit to the Department for approval all appropriate plans and specifications covering the Project. The Department will review all plans and specifications and will issue to the Recipient a written approval with any approved portions of the Project and comments or recommendations covering any remainder of the Project deemed appropriate. After resolution of these comments and recommendations to the Department's satisfaction, the Department will issue to the Recipient a written approval with said remainder of the Project. Failure to obtain this written approval shall be sufficient cause of nonpayment by the Department.
- h. Upon completion of right-of-way activities on the Project, the Recipient must certify compliance with all applicable federal and state requirements. Certification is required prior to authorization for advertisement for or solicitation of bids for construction of the Project, including if no right-of-way is required.
- i. The Recipient will certify in writing, prior to Project closeout that the Project was completed in accordance with applicable plans and specifications, is in place on the Recipient's facility, adequate title is in the Recipient's name, and the Project is accepted by the Recipient as suitable for the intended purpose.
- j. The Recipient agrees that no federally-appropriated funds have been paid, or will be paid by or on behalf of the Recipient, to any person for influencing or attempting to influence any officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the

making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any federal contract, grant, loan or cooperative agreement. If any funds other than federally-appropriated funds have been paid by the Recipient to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this Agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions. The Recipient shall require that the language of this paragraph be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. No funds received pursuant to this contract may be expended for lobbying the Legislature, the judicial branch or a state agency.

- k. The Recipient may not permit the Engineer of Record to perform Construction, Engineering and Inspection services on the Project.
- l. The Recipient shall comply with all applicable federal guidelines, procedures, and regulations. If at any time a review conducted by Department and or FHWA reveals that the applicable federal guidelines, procedures, and regulations were not followed by the Recipient and FHWA requires reimbursement of the funds, the Recipient will be responsible for repayment to the Department of all funds awarded under the terms of this Agreement.
- m. The Recipient shall:
 - i. utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by Recipient during the term of the contract; and
 - ii. expressly require any contractor and subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.
- n. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute the same Agreement. A facsimile or electronic transmission of this Agreement with a signature on behalf of a party will be legal and binding on such party.
- o. The Parties agree to comply with s.20.055(5), Florida Statutes, and to incorporate in all subcontracts the obligation to comply with s.20.055(5), Florida Statutes.
- p. If the Project is procured pursuant to Chapter 255 for construction services and at the time of the competitive solicitation for the Project 50 percent or more of the cost of the Project is to be paid from state-appropriated funds, then the Recipient must comply with the requirements of Section 255.0991, Florida Statutes.

18. Exhibits:

- a. **Exhibits "A", "B", "C", "D", "E" and "F"** are attached to and incorporated into this Agreement.
- b. If this Project includes Phase 58 (construction) activities, then **Exhibit "G"**, FHWA FORM 1273, is attached and incorporated into this Agreement.
- c. Alternative Advance Payment Financial Provisions are used on this Project. If an Alternative Pay Method is used on this Project, then **Exhibit "H"**, Alternative Advance Payment Financial Provisions, is attached and incorporated into this Agreement.
- d. State funds are used on this Project. If state funds are used on this Project, then **Exhibit "I"**, State Funds Addendum, is attached and incorporated into this Agreement. **Exhibit "J"**, State Financial Assistance (Florida Single Audit Act), is attached and incorporated into this Agreement.
- e. This Project utilizes Advance Project Reimbursement. If this Project utilizes Advance Project Reimbursement, then **Exhibit "K"**, Advance Project Reimbursement is attached and incorporated into this Agreement.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

- f. This Project includes funding for landscaping. If this Project includes funding for landscaping, then **Exhibit “L”**, Landscape Maintenance, is attached and incorporated into this Agreement.
- g. This Project includes funding for a roadway lighting system. If the Project includes funding for roadway lighting system, **Exhibit “M”**, Roadway Lighting Maintenance is attached and incorporated into this Agreement.
- h. This Project includes funding for traffic signals and/or traffic signal systems. If this Project includes funding for traffic signals and/or traffic signals systems, **Exhibit “N”**, Traffic Signal Maintenance is attached and incorporated into this Agreement.
- i. A portion or all of the Project will utilize Department right-of-way and, therefore, **Exhibit “O”**, Terms and Conditions of Construction in Department Right-of-Way, is attached and incorporated into this Agreement.
- j. The following Exhibit(s) are attached and incorporated into this Agreement: _____

k. Exhibit and Attachment List

Exhibit A: Project Description and Responsibilities

Exhibit B: Schedule of Financial Assistance

Exhibit C: Title VI Assurances

Exhibit D: Recipient Resolution

Exhibit E: Federal Financial Assistance (Single Audit Act)

Exhibit F: Contract Payment Requirements

* Exhibit G: FHWA Form 1273

* Exhibit H: Alternative Advance Payment Financial Provisions

* Exhibit I: State Funds Addendum

* Exhibit J: State Financial Assistance (Florida Single Audit Act)

* Exhibit K: Advance Project Reimbursement

* Exhibit L: Landscape Maintenance

* Exhibit M: Roadway Lighting Maintenance

* Exhibit N: Traffic Signal Maintenance

* Exhibit O: Terms and Conditions of Construction in Department Right-of-Way

* Additional Exhibit(s):

*** Indicates that the Exhibit is only attached and incorporated if applicable box is selected.**

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year written above.

RECIPIENT City of St. Petersburg

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____
Name: Kenneth T. Welch
Title: Mayor

By: _____
Name: Richard Moss, P.E.
Title: Director of Transportation Development

Legal Review:

EXHIBIT A**PROJECT DESCRIPTION AND RESPONSIBILITIES**FPN: 449035 1 38 01

This exhibit forms an integral part of the Agreement between the State of Florida, Department of Transportation and the City of St. Petersburg (the Recipient)

PROJECT LOCATION:

- The project is on the National Highway System.
- The project is on the State Highway System.

PROJECT LENGTH AND MILE POST LIMITS: .877 MI; MP 1.634 to MP 2.511

PROJECT DESCRIPTION: The design activities for the 28th St. N from 1st Ave N to 13th Ave N. project. This project consists of designing the mill/resurface of the roadway, a concrete separated bikeway, restriping of existing bike lanes to establish a 4-foot minimum width, protected intersections with vertical elements to best establish space for cyclists and pedestrians, and reconstruction of affected driveways. Final utility coordination and engineering will be conducted during design, however; utility relocation is not an allowable reimbursement during the construction phase.

SPECIAL CONSIDERATIONS BY RECIPIENT:

The Agency will be issued Notice to Proceed for the design (PE) phase of the project after final execution of the agreement.

For projects off the State Highway System (Class D), the Agency will submit design plans for review and approval at 60%, 100% and final. For projects on the State Highway System (Class A and B), and Class C projects, the Agency will submit design plans for all project phases.

If the Agency intends to use a Professional Services contract for design of the project, it will submit and comply with the requirements of the LAP Checklist for Federally Funded Professional Services Contract (Form No. 525-010-49). The Department must review and concur with the process prior to award of the contract. Upon execution of the contract, the agency will upload a copy of the signed document into the Grant Application Program (GAP).

The Agency shall submit the FDOT Vendor Eligibility Check Prior to Contract Award form (Form No. 375-030-91) for consultants/contractors and their subs to comply with the terms of the LAP agreement.

The Agency is responsible for designing the project following the applicable design criteria and standards for the type of project classification as defined in the Local Programs Manual, Chapter 17 – Preliminary Engineering and Design.

The Agency will be responsible for documenting to the Department that the project, as designed, qualifies as one of the types of Type 1 CE project per FDOT's PD&E Manual. This documentation must be provided to the FDOT with submittal of 100% (Phase IV) Plans.

The Agency will provide progress billing invoices with appropriate back-up documentation to the Department on a quarterly basis or sooner as of the execution date of the agreement. A progress report will be required each quarter, even if there is no activity for a reporting period. Invoice payments will be made on a pro-rata basis as a percentage of the federal funding

amount compared to the actual award amount.

For projects that have participating and non-participating items, the local agency must submit invoices clearly depicting and differentiating the participating and non-participating items of expenditures that are federal or locally funded. Pay item plan sheets must also separate and distinguish between participating and non-participating items. Non-participating costs are the responsibility of the Agency.

The Agency will ensure compliance of the Contractor's proposed staging/storage area with the Endangered Species Act, Section 4(f) and Section 106 of the Code of Federal Regulations. Required Sections 7-1.4 and 7-1.8 of FDOT's Division I Standard Specification are included in FDOT's Division 1 specification package for Local Agencies.

Should the Agency receive federal funding for the construction phase, it will submit to the Department the project Bid Package to include Specifications, updated construction estimate, draft construction contract, completed LAP Construction Checklist for Construction Contracts (Form No: 525-010-44) and the Agency's Certification Clear Package as specified in the Department approved project schedule but not later than the Final plans submittal. All above items must be reviewed, approved and a Notice to Proceed must be issued by the Department prior to any construction related activities, including project advertisement. Construction related activities conducted prior to Notice to Proceed will not be reimbursed and may render the entire project ineligible for federal funding. The Agency must use the applicable criteria and standards for the type of project classification as defined in the Local Programs Manual, Chapter 17 – Preliminary Engineering and Design.

Should the Agency receive federal funding for the construction phase, it shall be responsible for identification and remediation, including all associated costs, of any hazardous materials and contamination encountered while implementing the project.

Grant Application Program (GAP): GAP is a repository for all LAP project documents. Upon receipt of the Notice to Proceed on a project phase, the Local Agency will be responsible for uploading the appropriate project documents into GAP before an invoice will be paid.

The Recipient shall commence the project's activities subsequent to the execution of this Agreement and shall perform in accordance with the following schedule:

- a) 100% plans to be completed and submitted to the Department by 12/02/2024
- b) Design to be completed and submitted to the Department by 04/07/2025.

If this schedule cannot be met, the Recipient will notify the Department in writing with a revised schedule or the project is subject to the withdrawal of funding.

SPECIAL CONSIDERATIONS BY DEPARTMENT:

The Department will issue Notice to Proceed to the Agency after final execution of this agreement.

Upon receipt of an invoice, the Department will have twenty (20) working days to review and approve the goods and services submitted for payment.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

EXHIBIT B
SCHEDULE OF FINANCIAL ASSISTANCE

RECIPIENT NAME & BILLING ADDRESS: City of St. Petersburg PO Box 2842 St Petersburg, FL 33731	FINANCIAL PROJECT NUMBER: 449035 1 38 01
---	---

PHASE OF WORK By Fiscal Year	MAXIMUM PARTICIPATION			
	(1) TOTAL PROJECT FUNDS	(2) LOCAL FUNDS	(3) STATE FUNDS	(4) FEDERAL FUNDS
Design- Phase 38				
FY: 2023 (Local Programs)	\$ 226,489.00	\$ _____	\$ _____	\$ 226,489.00
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
Total Design Cost	\$ 226,489.00	\$ 0.00	\$ 0.00	\$ 226,489.00
Right-of-Way- Phase 48				
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
Total Right-of-Way Cost	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Construction- Phase 58				
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
Total Construction Cost	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Construction Engineering and Inspection (CEI)- Phase 68				
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
Total CEI Cost	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
(Insert Phase)				
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
FY: (Insert Program Name)	\$ _____	\$ _____	\$ _____	\$ _____
Total Phase Costs	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL COST OF THE PROJECT	\$ 226,489.00	\$ 0.00	\$ 0.00	\$ 226,489.00

COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:
 I certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, F.S. Documentation is on file evidencing the methodology used and the conclusions reached.

Marcia Haines
 District Grant Manager Name

 Signature Date

EXHIBIT C**TITLE VI ASSURANCES**

During the performance of this contract, the consultant or contractor, for itself, its assignees and successors in interest (hereinafter collectively referred to as the "contractor") agrees as follows:

- (1.) Compliance with REGULATIONS:** The contractor shall comply with the Regulations relative to nondiscrimination in federally-assisted programs of the U.S. Department of Transportation (hereinafter, "USDOT") *Title 49, Code of Federal Regulations, Part 21*, as they may be amended from time to time, (hereinafter referred to as the **REGULATIONS**), which are herein incorporated by reference and made a part of this contract.
- (2.) Nondiscrimination:** The Contractor, with regard to the work performed by it during the contract, shall not discriminate on the basis of race, color, national origin, or sex in the selection and retention of sub-contractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by **Section 21.5** of the **REGULATIONS**, including employment practices when the contract covers a program set forth in **Appendix B** of the **REGULATIONS**.
- (3.) Solicitations for Sub-contractors, including Procurements of Materials and Equipment:** In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under sub-contract, including procurements of materials or leases of equipment, each potential sub-contractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the **REGULATIONS** relative to nondiscrimination on the basis of race, color, national origin, or sex.
- (4.) Information and Reports:** The contractor shall provide all information and reports required by the **REGULATIONS** or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the *Florida Department of Transportation* or the *Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and Federal Motor Carrier Safety Administration* to be pertinent to ascertain compliance with such **REGULATIONS**, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the contractor shall so certify to the *Florida Department of Transportation, or the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, or Federal Motor Carrier Safety Administration* as appropriate, and shall set forth what efforts it has made to obtain the information.
- (5.) Sanctions for Noncompliance:** In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the Florida Department of Transportation shall impose such contract sanctions as it or the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, or

Federal Motor Carrier Safety Administration may determine to be appropriate, including, but not limited to:

- a. withholding of payments to the contractor under the contract until the contractor complies, and/or
- b. cancellation, termination or suspension of the contract, in whole or in part.

(6.) Incorporation of Provisions: The contractor shall include the provisions of paragraphs (1) through (7) in every sub-contract, including procurements of materials and leases of equipment, unless exempt by the **REGULATIONS**, or directives issued pursuant thereto. The contractor shall take such action with respect to any sub-contract or procurement as the *Florida Department of Transportation* or the *Federal Highway Administration*, *Federal Transit Administration*, *Federal Aviation Administration*, or *Federal Motor Carrier Safety Administration* may direct as a means of enforcing such provisions including sanctions for noncompliance, provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a sub-contractor or supplier as a result of such direction, the contractor may request the *Florida Department of Transportation* to enter into such litigation to protect the interests of the *Florida Department of Transportation*, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

(7.) Compliance with Nondiscrimination Statutes and Authorities: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21; The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects); Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 et seq.), (prohibits discrimination on the basis of sex); Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27; The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age); Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex); The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not); Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 -- 12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38; The Federal Aviation Administration’s Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex); Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations; Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100); Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

EXHIBIT D

RECIPIENT RESOLUTION

The Recipient's Resolution authorizing entry into this Agreement is attached and incorporated into this Agreement.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT**EXHIBIT E****FEDERAL FINANCIAL ASSISTANCE (SINGLE AUDIT ACT)****FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:**

CFDA No.: 20.205
CFDA Title: Highway Planning and Construction
Federal-Aid Highway Program, Federal Lands Highway Program
CFDA Program Site: https://beta.sam.gov/fal/1093726316c3409a8e50f4c75f5ef2c6/view?keywords=20.205&sort=-relevance&index=cfda&is_active=true&page=1
Award Amount: \$226,489.00
Awarding Agency: Florida Department of Transportation
Award is for R&D: No
Indirect Cost Rate: N/A

FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE SUBJECT TO THE FOLLOWING:

2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles & Audit Requirements for Federal Awards
<http://www.ecfr.gov/cgi-bin/text-idx?node=2:1.1.2.2.1>

FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT MAY ALSO BE SUBJECT TO THE FOLLOWING:

Title 23 – Highways, United States Code
<http://uscode.house.gov/browse/prelim@title23&edition=prelim>

Title 49 – Transportation, United States Code
<http://uscode.house.gov/browse/prelim@title49&edition=prelim>

Map-21 – Moving Ahead for Progress in the 21st Century, Public Law 112-141
<http://www.gpo.gov/fdsys/pkg/PLAW-112publ141/pdf/PLAW-112publ141.pdf>

Federal Highway Administration – Florida Division
<http://www.fhwa.dot.gov/fldiv/>

Federal Funding Accountability and Transparency Act (FFATA) Sub-award Reporting System (FSRS)
<https://www.fsr.gov/>

EXHIBIT F**CONTRACT PAYMENT REQUIREMENTS**
Florida Department of Financial Services, Reference Guide for State Expenditures
Cost Reimbursement Contracts

Invoices for cost reimbursement contracts must be supported by an itemized listing of expenditures by category (salary, travel, expenses, etc.). Supporting documentation shall be submitted for each amount for which reimbursement is being claimed indicating that the item has been paid. Documentation for each amount for which reimbursement is being claimed must indicate that the item has been paid. Check numbers may be provided in lieu of copies of actual checks. Each piece of documentation should clearly reflect the dates of service. Only expenditures for categories in the approved agreement budget may be reimbursed. These expenditures must be allowable (pursuant to law) and directly related to the services being provided.

Listed below are types and examples of supporting documentation for cost reimbursement agreements:

Salaries: Timesheets that support the hours worked on the project or activity must be kept. A payroll register, or similar documentation should be maintained. The payroll register should show gross salary charges, fringe benefits, other deductions and net pay. If an individual for whom reimbursement is being claimed is paid by the hour, a document reflecting the hours worked times the rate of pay will be acceptable.

Fringe benefits: Fringe benefits should be supported by invoices showing the amount paid on behalf of the employee, e.g., insurance premiums paid. If the contract specifically states that fringe benefits will be based on a specified percentage rather than the actual cost of fringe benefits, then the calculation for the fringe benefits amount must be shown. Exception: Governmental entities are not required to provide check numbers or copies of checks for fringe benefits.

Travel: Reimbursement for travel must be in accordance with s. 112.061, F.S., which includes submission of the claim on the approved state travel voucher along with supporting receipts and invoices.

Other direct costs: Reimbursement will be made based on paid invoices/receipts and proof of payment processing (cancelled/processed checks and bank statements). If nonexpendable property is purchased using state funds, the contract should include a provision for the transfer of the property to the State when services are terminated. Documentation must be provided to show compliance with DMS Rule 60A-1.017, F.A.C., regarding the requirements for contracts which include services and that provide for the contractor to purchase tangible personal property as defined in s. 273.02, F.S., for subsequent transfer to the State.

Indirect costs: If the contract stipulates that indirect costs will be paid based on a specified rate, then the calculation should be shown. Indirect costs must be in the approved agreement budget and the entity must be able to demonstrate that the costs are not duplicated elsewhere as direct costs. All indirect cost rates must be evaluated for reasonableness and for allowability and must be allocated consistently.

Contracts between state agencies may submit alternative documentation to substantiate the reimbursement request, which may be in the form of FLAIR reports or other detailed reports.

The Florida Department of Financial Services, online Reference Guide for State Expenditures can be found at this web address <https://www.myfloridacfo.com/Division/AA/Manuals/documents/ReferenceGuideforStateExpenditures.pdf>.

EXHIBIT "N"

TRAFFIC SIGNAL MAINTENANCE


Paragraph 16. is modified to include the following provisions:

1. When the District Traffic Operations Engineer of the Department has served a request order on the Recipient, and the designated officer of the Recipient has favorably acknowledged the request order, the Recipient shall undertake the responsibilities to maintain and operate existing or new traffic signals and signal systems mentioned in the request order.
2. The proposed functional design and operation of new traffic signals and signal systems shall be reviewed by the Recipient in conjunction with the Department prior to installation. Such design and operation will be as energy efficient as possible.
3. The installation of signals or signal systems shall not endanger highway travel and shall be conducted in accordance with Part VI of the Manual on Uniform Traffic Control Devices (MUTCD), as amended, and with all applicable Department standards, specifications and plans governing traffic control for street and highway construction and maintenance.
4. The Recipient shall be responsible for the maintenance and continuous operation of the traffic signals and signal systems (central computer, cameras, message signs, and communications interconnect), school zone traffic control devices, intersection flashing beacons, illuminated street sign names, and the payment of electricity and electrical charges incurred in connection with the operation of such traffic signals and signal systems upon completion of their installation. In the case of construction contracts, the Recipient shall be responsible for the payment of electricity and electrical charges incurred in connection with the operation of the traffic signals and signal systems, and shall undertake the maintenance and continuous operation of said traffic signals and signal systems upon final acceptance of the installation by the Department. Repair or replacement and other responsibilities of the installation contractor and the Department, during the burn-in period between conditional and final acceptance, are contained in the most recent Department's Standard Specifications for Road and Bridge Construction.
5. The Recipient shall maintain and operate the traffic signals and signal systems in a manner that will ensure safe and efficient movement of highway traffic and that agree with maintenance practices prescribed by the International Municipal Signal Association (IMSA) and operational requirements of the MUTCD, as amended. The Recipient's maintenance responsibilities shall include, but not be limited to, preventive maintenance (periodic inspection, service, and routine repairs), and emergency maintenance (troubleshooting in the event of equipment malfunction, failure or damage). The Recipient shall record its maintenance activities in a traffic signal maintenance log which shall contain, as a minimum, traffic signal log details recommended by the IMSA.
6. The Recipient may remove any component of the installed equipment for repair; however, it shall not make any permanent modifications and/or equipment replacements unless the equipment provided is the same age or newer and is capable of performing the same functions. The Department shall not make any modifications and/or equipment replacements without prior written notice to the Recipient.
7. The Recipient shall set and maintain the timing and phasing of the traffic signals in accordance with the Department's timing and phasing plans, specifications or special provisions. The Recipient may make modifications in phasing of traffic signals and signal systems to accommodate changing needs of traffic provided prior written approval is obtained from the Department. Department approval shall be contingent upon an engineering report prepared by or for the Recipient in accordance with Section 1A.09, "Engineering Study and Engineering Judgment", of the MUTCD recommending such changes and signed and sealed by a qualified Professional Engineer licensed in the State of Florida. The Recipient may make changes in the signal timing provided these changes are made under the direction of a qualified Professional Engineer. The Recipient shall send a signed and sealed copy of the timings to the Department immediately after installation. The Department reserves the right to examine equipment, timing, and phasing at any time and, after consultation with the Recipient, may specify modifications. If the Department specifies modification in timing and/or phasing, implementation of such modifications shall be coordinated with, or made by the Recipient.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM AGREEMENT

525-010-40N
PROGRAM MANAGEMENT
OGC - 09/18
Page 2 of 2

8. The Recipient shall note in the maintenance log any timing and/or phasing changes and keep a copy of the timings and any approval documentation in a file.
9. The Recipient may enter into agreements with other parties pertaining to traffic signals and signal systems including, but not limited to, agreements relating to costs and expenses incurred in connection with the operation of traffic signals and signal systems on the State Highway System provided that such agreements are consistent with the mutual covenants contained in this Exhibit. The Recipient shall furnish a copy of such agreements to the Department.
10. This Exhibit shall remain in force during the life of the originally installed equipment and/or the life of any replacement equipment installed with the mutual consent of the parties hereto until superseded by a Traffic Signal Maintenance and Compensation Agreement between the Department and the Recipient.

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					192826
Name:	Johnson, Sarah B	Request Date:	19-DEC-2022	Status:	APPROVED

Authorization Request	
Subject:	Council - 1/5
Message:	23067-100 - Bicycle Safety Grant - FDOT Lap Agreement
Supporting Documentation:	Bicycle Safety Grant - FDOT Lap Agreement - Final.pdf

	Approver	Completed By	Response	Response Date	Type
0	Johnson, Sarah B		SUBMITTED	19-DEC-2022	
1	Prayman, Brejesh B	MacKinnon, Janice F	APPROVE	19-DEC-2022	User Defined
2	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	20-DEC-2022	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	20-DEC-2022	User Defined

The following page(s) contain the backup material for Agenda Item: Budget, Finance and Taxation
Committee Meeting Minutes (November 10, 2022)
Please scroll down to view the backup material.



CB-7

City of St. Petersburg
Budget, Finance and Taxation Committee
November 10, 2022 Meeting Minutes
City Hall, Room 100

Present: Committee Chair Ed Montanari, Committee Vice-Chair Copley Gerdes, Council Chair Gina Driscoll, Council Member Lisset Hanewicz, and Council Member Richie Floyd (Alternate)

Absent: None

Also Present: Council Member Deborah Figgs-Sanders, Assistant City Administrator Tom Greene, Chief Assistant City Attorney Jeannine Williams, Chief Financial Officer Anne Fritz, Budget and Management Director Liz Makofske, Finance Department Controller Erika Langhans, Neighborhood Affairs Administrator Amy Foster, and City Clerk Assistant Paul Traci.

Support Staff: Jayne Ohlman – Senior Legislative Aide

1. **Call to Order** – 12:30 PM
2. **Approval of Agenda** – CM Gerdes motioned for approval. All voted in favor.
3. **Approval of October 27, 2022 Minutes** – CM Hanewicz motioned for approval. All voted in favor.
4. **New Business – November 10, 2022**

Fiscal Year 2022 Budget Clean-Up & Fiscal Year 2023 Amendments – *Liz Makofske, Budget & Management Director*

Budget Director Liz Makofske presented the Fiscal Year 2022 year-end appropriation adjustments for the Operating and Capital Improvement Budgets (CIP). Ms. Makofske reminded the committee that the budgetary reporting for the General Fund is separated into three segments: Operating (annual operating revenue and expense), BP funds (one-time resources and investments), and CARES Act funds (one-time resources and investments). Beginning with the FY22 General Fund clean-up and year-end summary, Ms. Makofske stated that the FY22 beginning fund balance was \$49,579,495. Accounting for adjustments to the FY22 and FY23 budgets (supplemental appropriations), the remaining estimated operating surplus for the FY22 year-end is approximately \$10.922 million. For comparison, the FY21 year-end operating surplus was an estimated \$17.083 million.¹

Next, Ms. Makofske detailed the supplemental appropriations (adjustments) listed in the FY22 budget clean-up ordinance scheduled for the first reading on November 10, 2022, and the public hearing on November 28, 2022. The total gross impact to the General Fund by the adjustments listed in the clean-up ordinance is an increase in expenditures of about \$8.9 million.² Conversely, the estimated net impact to the General Fund is a reduction of \$7.324 million, resulting in an estimated \$3.598 million added to the General Fund balance by the end of FY23.

FY22 supplemental appropriations for operating and capital improvements cover expenditures that exceeded budget in FY22 and some cases, are offset by additional revenue. All supplemental appropriations are funded with the fund balance from each respective fund or additional revenues. Some of these amounts were previously appropriated in FY22 and had legal commitments for expenditures in FY23. When combined with the year-end operating surplus (\$10.922 million), \$3.598 million will be

¹ The FY22 amended budget revenue amount was \$322 million, with the year-end actuals equaling approximately \$337.5 million, resulting in an estimated \$15.5 million over the projected revenue.

² The expenditure increase includes all remaining BP related expenditures (\$730,000) and grant revenue (\$1.675 million).

added to the General Fund balance. This increase includes the additional BP resources (\$1.064 million) received in FY22 but not yet appropriated.

Regarding the \$250,000 transfer to the Economic Stability Fund, Committee Chair Montanari inquired why the transfer amount from the General Fund contingency falls short of meeting the overall \$1 million requested in his budget priorities.³ CM Montanari noted that the recommended budget amount was \$500,000, with the expectation that the other \$500,000 be transferred from the unspent contingency during the budget clean-up process. Assistant City Administrator Tom Greene responded that although the overall contribution is \$750,000 for FY22 rather than \$1 million, the ending fund balance for the stability fund is \$28.5 million, which significantly exceeds the target fund balance set in the fiscal policies.

Next, CM Montanari asked for an explanation of the supplemental appropriation of \$1.29 million for Fire Rescue if the justification for the transfer (to cover overtime related to the COVID-19 pandemic, staff shortages, and other delayed requirements) was rectified by the CARES Act funding the City received. Ms. Makofske responded that the CARES ACT funding covered a portion of Fire Rescue's expenditures in FY21 and FY22, but the supplemental appropriation is to give budgetary authority to amend the current year's budget to account for the coverage of those expenses. CM Montanari concluded with a question on the \$961,756 supplemental appropriation for Community and Neighborhood Affairs grants (e.g., PERC Hidden Voices and Youth Development Grants). Ms. Makofske explained that the "rollover" of funds is necessary to meet contractual obligations with the aforementioned organizations since their budget years do not align with the City's. Lastly, CM Montanari requested an explanation for the \$587,000 supplemental appropriation needed for Sunken Gardens. Ms. Makofske responded that the appropriation is required to cover increased costs associated with events held at Sunken Gardens. Ms. Makofske added that Sunken Gardens (an enterprise facility) had more events than initially anticipated when the FY22 budget was crafted, as the ongoing COVID-19 pandemic guided the assumptions at the time.

Council Member Hanewicz asked for an explanation of the additional \$200,000 for "Gas Plant Site redevelopment efforts," noting that the transfer includes the \$37,500 appraisal cost but no explanation for the remaining amount. Mr. Greene responded that he would check back once he had a detailed response from staff members.

Council Chair Driscoll asked Mr. Greene and Ms. Makofske to elaborate on the target fund balance objectives previously noted, specifically concerning the Economic Stability Fund. Ms. Makofske responded that the City's fiscal policies call for a General Fund Operating Reserve target equal to 20% of the current year's appropriation in the General Fund group of funds, which includes the Economic Stability Fund. Therefore, the current year appropriations in each group of funds are included in the target calculation and compared against their combined fund balance. Additionally, the core General Fund has a reserve target of 5% of the annual appropriation in that fund.

Quarterly American Rescue Plan Act (ARPA) Funds Update – Tom Greene, Assistant City Administrator

For background, CM Montanari requested the Administration to provide quarterly reports on the American Rescue Plan Act (ARPA) funds, similar to the process for reporting the BP fund and its associated expenditures. Mr. Greene reviewed the proposed reporting format for the ARPA Funds and

³ The Economic Stability Fund was established in FY 2004 through Resolution 2003-480 and is used to offset economic impacts on the budget from significant or sustained increases in expenditures or significant decreases in revenue. The Fund maintains specific restrictions on expenditures unless otherwise approved by the City Council.

reminded the committee that the ARPA funds (\$45,413,870 total) were invested in two categories: Housing Investments and Health and Social Equity.

The City has spent or encumbered \$3,517,378 to assist citizens in the Scattered Site Housing and Supportive Services for residents residing in Permanent Supportive Housing. The City Council has taken all the actions required to appropriate \$34,303,505 in the Housing category.

As of November 4, 2022, the City Council has taken all the actions required to appropriate \$9,520,000 of the total \$11,010,365 in planned investments in the Health and Social Equity category. The balance of the resources (\$1,490,365) for the Healthy Food Action Plan, Youth Development Grants, and Youth Opportunity Grants is forthcoming for City Council consideration. Mr. Greene added that during FY22, the City deployed \$45,628 of the \$100,000 appropriated for the Summer Food Program.

Council Member Figgs-Sanders asked if the Administration could provide a timeframe for the deployment of the Youth Opportunity Grants listed in the Health and Social Equity category, as well as an explanation of how the Opportunity Grants differ from the Youth Development Grants. Neighborhood Affairs Administrator Amy Foster responded that the ARPA Impact Monitor would design the program, as detailed in City Council's recent approval.⁴ In addition, Ms. Foster explained that unlike the Youth Development Grants, which provide funding for organizations, the Youth Opportunity Grants would provide funding directly to support former foster youth individuals.

CM Gerdes and CM Figgs-Sanders voiced support for the report's proposed format. CM Montanari requested that the next quarterly report provide greater detail on the projects deployed under the Health and Social Equity category.

Quarterly Financial & Investment Reports for the Period Ending September 30, 2022 – *Anne Fritz, Chief Financial Officer, and Erika Langhans, Finance Department Controller*

Ms. Fritz provided an overview of the City's financial results for the twelve months preceding September 30, 2022. Beginning with the investment report, Ms. Fritz stated that the current amortized book value of all holdings governed by the City's General Investment Policy is \$984.8 million with a corresponding market value of \$916.1 million, resulting in an unrealized loss of \$32.7 million. Included in the calculation for total unrealized loss is the market value loss of \$113,898 relating to the BlackRock holdings. Therefore, excluding the BlackRock holdings, the City-managed portfolio reports a \$32.6 million unrealized loss.⁵ Combining all sources of interest income earnings for the twelve months preceding September 30, 2022, the City's investment earnings were \$9.8 million, for an average return of 1.03%.⁶

During the fourth quarter, maturities were held for \$129.9 million, with \$98.2 million in instruments purchased and \$0.2 million called. Ms. Fritz reported that the current amortized book value of the Alternative Investment Portfolios is \$30.3 million, with a corresponding market value of \$37.2 million and a total unrealized gain of \$6.9 million. The total amortized book value of the General and Alternative Investment Policies combined is \$979.1 million, and the market value is \$953.3 million, with a total unrealized loss of \$25.8 million. Ms. Fritz highlighted the importance of the City's Investment Policy during the current market conditions, noting that the purpose of the Policy is to

⁴ See City Council Resolution 22-545, Approved November 3, 2022.

⁵ The change in market value of the City's investments fluctuates daily and the change in market value will not be realized unless the instrument is sold or impaired.

⁶ The average return for the fourth quarter was 1.54%.

maintain the City's long-term financial focus in the face of short-term market fluctuations.⁷ Ms. Fritz added that the committee would be asked to consider a proposal by the Investment Oversight Committee (IOC) to amend the Investment Policy to increase the allocation to the index funds over five years to allow rebalancing based on market conditions.⁸

Next, Ms. Fritz provided an overview of the outstanding governmental and enterprise debt as of September 30, 2022, and a summary of future funding sources for the fiscal year and beyond.⁹ Enterprise debt includes the following funds: Water Resources, Stormwater, Sanitation, Marina, and Equipment Replacement. Ms. Fritz added that the City's bond ratings are strong, a positive indicator of how it manages its finances and structures its debt.¹⁰ Recent debt activities include the Non-Ad Valorem Refunding Revenue Note for approximately \$15.3 million and the Public Utility Revenue Bond for an estimated \$35.5 million.¹¹ The Note will help finance the cost of capital projects, including the Sanitation Department's new administrative facility. The Utility Bond proceeds are for improvements to water reclamation facilities, wastewater lift stations, wastewater collection systems, and other related utility assets.

Ms. Fritz continued with a summary of the City's Employees Retirement Fund, Fire Pension Fund, and Police Pension Fund ("the Plans") as of September 30, 2022. Ms. Fritz noted that during fiscal year 2022, the Plans experienced aggregate interest and dividend income earnings of approximately \$24.2 million, with realized and unrealized investment losses of \$200.9 million. During fiscal year 2021, the Plans experienced aggregate interest and dividend income earnings of approximately \$23.3 million and realized and unrealized investment gains of \$236 million.

Finally, Ms. Fritz provided an update on the Parks Preservation (Weeki Wachee) Fund, noting that the portfolio's fourth quarter book value at \$14.8 million, with a corresponding market value of \$14.7 million and an unrealized loss of approximately \$0.1 million. Ms. Fritz explained that during the reporting period, the fund received interest and dividend income earnings totaling \$404,611 and an unrealized investment loss of \$3.1 million.

CM Gerdes requested an exact figure for the dividends received from the Alternative Investments Portfolio (Index Funds). Ms. Fritz responded that since the Alternative Investment's genesis in 2015 through FY22 fourth quarter reporting, the total dividend amount is \$4,398,121.

CM Montanari adjourned the meeting at 2:22 PM.

⁷ The deposit and investment of all city monies is governed to the extent permitted by Section 2-102 and 2-104 of City Code, as well as the Investment Policy for Municipal Funds and the Alternate Investment Policy (Preservation Reserve Fund, Weeki Wachee Fund, Environmental Preservation Fund, Water Cost Stabilization Fund). The policies were prepared in accordance with Chapter 218.415, Florida Statutes, which governs the city's investment activities.

⁸ An index fund is a collective investment pool (usually a mutual fund or exchange-traded fund (ETF)) that aims to replicate the movements of an index of a specific financial market or a set of rules of ownership that are held constant, regardless of market conditions.

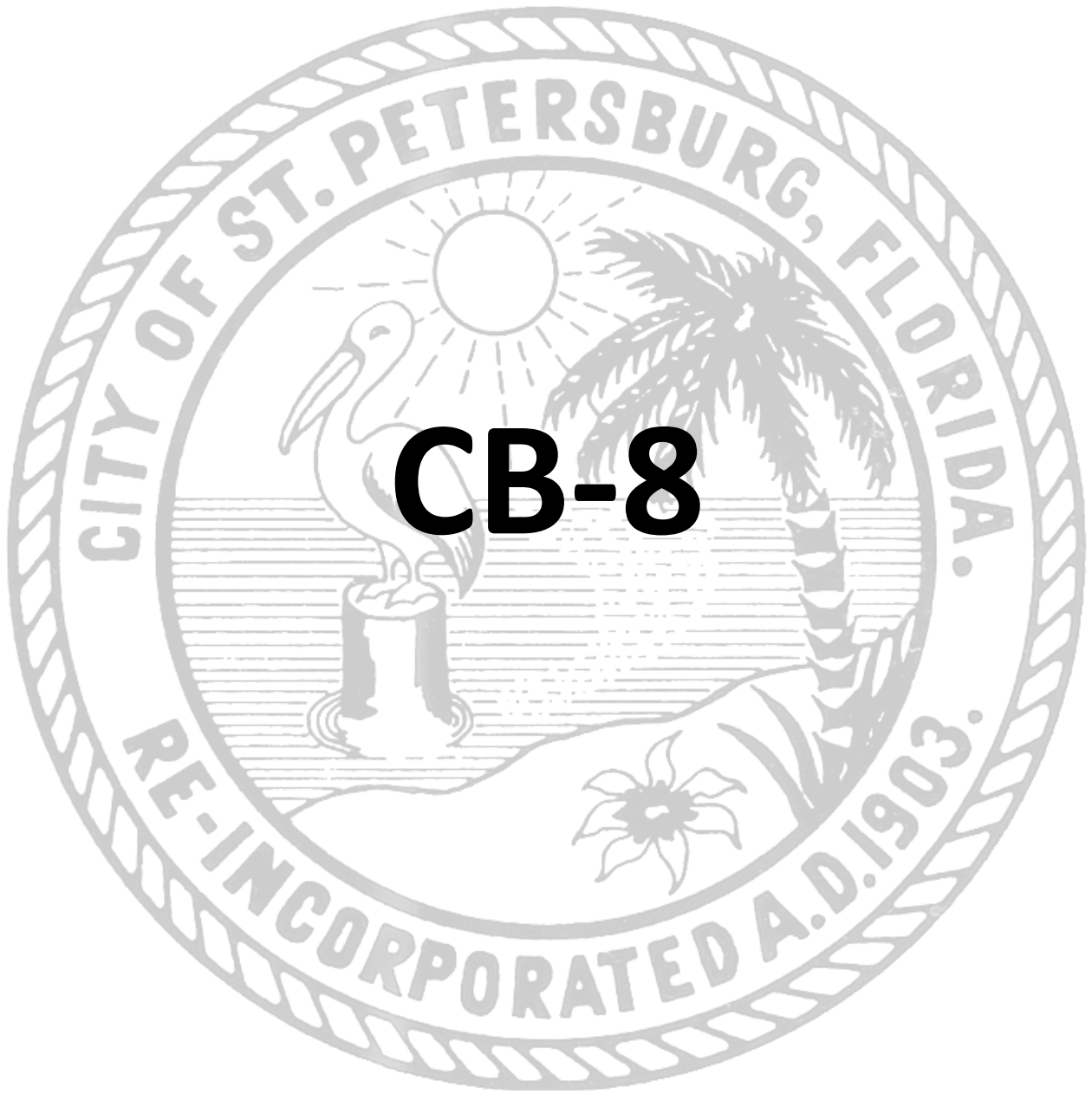
⁹ The total General Governmental Debt (principal and interest) as of September 30, 2022 is \$93,399,400.

¹⁰ Pursuant to the City's Fiscal Policies, when the City issues new debt it will always identify the funding source for repayment.

¹¹ Both debt items occurred after the close of the current reporting period and are not reflected in the fourth quarter debt service report.

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on July 7, and July 14, 2022; and providing an effective date.

Please scroll down to view the backup material.



CB-8

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of July 7, and July 14, 2022, City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
JULY 7, AND JULY 14, 2022; AND PROVIDING
AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that
the minutes of the City Council meetings held on July 7, and July 14, 2022, hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, July 7, 2022, AT 9:00 A.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, Ed Montanari and Lisa Wheeler-Bowman. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Cathy Davis and Deputy City Clerk Patricia Beliveau were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- ADD CB-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.
- ADD E-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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Wheeler-Bowman moved with the second of Councilmember Floyd that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Melanie Grillone, 2036 12th Street North, expressed her concerns regarding the removal of trees without a permit.

In connection with the Awards and Presentations portion of the agenda, Mayor Ken Welch and Leisure Services Administrator Michael Jefferis gave a presentation to Council in recognition of the Senior Hall of Fame Inductees. No action was taken.

In connection with public hearings, the Clerk read the title of proposed Ordinance 751-L. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 751-L entitled:

PROPOSED ORDINANCE NO. 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.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. Figgs-Sanders.

In connection with public hearings. regarding a resolution approving a substantial amendment to the FY 2019/20 Annual Action Plan, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jalessa Blackshear, 2410 1st Avenue South, spoke in support of the substantial amendment.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

2022-324 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.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. Figgs-Sanders.

In connection with reports, Tampa Bay Rays President Brian Auld introduced Tampa Bay Rays Foundation Executive Director David Egles who gave a PowerPoint presentation to Council regarding the Rays Baseball Foundation Update. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with a new business item presented by Councilmember Ed Montanari (staff request), Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

07/07/2022

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance & Taxation Committee for consideration to consider a review of 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.)

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Ed Montanari, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council respectfully request 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. None.

In connection with Council Committee reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

2022-325 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. None.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Housing, Land Use & Transportation Committee for consideration to consider an annual update (May 2023) on the City of St Petersburg Employee Assisted Housing Program and the expansion of the

07/07/2022

program to include down payment assistance for homeownership opportunities specific to city employees.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. None.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Housing, Land Use & Transportation Committee for consideration to consider a discussion on the financial literacy requirements that will accompany the creation of the City of St Petersburg Employee Assisted Housing Rental Assistance Program.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. None.

In connection with Council Committee reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve 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 & Taxation Committee meeting.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Wheeler-Bowman. Nays. None. Absent. Figgs-Sanders.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Jalessa Blackshear, 2410 1st Avenue South, expressed her concerns regarding public outreach for redistricting.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

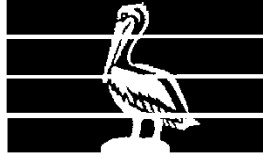
**Consent Agenda A
July 7, 2022**

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.

2022-317

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)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

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.

2022-318

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.

2022-319

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.

2022-320

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.

2022-321

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.

2022-322

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.

Received & Filed

2022-323

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.

There being no further business Chair Driscoll adjourned the meeting at 10:23 a.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, July 14, 2022, AT 3:00 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Cathy Davis and Deputy City Clerk Patricia Beliveau were also in attendance. Absent. Deborah Figgs-Sanders. Lisa Wheeler-Bowman.

In connection with the approval of the agenda, Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- ADD CB-8 A resolution approving the minutes of the City Council meetings held on May 5, 2022; May 12, 2022; May 19, 2022; June 2, 2022; June 9, 2022; and June 16, 2022; an providing an effective date.
- ADD D-1 Proclamation Honoring Parks & Recreation Month
- ADD D-2 Proclamation Honoring Americans with Disabilities Act Day
- ADD D-3 Resolution Honoring Former Japan Prime Minister Shinzo Abe
- ADD F-2 Introduction of the Fiscal Year 2023 Recommended Budget
- ADD F-3 FY23 Utility Rate Program Presentation
- ADD F-4 American Rescue Plan Act Comprehensive Report
- ADD I-1 A Resolution of the City Council of St. Petersburg, Florida confirming the appointment of GrayRobinson, P.A. as special legal counsel for the City of St. Petersburg to provide legal advice for the redistricting process under the St. Petersburg City Charter and other applicable law, and to provide legal advice to the Citizens Redistricting Commission upon the Commission's request, in an amount not to exceed \$20,000; and providing for an effective date.
- MOVED J-1 Setting August 4, 2022 as the public hearing date for the following proposed Ordinance(s):

Ordinance 510-H concerning potential rescheduling of municipal elections for Mayor and City Council Members to occur in conjunction with national and state elections in even-numbered years; making findings regarding the impact of such rescheduling; calling a referendum to amend the City Charter for that purpose as part of a special election to be held on November 8, 2022; providing the text of the proposed Charter amendment; providing Ballot text for the referendum; and providing an effective date. [MOVED TO NEW ORDINANCES AS ITEM E-2]

MOVED J-2 Setting August 4, 2022 as the public hearing date for the following proposed Ordinance(s):

Ordinance 511-H concerning potential changes to City Council residency requirements to accommodate modification of district boundaries through redistricting; making findings regarding the impact of those changes; calling a referendum to amend the City Charter for that purpose as part of a special election to be held on November 8, 2022; providing the text of the proposed Charter amendment; providing Ballot text for the referendum; and providing an effective date. [MOVED TO NEW ORDINANCES AS ITEM E-3]

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with the Consent Agenda, City Attorney Jacqueline Kovilaritch introduced new Assistant City Attorney Bryan D. Ruff.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Kari Mueller, 1125 James Avenue South, spoke regarding legacy homeowners in the Campbell Park neighborhood.
2. William S. Kilgore, 2550 28th Avenue North, spoke regarding landlords and rental households.
3. Bill Edwards, 400 1st Street South, expressed his support for the Dali Museum expansion and the Mahaffey Theater.
4. Jalessa Blackshear, 2510 10th Street South, spoke regarding voter suppression and the Sunshine Law.

07/14/2022

In connection with the Awards and Presentations portion of the agenda, Deputy Mayor Stephanie Owens presented a proclamation proclaiming the month of July 2022 as Parks and Recreation Month.

In connection with the Awards and Presentations portion of the agenda, Deputy Mayor Stephanie Owens presented a proclamation proclaiming July 26, 2022 as Americans with Disabilities Act Day.

In connection with the Awards and Presentations portion of the agenda, a moment of silence was observed for former Japan Prime Minister Shinzo Abe. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

2022-349 A RESOLUTION EXPRESSING SINCERE CONDOLENCES REGARDING JAPAN'S FORMER PRIME MINISTER SHINZO ABE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Gabbard. Gerdes. Hanewicz. Montanari. Nays. Floyd. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with a Legal item, Assistant City Attorney Ben James gave a presentation to Council regarding the appointment of GrayRobinson, P.A. as special legal counsel for the City of St. Petersburg. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

2022-350 A RESOLUTION OF THE CITY COUNCIL OF ST. PETERSBURG, FLORIDA CONFIRMING THE APPOINTMENT OF GRAYROBINSON, P.A. AS SPECIAL LEGAL COUNSEL FOR THE CITY OF ST. PETERSBURG TO PROVIDE LEGAL ADVICE FOR THE REDISTRICTING PROCESS UNDER THE ST. PETERSBURG CITY CHARTER AND OTHER APPLICABLE LAW, AND TO PROVIDE LEGAL ADVICE TO THE CITIZENS REDISTRICTING COMMISSION UPON THE COMMISSION'S REQUEST, IN AN AMOUNT NOT TO EXCEED \$20,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with reports, Mayor Kenneth T. Welch gave a presentation to Council regarding the Introduction of the Fiscal Year 2023 Recommended Budget. Budget Director Elizabeth Makofske gave a PowerPoint presentation to Council regarding the agenda item. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. William S. Kilgore, 2550 28th Avenue North, expressed his opposition to more funding for the Police Department.
2. Nicholas Carey, 5320 10th Street North, spoke regarding funding for housing and the millage rate.

No action was taken.

In connection with reports, Angela Miller, Public Works Manager, Marketing Information Specialist II Bennett Brzycki and Stantec Consulting Services, Inc. Vice President Andrew Burnham gave a PowerPoint presentation to Council regarding the FY23 Utility Rate Program. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Brejesh Prayman, Engineering Director gave a presentation to Council regarding collaboration on dredge material placements and seagrass mitigation efforts. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-351 A RESOLUTION OF THE CITY OF ST. PETERSBURG, FLORIDA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND MANATEE COUNTY PORT AUTHORITY REGARDING COLLABORATION ON DREDGE MATERIAL PLACEMENT AND SEAGRASS MITIGATION EFFORTS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE MOU; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

Chair Driscoll recessed the meeting at 5:30 p.m. for a short break.

Chair Driscoll reconvened the meeting at 5:42 p.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 509-H. Derek Kilborn, Urban Design & Historic Preservation Manager gave a PowerPoint presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Walter Borden, 5920 4th Street South, spoke in opposition to the proposed Ordinance.
2. Robin O'Dell, 757 34th Avenue South, spoke in support of the proposed Ordinance.
3. Mary Frances Means, 1350 Snell Isle Boulevard Northeast, spoke in opposition to the proposed Ordinance.

4. Bonnie Hargrett, 1140 Monterey Boulevard Northeast, spoke in support of the proposed Ordinance.
5. Lore Ayoub, 419 Capri Way Northeast, expressed her concerns regarding the proposed Ordinance.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 509-H entitled:

PROPOSED ORDINANCE NO. 509-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING ITS LAND DEVELOPMENT REGULATIONS TO EXPAND ACCESSORY DWELLING UNITS (ADUs); AMENDING THE USE MATRIX IN SECTION 16.10.020.1. OF THE CITY CODE TO PERMIT ADUs IN ADDITIONAL RESIDENTIAL ZONING DISTRICTS AND TO UPDATE THE DEFINITION; AMENDING SECTION 16.20.010.5. REGARDING LOCATIONAL STANDARDS FOR ADUs; AMENDING SECTION 16.40.090.3.2. REGARDING PARKING REQUIREMENTS FOR CERTAIN ADUs; AMENDING SECTION 16.50.010. REGULATING ACCESSORY DWELLINGS GENERALLY TO UPDATE EXISTING SITE AND DEVELOPMENT STANDARDS FOR ADUs; AMENDING SECTION 16.50.011. REGULATING ACCESSORY LIVING SPACE GENERALLY TO UPDATE EXISTING SITE AND DEVELOPMENT STANDARDS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with reports, Michael Jefferis, Leisure Services Administrator, Community and Neighborhood Affairs Administrator James Corbett, Social Services Planning Manager Theresa Jones, Senior Housing Development Coordinator Stephanie Lampe, Special Projects Director Roxanne Fixsen and Healthy St. Pete Coordinator Kim Lehto gave a PowerPoint presentation to Council regarding the American Rescue Plan Act Comprehensive Report. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 512-H. Chris Ballestra, Development Coordination Managing Director and Assistant City Attorney Brett Pettigrew gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

07/14/2022

1. Jalessa Blackshear, 2510 10th Street South, spoke in opposition to the proposed Ordinance.
2. Hank Hine, 1 Dali Boulevard, spoke in support of the proposed Ordinance.
3. Joe Santiago expressed his concerns regarding the proposed Ordinance.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 4, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 512-H

AN ORDINANCE CONCERNING POTENTIAL AMENDMENT OF THE CITY'S 99-YEAR LEASE OF WATERFRONT PROPERTY FOR USE BY THE DALÍ MUSEUM TO ALLOW FOR EXPANSION OF THE MUSEUM; MAKING FINDINGS CONCERNING SUCH AMENDMENT; CALLING A CITY-WIDE REFERENDUM TO APPROVE SUCH AMENDMENT, SUBJECT TO CERTAIN CONDITIONS, WITH THAT REFERENDUM TO BE HELD DURING A MUNICIPAL SPECIAL ELECTION SCHEDULED FOR NOVEMBER 8, 2022; AUTHORIZING CITY COUNCIL TO APPROVE AMENDMENT OF THE LEASE IN ACCORDANCE WITH THOSE CONDITIONS IF THAT REFERENDUM IS APPROVED; PROVIDING BALLOT TEXT FOR THAT REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 510-H. Brett Pettigrew, Assistant City Attorney gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Nicholas Carey, 5320 10th Street North, spoke in opposition to the proposed Ordinance.
2. Jalessa Blackshear, 2510 10th Street South, spoke in opposition to the proposed Ordinance.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 4, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 510-H

AN ORDINANCE CONCERNING POTENTIAL RESCHEDULING OF MUNICIPAL ELECTIONS FOR MAYOR AND CITY COUNCIL MEMBERS TO OCCUR IN CONJUNCTION WITH NATIONAL AND STATE ELECTIONS IN EVEN-NUMBERED YEARS; MAKING FINDINGS REGARDING THE IMPACT OF SUCH RESCHEDULING; CALLING A REFERENDUM TO AMEND THE CITY CHARTER FOR THAT PURPOSE AS PART OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022; PROVIDING THE TEXT OF THE PROPOSED CHARTER AMENDMENT; PROVIDING BALLOT TEXT FOR THE REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 511-H. Brett Pettigrew, Assistant City Attorney gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Gabbard that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 4, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 511-H

AN ORDINANCE CONCERNING POTENTIAL CHANGES TO CITY COUNCIL RESIDENCY REQUIREMENTS TO ACCOMMODATE MODIFICATION OF DISTRICT BOUNDARIES THROUGH REDISTRICTING; MAKING FINDINGS REGARDING THE IMPACT OF THOSE CHANGES; CALLING A REFERENDUM TO AMEND THE CITY CHARTER FOR THAT PURPOSE AS PART OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022; PROVIDING THE TEXT OF THE PROPOSED CHARTER AMENDMENT; PROVIDING BALLOT TEXT FOR THE REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Gerdes that the following resolution be adopted:

07/14/2022

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council respectfully request a change to the annual utility rate study review process in order to maximize public transparency and public comment, and to facilitate discussion by City Council as a full body at the earliest opportunity, it would be beneficial to revise the process for the annual utility rate study review. Beginning with FY24 and every year thereafter, Administrations first presentation of the utility rate study should continue to be to the Budget Finance and Taxation Committee (BF&T). The second presentation, provided no further committee discussion is deemed necessary by BF&T, should take place at a City Council meeting as a Report item at least 30 days prior to the Utility rate 1st reading which takes place in August.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Wheeler-Bowman.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Nicolas Carey, 5320 10th Street North, expressed his concerns regarding rising rental prices and the millage rate.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A July 14, 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.

- 2022-326 1. Approving the renewal of a five-year blanket purchase agreement with Palmdale Oil Company Inc., and Mansfield Oil Company of Gainesville Inc., for fuel for the Fleet Management Department, for a renewal amount of \$6,000,000, for a total contract amount of \$16,155,684.
- 2022-327 2. Amending a blanket purchase agreement with SAK Construction, LLC, for SAN Annual CIPP Lining - FY20, for the Water Resources Department, at an estimated cost of \$2,700,000 for FY22, and an estimated three-year total, not to exceed \$6,636,000 (Engineering Project No. 20013-111).
- 2022-328 3. Approving an increase in allocation for liquefied chlorine gas with Brenntag Mid-South, Inc., in the amount of \$600,000 for a total agreed amount of \$1,270,000.
- 2022-329 4. Approving the renewal of an annual blanket purchase agreement with Jones, Hurley & Hand, P.A., for Workers' Compensation legal services, at an estimated cost of \$275,000, for a total contract amount of \$1,025,000.
- 2022-330 5. Approving an increase in allocation for electrical supplies with Mayer Electric Supply Company, Inc., Electric Supply Company, Inc., Radwell International, Inc., and Graybar Electric Company, Inc., in the amount of \$150,000, for a total contract agreement of \$900,000.
- 2022-331 6. Approving a three-year blanket purchase agreement for earthwork, grading and drainage services with Joseph Bryant Landscaping and Site Work Event Planning, LLC, for the Parks and Recreation Department, at an estimated annual cost of \$276,666.67 per year, for a total contract amount of \$830,000.
- 2022-332 7. Approving the second year of Oracle Work and Asset Management, Oracle Field Services, and Oracle PaaS and IaaS, collectively known as "WACS", cloud integration and support services of an existing five-year cloud integration and support services agreement with Oracle America, Inc., a sole source supplier, at a total cost of \$751,757.40.

- 2022-333 8. Approving the renewal of blanket purchase agreements with Oracle Elevator Holdco, Inc., Otis Elevator Company, and TK Elevator Corporation, for elevator maintenance, repair, and replacement services, at an estimated annual cost of \$192,150, for a total contract amount of \$747,300.
- 2022-334 9. Approving the renewal of blanket purchase agreements with Great Bay Distributors, Inc., J.J. Taylor Distributing Florida, Inc., and VanSnax Distributors, Inc., for food and beverage for resale, at an estimated annual cost of \$200,000 per year, for a total contract amount of \$700,000.
- 2022-335 10. Approving an allocation increase of a blanket purchase agreement with US Wholesale Pipe & Tube, Inc. for steel, aluminum and related materials, in the amount of \$75,000, for a total contract amount of \$675,000.
- 2022-336 11. Approving a blanket purchase agreement with the School Board of Pinellas County to provide transportation services for the Parks and Recreation Department, for a total annual contract amount of \$650,000.
- 2022-337 12. A Resolution approving the plat of ZipZea Subdivision, generally located at 3939 4th Street North. (City File: DRC 22-20000002)
- 2022-338 13. A Resolution approving the plat of Sixteenth Square Townhomes, generally located at 1523 Dr. Martin Luther King Jr. Street South. (City File: DRC 20-20000016)
- 2022-339 14. A Resolution approving the Assignment and Assumption Agreement and Third Amendment to the Architect/Engineering Agreement (“Assumption and Amendment”) between Mead and Hunt, Inc. HDR, Inc. (“Mead and Hunt”), HDR, Inc. (“HDR”), and the City of St. Petersburg, Florida (“City”) to (i) assign the Architect/Engineering Agreement dated October 29, 2020, as amended, from Mead and Hunt to HDR and (ii) amend the agreement for a third time to expand the scope, increase the contract amount, change the contract information and supplement the appendices; authorizing the City Attorney’s office to make non-substantive changes to the Assumption and Amendment; authorizing the Mayor or his designee to execute the Assumption and Amendment and all other documents necessary to execute this transaction; and providing an effective date. (ECID Project No. 19075-111; Oracle Project No. 17651)
- 2022-340 15. A Resolution authorizing the Mayor or his designee to execute Task Order No. 20-04-WSP/M(C) (“Task Order”) to the architect/engineering agreement dated October 30, 2020 between the City of St. Petersburg, Florida and WSP USA, Inc. (“A/E”) for A/E to provide professional engineering services that include a survey, coordination of plans, and limited construction management services related to the Citywide Milling and Resurfacing FY23 Design Project in an amount not to exceed \$330,844.35 (ECID Project No. 23003-130; Oracle No 17987); and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B July 14, 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.

- 2022-341 1. Accepting a proposal from Maurice Steven Franklin LLC dba Franklin & Associates Realty for real estate brokerage services for the Real Estate and Property Management Department, for a three-year contract amount of \$280,800.
- 2022-342 2. Approving an increase in allocation for laboratory chemicals, safety supplies and equipment, with Fisher Scientific Company, L.L.C., in the amount of \$90,000, for a total agreed amount of \$200,000.
- 2022-343 3. Approving the renewal of a one-year blanket purchase agreement with Univar Solutions USA, Inc., for hydrofluorosilicic acid, for the Water Resources Department, at an estimated annual cost of \$75,000, for a total contract amount of \$150,000.
- 2022-344 4. Approving contracts with Dewberry Engineers Inc, Dyer Riddle Mills & Precourt Inc., Moravec Labs LLC dba Dymaptic, Survtech Solutions Surveying & Mapping Inc. and VDCO Tech Inc., for the Geographic Information Systems Consulting Services, for the Engineering & Capital Improvements Department.
- 2022-345 5. A resolution authorizing Live Nite Events, LLC to present the Iration/Soja Concert, a previously approved Co-Sponsored Event in name only, to be held on July 23, 2022; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.
- 2022-346 6. A resolution of the City Council of St. Petersburg, Florida confirming the appointment of Bryan D. Ruff as Assistant City Attorney; and providing for an effective date.
- 2022-347 7. A resolution approving an agreement between the City of St. Petersburg (“City”) and Advantage Village Academy, Inc. (“Agency”) for the City to contribute funding in an amount not to exceed \$100,000 annually (for a total amount not to exceed \$200,000) to be used by Agency for expenses associated with producing, marketing and conducting festivities during Martin Luther King Jr. Day weekend in 2023 and 2024

07/14/2022

("Agreement"); authorizing the Mayor or his designee to execute the agreement; authorizing the City Attorney's Office to make non-substantive changes to the agreement; and providing an effective date.

2022-348

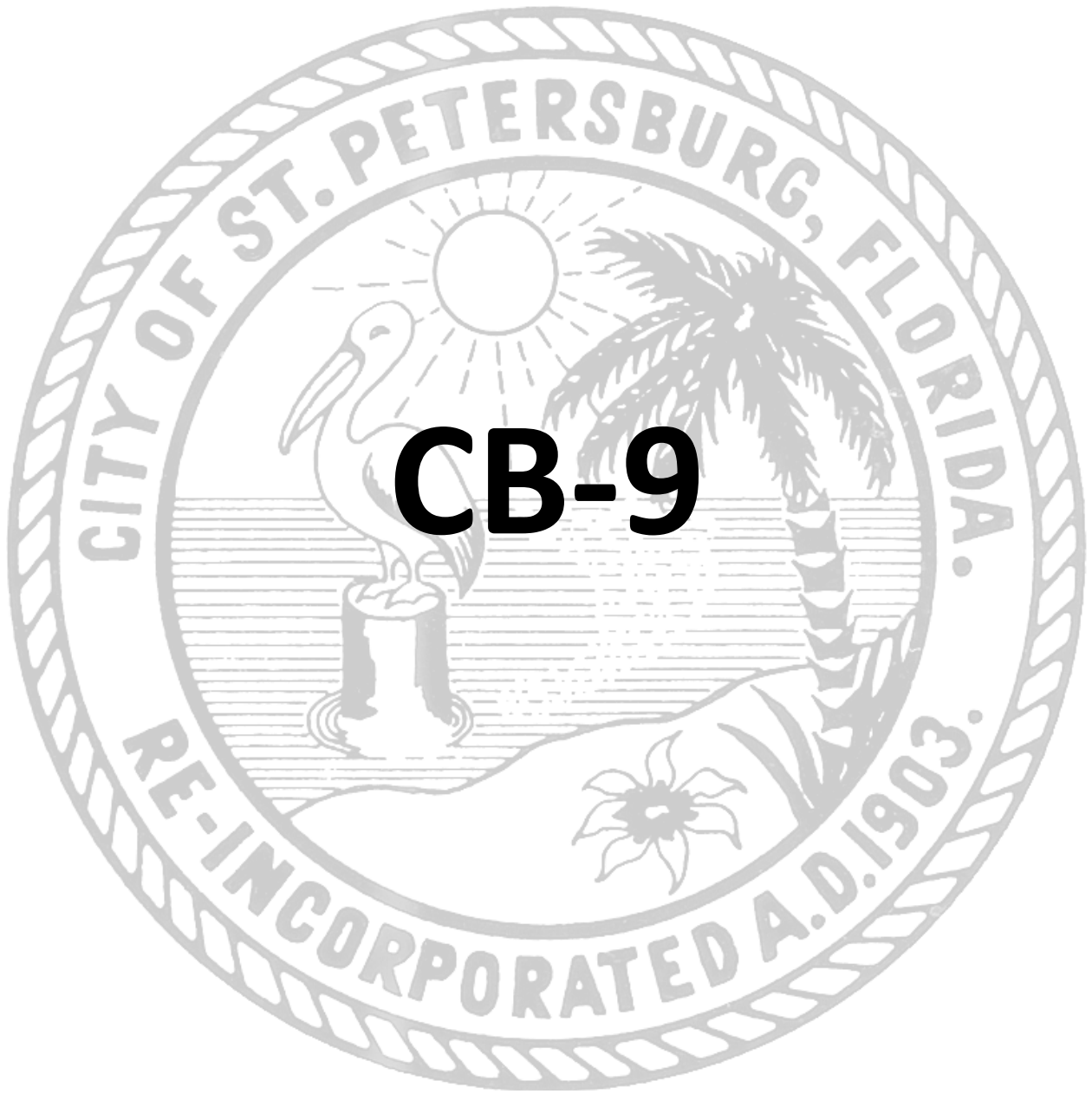
8. A resolution approving the minutes of the City Council meetings held on May 5, 2022; May 12, 2022; May 19, 2022; June 2, 2022; June 9, 2022; and June 16, 2022; an providing an effective date.

There being no further business Chair Driscoll adjourned the meeting at 8:52 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on August 4, August 11, and August 18, 2022; and providing an effective date.
Please scroll down to view the backup material.



CB-9

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of August 4, August 11 and August 18, 2022, City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
AUGUST 4, AUGUST 11, AND AUGUST 18,
2022; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on City Council minutes of August 4, August 11 and August 18, 2022, City Council meetings., hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, August 4, 2022, AT 9:00 A.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Ed Montanari, Lisa Wheeler-Bowman. City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, Deputy City Clerk Patricia Beliveau and City Clerk Assistant Paul Traci were also in attendance. Absent: Lisset Hanewicz.

In connection with the approval of the agenda, Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- MOVED CA-1 Approving an increase in allocation for quality health care and wellness services to City employees and eligible retirees and dependents with OHI West Medical Group, LLC, in the amount of \$674,033, for a total contract amount of \$7,669,528, to close out funding for the current agreement, and approving a new three-year blanket purchase agreement for a total contract amount of \$4,904,541. [MOVED TO REPORTS AS ITEM F-5]
- INFO CB-5 Approving a three-year blanket purchase agreement with Cellebrite Inc, for a digital forensic software license subscription, for the Police Department, at an estimated annual cost of \$50,028, for a total contract amount of \$150,085. [Revised backup]
- ADD CB-13 Budget, Finance & Taxation Committee Minutes (7/14/2022)
- ADD D-1 Proclamation for 232nd Anniversary of the United States Coast Guard
- REVISED E-4 An ordinance concerning potential amendment of the City's 99-year lease of waterfront property for use by the Dali Museum to allow for expansion of the museum; making findings concerning such amendment; calling a City-wide referendum to approve such amendment, subject to certain conditions, with that referendum to be held during a municipal special election scheduled for November 8, 2022; authorizing City Council to approve amendment of the lease in accordance with those conditions if that referendum is approved; providing ballot text for that referendum; and providing an effective date. [Revised language]

- REVISED F-3(b) A Resolution regarding funding and agreements necessary to hold a special municipal election in conjunction with the statewide general election scheduled for November 8, 2022; approving a supplemental appropriation in the amount of \$34,000 from the unappropriated balance of the General Fund (0001) to the City Clerk Department, Administration Division (210-1725); authorizing execution of an agreement and other documents with the Pinellas County Supervisor of Elections; and providing an effective date. [Revised language and backup]
- ADD F-6 United States Coast Guard, Sector St. Petersburg
- ADD H-4 Respectfully requesting a referral to the Budget, Finance, and Taxation Committee for the September 22, 2022 meeting to discuss the following debt-related items: bank loan financing for the sanitation facility and the FY23 public utility CIP bond issue. (Councilmember Montanari – Staff Request)
- ADD H-5 Referral to the Youth and Family Services Committee for a discussion addressing creative options to initialize rental stabilization. (Councilmember Figgs-Sanders)
- ADD J-1 Approving Settlement for the lawsuit of Michael Dunn v. City of St. Petersburg, in the Circuit Court for Pinellas County, Florida, Case No. 20-003319-CI
- ADD J-1(a) A resolution approving the settlement of the lawsuit of Michael Dunn v. City of St. Petersburg, in the Circuit Court for Pinellas County, Florida, Case No. 20-003319-CI and providing an effective date.
- ADD J-2 In the Matter of Arbitration between The City of St. Petersburg and Cynthia M. Davis, AAA01-18-0003-1585
- ADD J-2(a) A Resolution approving settlement of the arbitration of Cynthia Davis and the City of St. Petersburg, AAA01-18-0003-1585 and all other claims; and providing an effective date.

Roll Call. Ayes. Gerdes. Montanari. Driscoll, Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Montanari that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with the awards and presentations portion of the agenda, Mayor Welch and Councilmember Montanari presented the Proclamation for the 232nd Anniversary of the United States Coast Guard. No action was taken.

In connection with Reports, Human Resources Director, Chris Guella and City of St. Petersburg's Health and Wellness Center, Dr. Wojnowich gave an oral presentation to Council regarding the increase and allocation for quality health care and wellness services. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

2022-376 A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$674,033 TO THE ALLOCATION TO THE CURRENT AGREEMENT WITH OHI WEST MEDICAL GROUP LLC THROUGH AUGUST 4, 2022 FOR HEALTHCARE AND WELLNESS SERVICES TO CITY EMPLOYEES AND ELIGIBLE RETIREES AND DEPENDENTS; PROVIDING THAT THE TOTAL CONTRACT AMOUNT OF THE CURRENT AGREEMENT THROUGH AUGUST 4, 2022 SHALL NOT EXCEED \$7,669,528; APPROVING AN AWARD OF A NEW THREE-YEAR AGREEMENT TO OHI WEST MEDICAL GROUP LLC FOR HEALTHCARE AND WELLNESS SERVICES TO CITY EMPLOYEES AND ELIGIBLE RETIREES AND DEPENDENTS IN AN AMOUNT NOT TO EXCEED \$4,904,541 THROUGH AUGUST 4, 2025; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Taro Cole, 2640 54th Avenue South, expressed support for placing rent control on the ballot.
2. Daniel Scafidi, 1729 25th Avenue North, expressed concerns regarding rent increases.
3. Reverend Andy Oliver, Pastor of Allendale United Methodist Church, expressed concerns regarding the housing emergency.
4. Aileen Carey, 5320 10th Street North, expressed support for placing rent control on the ballot.
5. Karyn Mueller, 1125 James Avenue South, expressed concerns regarding affordable housing and increasing property taxes.
6. Kari Mueller, 1125 James Avenue South, expressed concerns regarding affordable housing and mental health.
7. Ryan Lynn, 5020 Burlington Avenue North, expressed concerns regarding rent increases.

8. Vincent Nowicki, 215 Central Avenue, expressed concerns regarding a complaint filed with the Commission on Ethics for the State of Florida.
9. Barbara Haselden, 1043 31st Terrace Northeast, expressed concerns regarding the complaint filed with the Commission on Ethics for the State of Florida and the need for Commissioner term limits.
10. Karla Correa, 345 5th Avenue North, expressed support for the declaration of a housing state of emergency.
11. Peggy Elias, 2330 34th Street South, expressed support for placing rent control on the ballot.
12. Nick Curry, 5320 10th Street North, expressed support for placing rent control on the ballot.

In connection with a Legal item, Assistant City Attorney Danielle Weaver-Rogers gave an oral presentation to Council regarding the lawsuit of Michael Dunn v. City of St. Petersburg. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with a second of Councilmember Wheeler-Bowman that the following resolution be adopted:

2022-377 A RESOLUTION APPROVING SETTLEMENT OF THE LAWSUIT OF MICHAEL DUNN v. CITY OF ST. PETERSBURG, IN THE CIRCUIT COURT FOR PINELLAS COUNTY, FLORIDA, CASE NO. 20-003319-CI AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Figs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz. Gabbard.

In connection with a Legal item, Assistant City Attorney Danielle Weaver-Rogers gave an oral presentation to Council regarding the arbitration of Cynthia Davis v. City of St. Petersburg. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with a second of Councilmember Gerdes that the following resolution be adopted:

2022-378 A RESOLUTION APPROVING SETTLEMENT OF THE ARBITRATION OF CYNTHIA DAVIS AND THE CITY OF ST. PETERSBURG, AAA01-18-0003-1585 AND ALL OTHER CLAIMS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with public hearings, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Wheeler-Bowman that the following resolution(s) be adopted:

2022-379 A RESOLUTION APPROVING THE FY 2022/23 ANNUAL ACTION PLAN (“PLAN”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT

08/04/2022

THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO EXECUTE ALL DOCUMENTS AND CONTRACTS NECESSARY FOR IMPLEMENTATION OF THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 510-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jaleesa Blackshear, 2510 10th Street South, expressed concerns regarding the proposed ordinance.
2. Nick Carey, 5320 10th Street North, expressed concerns regarding the proposed ordinance.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 510-H entitled:

PROPOSED ORDINANCE NO. 510-H

AN ORDINANCE CONCERNING POTENTIAL RESCHEDULING OF MUNICIPAL ELECTIONS FOR MAYOR AND CITY COUNCIL MEMBERS TO OCCUR IN CONJUNCTION WITH NATIONAL AND STATE ELECTIONS IN EVEN-NUMBERED YEARS; MAKING FINDINGS REGARDING THE IMPACT OF SUCH RESCHEDULING; CALLING A REFERENDUM TO AMEND THE CITY CHARTER FOR THAT PURPOSE AS PART OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022; PROVIDING THE TEXT OF THE PROPOSED CHARTER AMENDMENT; PROVIDING BALLOT TEXT FOR THE REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 511-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Wheeler-Bowman moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 511-H entitled:

PROPOSED ORDINANCE NO. 511-H

AN ORDINANCE CONCERNING POTENTIAL CHANGES TO CITY COUNCIL RESIDENCY REQUIREMENTS TO ACCOMMODATE MODIFICATION OF DISTRICT BOUNDARIES THROUGH REDISTRICTING; MAKING FINDINGS REGARDING THE IMPACT OF THOSE CHANGES; CALLING A REFERENDUM TO AMEND THE CITY CHARTER FOR THAT PURPOSE AS PART OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022; PROVIDING THE TEXT OF THE PROPOSED CHARTER AMENDMENT; PROVIDING BALLOT TEXT FOR THE REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 513-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Christie Bruner, Vice-President of Advocacy for the St. Petersburg Area Chamber of Commerce, expressed the Chamber's support for the proposed ordinance.
2. Jason Mathis, St. Petersburg Downtown Partnership, expressed the Partnerships' support for the proposed ordinance.
3. Jabaar Edmund expressed opposition to the proposed ordinance.
4. Karla Correa, 345 5th Avenue North, expressed opposition to the proposed ordinance.
5. Nick Carey, 5320 10th Street North, expressed opposition to the proposed ordinance.
6. Taro Cole, 2640 54th Avenue South, expressed opposition to the proposed ordinance.
7. William Kilgore, 2550 28th Avenue North, expressed opposition to the proposed ordinance.
8. Jaleesa Blackshear, 2510 10th Street South, expressed opposition to the proposed ordinance.
9. Nickolous Paciano, P.O Box 2174, requested additional information on this item.
10. Bryce Springfield, 3316 31st Avenue North #203, expressed opposition to the proposed ordinance.
11. Jack Wallace, 341 5th Avenue North, expressed opposition to the proposed ordinance.
12. Janney Kariok, 236 10th Avenue Northeast, expressed opposition to the proposed ordinance.
13. Jenna Sierra, 734 14th Street North, expressed opposition to the proposed ordinance.
14. Alexsandra Marcini, 111 6th Avenue North, expressed opposition to the proposed ordinance.
15. Danielle Scafidi, 1729 25th Avenue North, did not speak but indicated opposition to the proposed ordinance on the public comment card.

08/04/2022

Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 513-H entitled:

PROPOSED ORDINANCE NO. 513-H

AN ORDINANCE CONCERNING POTENTIAL ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS TO BE GRANTED BY THE CITY PURSUANT TO FLORIDA STATUTES SECTION 196.1995; MAKING FINDINGS CONCERNING THE CITY'S AUTHORITY TO GRANT SUCH EXEMPTIONS; CALLING A REFERENDUM TO AUTHORIZE THE CITY TO GRANT SUCH EXEMPTIONS AS PART OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022; PROVIDING BALLOT TEXT FOR THE REFERENDUM; AMENDING CITY CODE TO REFLECT THAT AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. Floyd. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 512-H. Chris Ballestra, Development Coordination Managing Director gave a PowerPoint presentation to Council regarding the City's lease of waterfront property for use by the Dali Museum.

Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jason Mathis, with the Downtown Partnership, expressed support for the proposed ordinance.
2. Jaleesa Blackshear, 2510 10th Avenue South, expressed opposition of the proposed ordinance.
3. Hank Hine, 1 Dali Boulevard, expressed support for the proposed ordinance.
4. Joy Garrett-Douglas, 2030 Caesar Way South, expressed support for the proposed ordinance.
5. Tim Rainey, 2780 Bayside Drive South, expressed support for the proposed ordinance.
6. Karen Lang Johnston, Chairman of the Board of the Salvador Dali Museum, expressed support for the proposed ordinance.

08/04/2022

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 512-H entitled:

PROPOSED ORDINANCE NO. 512-H

AN ORDINANCE CONCERNING POTENTIAL AMENDMENT OF THE CITY'S 99-YEAR LEASE OF WATERFRONT PROPERTY FOR USE BY THE DALÍ MUSEUM TO ALLOW FOR EXPANSION OF THE MUSEUM; MAKING FINDINGS CONCERNING SUCH AMENDMENT; CALLING A CITY-WIDE REFERENDUM TO APPROVE SUCH AMENDMENT, SUBJECT TO CERTAIN CONDITIONS, WITH THAT REFERENDUM TO BE HELD DURING A MUNICIPAL SPECIAL ELECTION SCHEDULED FOR NOVEMBER 8, 2022; AUTHORIZING CITY COUNCIL TO APPROVE AMENDMENT OF THE LEASE IN ACCORDANCE WITH THOSE CONDITIONS IF THAT REFERENDUM IS APPROVED; PROVIDING BALLOT TEXT FOR THAT REFERENDUM; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Floyd.
Nays. None. Absent. Hanewicz.

Chair Driscoll recessed the meeting at 11:25 a.m. for a break.

Chair Driscoll reconvened the meeting at 11:39 a.m.

In connection with reports, Assistant City Attorney, Brett Pettigrew gave an oral presentation to Council regarding the authorization and funding for municipal special election. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Wheeler-Bowman that the following resolution(s) be adopted:

2022-380 A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD IN CONJUNCTION WITH THE STATEWIDE GENERAL ELECTION SCHEDULED FOR ON NOVEMBER 8, 2022, FOR THE PURPOSE OF PUTTING CERTAIN REFERENDUM QUESTIONS TO A VOTE OF THE CITY'S ELECTORS; ESTABLISHING THE ORDER IN WHICH THE APPLICABLE REFERENDUM QUESTIONS WILL BE PLACED ON THE BALLOT FOR THAT ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Floyd.
Nays. None. Absent. Hanewicz.

2022-381 A RESOLUTION REGARDING FUNDING AND AGREEMENTS NECESSARY TO HOLD A SPECIAL MUNICIPAL ELECTION IN CONJUNCTION WITH THE STATEWIDE GENERAL ELECTION SCHEDULED FOR NOVEMBER 8, 2022; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$34,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001) TO THE CITY CLERK DEPARTMENT, ADMINISTRATION DIVISION (210-1725); AUTHORIZING EXECUTION OF AN AGREEMENT AND OTHER DOCUMENTS WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Floyd. Nays. None. Absent. Hanewicz.

In connection with reports, Assistant City Attorney, Brett Pettigrew gave an oral presentation to Council regarding the formation of a Citizens Redistricting Commission. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Wheeler-Bowman that the following resolution(s) be adopted:

2022-382 A RESOLUTION CONCERNING THE FORMATION OF A CITIZENS REDISTRICTING COMMISSION IN ACCORDANCE WITH CITY CHARTER SECTION 5.06; ACKNOWLEDGING SUBMISSION OF A REDISTRICTING REPORT PREPARED UNDER SUPERVISION OF THE MAYOR; ACKNOWLEDGING APPOINTMENTS TO SERVE ON THAT COMMISSION MADE BY THE MAYOR AND BY EACH COUNCIL MEMBER; FORMING THAT COMMISSION; REQUIRING MEMBERS OF THAT COMMISSION TO COMPLY WITH CERTAIN FINANCIAL DISCLOSURE REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. Floyd. Absent. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 781-Z. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting September 8, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 781-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF PROPERTY LOCATED AT 1626 & 1628 18th AVENUE SOUTH FROM CORRIDOR RESIDENTIAL TRADITIONAL-1 (CRT-1) TO CORRIDOR COMMERCIAL TRADITIONAL-1 (CCT-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Floyd. Nays. None. Absent. Hanewicz.

In connection with a new business item presented by Chair Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Health, Energy, Resiliency and Sustainability Committee a discussion on restricting smoking within the boundaries of City parks and beaches in accordance with HB 105.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Floyd. Nays. None. Absent. Hanewicz.

In connection with a new business item presented by Chair Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Nick Carey, 5320 10th Street North, expressed support for the expansion of ban the box policy.

Vice-Chair Gabbard moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance, and Taxation Committee or other relevant committee a discussion on expanding the City's ban the box policy to prohibit businesses contracting with the City from including criminal history questions in employment applications.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Floyd. Nays. None. Absent. Hanewicz.

In connection with reports, Transportation and Parking Management Director, Evan Mory gave a PowerPoint presentation to Council regarding the Cross Bay Ferry Agreements. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Wheeler-Bowman moved with the second of Councilmember Floyd that the following resolution(s) be adopted:

2022-383 A RESOLUTION APPROVING THE INTERLOCAL A BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”) AND PINELLAS COUNTY, FLORIDA (“COUNTY”) FOR THE COUNTY TO PAY THE CITY \$129,500 TO SUPPORT SEASONS TWO, THREE AND FOUR OF THE FERRY SERVICE (“INTERLOCAL AGREEMENT”); AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE INTERLOCAL AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. Floyd. Absent. Hanewicz.

2022-384 A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN HILLSBOROUGH COUNTY, FLORIDA (“HILLSBOROUGH”), THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”), AND THE CITY OF TAMPA, FLORIDA (“TAMPA”) FOR THE CITY AND TAMPA TO PROVIDE FUNDING TO HILLSBOROUGH FOR SEASONS TWO, THREE AND FOUR OF INTER-CITY SEASONAL FERRY SERVICE BETWEEN ST. PETERSBURG AND TAMPA; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE INTERLOCAL AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. Floyd. Absent. Hanewicz.

2022-385 A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND HMS FERRIES, INC. (“HMS”) FOR HMS TO OCCUPY AND USE CERTAIN SUBMERGED LAND LYING WITHIN THE NORTH YACHT BASIN AND THE ADJACENT UPLAND AREA FOR SEASON TWO OF THE FERRY SERVICE TO DOCK THE VESSEL AND FOR OTHER ANCILLARY SERVICES ASSOCIATED WITH THE OPERATION OF THE FERRY SERVICE; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE LICENSE AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. Floyd. Absent. Hanewicz.

In connection with reports, Engineering Director, Brejesh Prayman gave a PowerPoint presentation to Council regarding the Commerce Park/Deuces Rising – Environmental Site Assessments. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Wheeler-Bowman moved with the second of Vice-Chair Gabbard that the following resolution(s) be adopted:

2022-386 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 4 TO TASK ORDER NO. 19-05-CAR/ENV(S), AS REVISED AND AMENDED, TO THE ARCHITECT/ ENGINEERING AGREEMENT DATED MAY 31, 2019, AS AMENDED, BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND CARDNO, INC. (A/E) FOR A/E TO PROVIDE (I) SUPPLEMENTAL SOIL ASSESSMENT OF TRPH, (II) SUPPLEMENTAL ASSESSMENT OF TRPH IN GROUNDWATER, (III) BACKGROUND STUDY OF PAHS IN SOIL, (IV) SITE ASSESSMENT STATUS REPORT, (V) INTERIM SOURCE REMOVAL PLAN, (VI) ENVIRONMENTAL TECHNICAL SPECIFICATIONS AND PLANS, (VII) SOIL MANAGEMENT COMPLETION REPORT, (VIII) INSTITUTIONAL CONTROL AND ENGINEERING CONTROL PACKAGE, AND (IX) BSRA SUPPORT RELATED TO THE COMMERCE PARK/DEUCES RISING – PHASE I ENVIRONMENTAL SITE ASSESSMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$190,869.80; PROVIDING THAT THE TOTAL TASK ORDER, AS REVISED AND AMENDED, SHALL NOT EXCEED \$346,703.30 (ECID PROJECT NO. 20205-019; ORACLE NOS. 16670, 17619, 17620, 18224, 18286); APPROVING THE RESCISSION OF AN UNENCUMBERED APPROPRIATION IN THE SOUTH ST. PETERSBURG REDEVELOPMENT DISTRICT FUND (1104) IN THE AMOUNT OF \$212,870 FROM THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT, ECONOMIC AND WORKFORCE DEVELOPMENT DIVISION (375-2609); APPROVING A TRANSFER IN THE AMOUNT OF \$212,870 FROM THE UNAPPROPRIATED BALANCE OF THE SOUTH ST. PETERSBURG REDEVELOPMENT DISTRICT FUND (1104), RESULTING FROM THE ABOVE RESCISSION, TO THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$212,870 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005), RESULTING FROM THE ABOVE TRANSFER, TO THE DEUCES T/H & COMM DEVELOPMENT PROJECT (18286) TO COVER THE COST OF THIS AMENDMENT NO. 4 TO TASK ORDER NO. 19-05-CAR/ENV(S), AS REVISED AND AMENDED, AND

OTHER PROJECT RELATED COSTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. Floyd. Absent. Hanewicz.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Floyd that the following resolution(s) be adopted:

2022-385 A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND HMS FERRIES, INC. (“HMS”) FOR HMS TO OCCUPY AND USE CERTAIN SUBMERGED LAND LYING WITHIN THE NORTH YACHT BASIN AND THE ADJACENT UPLAND AREA FOR SEASON TWO OF THE FERRY SERVICE TO DOCK THE VESSEL AND FOR OTHER ANCILLARY SERVICES ASSOCIATED WITH THE OPERATION OF THE FERRY SERVICE; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE LICENSE AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. Floyd. Absent. Hanewicz.

In connection with a new business item presented by Councilmember Montanari (Staff Request), Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance, and Taxation Committee for the September 22, 2022 meeting to discuss the following debt-related items: bank loan financing for the sanitation facility and the FY23 public utility CIP bond issue.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Nays. None. Floyd. Absent. Hanewicz.

In connection with a new business item presented by Councilmember Figgs-Sanders, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. William Kilgore, 2550 28th Avenue North, expressed support for the motion and for placing rent control on the ballot.

2. Nick Carey, 5320 10th Street North, expressed support for the motion and for placing rent control on the ballot.
3. Jaleesa Blackshear, 2510 10th Street South, expressed support for the motion and for placing rent control on the ballot.
4. Karla Correa, 345 5th Avenue North, expressed support for the motion and for placing rent control on the ballot.
5. Taro Cole, 2640 54th Avenue South, expressed support for the motion and for placing rent control on the ballot.
6. Bryce Springfield, 3316 31st Avenue North #203, expressed support for the motion and for placing rent control on the ballot.
7. Jenna Sierra, 734 14th Street North, expressed support for the motion and for placing rent control on the ballot.
8. Melissa Thorp, 4000 24th Street North, expressed support for the motion and for placing rent control on the ballot.
9. Dillon Dames, 10278 3rd Street North, expressed support for the motion and for placing rent control on the ballot.
10. Janney Karaoke, 236 10th Avenue Northeast, expressed support for the motion and for placing rent control on the ballot.
11. Aleesandra Mancini, 111 6th Avenue North, expressed support for the motion and for placing rent control on the ballot.
12. John Stewart, 2130 Burlington Avenue North, expressed support for the motion and for placing rent control on the ballot.
13. Peggy Elias, 2330 34th Street South, expressed support for the motion and for placing rent control on the ballot.
14. Jack Wallace, 341 5th Avenue North, expressed support for the motion and for placing rent control on the ballot.
15. Sierra Clark, 4544 22nd Avenue South, expressed support for the motion and for placing rent control on the ballot.

Councilmember Figgs-Sanders moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, requesting the City Legal Department to prepare an agenda item declaring that a housing emergency does exist within the City of St. Petersburg and although efforts are being made and it is necessary to constitute measures that are necessary and proper to eliminate housing emergency by preparing a resolution meeting all of the requirements of Florida Section 166.043 and 101.161 so a vote can be held no later than August 11, 2022.

Roll Call. Ayes. Gerdes. Figgs-Sanders. Wheeler-Bowman. Floyd. Nays. Driscoll. Gabbard. Montanari. Absent. Hanewicz.

08/04/2022

Chair Driscoll recessed the meeting at 2:00 p.m. for a break.

Chair Driscoll reconvened the meeting at 2:35 p.m.

In connection with follow-up to a new business item presented by Councilmember Figgs-Sanders, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Figgs-Sanders moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council hold a discussion on scheduling a City Council meeting on August 11, 2022 at 1:30 P.M. to discuss a resolution regarding rent stabilization.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Wheeler-Bowman. Floyd. Nays. Gabbard. Montanari. Absent. Gerdes. Hanewicz.

In connection with Council Committee Reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jaleesa Blackshear, 2510 10th Street South, expressed concerns regarding the Harabordale YMCA and the need for recreation for the community.

Vice-Chair Gabbard moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request Administration to research potential funding of \$1 million for the North St. Petersburg YMCA, a parking program for employees who benefit from job creation incentive programs, Airport projects, \$500,000 from the Contingency Fund to the Economic Stability Fund, \$150,000 to Digital Inclusion St. Pete, childhood literacy programs, Cohort of Champions, and support for the staff of the Office of City Council.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Montanari. Wheeler-Bowman. Gabbard. Nays. Floyd. Absent. Gerdes. Hanewicz.

In connection with Council Committee Reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Wheeler-Bowman moved with the second of Councilmember Floyd that the following resolution(s) be adopted:

2022-388 A RESOLUTION WAIVING THE SIX-MONTH APPLICATION REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 2022-261 AS TO PIER EVENTS, LLC; GRANTING AN EXCEPTION TO THE WAIVER FEE PURSUANT TO CITY COUNCIL RESOLUTION NO. 2022-261 AS TO PIER

EVENTS, LLC; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

- 2022-389 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING ST. PETE PIER FALL FESTIVAL (SPA BEACH PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-390 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING BANYAN MUSIC FESTIVAL (SPA BEACH PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-391 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING FESTIVALS OF SPEED (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-392 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING NYE AT THE PIER (SPA BEACH PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-393 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING PIERTOBERFEST (SPA BEACH PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

- 2022-394 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING REGGAE RISEUP MUSIC FESTIVAL (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-395 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING RHYTHM AND BAY (SPA BEACH PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-396 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING ROCKTOBERFEST (WILLIAMS PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-397 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING SHRIMP AND MUSIC FESTIVAL (WILLIAMS PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-398 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING SUNSHINE CITY SMOKEOUT (SPA BEACH PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- 2022-399 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING TAMPA BAY BLUESFEST (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C)

UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

2022-400 A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP BY THE CITY IN NAME ONLY FOR FY2022 AND FY2023; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Wheeler-Bowman. Floyd. Nays. None. Absent. Gerdes. Hanewicz.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Sierra Clark, 4544 22nd Avenue South, expressed support for considering the needs of all people.
16. Bryce Springfield, 3316 31st Avenue North #203, expressed gratitude to the Council for moving the housing state of emergency forward and concerns regarding the Tropicana Field Development.
17. Jaleesa Blackshear, 2510 10th Street South, expressed gratitude to Parks and Recreation and the Stormwater Departments for the upkeep at Lake Maggiore Park.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A August 4, 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.

1. ~~employees and eligible retirees and dependents with OHI West Medical Group, LLC, in the amount of \$674,033, for a total contract amount of \$7,669,528, to close out funding for the current agreement, and approving a new three-year blanket purchase agreement for a total contract amount of \$4,904,541.~~[MOVED TO REPORTS AS ITEM F-5]
2. Approving the purchase of three roll-off hoist trucks from Kenworth of South Florida, LLC, for the Sanitation Department, at a total cost of \$940,872; approving a transfer in the amount of \$940,872 from the unappropriated balance of the Sanitation Operating Fund (4021) to the Sanitation Equipment Replacement Fund (4027); approving a supplemental appropriation in the amount of \$940,872 from the increase in the unappropriated balance of the Sanitation Equipment Replacement Fund (4027), resulting from the above transfer, to the Sanitation Department, Administration Division (450-2237).

2022-368

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B August 4, 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.

- 2022-369 1. A resolution superseding resolution No. 2021- 579 which approved the purchase of eight 2022 transit vans from Alan Jay Ford Lincoln Mercury Inc. for the Fleet Management Department, at a total cost of \$328,457 utilizing Sourcewell contract No. 120716-NAF and 060920-NAF; approving the purchase of eight 2023 transit vans from Alan Jay Ford Lincoln Mercury Inc. for the Fleet Management Department, at a total cost of \$422,913 utilizing Sourcewell contract Nos. 091521-NAF and 060920-NAF; authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction and providing an effective date.
- 2022-370 2. Approving the purchase of one rear loader truck from Container Systems & Equipment Co., Inc. for the Sanitation Department, at a total cost of \$286,311; approving a transfer in the amount of \$286,311 from the unappropriated balance of the Sanitation Operating Fund (4021) to the Sanitation Equipment Replacement Fund (4027); approving a supplemental appropriation in the amount of \$286,311 from the increase in the unappropriated balance of the Sanitation Equipment Replacement Fund (4027), resulting from the above transfer, to the Sanitation Department, Administration Division (450-2237).
- 2022-371 3. Approving the purchase of network infrastructure, hardware, software, maintenance, and support from Insight Public Sector Inc. for the Department of Technology Services, at a total cost of \$229,606.80.
- 2022-372 4. Approving an allocation increase for the rental of sanitation trucks, from Big Truck Rental LLC., in the amount of \$126,000, for a total contract amount of \$200,000.
- 2022-373 5. Approving a three-year blanket purchase agreement with Cellebrite Inc, for a digital forensic software license subscription, for the Police Department, at an estimated annual cost of \$50,028, for a total contract amount of \$150,085.
- 2022-374 6. Approving the purchase of two cargo vans from Alan Jay Ford Lincoln Mercury Inc., for the Fleet Management Department, at a total cost of \$94,826.
- 2022-375 7. Authorizing the Mayor, or his designee, to execute a License Agreement with the Sunshine Chess Club, Inc., a Florida not-for-profit corporation, for the use of commercially zoned, City-owned property within Mirror Lake Park, which is located at 540 Fourth Avenue

08/04/2022

North, St. Petersburg, for a period of three (3) years at an aggregate rent of \$36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date.

Received & Filed

8. Requires affirmative vote of at least six (6) members of City Council

Received & Filed

9. Committee of the Whole Minutes (4/21/2022)

Received & Filed

10. Committee of the Whole Minutes (4/28/2022)

Received & Filed

11. Committee of the Whole Minutes (5/3/2022)

Received & Filed

12. Committee of the Whole Minutes (5/5/2022)

Received & Filed

13. Committee of the Whole Minutes (5/19/2022)

Received & Filed

14. Budget, Finance & Taxation Committee Minutes (7/14/2022)

There being no further business Chair Driscoll adjourned the meeting at 2:51 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, August 11, 2022, AT 1:30 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari. Lisa Wheeler-Bowman. City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Assistant City Attorney Brett Pettigrew, City Clerk Chan Srinivasa, and Assistant City Clerk Cathy Davis were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

ADD D-1 Presentation of 2022 Florida Fire Chief of the Year Award

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Jeanne Roney, 2501 3rd Avenue North, expressed concerns that property owners and landlords are facing with regards to the housing crisis.
2. Reverend Ben Atherton-Zeman, 3680 42nd Way South Apt. #58-L expressed support for rent control to be placed on the ballot and that the housing situation be declared a state of emergency.
3. Ilene Carey, 5320 10th Street North, expressed support for rent control to be placed on the ballot.
4. Billie Branca, 2640 54th Avenue South, expressed support for rent control to be placed on the ballot.
5. Rissa Wray, 2834 11th Avenue North, expressed support for rent control to be placed on the ballot.
6. Taro Cole, 2640 54th Avenue South, expressed support rent control to be placed on the ballot.

7. Kristie Hickman, 18907 Fisherman's Bend Driveway, expressed opposition to placing rent control on the ballot.
8. Melissa Holmes, 3062 Beach Boulevard South, expressed opposition to placing rent control on the ballot.
9. Evelyn Long, 345 5th Avenue North, expressed support for rent control to be placed on the ballot.
10. Lex Mancini, 111 6th Avenue North, expressed support for rent control to be placed on the ballot.
11. Jessica Ellison expressed support for rent control to be placed on the ballot.
12. Shelby Smith, 4542 30th Avenue North, expressed support for placing rent control on the ballot.
13. Chere Maldonado, 4832 18th Avenue North, expressed support for placing rent control on the ballot.
14. Jordan Egg, 2640 50th Avenue South, expressed support for placing rent control on the ballot.
15. Leah Barasca, 1560 Central Avenue Unit 208, expressed support for placing rent control on the ballot.
16. Matt Byrd, 1521 21st Avenue South, expressed support for placing rent control on the ballot.
17. Nick Carey, 5320 10th Street North, expressed concerns with comments landlords.

In connection with a report item presented by Councilmember Figgs-Sanders, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Berbeth Foster, 3000 Biscayne Boulevard, expressed support for the declaration of a housing state of emergency.
2. Valerie Brannon, 50th Avenue North, expressed support for the stabilization and rent control.
3. Cynthia Calleia, 1311 11th Avenue South, expressed concerns regarding the increase of rent.
4. Sal Stephens, 310 13th Avenue Northeast, expressed support for the declaration of a housing state of emergency.
5. Greg Davidson, 4705 1st Street Northeast, expressed support for the declaration of a housing state of emergency.
6. David Buschman, 10808 Shermwood, expressed opposition to rent control.
7. Melissa Thorp, 400 24th Street North, expressed support for the declaration of a housing state of emergency.
8. Christie Bruner, 5201 Denver Street Northeast, expressed opposition to rent control.
9. Justin Dean, 2852 20th Avenue North, expressed opposition to rent control.
10. Scott Glass, 300 South Orange Avenue - Suite #1600, expressed opposition to rent control.
11. John Michael Fernandez, 900 East Robinson Street, expressed opposition to rent control.
12. Robert Griffiths, 5217 81st Street North – Unit #10, expressed opposition to rent control.

13. Jay Thompson, 3850 13th Avenue North – Unit #117, expressed opposition to rent control.
14. K. Copeland, 745 Delmar Terrace South, expressed opposition to rent control.
15. Eric Garduno, P.O. Box 151958 – Tampa, Florida, expressed opposition to rent control.
16. Kem Ottaviani, 3110 1st Avenue North, expressed opposition to rent control.
17. Mark Rutledge, 100 3rd Avenue South – Suite #300, expressed opposition to rent control.
18. Lana Alhasan, 5011 Starfish Drive, expressed support for placing rent control on the ballot.
19. David Wallace, 3520 Poplar Street Northeast, expressed opposition to rent control.
20. Joe Farrell, 4590 Ulmerton Road, expressed opposition to rent control.
21. Amanda Burk, 600 East Colonial Drive, expressed opposition to rent control.
22. Bette Steinmueller, 11901 4th Street North Unit #1101, expressed support for the declaration of a housing state of emergency.
23. Nick Carey, 5320 10th Street North, expressed concerns regarding inclusion in the adopted process and placing rent control on the ballot.
24. Llani O'Connor, 235 3rd Avenue North, expressed support for stabilizing rent.
25. John Stewart, 2130 Burlington Avenue North, expressed support for stabilizing rent.
26. Andrew Holland, 2629 4th Street South, expressed support for placing rent control on the ballot.
27. William Kilgore, 2550 28th Avenue North, expressed support for the declaration of a housing state of emergency.
28. Karla Correa, 345 5th Avenue North – Unit #2, expressed support for motion and the declaration of a housing state of emergency.
29. Elizabeth Edmunds, 797 58th Avenue South, expressed support for placing rent control on the ballot and the declaration of a housing state of emergency.
30. Tatsiana Haverkamp, 871 64th Avenue South, expressed concerns regarding homelessness and support for rent control.
31. Bryce Springfield, 3316 31st Avenue North Unit #203, expressed support for permanent City-owned social housing and rent control.
32. Alexa Manning, 3480 14th Avenue South, expressed support for placing rent control on the ballot.
33. Peggy Elias, 2330 34th Street South, expressed concerns regarding homelessness and support for placing rent control on the ballot.
34. Lindsey J. Spero, 2032 Walton Street South, expressed concerns with the extreme increase of rent and support for placing rent control on the ballot.
35. Reverend Andy Oliver, 1363 42nd Avenue North, expressed support for rent stabilization.
36. Jeanie Williams, 3859 ½ Central Avenue – Apt. A, expressed support for placing rent control on the ballot.
37. Dominic Medina, 111 6th Avenue North – Apt. #18, expressed support for the declaration of a housing state of emergency and rent control.
38. Ruth Beltran, 345 5th Avenue, expressed support for rent control and affordable housing.
39. Jack Wallace, 341 5th Avenue North, expressed support for placing rent control on the ballot.

40. Heidi Hicks, 525 12th Avenue Northeast, expressed support for placing rent control on the ballot.
41. Jabaar Edmond, Childs Park, expressed support for placing rent control on the ballot.
42. Addison Gurrutz, 265 58th Street North, expressed support for a temporary stop gap to stop people from ending up on the streets.
43. Janney Mellisa Karioki, 236 10th Avenue Northeast, expressed support for placing rent control on the ballot and the declaration of a housing state of emergency.
44. Kari Mueller, 1125 James Avenue South, expressed concerns regarding the housing crisis and the need for inventory for public housing.
45. Jaleesa Blackshear, 2510 10th Street South, expressed support for the motion.
46. Sierra Clark, 4544 22nd Avenue South, expressed support for placing rent control on the ballot.
47. Wendy Castro, 525 12th Avenue Northeast, expressed concerns regarding affordable housing
48. Claude B., 512 Dartmoor Street North, expressed support for placing rent control on the ballot.
49. Jim Donelon, 518 3rd Avenue South, expressed support for placing rent control on the ballot.
50. Courtney Hartle, 1046 6th Street North, expressed concerns regarding the housing crisis and support for placing rent control on the ballot.
51. Dr. Christy Foust, 73 29th Avenue South, expressed concerns regarding the housing crisis, support for rent stabilization and the declaration of a housing state of emergency.
52. Wilford Brazan, 3301 58th Avenue South, expressed support for rent control and public housing.
53. Danny J., “refused to state address for the record”, expressed concerns regarding the City’s Land Disposition Program and support for placing rent control on the ballot.
54. Jay James, 2420 Melrose Avenue South, expressed support for placing rent control on the ballot.
55. Aaron Williamson, 1126 18th Avenue North, expressed support for placing rent stabilization on the ballot.
56. James Trimarco, 809 18th Avenue North, expressed support for placing rent control on the ballot.
57. Jessie Ellison, 1126 18th Avenue North, expressed support for placing rent control on the ballot.
58. Diaz Farrell, 833 22nd Street South, expressed support to seek alternative options if rent control is not possible and concerns regarding failure factory schools.
59. Jenna Ciera, 4387 Gallagher Road, expressed support for rent control.
60. Carolyn Ballenger, 13250 Ridge Road, expressed support for placing rent control on the ballot.
61. Dylan Dames, 10278 3rd Street North – Unit D, expressed support for placing rent control on the ballot.

Chair Driscoll recessed the meeting at 5:38 p.m. for a break.

Chair Driscoll reconvened the meeting at 5:52 p.m.

08/11/2022

Councilmember Figgs-Sanders moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Youth and Family Services Committee for continued discussion requesting Legal to draft a Housing State of Emergency ordinance and requesting a report from the Clerk's Office to include the ordinance in a 2023 Special or Primary Election.

Roll Call. Ayes. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. Driscoll. Gabbard. Gerdes. Hanewicz. Montanari. Absent. None.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Bryce Springfield, 3316 31st Avenue North – Apt. #203, expressed support for the redevelopment in the Gas Plant District to build City-owned social housing.
2. Jayden Sherman, 5619 Oak Grove Court, expressed support for the creation of socialized housing on public property.
3. James Trimarco, 809 18th Avenue North, expressed support for the creation of socialized housing.
4. William Kilgore, 2550 28th Avenue North, expressed concerns regarding the corporate influence on the Council.
5. Jay James, 2420 Melrose Avenue South, expressed support for the creation of social housing in the Gas Plant District.
6. Diaz Ferrell, 833 22nd Street South, expressed support for a viable solution in the place of rent control.

08/11/2022

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A August 11, 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.

08/11/2022

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B August 11, 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.

There being no further business Chair Driscoll adjourned the meeting at 6:48 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, August 18, 2022, AT 1:30 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari, Lisa Wheeler-Bowman, Assistant City Administrator Tom Greene, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa, and Assistant City Clerk Cathy Davis were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- MOVED CB-3 A Resolution authorizing the Mayor or his designee to execute a Tower Operating Agreement with the Federal Aviation Administration and to execute all documents necessary to effectuate same; and providing an effective date. [MOVED TO REPORTS AS ITEM F-7]
- MOVED CB-9 A Resolution authorizing the Mayor or his designee to make certain, limited changes to the form Workforce Housing Bonus Density/Intensity Agreement on a case-by-case basis to facilitate the development of affordable housing; and to execute all documents necessary to effectuate same; and providing an effective date. [MOVED TO REPORTS AS ITEM F-8]
- ADD CB-10 Approving the Second Amendment to the Agreement between the City of St. Petersburg, Florida and Homeless Leadership Alliance of Pinellas, Inc. (“Agency”) dated March 20, 2020, to extend the term of the Agreement through September 30, 2022 and to increase the City’s funding contribution by an amount not to exceed \$28,819 for Agency’s continued implementation of the project designed to house homeless students in St. Petersburg; authorizing the Mayor or his designee to execute the Second Amendment; authorizing the City Attorney’s Office to make non-substantive changes to the Second Amendment; and providing an effective date.
- ADD CB-11 Housing, Land Use & Transportation Committee Minutes (7/14/2022)

ADD	CB-12	Budget, Finance & Taxation Committee Minutes (7/28/2022)
INFO	F-1	St. Petersburg Police Department Quarterly Report (Presentation included)
INFO	F-2	Dali Museum Update (Presentation included)
ADD	F-6	CAPI Biennial Report
ADD	H-1	August 11, 2022 Budget, Finance & Taxation Committee - Action Item
ADD	H-1(a)	Respectfully requesting City Council approval of a motion to have Legal draft a resolution to require that any request for an appropriation or expenditure of ARPA funds be referred to the Budget, Finance and Taxation Committee before submission to the City Council for approval.
DELETE	J-3	Appeal of the Development Review Commission (DRC) denial of a Site Plan modification to increase the number of residential units to 36-units and modify the floor area ratio bonuses (City File 22-3100007 Appeal) (Quasi-judicial).
ADD	D-2	Proclamation – Kenneth Beckman

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Wheeler-Bowman that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with the awards and presentations portion of the agenda, Mayor Welch presented a proclamation proclaiming August 7, 2022 as Colonel Kenneth Beckman Day. No action was taken.

In connection with the awards and presentations portion of the agenda, Mayor Welch presented the Key to the City to Peter Belmont. No action was taken.

Chair Driscoll recessed the meeting at 2:13 p.m. for a break.

Chair Driscoll reconvened the meeting at 2:20 p.m.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Bryce Springfield, 3316 31st Avenue North – Apt. #203, expressed support for preservation for historic landmarks and Right-to-Council.

2. Alec Wilkosky, 152 38th Avenue North, expressed opposition to the Tropicana Field site being sold and support for City-owned social housing.
3. James Kidder, 4512 7th Avenue North, expressed support for the Youth and Family Services Committee for bringing up the Right-to-Council.
4. Sierra Clark, 4544 22nd Avenue South, expressed the need for consideration to the people of St. Petersburg that value living here.

In connection with reports, Chief Holloway gave a PowerPoint presentation to Council regarding the St. Petersburg Police Department Quarterly Report. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Dr. Hank Hine, Director of the Dali Museum gave a PowerPoint presentation to Council regarding the Dali Museum Update. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, ADA and Diversity Coordinator, Lendel Bright gave an oral presentation to Council regarding the CAPI Biennial Report. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Airport Manager, Richard Lesniak gave an oral presentation to Council regarding the Tower Operating Agreement with the Federal Aviation Administration. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution(s) be adopted:

2022-414 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A TOWER OPERATING AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with reports, Airport Manager, Stephanie Lampe gave a PowerPoint presentation to Council regarding Workforce Housing Bonus Density Agreements. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Floyd moved with the second of Councilmember Gerdes that the following resolution(s) be adopted:

2022-415 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE CERTAIN, LIMITED CHANGES TO THE FORM WORKFORCE HOUSING BONUS DENSITY/INTENSITY AGREEMENT ON A CASE-BY-CASE BASIS TO FACILITATE THE DEVELOPMENT OF AFFORDABLE

08/18/2022

HOUSING; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 783-Z. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED by the City council of the City of St. Petersburg, Florida, that setting September 8, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 783-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF PROPERTY LOCATED AT 150 FOUNTAIN PARKWAY NORTH FROM RETAIL CENTER – 2 (RC-2) TO RETAIL CENTER -3 (RC-3); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 516-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, none came forward. Councilmember Gerdes moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED by the City council of the City of St. Petersburg, Florida, that setting September 8, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 516-H

AN ORDINANCE RELATING TO SANITATION RATES AND CHARGES; AMENDING CHAPTER 27, SECTION 27-557 OF THE ST. PETERSBURG CITY CODE; AMENDING RATES AND CHARGES FOR SANITATION SERVICES; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND

08/18/2022

UNDERLINED; ESTABLISHING DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 517-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, none came forward. Councilmember Gerdes moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED by the City council of the City of St. Petersburg, Florida, that setting September 8, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 517-H

AN ORDINANCE RELATING TO UTILITY RATES; AMENDING CHAPTER 27, SUBSECTION 405(b)(1) AND (2) OF THE ST. PETERSBURG CITY CODE; AMENDING THE STORMWATER UTILITY FEE; AMENDING THE TIERED RATE STRUCTURE FEES FOR SINGLE FAMILY RESIDENTIAL PARCELS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 515-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, none came forward. Councilmember Gerdes moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED by the City council of the City of St. Petersburg, Florida, that setting September 8, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 515-H

AN ORDINANCE RELATING TO UTILITY RATES AND CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-141 (a), 27-142 (a), 27-144 (c), 27-146 (d), 27-283 (a), 27-284 (a), AND 27-284 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING BASE AND VOLUME CHARGES FOR WATER SERVICE; AMENDING WHOLESALE WATER SERVICE CHARGES FOR THE CITY OF GULFPORT; AMENDING BASE AND VOLUME CHARGES FOR IRRIGATION ONLY ACCOUNTS; AMENDING MONTHLY CHARGES FOR COMMERCIAL WATER ONLY ACCOUNTS; AMENDING BASE AND VOLUME CHARGES FOR WASTEWATER SERVICE; AMENDING WASTEWATER SERVICE CHARGES FOR WHOLESALE CUSTOMERS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 518-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, none came forward. Councilmember Gerdes moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED by the City council of the City of St. Petersburg, Florida, that setting September 8, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 518-H

AN ORDINANCE RELATING TO UTILITY CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-109 (b), 27-109 (d), 27-141 (b), 27-144 (a), 27-144 (b), 27-177 (a), and 27-177 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING CONNECTION CHARGES FOR POTABLE WATER CONNECTION; AMENDING CHARGE FOR METER RELOCATION; AMENDING VARIOUS UTILITY WATER SERVICE CHARGE RATES; ADDING NEW UTILITY WATER SERVICE CHARGES; AMENDING NEW CONNECTION CHARGES FOR IRRIGATION ONLY ACCOUNTS; ADDING A PERMIT REQUIREMENT FOR IRRIGATION ONLY

08/18/2022

ACCOUNTS; AMENDING EXISTING CONNECTION CHARGES FOR IRRIGATION ONLY ACCOUNTS; AMENDING PERMIT AND CONNECTION CHARGES FOR RECLAIMED WATER SERVICE; ADDING A FEE FOR RECLAIMED WATER TURN-ON AND TURN-OFF SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW CHARGES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 3:58 p.m., convened as the Community Redevelopment Agency and recessed the meeting for a short break.

The City Council was reconvened at 5:12 p.m.

In connection with public hearings, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Vice-Chair Gabbard that the following resolution(s) be adopted:

2022-416 A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO.1638 ("LCA 1638") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 16.40.060.4.4; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

2022-417 A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 496 ("DMO NO. 496") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

08/18/2022

In connection with reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Gerdes that the following resolution(s) be adopted:

2022-418 A RESOLUTION BY ST. PETERSBURG CITY COUNCIL APPROVING AMENDMENTS TO THE FY 2022 PROJECT PLAN FOR THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA (CRA) TO REALLOCATE \$4,640,158 IN FUNDING FROM ALLOCATIONS IN THE WORKFORCE, EDUCATION AND JOB READINESS, BUSINESS AND COMMERCIAL DEVELOPMENT, AND COMMUNICATIONS, EVALUATION AND OPERATIONS CATEGORIES TO THE HOUSING AND NEIGHBORHOOD REVITALIZATION PROGRAM CATEGORIES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Vice-Chair Gabbard that the following resolution(s) be adopted:

2022-419 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND FAIRFIELD AVENUE APARTMENTS, LLC FOR THE CITY TO PROVIDE \$2,281,689 IN TAX INCREMENT FINANCING (“TIF”) FUNDS FROM THE SOUTH ST. PETERSBURG REDEVELOPMENT DISTRICT FUND (1104) FOR THE CONSTRUCTION OF 264 AFFORDABLE DWELLING UNITS IN THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT; FINDING THE EXPENDITURE OF TIF FUNDS FOR THE PROPOSED CONSTRUCTION PROJECT TO BE CONSISTENT WITH THE INTENT OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO FILL IN BLANKS AND EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Bryce Springfield, 3316 31st Avenue North Unit #203, did not speak, but indicated opposition to this item.
2. William Kilgore 2550 28th Avenue North, filled out a comment card, but did not indicate as to whether he was in support or opposition of this item.
3. Cierra Clark, 4544 22nd Avenue South, expressed support for affordable housing and strict eviction community standards for the people.

Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution(s) be adopted:

2022-420 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND FFAH CITRUS GROVE, LLC FOR THE CITY TO PROVIDE \$1,420,708.25 IN TAX INCREMENT FINANCING (“TIF”) FUNDS FROM THE SOUTH ST. PETERSBURG REDEVELOPMENT DISTRICT FUND (1104) FOR THE RENOVATION AND REHABILITATION OF THE CITRUS GROVE APARTMENT COMPLEX LOCATED IN THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT; FINDING THE EXPENDITURE OF TIF FUNDS FOR THE PROPOSED RENOVATION AND REHABILITATION PROJECT TO BE CONSISTENT WITH THE INTENT OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO FILL IN BLANKS AND EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Montanari, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance and Taxation Committee for a report and discussion covering the nine unfunded FY23-FY27 Preliminary 4033 Airport Capital Projects. The report should include descriptions of the projects, any safety considerations, available grants to fund each project, and acceptance deadlines for grant monies.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

08/18/2022

In connection with Council Committee Reports, Councilmember Montanari spoke to Council regarding discussion from the August 11, 2022 Budget, Finance and Taxation Committee. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve a motion to have Legal draft a resolution to require that any request for an appropriation or expenditure of ARPA funds be referred to the Budget, Finance and Taxation Committee before submission to the City Council for approval, however, a recommendation of approval by the Budget, Finance and Taxation Committee is not required in order for an appropriation or expenditure to be placed on a City Council agenda.

Roll Call. Ayes. Montanari. Hanewicz. Driscoll. Nays. Gabbard. Gerdes. Figgs-Sanders. Floyd. Wheeler-Bowman. Absent. None.

In connection with Council Committee Reports, Vice-Chair Gabbard spoke to Council regarding the approval of the ARPA Quarterly Report. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve a motion for the approval of ARPA Quarterly Report provided to the Budget, Finance and Taxation Committee through the end of the calendar year of 2024.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A August 18, 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.

- 2022-401 1. Approving the renewal of a three-year blanket purchase agreement for water and wastewater supplies, with Core & Main LP., in the amount of \$7,000,000, for a total contract amount of \$16,500,000.
- 2022-402 2. Approving three-year blanket purchase agreements with Envirowaste Services Group, Inc., LMK Pipe Renewal LLC., Granite Inliner LLC., National Water Main Cleaning Co., and Vortex Services LLC. for Gravity Pipe Cleaning and CCTV Inspections, for the Water Resources Department and Stormwater, Pavement and Traffic Operations Department at a total contract amount of \$8,000,000.
- 2022-403 3. Approving an increase in allocation for yard waste reduction and marketing services, with Consolidated Resources Recovery, Inc. in the amount of \$3,300,000 for a total contract amount of \$4,000,000.
- 2022-404 4. Accepting a bid from TLC Diversified, Inc. for the Lift Station No. 42 Replacement in the amount of \$2,587,000. (ECID Project No. 18097-111; Oracle No. 16355).
- 2022-405 5. Approving an increase in allocation for full coverage HVAC services at MSC, City Hall, and City Hall Annex with Johnson Controls, Inc. in the amount of \$50,000, for a total contract amount of \$960,593.
- 2022-406 6. Approving the renewal of a one-year blanket purchase agreement with Cherry Bekaert LLP, for external auditing services, at a cost of \$232,000, for a total contract amount of \$864,625.
- 2022-407 7. Approving a blanket purchase agreement with Rileighs Outdoor, LLC dba Clark Sales Display, for lighting services, holiday displays, for the Parks and Recreation Department, at an estimated annual cost of \$195,000 per year, for a three-year total contract amount of \$585,000.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B August 18, 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.

- 2022-408 1. A resolution superseding Resolution No. 2022-191 which approved the purchase of six trailer mounted water pumps from Xylem Water Solutions USA Inc., for the Fleet Management Department, at a total cost of \$322,611 utilizing Florida Sheriffs Association Contract No. FSA20-EQU18.0; approving the purchase of six trailer mounted water pumps from Xylem Water Solutions USA Inc., for the Fleet Management Department, at a total cost of \$407,320 utilizing Florida Sheriffs Association Contract No. FSA20-EQU18.0; Authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction and providing an effective date.
- 2022-409 2. Approving a two-year blanket purchase agreement for trip hazard prevention and sidewalk maintenance services from Precision Sidewalk Maintenance Corp. for the Stormwater, Pavement, and Traffic Operations Department, at an estimated annual cost of \$50,000 per year, for a total contract amount of \$100,000.
3. ~~A Resolution authorizing the Mayor or his designee to execute a Tower Operating Agreement with the Federal Aviation Administration and to execute all documents necessary to effectuate same; and providing an effective date. [MOVED TO REPORTS AS ITEM F-7]~~
- 2022-410 4. Authorizing the Mayor, or his designee, to execute a License Agreement for a term of thirty-six (36) months with Brackin Elite Swim Training, LLC, a Florida limited liability company, for use of a portion of the North Shore Aquatic Complex located at 901 North Shore Drive N.E., St. Petersburg, for the purpose of providing professional swim training, for an annual fixed fee of \$1,000.00, plus percentage rent. Requires affirmative vote of at least six (6) members of City Council.

2022-411

5. A Resolution approving a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the American Rescue Plan Act Fund (1018) to the Parks & Recreation Department, Administration Division (190-1573), Summer Food Service Program (19072); and providing an effective date.

2022-412

6. A Resolution authorizing the Mayor or his designee to execute a Letter of Agreement and Contract with the Institute of Police Technology and Management at the University of North Florida in Jacksonville (“IPTM”), for pass through of funds from the Florida Department of Transportation (“FDOT”) in the maximum reimbursement amount of \$51,156.82 to fund Police Department overtime costs incurred by High Visibility Enforcement for the Pedestrian and Bicycle Safety Campaign and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$51,156 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Police Department Traffic & Marine Division (140-1477), High Visibility Enforcement FY22 Project (18511); and providing an effective dateHousing, Land Use & Transportation Committee Minutes (5/12/2022)

Received & Filed

7. Public Services & Infrastructure Committee Minutes (7/14/2022)

Received & Filed

8. Health, Energy, Resilience & Sustainability Committee Minutes (4/28/2022)

9. ~~A Resolution authorizing the Mayor or his designee to make certain, limited changes to the form Workforce Housing Bonus Density/Intensity Agreement on a case-by-case basis to facilitate the development of affordable housing; and to execute all documents necessary to effectuate same; and providing an effective date.~~ [MOVED TO REPORTS AS ITEM F-8]

2022-413

10. Approving the Second Amendment to the Agreement between the City of St. Petersburg, Florida and Homeless Leadership Alliance of Pinellas, Inc. (Agency) dated March 20, 2020, to extend the term of the Agreement through September 30, 2022 and to increase the City's funding contribution by an amount not to exceed \$28,819 for Agency's continued implementation of the project designed to house homeless students in St. Petersburg; authorizing the Mayor or his designee to execute the Second Amendment; authorizing the City Attorney's Office to make non-substantive changes to the Second Amendment; and providing an effective date.

Received & Filed

Received & Filed

11. Housing, Land Use & Transportation Committee Minutes (7/14/2022)

12. Budget, Finance & Taxation Committee Minutes (7/28/2022)

08/18/2022

There being no further business Chair Driscoll adjourned the meeting at 6:19 p.m.

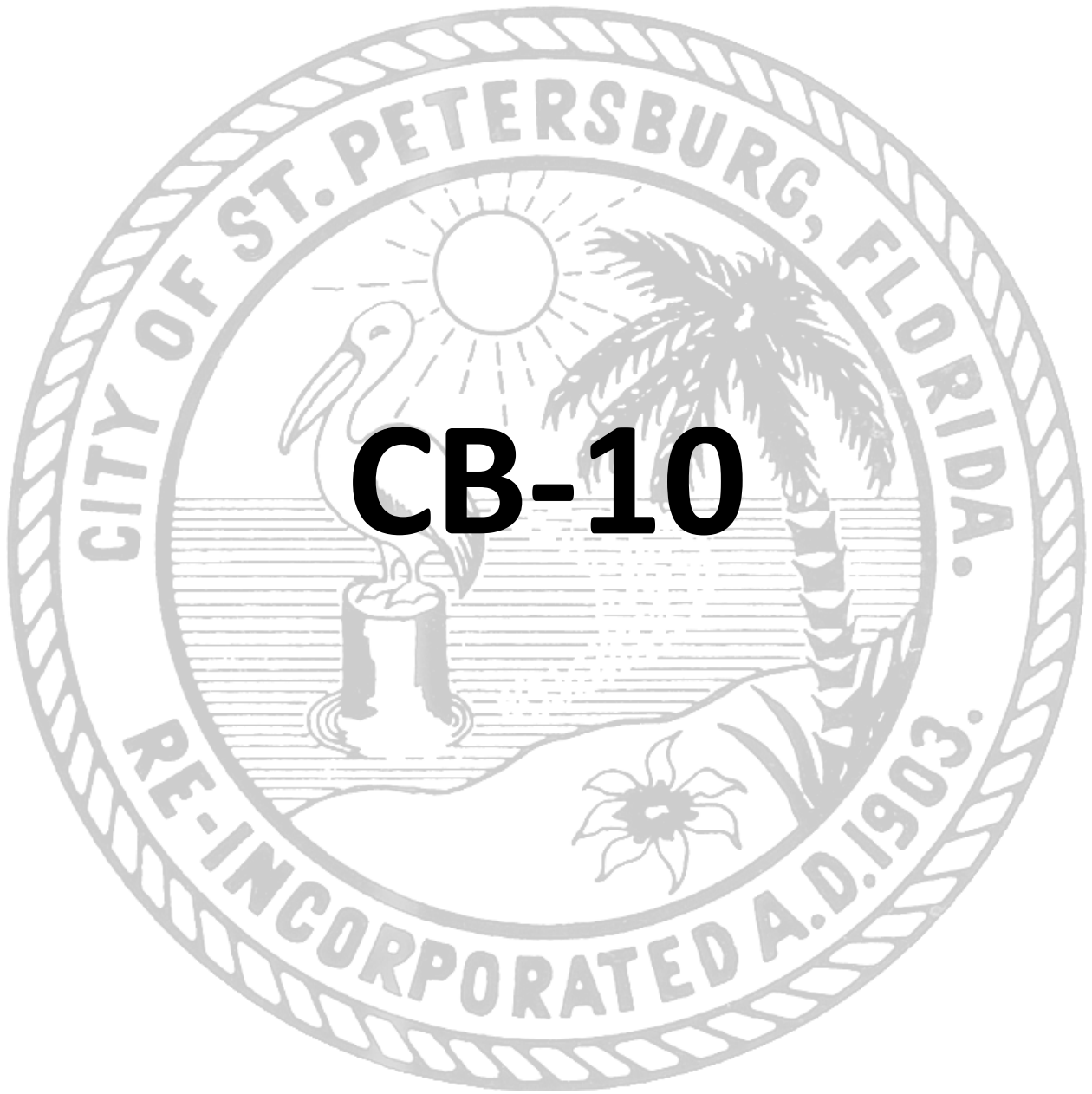
Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on September 8, and September 15, 2022; and providing an effective date.

Please scroll down to view the backup material.



CB-10

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of September 8, and September 15, 2022, City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
SEPTEMBER 8, AND SEPTEMBER 15, 2022;
AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on City Council minutes of September 8, and September 15, 2022, City Council meetings., hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, September 8, 2022, AT 2:00 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari, Lisa Wheeler-Bowman, City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa, and Deputy City Clerk Patricia Beliveau were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Hanewicz moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- | | | |
|--------|-----|---|
| DELETE | E-6 | An Ordinance approving a vacation of a 10-ft wide section of right-of-way on the west side of Dr. Martin Luther King Jr. Street North that is 55-feet in length located between 19th Avenue North and 20th Avenue North; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No.: DRC 22-33000007) |
| INFO | F-2 | TPA Moffitt Update (Report name change) |
| ADD | F-4 | A Resolution approving the negotiated agreement with the St. Petersburg Association of Firefighters, Local 747, Captains and District Chiefs Collective Bargaining Unit for the period of September 26, 2022, through September 21, 2025; and providing an effective date. |
| ADD | F-5 | A Resolution approving the negotiated agreement with the St. Petersburg Association of Firefighters, Local 747, Firefighters, Paramedics, and Lieutenants Collective Bargaining Unit for the period of September 26, 2022, through September 21, 2025; and providing an effective date. |
| ADD | F-6 | A Resolution approving the negotiated agreement with the Sun Coast Police Benevolent Association (PBA) for Police Sergeants and Lieutenants Collective Bargaining Unit for the period of September 26, 2022, through September 21, 2025; and providing an effective date. |
| ADD | F-7 | A Resolution approving the negotiated agreement with the Sun Coast Police Benevolent Association (PBA) for Police Officers and Technicians |

Collective Bargaining Unit for the period of September 26, 2022, through September 21, 2025; and providing an effective date.

- ADD F-8 Emergency Purchases
- INFO J-3 Private initiated application requesting an amendment to the Official Zoning Map (City File: ZM-13): Ordinance 783-Z amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of the property located at 150 Fountain Parkway North from Retail Commercial-2 (RC-2) to Retail Commercial-3 (RC-3) providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (Quasi-judicial) (Presentation included)

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with Awards and Presentations, Mayor Kenneth T. Welch presented Chief Jim Large with the 2022 Florida Fire Chief of the Year Award.

In connection with Awards and Presentations, Mayor Kenneth T. Welch presented a proclamation proclaiming September 12, 2022 as St. Pete College Day.

In connection with Awards and Presentations, Mayor Kenneth T. Welch presented a proclamation proclaiming September 11, 2022 as Patriot Day and Day of Remembrance.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Les Ambush, 10231 Bay Street Northeast, expressed gratitude to the City of St. Petersburg, Vice-Chair Gabbard and Kimberly Amos.

In connection with reports, Labor Relations and Training Manager, Kristen Mory gave an oral presentation to Council regarding Captains and District Chiefs Collective Bargaining Unit. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

- 2022-448 A RESOLUTION APPROVING THE NEGOTIATED AGREEMENT WITH THE ST. PETERSBURG ASSOCIATION OF FIREFIGHTERS, LOCAL 747, CAPTAINS AND DISTRICT CHIEFS COLLECTIVE BARGAINING UNIT FOR THE PERIOD OF SEPTEMBER 26, 2022, THROUGH SEPTEMBER 21, 2025; AND PROVIDING AN EFFECTIVE DATE.
- 2022-449 A RESOLUTION APPROVING THE NEGOTIATED AGREEMENT WITH THE ST. PETERSBURG ASSOCIATION OF FIREFIGHTERS, LOCAL 747, FIREFIGHTERS, PARAMEDICS, AND LIEUTENANTS COLLECTIVE BARGAINING UNIT FOR THE PERIOD OF SEPTEMBER 26, 2022, THROUGH SEPTEMBER 21, 2025; AND PROVIDING AN EFFECTIVE DATE.
- 2022-450 A RESOLUTION APPROVING THE NEGOTIATED AGREEMENT WITH THE SUN COAST POLICE BENEVOLENT ASSOCIATION (PBA) FOR POLICE SERGEANTS AND LIEUTENANTS COLLECTIVE BARGAINING UNIT FOR THE PERIOD OF SEPTEMBER 26, 2022, THROUGH SEPTEMBER 21, 2025; AND PROVIDING AN EFFECTIVE DATE.
- 2022-451 A RESOLUTION APPROVING THE NEGOTIATED AGREEMENT WITH THE SUN COAST POLICE BENEVOLENT ASSOCIATION (PBA) FOR POLICE OFFICERS AND TECHNICIANS COLLECTIVE BARGAINING UNIT FOR THE PERIOD OF SEPTEMBER 26, 2022, THROUGH SEPTEMBER 21, 2025; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll, Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 520-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that setting September 15, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 520-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING SECTION 17.5-111. OF THE CITY CODE RELATING TO ELIGIBILITY CRITERIA FOR CERTAIN MIXED-INCOME PROJECTS AND ACCESSORY COMMERCIAL USES TO QUALIFY FOR THE AFFORDABLE HOUSING SITE PLAN APPROVAL PROCESS; AMENDING SECTION 17.5-121. RELATING TO APPLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

09/08/2022

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 522-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that setting September 29, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 522-H

AN ORDINANCE AMENDING SECTION 21-87 OF THE ST. PETERSBURG CITY CODE; RENAMING LAKEWOOD TERRACE NEIGHBORHOOD PARK TO ANN DRAKEFORD PARK; PROVIDING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 523-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that setting September 29, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 523-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 20 OF THE CITY CODE TO ADD A NEW SECTION ON REQUIRED NOTICE OF RENT INCREASES IN HOUSING; PROVIDING A SCHEDULE OF VIOLATIONS AND PENALTIES; ADDING A DEFINITION OF NOTICE OF RENT INCREASE TO SECTION 20-303; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

09/08/2022

In connection with new ordinances, the Clerk read the title of proposed Ordinance 519-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that setting October 13, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 519-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 16.40.140.4.6 OF THE CITY CODE TO ALLOW DOUBLE-FRONTAGE LOTS IN RESIDENTIAL DISTRICTS, INCLUDING NEIGHBORHOOD SUBURBAN MULTIFAMILY (NSM), WHERE EIGHTY PERCENT OR MORE OF THE LOTS ON THE SUBJECT BLOCK ARE DOUBLE-FRONTAGE LOTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1143-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that setting October 6, 2022, as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1143-V

AN ORDINANCE APPROVING THE VACATION OF FOUR STREET CORNER EASEMENTS ON 1ST AVENUE NORTH, 13TH STREET NORTH AND CENTRAL AVENUE IN BLOCK 1 OF THE POLICE COMPLEX REPLAT LOCATED AT 1300 1ST AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with reports, Lendel Bright, ADA and Diversity Coordinator gave an oral presentation regarding the 2021 ADA Compliance Report. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz to approve the 2021 ADA Compliance Report.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with reports, Brian Caper, Economic Development Director gave a PowerPoint presentation regarding the TPA Moffitt update. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Brejesh Prayman, Engineering Director gave an oral presentation to Council regarding the Snell Isle Bridge No. 157191 Project. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Vice-Chair Gabbard moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

2022-452 A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-01-KCA/TB(S) (“Task Order”), as revised, to the Architect/Engineering Agreement dated December 15, 2020 between the City of St. Petersburg, Florida and Kisinger Campo & Associates, Corp. (“A/E”) for A/E to provide (i) a Cultural Resource Assessment Survey, (ii) coordination with State Historic Preservation Office, (iii) a Bridge Development Report Memorandum (including alternatives), (iv) a Sea Level Rise Analysis, and (v) roadway 15% line and grade plans (including alternatives) related to the Snell Isle BDR/BHR – Bridge No. 157191 Project in an amount not to exceed \$115,986.40; providing that the total Task Order, as revised, shall not exceed \$334,983.78 (ECID Project No. 21053-110; Oracle No. 17972); and providing an effective date.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. Hanewicz.

In connection with reports, Tom Greene, Assistant City Administrator gave an oral presentation to Council regarding Emergency Purchases. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with new business item presented by Councilmember Floyd, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Housing, Land Use and Transportation

09/08/2022

(HLUT) committee or other relevant committee, for a discussion on the creation of a regularly updated public facing dashboard detailing our affordable housing status and goals.

Roll Call. Ayes. Gerdes. Montanari, Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with Council Committee Reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with a second by Councilmember Montanari that the following resolution be adopted:

2022-453 A Resolution of the City of St. Petersburg, Florida restricting the members of specified boards and commissions, including the City Council, from participating in certain matters before such boards and commissions; prohibiting members of certain boards and commissions, including the City Council, from appearing and speaking for or against certain matters being considered by other boards and commissions; defining terms; providing for exceptions; providing for the repeal of resolutions inconsistent with this resolution; and providing an effective date.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

Chair Driscoll recessed the meeting at 4:19 p.m. for a break.

Chair Driscoll reconvened the meeting at 5:01 p.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 516-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 516-H entitled:

PROPOSED ORDINANCE NO. 516-H

AN ORDINANCE RELATING TO SANITATION RATES AND CHARGES; AMENDING CHAPTER 27, SECTION 27-557 OF THE ST. PETERSBURG CITY CODE; AMENDING RATES AND CHARGES FOR SANITATION SERVICES; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with public hearings, the Clerk read the title of proposed Ordinance 517-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 517-H entitled:

PROPOSED ORDINANCE NO. 517-H

AN ORDINANCE RELATING TO UTILITY RATES; AMENDING CHAPTER 27, SUBSECTION 405(b)(1) AND (2) OF THE ST. PETERSBURG CITY CODE; AMENDING THE STORMWATER UTILITY FEE; AMENDING THE TIERED RATE STRUCTURE FEES FOR SINGLE FAMILY RESIDENTIAL PARCELS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with public hearings, the Clerk read the title of proposed Ordinance 515-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 515-H entitled:

PROPOSED ORDINANCE NO. 515-H

AN ORDINANCE RELATING TO UTILITY RATES AND CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-141 (a), 27-142 (a), 27-144 (c), 27-146 (d), 27-283 (a), 27-284 (a), AND 27-284 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING BASE AND VOLUME CHARGES FOR WATER SERVICE; AMENDING WHOLESALE WATER SERVICE CHARGES FOR THE CITY OF GULFPORT; AMENDING BASE AND VOLUME CHARGES

09/08/2022

FOR IRRIGATION ONLY ACCOUNTS; AMENDING MONTHLY CHARGES FOR COMMERCIAL WATER ONLY ACCOUNTS; AMENDING BASE AND VOLUME CHARGES FOR WASTEWATER SERVICE; AMENDING WASTEWATER SERVICE CHARGES FOR WHOLESALE CUSTOMERS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with public hearings, the Clerk read the title of proposed Ordinance 518-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 518-H entitled:

PROPOSED ORDINANCE NO. 518-H

AN ORDINANCE RELATING TO UTILITY CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-109 (b), 27-109 (d), 27-141 (b), 27-144 (a), 27-144 (b), 27-177 (a), and 27-177 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING CONNECTION CHARGES FOR POTABLE WATER CONNECTION; AMENDING CHARGE FOR METER RELOCATION; AMENDING VARIOUS UTILITY WATER SERVICE CHARGE RATES; ADDING NEW UTILITY WATER SERVICE CHARGES; AMENDING NEW CONNECTION CHARGES FOR IRRIGATION ONLY ACCOUNTS; ADDING A PERMIT REQUIREMENT FOR IRRIGATION ONLY ACCOUNTS; AMENDING EXISTING CONNECTION CHARGES FOR IRRIGATION ONLY ACCOUNTS; AMENDING PERMIT AND CONNECTION CHARGES FOR RECLAIMED WATER SERVICE; ADDING A FEE FOR RECLAIMED WATER TURN-ON AND TURN-OFF SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW CHARGES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

09/08/2022

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with public hearings, Britton Wilson, Planner II gave a PowerPoint presentation regarding the proposed Ordinance. The Clerk read the title of proposed Ordinance 783-Z. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 783-Z entitled:

PROPOSED ORDINANCE NO. 783-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF PROPERTY LOCATED AT 150 FOUNTAIN PARKWAY NORTH FROM RETAIL CENTER – 2 (RC-2) TO RETAIL CENTER -3 (RC-3); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with public hearings, Derek Kilborn, Urban Design and Historic Preservation Manager gave a PowerPoint presentation regarding the proposed Ordinance. The Clerk read the title of proposed Ordinance 781-Z. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 781-Z entitled:

PROPOSED ORDINANCE NO. 781-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF PROPERTY LOCATED AT 1626 & 1628 18th AVENUE SOUTH FROM CORRIDOR RESIDENTIAL TRADITIONAL-1 (CRT-1) TO CORRIDOR COMMERCIAL TRADITIONAL-1 (CCT-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanowitz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

In connection with public hearings, Britton Wilson, Planner II gave a PowerPoint presentation regarding the proposed Ordinances. The Clerk read the title of proposed Ordinance 782-Z and 514-H.

Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Mary Jo Baras, 6200 Bahama Shores Drive South, expressed concerns regarding the lack of access to healthy food.
2. Kathy Michaels, 6215 Bahama Shores Drive South, expressed concerns regarding the lack of access to healthy food.
3. Judy Gallizzi, 3924 Beach Drive Southeast, expressed concerns regarding the lack of a grocery store in the development agreement.
4. Renee Kongsiri, 4908 Sunrise Drive South, expressed concerns regarding the lack of a grocery store and parking in the development agreement.
5. Mike McGraw, 3997 Beach Drive Southeast, expressed concerns regarding the lack of access to fresh, affordable groceries and a pharmacy.
6. Anthony Pamp, 4061 Pompano Drive Southeast, expressed opposition to changing the Zoning.
7. Mark Spencer, 3494 Coquina Key Drive Southeast, expressed concerns regarding transportation and lack of a local grocer.
8. Krispin Barrett, 4160 Pompano Drive Southeast, expressed concerns regarding traffic on 4th Street and lack of parking.
9. Mirela Setric, 4200 25th Avenue North, expressed opposition to the proposed development as it does not line up with the City's goal of resiliency.
10. Charlie Guy, 256 17th Avenue Southeast, expressed support for the development agreement.
11. Walter Carfora, 123 17th Avenue Southeast, expressed concerns regarding the lack of access to fresh food.
12. Ronald Hiemann, 4675 Neptune Drive Southeast, expressed concerns regarding the lack of access to a grocery store, a pharmacy, and parking.
13. Beth Connor, 636 64th Avenue South, expressed opposition to the development and concerns regarding the lack of access to fresh food.
14. Gabi Hiemann, 4675 Neptune Drive Southeast, expressed concerns regarding the lack of access to a grocery store and pharmacy.
15. Tom Barry, 4011 Sunrise Drive South, expressed opposition to the Coquina Key Plaza Rezoning.
16. Andrew Fivecoat, 4343 Juanita Way, 4663 and 3811 Neptune Drive Southeast, expressed opposition to the proposed Zoning change.

17. Ann Marie Fivecoat, 4343 Juanita Way, 4663 and 3811 Neptune Drive Southeast, expressed opposition to the proposed Zoning change.
18. J. Pezdek, 145 59th Avenue South, did not speak, but filled out a yellow comment card indicating opposition to the Coquina Key Development.
19. Chris Cresten-Rosa, 4439 Neptune Drive Southeast, expressed opposition to the proposed Zoning change.
20. Linda Schuch, 3584 Beach Drive, expressed opposition to the development and concerns regarding the lack of access to fresh food.
21. Jason Mathis, 115 62nd Avenue South, expressed support for the Coquina Key Development.
22. Charlie Williams, 158 Pompano Drive Southeast, Unit B, expressed support for the Coquina Key Development.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that setting September 29, 2022, as the second public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 782-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF PROPERTY LOCATED AT 4350 6th STREET SOUTH AND 575 45th AVENUE SOUTH FROM CORRIDOR COMMERCIAL SUBURBAN-1 (CCS-1) TO CORRIDOR COMMERCIAL TRADITIONAL-1 (CCT-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that setting September 29, 2022, as the second public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 514-H

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT FOR PROPERTY LOCATED AT 4350 6th STREET SOUTH AND 575 45th AVENUE SOUTH; RECOGNIZING THAT THE SUBJECT AGREEMENT IS BY AND BETWEEN SWD COQUINA KEY, LLC, A DELAWARE LIMITED LIABILITY COMPANY (DEVELOPER), AND CITY OF ST. PETERSBURG, FLORIDA, A FLORIDA MUNICIPAL CORPORATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Wheeler-Bowman. Nays. None. Absent. None.

09/08/2022

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Bryce Springfield, 3316 31st Avenue North – Apt. 203, expressed gratitude to Councilmember Floyd regarding housing efforts and expressed concerns regarding social housing issues.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A September 8, 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.

- 2022-421 1.Approving the purchase of two replacement fire apparatuses from Ten-8 Fire & Safety, LLC for the Fleet Management Department, at a total cost of \$1,842,686; approving supplemental appropriations from the unappropriated balance of the Public Safety Capital Improvement Fund (3025) in the amount of \$317,000 to the Fire Engine 11/F481 Replacement Project (TBD) and \$397,000 to the Fire Engine 7/F448 Replacement Project (TBD).
- 2022-422 2.Approving the purchase of one hazmat vehicle from Ten-8 Fire & Safety, LLC for the Fleet Management Department, at a total cost of \$1,727,872; approving a supplemental appropriation in the amount of \$1,727,872 from the unappropriated balance of the Equipment Replacement Fund (5002) to the Fleet Management Department, Fleet Mechanical Costs Division (800-2527) for the purchase of one hazmat vehicle from Ten-8 Fire & Safety, LLC; and providing an effective date.
- 2022-423 3.Accepting a proposal from JP Morgan Chase Bank, N.A., for banking services, at an estimated annual cost of \$250,000, for a total contract amount of \$1,250,000.
- 2022-424 4.Approving the purchase of three ambulances from Ten-8 Fire & Safety, LLC for the Fleet Management Department, at a total cost of \$970,917; approving a supplemental appropriation in the amount of \$970,917 from the unappropriated balance of the Emergency Medical Services Fund (1009) to the Fire Rescue Department, EMS Division (150-1513).
- 2022-425 5.Approving a proposal from Xylem Water Solutions U.S.A., Inc., a sole source supplier, for four, twelve-inch volute submersible pumps, for the Northeast Water Reclamation Facility Influent Pump Station, at a total cost of \$593,700.
- 2022-426 6.Resolution approving the exercise of the four-year renewal option to the Interlocal Agreement between the City of St. Petersburg and Forward Pinellas.
- 2022-427 7.Resolution approving a funding Agreement between the City of St. Petersburg and Pinellas Suncoast Transit Authority (PSTA) in the amount of \$73,179 to support City initiated Countywide Plan Amendments related to implementation of the SunRunner Rising Development Study.

- 2022-428
8. A Resolution authorizing the Mayor or his designee to accept additional funding in the amount of \$513,498 from the Early Learning Coalition Of Pinellas, Inc. (“ELC”); authorizing the Mayor or his designee to execute all documents necessary to receive this funding; approving a supplemental appropriation in the amount of \$513,498 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional funds, to the Parks and Recreation Department, Administration Division (190-1573); and providing an effective date.

 9. A Resolution approving the First Amendment to the Agreement with Pospiech Contracting, Inc. dated May 24, 2021 to (i) reconcile the construction materials from the original bid quantities; (ii) increase the contract amount in an amount not to exceed \$95,397.37 related to the reconciling of the construction materials; and (iii) change the substantial completion date for the Bartlett Park and 7th Street South Stormwater Improvements Project; providing that the total Contract amount shall not exceed \$1,963,914.37; authorizing the Mayor or his designee to execute the First Amendment and all other documents necessary to effectuate this transaction; and providing an effective date. (ECID Project No. 18063-110; Oracle Nos. 16710, 18592 and 18009)
- 2022-429

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B September 8, 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.

- 2022-430 1. Approving an increase in allocation for pool maintenance services with Ferris Pools Inc. in the amount of \$100,000, for a total contract amount of \$409,000.
- 2022-431 2. Accepting a proposal from PFM Financial Advisors, LLC. for financial advisory services, at an estimated annual cost of \$100,000, for a total contract amount of \$200,000.
- 2022-432 3. Approving the purchase of one boom loader chassis dump truck from Petersen Industries, Inc. for the Fleet Management Department, at a total cost of \$194,050.52.
- 2022-433 4. Accepting a proposal from Resources Investment Advisors, LLC. for consulting services for deferred compensation plans for the Human Resources Department for a total contract amount of \$118,500.
- 2022-434 5. Approving the purchase of five utility vehicles from Deere and Company, for the Fleet Management Department, at a total cost of \$111,512.93.
- 2022-435 6. Approving the purchase of six utility vehicles from McKibben Powersports, Inc., for the Fleet Management Department, at a total cost of \$110,820.
- 2022-436 7. Accepting a quotation from B & I Contractors, Inc. for the replacement of two boilers and booster pumps at the Municipal Service Center, in the amount of \$95,404.
- 2022-437 8. Acknowledging the selection of Ajax Building Company LLC, Biltmore Construction Co Inc., Hennessy Construction Services, The AD Morgan Corporation and WJ Create LLC. for the CMAR Continuing Services for City Facilities, for the Engineering & Capital Improvements Department.
- 2022-438 9. Authorizing the Mayor, or his designee, to execute a License Agreement with TFTSP Youth Golf Council St. Petersburg, Inc., a Florida not-for-profit corporation, for the continued use of a two-story facility located within City-owned Twin Brooks Golf Course located at 3800 – 22nd Avenue South, St. Petersburg, to operate a mentoring center, for a period of three (3) years, at an aggregate rent of \$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. Requires affirmative vote of at least six (6) members of City Council.

09/08/2022

2022-439

2022-440

2022-441

2022-442

2022-443

2022-444

2022-445

10. Authorizing the Mayor, or his designee, to consent to the assignment of the Lease Agreement with Kitty Hawk Investments, Inc., a Florida corporation, d/b/a The Hangar Restaurant and Flight Lounge, to Smith & Son Hospitality, LLC, a Florida limited liability company, for use of portions of the first and second floors of the Terminal building located on Albert Whitted Airport. Requires affirmative vote of at least six (6) members of City Council.
11. Authorizing the Mayor, or his designee, to execute a License Agreement with St. Petersburg Saturday Morning Market, Inc., a Florida not-for-profit corporation, for a period of three (3) years to use a portion of the parking lot to the north of City-owned Al Lang Stadium located at 201 Bayshore Drive S.E., St. Petersburg, as a marketplace on Saturdays only during eight (8) month periods each year of the term from October 1 through May 31, at an aggregate rent of \$36.00
12. A resolution approving a supplemental appropriation in the amount of \$332,309 from the unappropriated balance of the Mahaffey Theater Operating Fund (1201) to the Enterprise Facilities Department, Mahaffey Administration Division (282-1817) to provide funding for carpet replacement within the Mahaffey Theater; and providing an effective date.
13. A Resolution approving the third amendment to the agreement between the City of St. Petersburg, Florida, and the Juvenile Welfare Board of Pinellas County (JWB) that commenced on October 1, 2021 and extends through September 30, 2024 to provide for an increase in funding for FY 2023; authorizing the Mayor or his designee to accept an award in the amount of \$92,546 from the Juvenile Welfare Board of Pinellas County; authorizing the Mayor or his designee to execute the third amendment and all other documents necessary to effectuate this transaction; and providing an effective date.
14. A Resolution authorizing the Mayor or his designee to execute Amendment No. 3 to Task Order No. 16-02-LEP/T(C) (“Task Order”), as amended and revised, to the architect/engineering agreement dated May 13, 2016, as amended, between the City of St. Petersburg, Florida and Landis, Evans + Partners (“A/E”) for A/E to provide additional design services for the intersection of 7th Street South and 6th Avenue South and coordination of design revisions to accommodate the Orlando Health Project related to the 6th Ave S Separated Bikeway Project in an amount not to exceed \$18,577.03; providing that the total Task Order, as amended and revised, shall not exceed \$311,059.12 (ECID Project No. 18108-112; Oracle No. 14157); and providing an effective date.
15. A Resolution authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 19-06-SCS/ENV(C) (“Task Order”) to the architect/engineering agreement dated June 18, 2019 between the City of St. Petersburg, Florida and Stantec Consulting Services, Inc. (“A/E”) for A/E to provide amended services related to environmental resource permitting, data acquisition and analysis, project coordination, quality assurance/quality control and public engagement for the North Shore Park – Living Shoreline Project in an amount not to exceed \$184,590; providing that the total Task Order, as amended, shall not exceed \$318,933.25 (ECID Project No. 21029-117; Oracle Nos. 17223 and 18613); and providing an effective date.
16. A Resolution appointing Gina Driscoll to the governing board of the Pinellas Suncoast Transit Authority; and providing an effective date.

09/08/2022

- 2022-446 17. A Resolution approving amendments to the City Council Policy and Procedures Manual to clarify quorum requirements for committee meetings; and providing an effective date.
- 2022-447 18. A Resolution approving the extension of Pinellas County Hazardous Materials Response Team Agreement (“Extension”) between the City of St. Petersburg and the Pinellas County Board of County Commissioners; authorizing the Mayor or his designee to execute the extension; and providing an effective date.
- Received and Filed 19. Youth & Family Services Committee Minutes (4/14/2022)
- Received and Filed 20. Budget, Finance & Taxation Committee Minutes (8/11/2022)
- Received and Filed 21. Committee of the Whole Minutes (5/26/2022)
- Received and Filed 22. Committee of the Whole Minutes (6/2/2022)
- Received and Filed 23. Committee of the Whole Minutes (7/21/2022)
- Received and Filed 24. Health, Energy, Resiliency & Sustainability Committee Minutes (7/28/2022)

There being no further business Chair Driscoll adjourned the meeting at 8:11 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, September 15, 2022, AT 1:30 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari. City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa, and Deputy City Clerk Patricia Beliveau were also in attendance. Absent. Lisa Wheeler-Bowman.

In connection with the approval of the agenda, Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- REVISED CB-1 Accepting a proposal from Musco Sports Lighting, LLC, to install sports lighting and poles at Lake Vista Park tennis courts & Azalea Soccer Field for the Parks and Recreation Department for a total cost of \$375,000. (Signed resolution included)
- MOVED CB-9 A Resolution approving the 2022 Emergency Medical Services ALS First Responder Agreement between the City of St. Petersburg and the Pinellas County Emergency Medical Services Authority for fiscal years 2022/2023 and 2023/2024; authorizing the Mayor or his designee to execute the 2022 Emergency Medical Services ALS First Responder Agreement; and providing an effective date. (MOVED TO REPORTS AS ITEM F-7)
- MOVED CB-11 A Resolution approving a transfer in the amount of \$150,000 from the balance of the General Fund Contingency (0001) to the Library Department, Administration Division (200-1131) to provide funding for costs associated with the Digital Inclusion St. Pete Program; and providing an effective date. (MOVED TO REPORTS AS ITEM F-8)
- ADD CB-12 Housing, Land Use & Transportation Committee Minutes (8/11/2022)
- ADD CB-13 Budget, Finance & Taxation Committee Minutes (8/25/2022)
- ADD D-3 Florida Housing Coalition Awards

- ADD E-2 Setting October 6, 2022 as the public hearing date for the following proposed Ordinance(s): An Ordinance amending the St. Petersburg City Code to ban smoking and vaping in City parks and beaches by adding a new Section 7-68, smoking and vaping prohibited; adding a new Section 21-57 smoking and vaping; providing for severability; and providing an effective date.
- DELETE F-1 Accepting a proposal and approving the award of a subrecipient agreement with Pinellas Community Foundation for sub-recipient coordinated social services at a not to exceed contract amount of \$8,580,000 through December 31, 2026; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$8,580,000 from the unappropriated balance of the American Rescue Plan Act Fund (1018) to the Mayor’s Office, Mayor’s Office Division (020-1005), ARPA Sub-Recipient Coordinated Social Services (19102); and approving an effective date.
- DELETE F-2 Accepting a proposal and approving the award of a subrecipient agreement with St. Petersburg Free Clinic, Inc. for the implementation of a healthy neighborhood store program, at a not to exceed contract amount of \$535,000 through December 31, 2024; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$535,000 from the unappropriated balance of the American Rescue Plan Act Fund (1018) to the Parks and Recreation Department, Administration Department (190-1573), Healthy Neighborhood Store Program project (19100); and approving an effective date.
- ADD G-2 Respectfully requesting a referral to Housing, Land Use, and Transportation a discussion on amendments to the Source of Income ordinance to provide alignment with the new County ordinance. (Vice-Chair Gabbard – Staff Request)
- ADD G-3 Respectfully requesting City Council support of the resolution requesting that the Administration resume Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) grants applications for the Albert Whitted Airport. (Chair Driscoll)
- ADD G-3(a) A Resolution requesting that the Administration resume Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) grant applications for the Albert Whitted Airport; and providing an effective date.
- ADD I-1 A Resolution confirming the appointment of City of St. Petersburg Fire Rescue Chief Ian Womack to the Opioid Abatement Funding Advisory Board; and providing an effective date.
- INFO J-2 Fiscal Year 2023 Tentative Budget and Proposed Millage Rate (Presentation included)

Roll Call. Ayes. Gerdes. Montanari, Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with Awards and Presentations, Mayor Kenneth T. Welch presented a proclamation proclaiming September 2022 as Senior Center Month.

In connection with Awards and Presentations, Mayor Kenneth T. Welch and Councilmember Hanewicz presented a proclamation proclaiming September 15 through October 15, 2022 as Hispanic Heritage Month.

In connection with Awards and Presentations, Vice-Chair Gabbard presented Mayor Kenneth T. Welch with the Florida Housing Coalition Awards.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. James Thompson, 522 Riviera Bay Drive, expressed concerns regarding potential development at Albert Whitted Airport.
2. Brenda Sheffield, 550 1st Avenue South, expressed concerns regarding potential development at Albert Whitted Airport.
3. Bryce Springfield, 3316 31st Avenue North – Unit 203, expressed concerns regarding affordable social housing and Gas Plant redevelopment.
4. Sally Mossman, 550 1st Avenue South, expressed concerns regarding potential development at Albert Whitted Airport.
5. Bob Griendling, 126 15th Avenue Northeast, expressed concerns regarding road safety.
6. Lindsay Cross, 545 27th Avenue North, expressed the need for more emphasis on trade programs in local community colleges, STEAM and healthcare fields.
7. Bud Risser, 1844 Brightwaters Boulevard Northeast, expressed concerns regarding rejection of funding for Albert Whitted Airport from the FAA and Florida DOT.
8. Randolph Snell, 175 1st Street South – Unit #3303, expressed support for the Albert Whitted Airport
9. Andrew Grischenko, 4037 19th Street North, expressed support for the Albert Whitted Airport.
10. Vincent Nowicki, 215 Central Avenue, expressed concerns regarding the residency of Councilmember Wheeler-Bowman.
11. Dawson Cannon, 751 17th Avenue South, expressed concerns regarding traffic issues on 4th Street South.

12. Barbara Hedge, 5214 Dover Street Northeast, expressed support the expansion of Albert Whitted Airport to the public.

In connection with reports, Imam Abdul Kareen Ali and Martha Nailah Abdullah gave an oral presentation regarding the Tampa Bay Area Muslim Association (TBAMA) – Community Wide Shuraa Conference. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Mark Cantrell gave a PowerPoint presentation update regarding The Florida Orchestra. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Rhea Law and Christian Hardgree gave a PowerPoint presentation update regarding The University of South Florida. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 526-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting October 6, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 526-H

AN ORDINANCE CONCERNING THE REGULATION OF RIGHTS-OF-WAY, SIDEWALKS, AND OTHER PUBLIC PATHS FOR VEHICULAR OR PEDESTRIAN TRAVEL WITHIN THE CITY; MAKING FINDINGS RELATED TO SUCH REGULATION; AMENDING CITY CODE TO RESTATE THE REGULATION PROHIBITING THE PLACEMENT OF TABLES ON THE RIGHT-OF-WAY TO INCLUDE TABLE-LIKE OBJECTS AND TO EXPAND THE AREA IN WHICH THE REGULATION APPLIES; AMENDING CITY CODE TO REVISE THE REGULATION CONCERNING SLEEPING, LYING, OR RECLINING, DURING DAYLIGHT HOURS, ON CERTAIN RIGHTS-OF-WAY, SIDEWALKS, AND OTHER PATHS TO APPLY TO THE SAME GEOGRAPHIC AREA AS THE REGULATION PROHIBITING THE PLACEMENT OF TABLES AND TABLE-LIKE OBJECTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Nays. Figgs-Sanders. Floyd. Absent. Wheeler-Bowman.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 527-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting October 6, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 527-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE TO BAN SMOKING AND VAPING IN CITY PARKS AND BEACHES BY ADDING A NEW SECTION 7-68, SMOKING AND VAPING PROHIBITED; ADDING A NEW SECTION 21-57 SMOKING AND VAPING; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

The Chair reviewed the Quasi-Judicial process to be followed. A presentation was made by Corey Malyszka, Zoning Official, Craig Taraszki, Attorney representing Applicant and Appellant, and Registered Opponent William Herrmann regarding the Appeal of the denial of a Site Plan modification at 4th Avenue and 1st Street North (City File 22-31000007 Appeal).

Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Elvin Quinones, 130 4th Avenue North, expressed concerns with public safety and changes to the design - proposed by the Applicant.
2. Abril Carnahan did not speak but filled out a yellow comment card but indicated opposition to the proposed project.
3. Paul Kodo, 130 4th Avenue North #605, did not speak but filled out a yellow comment card indicating opposition to the proposed project.
4. Richard Candelora, 130 4th Avenue North, expressed opposition to the proposed Julia project.
5. Manny Leto, 3302 Northridge, expressed opposition to the proposed Julia project.
6. Martha Head, 130 4th Avenue North #201, did not speak but filled out a yellow comment card indicating opposition to the proposed project.
7. Debbie McDaniels, 4060 55th Street North #1209, did not speak but filled out a yellow comment card indicating opposition to the proposed project.
8. A. Matthews Rosen, 130 4th Avenue North #510, did not speak but filled out a yellow comment card indicating opposition to the proposed project.
9. Gail Herrmann, 130 4th Avenue North #514, did not speak but filled out a yellow comment card indicating opposition to the proposed project.

10. Betty Candelora, 130 4th Avenue North, expressed opposition to the proposed Julia project.
11. Calhoun, 130 4th Avenue #208, did not speak but filled out a yellow comment card indicating opposition to the proposed project.
12. Kathy Smith, 130 4th Avenue North #202, did not speak but filled out a yellow comment card indicating opposition to the proposed project.
13. Terry Smith, 130 4th Avenue North, did not speak but filled out a yellow comment card indicating opposition to the proposed project.
14. Jeff Farnsworth, 130 4th Avenue North, expressed opposition to the proposed Julia project.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council grant the appeal of the Development Review Commission (DRC) approval of a Site Plan modification at 4th Avenue and 1st Street North.

Roll Call. Ayes. Floyd. Gabbard. Gerdes. Montanari. Nays. Driscoll. Figgs-Sanders. Hanewicz. Absent. Wheeler-Bowman. MOTION TO GRANT THE APPEAL FAILED.

Chair Driscoll recessed the meeting at 5:31p.m. for a short break.

Chair Driscoll reconvened the meeting at 5:47 p.m.

In connection with public hearings, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Amy Foster, Community and Neighborhood Affairs Administrator gave a brief PowerPoint presentation regarding the proposed Ordinance The Clerk read the title of proposed Ordinance 520-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 520-H entitled:

PROPOSED ORDINANCE NO. 520-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING SECTION 17.5-111. OF THE CITY CODE RELATING TO ELIGIBILITY CRITERIA FOR CERTAIN MIXED-INCOME PROJECTS AND ACCESSORY COMMERCIAL USES TO QUALIFY FOR THE AFFORDABLE HOUSING SITE PLAN APPROVAL PROCESS; AMENDING SECTION 17.5-121. RELATING TO APPLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Nays. Floyd. Absent. Wheeler-Bowman.

In connection with a Legal item, Jane Wallace, Assistant City Attorney gave an oral presentation to Council regarding the Opioid matters and a Resolution approving the confirming the appointment of the City of St. Petersburg Fire Rescue Chief Ian Womack to the Opioid Abatement Funding Advisory Board.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with a second of Councilmember Floyd that the following resolution be adopted:

2022-464 A RESOLUTION CONFIRMING THE APPOINTMENT OF CITY OF ST. PETERSBURG FIRE RESCUE CHIEF IAN WOMACK TO THE OPIOID ABATEMENT FUNDING ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari, Hanewicz, Driscoll, Gabbard, Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with public hearings, the Clerk read the title of proposed Ordinance 521-H. Elizabeth Makofske, Budget Director gave a PowerPoint presentation to Council regarding the proposed the Fiscal Year 2023 Tentative Budget and Proposed Millage Rate. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Douglas Hansen, 4527 3rd Avenue South, requested additional maintenance funding for pothole repair and general resurfacing of roads in the City.
2. William Kilgore, 2550 28th Avenue North, expressed concerns regarding the proposed FY 2023 Tentative Budget and housing crisis.
3. Karla Correa, 345 5th Avenue North, expressed concerns regarding the proposed FY 2023 Tentative Budget and housing crisis.
4. Jack Wallace, 345 5th Avenue North, expressed concerns regarding the proposed FY 2023 Tentative Budget and housing crisis.
5. Nick Carey, 5320 10th Street North, expressed concerns regarding the housing crisis and need for additional funding.
6. Ali Abdel-Qader, 345 5th Avenue North, expressed concerns regarding the housing crisis.
7. Dani, did not provide address, expressed concerns regarding the proposed FY 2023 Tentative Budget and housing crisis.
8. Devonte Sullivan, 5916 5th Avenue North, expressed concerns regarding the proposed FY 2023 Tentative Budget and housing crisis.

Councilmember Montanari moved with the second of Councilmember Floyd that the following resolution be adopted:

09/15/2022

2022-465 A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting September 29, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 521-H

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; MAKING APPROPRIATIONS FOR THE PAYMENT OF THE OPERATING EXPENSES OF THE CITY OF ST. PETERSBURG, FLORIDA, INCLUDING ITS UTILITIES, AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST OF REVENUE BONDS, AND OTHER OBLIGATIONS OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE DEPENDENT SPECIAL DISTRICTS OF THE CITY OF ST. PETERSBURG FLORIDA; ADOPTING THIS APPROPRIATIONS ORDINANCE AS THE BUDGET FOR THE CITY OF ST. PETERSBURG, FLORIDA FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

2022-466 A RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

09/15/2022

In connection with reports, Mika Nelson, Library Director gave an oral presentation to Council regarding a Resolution to provide funding for costs associated with the Digital Inclusion St. Pete Program. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

2022-467 A RESOLUTION APPROVING A TRANSFER IN THE AMOUNT OF \$150,000 FROM THE BALANCE OF THE GENERAL FUND CONTINGENCY (0001) TO THE LIBRARY DEPARTMENT, ADMINISTRATION DIVISION (200-1131) TO PROVIDE FUNDING FOR COSTS ASSOCIATED WITH THE DIGITAL INCLUSION ST. PETE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with reports, Anne Fritz, Chief Financial Officer Director and Elizabeth Makofske, Budget Director gave an oral presentation to Council regarding a Resolution to approve an amendment to the City of St. Petersburg's Fiscal Policies. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

2022-468 A RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF ST. PETERSBURG'S FISCAL POLICIES TO (I) ADD THE COMMUNITY BENEFIT AGREEMENT FUND (0007) AND THE EMPLOYMENT CENTER - 2 OPEN SPACE FUND (1904) TO THE LIST OF FUNDS INCLUDED IN THE GENERAL FUND GROUP OF FUNDS, (II) REMOVE THE WORD "ART" FROM ALL REFERENCES TO THE DOWNTOWN OPEN SPACE ART FUND, (III) CHANGE THE TARGET FUND BALANCE OF THE GENERAL FUND TO 10% OF THE CURRENT ADOPTED BUDGET, AND (IV) EXCLUDE TRANSFERS TO THE GENERAL CAPITAL IMPROVEMENT FUND FROM THE TARGET BALANCE CALCULATION FOR THE GENERAL FUND; REAFFIRMING THE CITY'S FISCAL POLICIES AS AMENDED FOR FISCAL YEAR 2023; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with reports, Ian Womack, Fire Rescue Chief gave an oral presentation regarding a Resolution to approve the 2022 Emergency Medical Services ALS First Responder Agreement. Chair Driscoll asked if there were any person(s) present wishing to be heard, there

09/15/2022

was no response. Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Committee of the Whole, for consideration to consider a Resolution to approving the 2022 Emergency Medical Services ALS First Responder Agreement between the City of St. Petersburg and the Pinellas County Emergency Medical Services Authority for fiscal years 2022/2023 and 2023/2024; authorizing the Mayor or his designee to execute the 2022 Emergency Medical Services ALS First Responder Agreement.

Roll Call. Ayes. Gerdes. Montanari, Hanewicz, Driscoll, Gabbard, Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

Chair Driscoll recessed the meeting at 8:04 p.m. for a short break.

Chair Driscoll reconvened the meeting at 8:18 p.m.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Housing, Land Use, and Transportation Committee for a presentation introducing the Trails Crossing Under I-275 (Trails Crossing) concept and discussion on the potential development of a Master Plan. Such Master Plan would further evaluate, define, and advance the concept. The Master Plan would help advance the concept at the same time as ensuring compatibility and coordination with the Downtown Mobility Study and the Historic Gas Plant Site redevelopment, amongst other initiatives.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Housing, Land Use, and Transportation a discussion on amendments to the Source of Income ordinance to provide alignment with the new County ordinance.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

09/15/2022

In connection with a new business item presented by Chair Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Walt Driggers, 1 Beach Drive Southeast, expressed support for the proposed resolution for grant funding for the Albert Whitted Airport.
2. Robert Czyszozon, 8128 Causeway Boulevard South, expressed support for the proposed resolution for grant funding for the Albert Whitted Airport.

Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution be adopted as amended:

2022-469 A RESOLUTION REQUESTING THAT THE ADMINISTRATION RESUME FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND FEDERAL AVIATION ADMINISTRATION (FAA) GRANT APPLICATIONS FOR THE ALBERT WHITTED AIRPORT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. William Kilgore, 2550 28th Avenue North, expressed concerns regarding affordable housing and rent control.
2. Jalessa Blackshear, 2510 10th Street South, expressed concerns regarding the general fiscal policies and proposed Ordinance No. 526-H.

In connection with announcements, Chair Driscoll proposed to cancel the Agenda Review meeting scheduled for September 22, 2022 and schedule the Committee of the Whole Meeting to discuss the process of filling the recent District 7 vacancy, to be held on September 22, 2022 at 1:30 p.m. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Committee of the Whole on September 22, 2022 at 1:30 p.m., for consideration to discuss the process of filling the recent District 7 vacancy.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. Wheeler-Bowman.

09/15/2022

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A September 15, 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.

2022-454

1.Approving an increase in allocation with Dell Marketing, L.P., for computer accessories and peripherals, in the amount of \$300,000, for a total contract amount of \$3,850,000.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B September 15, 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.

- 2022-455 1. Accepting a proposal from Musco Sports Lighting, LLC, to install sports lighting and poles at Lake Vista Park tennis courts & Azalea Soccer Field for the Parks and Recreation Department for a total cost of \$375,000
- 2022-456 2. Approving the renewal of a blanket purchase agreement with iMulchFL Inc., for mechanically blown mulch, at an estimated annual cost of \$75,000 per year, for a total contract amount of \$307,500
- 2022-457 3. Approving the renewal of a two-year blanket purchase agreement with JWC Environmental Inc., a sole source supplier, for grinder, equipment and replacement parts at an estimated annual cost of \$60,000 per year, for a total contract amount of \$240,000
- 2022-458 4. Authorizing the Mayor, or his designee, to execute a License Agreement with Positive Impact Worldwide, Inc., a Florida not-for-profit corporation, for the use of City-owned vacant land approximately located at 2100 – 18th Avenue South, St. Petersburg, to provide staging for activities while hosting a community event during a period of seven (7) days for a use fee of \$10.00
- 2022-459 5. A Resolution approving a one-year agreement with Paradise Advertising & Marketing, Inc. for advertising and marketing services at the Municipal Pier District for a total contract amount not to exceed \$292,800; authorizing the Mayor or his designee to execute the agreement and all other documents necessary to effectuate this transaction; and providing an effective date
- 2022-460 6. A Resolution authorizing the Mayor or his designee to accept a Childcare Food Program grant in the amount of \$226,670 from the Florida Department of Health, Bureau of Childcare Food Programs for after-school programs at City recreation centers and to execute all other documents necessary to effectuate this transaction; and providing an effective date
- 2022-461 7. A Resolution approving a ten year interlocal agreement (Interlocal Agreement) between the City Of St. Petersburg (City) and Pinellas County (County) to establish procedures for the occasional sharing of specialized wastewater equipment and equipment operators, with expenditures and reimbursements not to exceed \$250,000 per fiscal year; authorizing the Mayor or his designee to execute the Interlocal Agreement and all other documents necessary

to effectuate this transaction; authorizing the City Attorney's Office to make non-substantive changes to the Interlocal Agreement; and providing an effective date

2022-462

8. A Resolution confirming the re-appointment of Darren Stowe and Michael Kiernan as regular members to the Development Review Commission; and providing an effective date.

9. ~~A Resolution approving the 2022 Emergency Medical Services ALS First Responder Agreement between the City of St. Petersburg and the Pinellas County Emergency Medical Services Authority for fiscal years 2022/2023 and 2023/2024; authorizing the Mayor or his designee to execute the 2022 Emergency Medical Services ALS First Responder Agreement; and providing an effective date. (MOVED TO REPORTS AS ITEM F-7)~~

2022-463

10. A Resolution approving the 2022 South Pasadena Fire Control District Fire Protection Services Agreement (2022 Agreement); authorizing the Mayor or his designee to execute the 2022 Agreement; and providing an effective date

11. ~~A Resolution approving a transfer in the amount of \$150,000 from the balance of the General Fund Contingency (0001) to the Library Department, Administration Division (200-1131) to provide funding for costs associated with the Digital Inclusion St. Pete Program; and providing an effective date. (MOVED TO REPORTS AS ITEM F-8)~~

Received & Filed

12. Housing, Land Use & Transportation Committee Minutes (8/11/2022)

Received & Filed

13. Budget, Finance & Taxation Committee Minutes (8/25/2022)

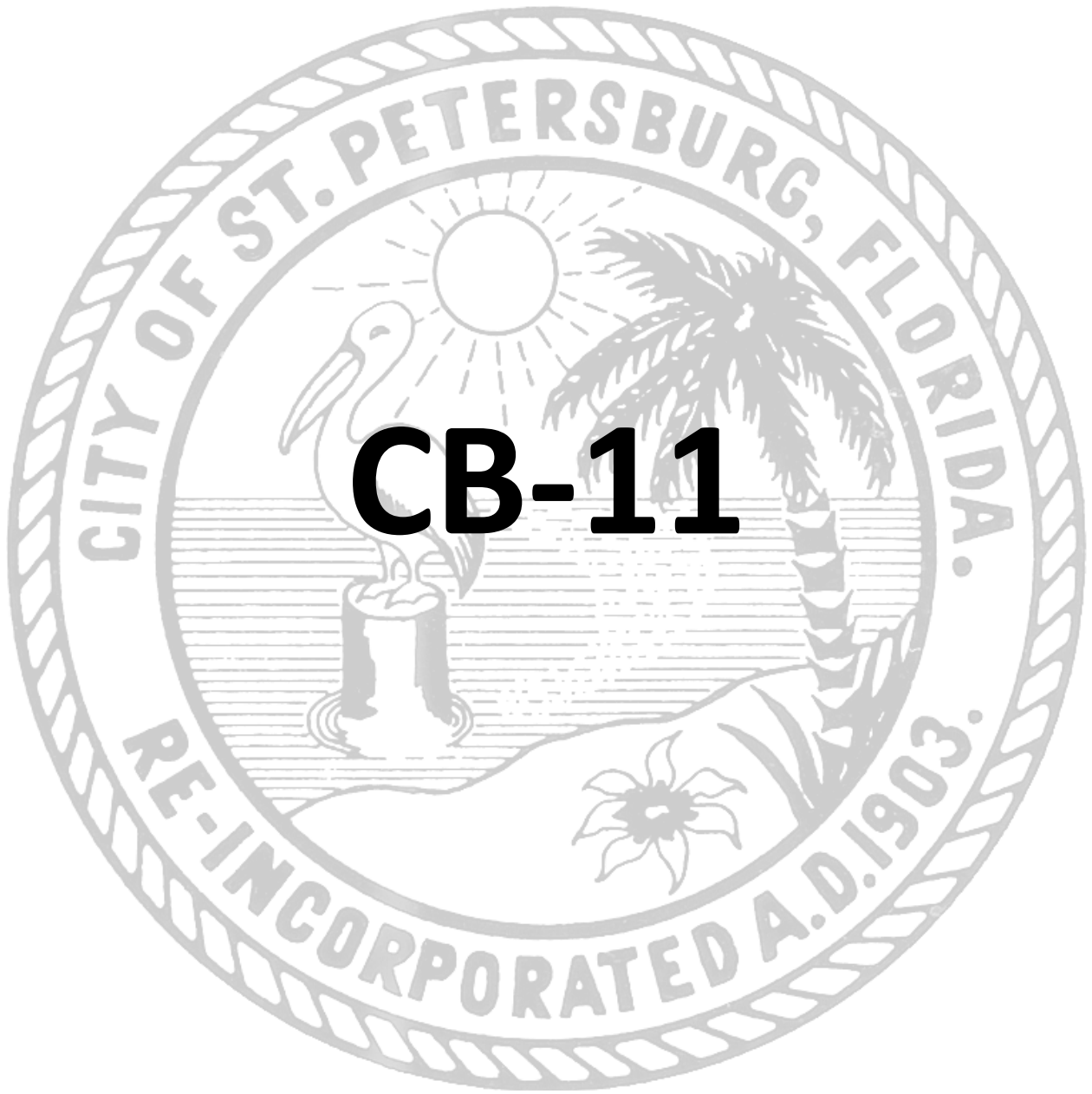
There being no further business Chair Driscoll adjourned the meeting at 9:04 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on October 6, October 13, October 20, and October 27, 2022; and providing an effective date.
Please scroll down to view the backup material.



CB-11

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of October 6, October 13, October 20, and October 27, 2022, City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
OCTOBER 6, OCTOBER 13, OCTOBER 20, AND
OCTOBER 27, 2022; AND PROVIDING AN
EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on City Council minutes of October 6, October 13, October 20, and October 27, 2022, City Council meetings., hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, October 6, 2022, AT 9:00 A.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari. City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa, and City Clerk Assistant Iris Winn were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- ADD CB-23 Requesting City Council waive the source selection method requirements set forth in Chapter 2, Article 5, Division 3 of the St. Petersburg City Code and authorize the Mayor or his designee to execute an agreement with Air Mechanical & Service Corp. to furnish and install three heating, ventilation and air conditioning (HVAC) systems at the Master Fire Station for a total cost of \$150,000.
- DEFER CRA-3 A Resolution of the St. Petersburg Community Redevelopment Agency recommending that the St. Petersburg City Council approve the “Neighborhood Planning Program” as a tax increment financing program for the South St. Petersburg Community Redevelopment Area; providing for administrative amendments to procedures that do not materially alter the adopted purpose of the program; and providing an effective date. [DEFERRED TO OCTOBER 13, 2022 CITY COUNCIL MEETING]
- ADD D-1 Fire Prevention Week Proclamation
- DEFER F-4 A Resolution of the St. Petersburg City Council approving the “Neighborhood Planning Program” as a new tax increment financing program for the South St. Petersburg Community Redevelopment Area; providing for administrative amendments to procedures that do not materially alter the adopted purpose of the program; and providing an effective date. [DEFERRED TO OCTOBER 13, 2022 CITY COUNCIL MEETING]

- ADD I-1 September 22, 2022 Budget, Finance, & Taxation Committee Action Item – Approval of Two Debt-Related Resolutions
- ADD I-1(a) A Resolution authorizing the issuance of not to exceed \$40,000,000 City of St. Petersburg, Florida Public Utility Revenue Bonds, Series 2022B to finance and/or reimburse the costs of the acquisition, construction and erection of additions, improvements, and extensions to the City’s public utility system; providing for the payment of such proposed bonds from the net revenues of its public utility system on parity with certain bonds heretofore issued by the City; making other covenants and agreements in connection therewith; authorizing competitive bids and approving the forms of the official notice of sale and summary notice of sale pertaining to such bonds; making certain provisions and delegating certain responsibilities with respect to the official notice of sale, biddings and sale of such bonds; approving the forms of the Preliminary Official Statement, Disclosure Dissemination Agent Agreement and Agreement relating to Paying and Bond Registrar Agency; authorizing execution and delivery of the Final Official Statement, Disclosure Dissemination Agent Agreement and Agreement relating to Paying and Bond Registrar Agency; appointing a Paying Agent and Bond Registrar; providing certain other matters in connection therewith; and providing an effective date.
- ADD I-1(b) A Resolution of the City Council of the City of St. Petersburg, Florida authorizing the issuance of a not to exceed \$16,000,000 Non-Ad Valorem Revenue Note, Series 2022 to finance the costs of the acquisition, design, construction, reconstruction, and equipping of capital improvements within the City, including without limitation a Sanitation Administrative Building, and to pay associated transactional costs; providing that such note shall be a limited obligation of the City payable solely from Non-Ad Valorem Revenues budgeted and appropriated as provided herein; providing for the rights, securities and remedies for the owner of such note; making certain covenants and agreements in connection therewith; and providing an effective date.
- ADD J-3 A Resolution of the City Council of St. Petersburg, Florida confirming the appointment of Jones, Hurley & Hand, P.A. as Special Legal Counsel for the City of St. Petersburg to perform legal services related to labor and employment matters, in an amount not to exceed \$50,000; and providing for an effective date.
- ADD F-5 Hurricane Ian Update: a) Resolution approving a supplemental appropriation in the amount of \$1,000,000; to provide storm debris removal.
- DELETE E-1 ~~Ordinance 526-H an Ordinance concerning the regulation of rights-of-way, sidewalks, and other public paths for vehicular or pedestrian travel within the City; making findings related to such regulation; amending City Code to restate the regulation prohibiting the placement of tables on the right-of-way to include table-like objects and to expand the area in which the regulation applies; amending City Code to revise the regulation concerning sleeping, lying, or reclining, during daylight hours, on certain rights-of-way,~~

10/06/2022

~~sidewalks, and other paths to apply to the same geographic area as the regulation prohibiting the placement of tables and table-like objects; and providing an effective date.~~

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with approval of the Agenda with Additions and Deletions, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Hanewicz - a motion to refer Agenda Item E.1 – Sidewalk Table Ordinance No. 526-H to the Public Service and Infrastructure Committee for further discussion. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral for Agenda Item E.1 – Sidewalk Table Ordinance No. 526-H to the Public Service and Infrastructure Committee for further discussion.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Figgs-Sanders that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Vincent Nowicki, 215 Central Avenue, expressed concerns regarding the District 7 vacancy.

In connection with the Awards and Presentations portion of the agenda, Mayor Welch presented a Proclamation proclaiming October 9 - October 15, 2022 as Fire Prevention Week.

In connection with reports, Amber Boulding, Fire Emergency Management Manager gave a PowerPoint presentation to Council regarding the Hurricane Ian Update. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-502 A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,000,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001) TO THE PARKS AND RECREATION DEPARTMENT, ADMINISTRATION DIVISION (190-1573), TO PROVIDE FUNDING FOR (I) STORM DEBRIS REMOVAL AND DISPOSAL SERVICES THAT ARE BEING PROVIDED BY CROWDER-GULF JOINT VENTURE, INC. AND (II) POST DISASTER DEBRIS MONITORING SERVICES THAT ARE BEING PROVIDED BY TETRA TECH INC. BECAUSE OF HURRICANE IAN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 527-H. Michael Jefferis, Leisure Services Administrator, Assistant City Attorney, Benjamin James, and Assistant City Attorney, Heather Judd gave an oral presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Qiana Cressman, 11207 Blue Heron Boulevard North, expressed support for smoke-free parks and beaches.
2. William Kilgore, 2550 28th Avenue North, expressed concerns regarding the proposed Ordinance.
3. Jalessa Blackshear, 2510 10th Street South, expressed concerns regarding the proposed Ordinance.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 527-H entitled:

PROPOSED ORDINANCE NO. 527-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE TO BAN SMOKING AND VAPING IN CITY PARKS AND BEACHES BY ADDING A NEW SECTION 7-68, SMOKING AND VAPING PROHIBITED; ADDING A NEW SECTION 21-57 SMOKING AND VAPING; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

10/06/2022

In connection with public hearings, the Clerk read the title of proposed Ordinance 1143-V. Cheryl Bergailo, Planner II gave a PowerPoint presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1143-V entitled:

PROPOSED ORDINANCE NO. 1143-V

AN ORDINANCE APPROVING THE VACATION OF FOUR STREET CORNER EASEMENTS ON 1ST AVENUE NORTH, 13TH STREET NORTH AND CENTRAL AVENUE IN BLOCK 1 OF THE POLICE COMPLEX REPLAT LOCATED AT 1300 1ST AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with a Legal item, Assistant City Attorney Kenneth MacCollom gave an oral presentation to Council regarding the proposed settlement of a Workers' Compensation Claim.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with a second of Councilmember Montanari that the following resolution be adopted:

2022-503 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT OF DAVID BUCHHOLZ, EMPLOYEE/CLAIMANT V. CITY OF ST. PETERSBURG, EMPLOYER AND COMMERCIAL RISK MANAGEMENT, CARRIER/SERVICING AGENT, OJCC CASE NO. 22-002888RLY AND CLAIM NO. C3730508; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with a Legal item, Assistant City Attorney Joseph Patner gave an oral presentation to Council regarding a Resolution confirming the appointment of Jones, Hurley & Hand, P.A. as Special Legal Counsel for the City of St. Petersburg.

10/06/2022

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with a second of Councilmember Montanari that the following resolution be adopted:

2022-504 A RESOLUTION OF THE CITY COUNCIL OF ST. PETERSBURG, FLORIDA CONFIRMING THE APPOINTMENT OF JONES, HURLEY & HAND, P.A. AS SPECIAL LEGAL COUNSEL FOR THE CITY OF ST. PETERSBURG TO PERFORM LEGAL SERVICES RELATED TO LABOR AND EMPLOYMENT MATTERS, IN AN AMOUNT NOT TO EXCEED \$50,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with a Legal item, Assistant City Attorney Brett Pettigrew gave an oral presentation to Council regarding the District 7 Appointment Follow-up Discussion. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 524-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting October 13, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 524-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE, SECTIONS 16.20.120.7.3 AND 16.20.130.6.1 RELATED TO OPEN SPACE IN THE DOWNTOWN CENTER (DC) ZONING DISTRICTS AND THE EMPLOYMENT CENTER-2 (EC-2) ZONING DISTRICT; DIVIDING THE OPEN SPACE TRUST FUND INTO THE DOWNTOWN OPEN SPACE FUND AND THE EMPLOYMENT CENTER-2 OPEN SPACE FUND; PROVIDING A PROCESS TO REQUEST MONEY FROM THESE FUNDS TO PURCHASE NEW PARK PROPERTY, OR IMPROVE EXISTING PARKS AND RIGHTS-OF-WAY WITHIN DOWNTOWN CENTER (DC) AND EMPLOYMENT CENTER-2 (EC-2) DISTRICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Figgs-Sanders. Floyd. Nays. None. Absent. Gabbard.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 525-H. Elizabeth Abernethy, Planning & Development Services Director gave an oral presentation to Council. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Figgs-Sanders moved with the second of Councilmember Hanewicz that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 3, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 525-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 16.40.070. OF THE CITY CODE RELATING TO LIGHTING STANDARDS AND REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with reports, Tom Greene, Assistant City Administrator, Randall Johnston, Fleet Management Director, and Claude Tankersley, Public Works Administrator gave an oral presentation to Council regarding a FY23 Fleet Vehicles. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution(s) be adopted:

- 2022-505 A RESOLUTION WAIVING CERTAIN SOURCE SELECTION METHODS SET FORTH IN CHAPTER 2, ARTICLE 5, DIVISION 3 OF THE ST. PETERSBURG CITY CODE FOR THE PURCHASE OF VEHICLES FOR USE BY THE POLICE DEPARTMENT WITHOUT COMPETITIVE SEALED BIDDING OR COOPERATIVE PURCHASING; APPROVING THE PURCHASE OF UP TO 25 VEHICLES DIRECTLY FROM ANY SUPPLIER THAT HAS VEHICLES AVAILABLE FOR THE POLICE DEPARTMENT FOR FISCAL YEAR 2023 FOR A COMBINED TOTAL PURCHASE PRICE NOT TO EXCEED \$1,000,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.
- 2022-506 A RESOLUTION APPROVING THE PURCHASE OF VEHICLES (HEAVY AND LIGHT DUTY) AND EQUIPMENT UTILIZING FLORIDA SHERIFFS ASSOCIATION CONTRACTS, SOURCEWELL CONTRACTS, AND AN OMNIA CONTRACT AS AUTHORIZED IN SECTION 2-219 OF THE ST.

10/06/2022

PETERSBURG CITY CODE FOR FISCAL YEAR 2023; PROVIDING THAT THE TOTAL COST FOR SUCH VEHICLES SHALL NOT EXCEED \$14,804,679 FOR FISCAL YEAR 2023; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with reports, Theresa Jones, Social Services Planning Manager gave a PowerPoint presentation to Council regarding a Resolution approving funding for various social service agencies. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Figgs-Sanders that the following resolution(s) be adopted:

2022-507 A RESOLUTION APPROVING FUNDING FOR VARIOUS SOCIAL SERVICE AGENCIES IN THE AMOUNT OF \$578,023 FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 ON THE RECOMMENDATION OF THE SOCIAL SERVICES ALLOCATIONS COMMITTEE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CITY'S FORM GRANT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AUTHORIZING THE CITY ATTORNEY OR HER DESIGNEE TO MAKE NON-SUBSTANTIVE CHANGES TO THE CITY'S FORM GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

Chair Driscoll recessed the meeting at 11:25 a.m. for a short break.

Chair Driscoll reconvened the meeting at 12:30 p.m.

In connection with Council Committee Reports, Anne Fritz, Chief Financial Officer Director gave a PowerPoint presentation to Council regarding approval of Two Debt-Related Resolutions. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution(s) be adopted:

2022-508 A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 CITY OF ST. PETERSBURG, FLORIDA PUBLIC UTILITY REVENUE BONDS, SERIES 2022B TO FINANCE AND/OR REIMBURSE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND ERECTION OF ADDITIONS, IMPROVEMENTS, AND EXTENSIONS TO THE CITY'S PUBLIC UTILITY SYSTEM; PROVIDING FOR THE PAYMENT OF SUCH PROPOSED BONDS FROM THE NET REVENUES OF ITS PUBLIC UTILITY SYSTEM ON PARITY WITH CERTAIN BONDS HERETOFORE ISSUED BY THE CITY; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING COMPETITIVE BIDS AND APPROVING THE FORMS OF THE OFFICIAL NOTICE OF SALE AND SUMMARY NOTICE OF SALE PERTAINING TO SUCH BONDS; MAKING CERTAIN PROVISIONS AND DELEGATING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE OFFICIAL NOTICE OF SALE, BIDDINGS AND SALE OF SUCH BONDS; APPROVING THE FORMS OF THE PRELIMINARY OFFICIAL STATEMENT, DISCLOSURE DISSEMINATION AGENT AGREEMENT AND AGREEMENT RELATING TO PAYING AND BOND REGISTRAR AGENCY; AUTHORIZING EXECUTION AND DELIVERY OF THE FINAL OFFICIAL STATEMENT, DISCLOSURE DISSEMINATION AGENT AGREEMENT AND AGREEMENT RELATING TO PAYING AND BOND REGISTRAR AGENCY; APPOINTING A PAYING AGENT AND BOND REGISTRAR; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

2022-509 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA AUTHORIZING THE ISSUANCE OF A NOT TO EXCEED \$16,000,000 NON-AD VALOREM REVENUE NOTE, SERIES 2022 TO FINANCE THE COSTS OF THE ACQUISITION, DESIGN, CONSTRUCTION, RECONSTRUCTION, AND EQUIPPING OF CAPITAL IMPROVEMENTS WITHIN THE CITY, INCLUDING WITHOUT LIMITATION A SANITATION ADMINISTRATIVE BUILDING, AND TO PAY ASSOCIATED TRANSACTIONAL COSTS; PROVIDING THAT SUCH NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE SOLELY FROM NON-AD VALOREM REVENUES BUDGETED AND APPROPRIATED AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF SUCH NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with reports, Raul Quintana, City Architect Manager gave a PowerPoint presentation to Council regarding a Resolution accepting the Guaranteed Maximum Price Proposal

10/06/2022

for construction of the new Sanitation Building. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution(s) be adopted:

2022-510 A RESOLUTION ACCEPTING A GUARANTEED MAXIMUM PRICE (“GMP”) PROPOSAL IN THE AMOUNT OF \$14,014,194 FROM J. KOKOLAKIS CONTRACTING, INC. (“CMAR”) FOR CONSTRUCTION PHASE SERVICES FOR THE SANITATION BUILDING PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH A GMP BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND CMAR DATED MARCH 25, 2021, TO INCORPORATE THE GMP PROPOSAL INTO THE AGREEMENT AND MODIFY OTHER NECESSARY PROVISIONS; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE FIRST AMENDMENT; APPROVING A TRANSFER IN THE AMOUNT OF \$881,260 FROM THE UNAPPROPRIATED BALANCE OF THE REVOLVING ENERGY INVESTMENT FUND (5007) TO THE GENERAL CAPITAL IMPROVEMENT FUND (3001)) TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF THE SOLAR PV SYSTEM; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$881,260 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THE ABOVE TRANSFER, TO THE NEW SANITATION FACILITY FY21 PROJECT (17971); AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,117,500 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM DEBT PROCEEDS FROM THE NON-AD VALOREM NOTE SERIES 2022, TO THE NEW SANITATION FACILITY FY21 PROJECT (17971); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figs-Sanders. Floyd. Nays. None. Absent. None.

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 12:48 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 12:56 p.m.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Figs-Sanders that the following resolution be adopted:

10/06/2022

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a presentation to the Health, Energy, Resiliency, and Sustainability Committee by the Solar and Energy Loan Fund (SELF) organization regarding sustainable programming, resources for affordable housing, and potential partnership for Equity Investment Opportunities.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request for the 2022 Emergency Medical Services ALS First Responder Agreement for the City of St. Petersburg to be taken up as a report item on the October 13, 2022, City Council Meeting.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Figgs-Sanders, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Floyd that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Housing, Land Use, and Transportation (HLUT) Committee, or other relevant committee, with time certain in the new year to discuss the implementation of a City maintained Landlord Registry.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

Chair Driscoll recessed the meeting at 1:09 p.m. for a short break.

Chair Driscoll reconvened the meeting at 6:00 p.m.

In connection with public hearings, the City Clerk Assistant read the title of proposed Ordinance 521-H. Jim Chism, Budget Manager gave a PowerPoint presentation to Council regarding the proposed ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jason Fraley, 107 8th Avenue Southeast, expressed support for the Albert Whitted Airport and FAA funding.

2. Pat O'Brien, 175 2nd Street South, Apt. 1004, expressed support for and funding of the Albert Whitted Airport.
3. Dawson Cannon, 751 17th Avenue South, expressed concerns regarding electrical vertical take-off and landing vehicles.
4. Walt Driggers, 1 Beach Drive Southeast, Unit #1811, expressed support for and funding of the Albert Whitted Airport.
5. Joe Vulgamore, 475 2nd Street North, expressed support for and funding of the Albert Whitted Airport.
6. Scott Davis, 5860 Leeland Street South, did not speak but filled out a public comment card in support of the Albert Whitted Airport.
7. Hugh Hazeltine, 300 2nd Avenue Southeast, expressed support for the Albert Whitted Airport and FAA funding.
8. Ben Datu, 107 8th Avenue Southeast, expressed support for the Albert Whitted Airport and FAA funding.
9. Robert Ulrich, 146 2nd Street North, Suite 310, expressed support for the Albert Whitted Airport and FAA funding.
10. Nat Kidder, 275 96th Avenue North, expressed support for the Albert Whitted Airport and FAA funding.
11. William Kilgore, 2550 28th Avenue North, expressed support for guaranteed housing in St. Petersburg.
12. Nathan Van Coops, 1437 35th Avenue North, expressed support for Capital Improvement for the Albert Whitted Airport.
13. Victoria Vulgamore, 333 5th Street South, expressed support for the Albert Whitted Airport.
14. Jack Tunstill, 107 8th Avenue Southeast, expressed support for the Albert Whitted Airport, FAA and FDOT funding.
15. Robert Ewing, 501 Park Street North, expressed support for and funding of the Albert Whitted Airport.
16. Lauren Harris, 5830 Venetian Boulevard Northeast, expressed opposition to the St. Petersburg Police Department budget and expressed support for housing.
17. Tori Taylor, 5830 Venetian Boulevard Northeast, expressed opposition to the St. Petersburg Police Department budget and expressed support for housing.
18. Kirsten McConnell, 927 28th Avenue North, expressed opposition to the St. Petersburg Police Department budget and expressed support for housing.
19. El Chesson, 4101 9th Avenue North, expressed opposition to the St. Petersburg Police Department budget and expressed support for housing.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-500 A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; AND PROVIDING AN EFFECTIVE DATE.

10/06/2022

Roll Call. Ayes. Driscoll. Montanari. Figgs-Sanders. Gerdes. Floyd. Hanewicz. Gabbard. Nays. None. Absent. None.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 521-H entitled:

PROPOSED ORDINANCE NO. 521-H

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; MAKING APPROPRIATIONS FOR THE PAYMENT OF THE OPERATING EXPENSES OF THE CITY OF ST. PETERSBURG, FLORIDA, INCLUDING ITS UTILITIES, AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST OF REVENUE BONDS, AND OTHER OBLIGATIONS OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE DEPENDENT SPECIAL DISTRICTS OF THE CITY OF ST. PETERSBURG FLORIDA; ADOPTING THIS APPROPRIATIONS ORDINANCE AS THE BUDGET FOR THE CITY OF ST. PETERSBURG, FLORIDA FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Montanari. Figgs-Sanders. Gerdes. Floyd. Hanewicz. Gabbard. Nays. None. Absent. None.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-501 A RESOLUTION ADOPTING THE RECOMMENDED MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF ST. PETERSBURG, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Montanari. Figgs-Sanders. Gerdes. Floyd. Hanewicz. Gabbard. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A October 6, 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.

- 2022-470 1. Approving the renewal of a blanket purchase agreement with Allied Universal Corp. for sodium hydroxide, for the Water Resources Department, at an estimated annual cost of \$350,000, for a total contract amount of \$820,000.
- 2022-471 2. A resolution superseding Resolution No. 2022-402 which approved the award for Gravity Pipe Cleaning and CCTV Inspections to five contractors, including Granite Inliner, LLC, for the Water Resources Department; approving an award to Inliner Solutions, LLC in place of Granite Inliner, LLC; Authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction; and providing an effective date.
- 2022-472 3. Approving the reinstatement and amendment of a blanket purchase agreements with Polydyne, Inc. and Solenis, LLC., for polymers, for the Water Resources Department, in the amount of \$425,000, for a total contract amount of \$3,350,000.
- 2022-473 4. Approving a three-year blanket purchase agreement with Peninsular Mechanical Contractors, Inc. for heating, ventilation, & air conditioning (HVAC) maintenance, repairs, and replacements at Municipal Service Center, City Hall, and City Hall Annex for the Real Estate and Property Management Department, at an estimated annual cost of \$667,455, for a total contract amount of \$2,002,365.
- 2022-474 5. Approving the renewal of a blanket purchase agreement with Dan Callaghan Enterprises, Inc., for tire repair and recapping services, at an estimated annual cost of \$300,000, for a total contract amount of \$1,465,000.
- 2022-475 6. Approving the renewal of the blanket purchase agreement with Tyler Technologies, Inc., a sole source supplier, for software maintenance at an estimated annual cost of \$123,514, for a total contract amount of \$745,643
- 2022-476 7. A Resolution approving a Fourth Amendment to the Architect/Engineering Agreement dated February 19, 2019, as amended, between the City of St. Petersburg, Florida and Stantec Architecture, Inc. (“A/E”) for A/E to provide additional design, bidding and construction administration services related to Phase 2 – Building 1: New Water Resources Lab, in an amount not to exceed \$70,628; providing that the total

Contract amount shall not exceed \$857,954; authorizing the Mayor or his designee to execute the Fourth Amendment and all other necessary documents; and providing an effective date. (ECID Project No. 17229-219; Oracle No. 16906)

2022-477

8. A Resolution approving the First Amendment to the Professional Services Agreement dated January 11, 2021 between KCCS, Inc. (“Consultant”) and the City of St. Petersburg, Florida for the Consultant to provide continued construction, engineering and inspection services including the additional hours for Construction Engineering services due to the project duration being extended as well as a change to the pile driving operation for the Bridge Replacement at 40th Ave NE over Placido Bayou Project in an amount not to exceed \$802,999.25; providing that the total Agreement, as amended, shall not exceed \$2,227,364.15 (ECID Project Nos. 18032-110 and 18032-111; Oracle Nos. 16880, 16140, 16677 and 16722); rescinding unencumbered appropriations in the Citywide Infrastructure Capital Improvement Fund (3027) as follows: \$330,000 from the 11th Avenue South Bridge over Booker Creek Bridge Replacement Project (14549) and \$381,000 from the 157367 58th St N over Bear Creek Bridge Project (17974); approving a supplemental appropriation in the amount of \$711,000 from the unappropriated balance of the Citywide Infrastructure Capital Improvement Fund (3027), resulting from the above rescissions, to the 157154 40 Av/NE Placido Bayou FY19 Project (16677); authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date.

2022-478

9. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-08-KCA/TB(C) (“Task Order”) to the architect/engineering agreement dated December 15, 2020, between the City of St. Petersburg, Florida and Kisinger Campo & Associates, Corp. (“A/E”) for A/E to provide (i) a Cultural Resources Assessment Survey, (ii) a Bridge Hydraulic Report and Drainage Design, (iii) Roadway, Temporary Traffic Control, Signing and Pavement Marking Design, (iv) Geotechnical Engineering and Contamination Screening Services, (v) Survey and Subsurface Utility Engineering Services, (vi) Bridge Replacement Design, (vii) Environmental Permitting, (viii) Utility Coordination and Design, (ix) Project Management, Public Involvement and Coordination, and (x) Bidding Assistance related to the Bridge Replacement at Venetian Blvd. NE – Bridge No. 157186 Project in an amount not to exceed \$574,816.44 (ECID Project No. 20092-210; Oracle No. 16721); and providing an effective date.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B October 6, 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.

- 2022-479 1. Acknowledging the selection of Jacobs Engineering Group Inc. as the most qualified firm to provide professional services for the CAMP Strategic Development Project; authorizing the Mayor, or his designee, to execute an architect/engineering (A/E) agreement with Jacobs Engineering Group for consultant services for the Capital Asset Management Program Strategic Development Project, for an amount not to exceed \$404,405; and providing an effective date.
- 2022-480 2. Approving the purchase of one heavy-duty vehicle lift from Stertil-Koni USA, Inc., for the Fleet Management Department, at a total cost of \$267,737.
- 2022-481 3. Approving the purchase of a trailer mounted generator from Ring Power Corporation, for the Fleet Management Department, at a total cost of \$97,750.
- 2022-482 4. Approving an increase in allocation for a job order for the purchase and installation of a new HVAC unit for the SRI Building Chiller Replacement Project (19074) in an amount of \$37,808.35 for a total contract amount of \$243,130.79; Authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction; approving a transfer in the amount of \$37,809 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 \$37,809 from the increase in the unappropriated balance of the Port Capital Improvement Fund (4093), resulting from the above transfer, to the Port Chiller Project (19074); and providing an effective date.
- 2022-483 5. Resolution establishing the Clean Zone Time Period for the 2022 Major League Baseball Playoffs, including the World Series.
- 2022-484 6. A resolution approving a contract amendment with the Pinellas Education Foundation, a contractor with the South St. Petersburg CRA “St. Petersburg Youth Farm at Enoch Davis”; amending the agreement with Pinellas Education Foundation to continue to serve as the fiscal agent until December 31, 2022; providing an additional \$50,000 of previously appropriated funding to fund the extension; and providing an effective date.

- 2022-485
7. Authorizing the Mayor, or his designee, to execute a License Agreement with the St. Petersburg Lawn Bowling Club, Inc., a Florida not-for-profit corporation, for the use of the lawn bowling recreational facilities within the City-owned historic Mirror Lake Recreation Complex located at 559 Mirror Lake Drive North, St. Petersburg, for a period of thirty-six (36) months for an aggregate fee of \$36.00 for the entire term; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. Requires affirmative vote of at least six (6) members of City Council.
- 2022-486
8. Authorizing the Mayor, or his designee, to execute a License Agreement with Family Resources, Inc., a Florida not-for-profit corporation, for the use of the Arts Wing within a portion of the City-owned Thomas "Jet" Jackson Recreation Center located at 1000 - 28th Street South, for a period of three (3) years for an aggregate fee of \$36.00 for the entire term; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. Requires affirmative vote of at least six (6) members of City Council
- 2022-487
9. Authorizing the Mayor, or his designee, to execute a License Agreement with the University of South Florida Board of Trustees ("USF"), a public body corporate, to utilize certain City-owned submerged lands in Bayboro Harbor to operate the USF College of Marine Science Moorage for a term of five (5) years and a fee of \$10.00 for the entire term. Requires affirmative vote of at least six (6) members of City Council
- 2022-488
10. A resolution authorizing the Mayor or his designee to execute Amendment No. 7 to the Agreement between the City of St. Petersburg and the Pinellas County Metropolitan Planning Organization for the Central Avenue Bus Rapid Transit Corridor Enhancement Project ("Project") to extend the Project completion date to March 30, 2023; and to execute all other documents necessary to effectuate this resolution; and providing an effective date
- 2022-489
11. A resolution approving funding for various arts and cultural agencies in an amount not to exceed \$455,000.00 for the period of October 1, 2022 through September 30, 2023 on the recommendation of the Arts Advisory Committee; waiving the requirements of section 112.313, Florida statutes as to Bob Devin Jones for the funding to the Studio @ 620, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date.
- 2022-490
12. A Resolution authorizing the Mayor or his designee to execute Job Order No. ECI-CAL-0015 to the Agreement between the City of St. Petersburg, Florida and Caladesi Construction Company ("Contractor") dated April 25, 2018 for Contractor to provide removal of all existing wet insulation, preparation of the existing roof membrane and the application of a new roof coating system for Fire Station No. 4 in an amount not to exceed \$219,758.35 for the Fire Station No. 4 Roof Coating Project; approving a transfer in the amount of \$162,324 from the unappropriated balance of the Citywide Infrastructure Capital Improvement Fund (3027) to the City Facilities Capital Improvement Fund (3031); authorizing a supplemental appropriation in the amount of \$162,324 from the increase in the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above transfer, to the City Facility Roof/Waterproofing FY20 Project

10/06/2022

(Project 17229); and providing an effective date (ECID Project No. 20203-119; Oracle Project No. 17229).

- 2022-491 13. A Resolution authorizing the Mayor or his designee to execute Job Order No. ECI-CAL-0014 to the Agreement between the City of St. Petersburg, Florida and Caladesi Construction Company (“Contractor”) dated April 25, 2018 for Contractor to provide a new coating system on the existing roof at the Dwight H. Jones Community Center in an amount not to exceed \$331,228.46; approving the rescission of an unencumbered appropriation in the City Facilities Capital Improvement Fund (3031) in the amount of \$46,000 from the Infrastructure TBD FY20 Project (17231); approving a supplemental appropriation in the amount of \$46,000 from the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above rescission, to the City Facility Roof/Waterproofing FY21 Project (17955); approving transfers in the amounts of \$62,789 from the unappropriated balance of the Citywide Infrastructure Capital Improvement Fund (3027) and \$70,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029) to the City Facilities Capital Improvement Fund (3031); approving a supplemental appropriation in the amount of \$132,789 from the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from the above transfers, to the City Facility Roof/Waterproofing FY21 Project (17955); and providing an effective date (ECID Project No. 22202-019; Oracle No. 17955).
- 2022-492 14. A Resolution appointing Trustees to the Board of Trustees of the Police Pension Board; and providing an effective date.
- 2022-493 15. A Resolution appointing Trustees to the Board of Trustees of the Fire Pension Fund; and providing an effective date.
- 2022-494
&
2022-511 16. Appointments to SPHA from 9/8/2022 HLU Committee - Derek Keys and Meiko Seymour.
- 2022-495 17. A Resolution approving the change in start time of the October 20, 2022 City Council meeting from 1:30 pm to 9:00 am; and providing an effective date.
- Received & Filed 18. Budget, Finance & Taxation Committee Minutes (9/8/2022)
- Received & Filed 19. Public Services & Infrastructure Committee Minutes (7/28/2022)
- 2022-496 20. A Resolution approving the State-Funded Award and Grant Agreement between the City of St. Petersburg, Florida (City) and the Department of Financial Services (the Department) for the City to receive funding in an amount not to exceed \$18,308.05 as an award through the Department's Firefighter Cancer Decontamination Equipment Grant Program; approving a supplemental appropriation in the amount of \$18,308.05 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Fire Rescue Department, Fire Suppression Division (150-1497); authorizing the Mayor or his designee to execute the agreement and all other documents necessary to receive this funding; and providing an effective date.
- 2022-497 21. A Resolution approving the State-Funded Award and Grant Agreement between the City of St. Petersburg, Florida (City) and the Department of Financial Services (the Department) for receipt of funding by the City in an amount not to exceed \$12,410.10 as an award

through the Department's Firefighter Cancer Decontamination Equipment Grant Program (the Agreement); approving a supplemental appropriation in the amount of \$12,410.10 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Fire Rescue Department, Fire Supression Division (150-1497); approving the execution by the Mayor or his designess of the Agreement and all other documents necessary to receive this funding; and providing an effective date.

2022-498

22. A Resolution approving an agreement between the City of St. Petersburg (City) and Pinellas Ex-Offender Re-Entry Coalition, Inc. (Agency) for the City to provide funding in an amount not to exceed \$99,000 to support Agency's Hidden Voices Program for a one-year period beginning on June 1, 2022; authorizing the Mayor or his designee to execute the agreement and all other documents necessary to effectuate this transaction; authorizing the City Attorney's Office to make non-substantive changes to the agreement; and providing an effective date.

2022-499

23. Requesting City Council waive the source selection method requirements set forth in Chapter 2, Article 5, Division 3 of the St. Petersburg City Code and authorize the Mayor or his designee to execute an agreement with Air Mechanical & Service Corp. to furnish and install three heating, ventilation and air conditioning (HVAC) systems at the Master Fire Station for a total cost of \$150,000.

There being no further business Chair Driscoll adjourned the meeting at 7:20 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, October 13, 2022, AT 3:00 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari. City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, and City Clerk Chan Srinivasa were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- ADD CRA-2 A Resolution of the St. Petersburg Community Redevelopment Agency recommending that the St. Petersburg City Council approve the “Neighborhood Planning Program” as a tax increment financing program for the South St. Petersburg Community Redevelopment Area; providing for administrative amendments to procedures that do not materially alter the adopted purpose of the program; and providing an effective date.
- ADD D-1 Proclamation appointing the next Poet Laureate for the City of St. Petersburg – Gloria Muñoz.
- ADD F-1 A Resolution of the St. Petersburg City Council approving the “Neighborhood Planning Program” as a new tax increment financing program for the South St. Petersburg Community Redevelopment Area; providing for administrative amendments to procedures that do not materially alter the adopted purpose of the program; and providing an effective date.
- ADD F-2 A Resolution approving the 2022 Emergency Medical Services ALS First Responder Agreement between the City of St. Petersburg and the Pinellas County Emergency Medical Services Authority for fiscal years 2022/2023 and 2023/2024; authorizing the Mayor or his designee to execute the 2022 Emergency Medical Services ALS First Responder Agreement; and providing an effective date.

10/13/2022

- ADD G-1 Respectfully requesting City Council approval of a resolution requesting a discussion on the implementation of priority dispatch to be brought to a Committee of the Whole. (Vice-Chair Gabbard)
- ADD G-1(a) A Resolution relating to priority dispatch protocols and respectfully requesting a meeting if certain circumstances occur; and providing an effective date.
- INFO J-2 A private initiated application requesting a text amendment to the Land Development Regulations (City File: LDR 2022-03): Ordinance 519-H Amending the Land Development Regulations Section 16.40.140.4.6 Lots, to allow double frontage lots in residential districts, including Neighborhood Suburban Multi-family (NSM), where eighty percent or more of the lots on the subject block are doubled frontage lots. (Legislative) [Presentation included]
- ADD H-1 Committee of the Whole Report (10/13/2022)

Roll Call. Ayes. Driscoll. Montanari. Figgs-Sanders. Gerdes. Floyd. Hanewicz. Gabbard. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. John Schriener, 250 58th Street North, expressed concerns regarding the Tropicana/Gas Plant.
2. Maxine Coffman, 102 Bayan Bay Drive, expressed concerns regarding the City Council vote on the District 7 vacancy.
3. Stewart Burger, 602 Lime Avenue, expressed concerns regarding the City Council vote on the District 7 vacancy.

In connection with Awards and Presentations, Mayor Kenneth T. Welch presented a proclamation proclaiming Gloria Munoz as the next Poet Laureate for the term of four years for the City of St. Petersburg.

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 3:23 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 3:48 p.m.

In connection with reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution(s) be adopted:

2022-512 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING THE "NEIGHBORHOOD PLANNING PROGRAM" AS A NEW TAX INCREMENT FINANCING PROGRAM FOR THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR

10/13/2022

ADMINISTRATIVE AMENDMENTS TO PROCEDURES THAT DO NOT MATERIALLY ALTER THE ADOPTED PURPOSE OF THE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with reports, Ian Womack, Fire Rescue Chief gave a PowerPoint presentation to Council. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution(s) be adopted:

2022-513 A RESOLUTION APPROVING THE 2022 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND THE PINELLAS COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY FOR FISCAL YEARS 2022/2023 AND 2023/2024; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE 2022 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, respectfully requesting City Council approval of a resolution requesting a discussion on the implementation of priority dispatch to be brought to a Committee of the Whole.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with Council Committee Reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Commissioner Renee Flowers, 240 39th Street South, expressed clarification regarding a District 7 candidate.

Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution(s) be adopted:

2022-515 A RESOLUTION APPOINTING JOHN MALONE (MUHAMMAD) TO FILL THE VACANT POSITION OF COUNCIL MEMBER FOR DISTRICT 7; REQUESTING THAT JOHN MALONE (MUHAMMAD) BE PROVIDED WITH ORIENTATION AND BRIEFINGS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Gabbard. Figgs-Sanders. Floyd. Nays. Driscoll. Hanewicz. Montanari. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 524-H. Elizabeth Abernethy, Planning and Development Services Director gave a PowerPoint presentation to Council. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 524-H entitled:

PROPOSED ORDINANCE NO. 524-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE, SECTIONS 16.20.120.7.3 AND 16.20.130.6.1 RELATED TO OPEN SPACE IN THE DOWNTOWN CENTER (DC) ZONING DISTRICTS AND THE EMPLOYMENT CENTER-2 (EC-2) ZONING DISTRICT; DIVIDING THE OPEN SPACE TRUST FUND INTO THE DOWNTOWN OPEN SPACE FUND AND THE EMPLOYMENT CENTER-2 OPEN SPACE FUND; PROVIDING A PROCESS TO REQUEST MONEY FROM THESE FUNDS TO PURCHASE NEW PARK PROPERTY, OR IMPROVE EXISTING PARKS AND RIGHTS-OF-WAY WITHIN DOWNTOWN CENTER (DC) AND EMPLOYMENT CENTER-2 (EC-2) DISTRICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

10/13/2022

In connection with public hearings, the Clerk read the title of proposed Ordinance 519-H. Ann Vickstrom, Planner II gave a PowerPoint presentation to Council. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Floyd moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 519-H entitled:

PROPOSED ORDINANCE NO. 519-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 16.40.140.4.6 OF THE CITY CODE TO ALLOW DOUBLE-FRONTAGE LOTS IN RESIDENTIAL DISTRICTS, INCLUDING NEIGHBORHOOD SUBURBAN MULTIFAMILY (NSM), WHERE EIGHTY PERCENT OR MORE OF THE LOTS ON THE SUBJECT BLOCK ARE DOUBLE-FRONTAGE LOTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

10/13/2022

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A October 13, 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.

10/13/2022

CONSENT  AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda B
October 13, 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.

There being no further business Chair Driscoll adjourned the meeting at 5:32 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, October 20, 2022, AT 1:30 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Deborah Figgs-Sanders, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari. City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa, and City Clerk Assistant Paul Traci were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- ADD D-1 Proclamation Breast Cancer Awareness Month
- ADD F-2 A Resolution regarding the installation of a plaque within the Municipal Pier District to commemorate the history of a replica of the HMS Bounty in St. Petersburg waiving the City's policy for acceptance of plaques, and monuments to the extent necessary to dedicate that plaque on the 10 year anniversary of the loss of the Bounty ; and providing an effective date.
- ADD H-2 Respectfully requesting a discussion in the Budget, Finance and Taxation Committee regarding projects to be funded as part of the FY 2022 budget cleanup process. (Chair Driscoll)
- ADD H-3 Respectfully requesting a referral to the Public Services and Infrastructure Committee or other relevant committee for a discussion concerning potential changes to the Charter including elimination of the appointment process so that all City Council vacancies are filled through special election. (Vice-Chair Gabbard)

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Councilmember Hanewicz that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Nays. None. Absent. None.

The Honorable Pamela A.M. Campbell, Circuit Judge, Sixth Judicial Circuit Court, administered the Oath of Office to Council Member John Malone (District 7).

Chair Driscoll recessed the meeting at 9:09 a.m. for a break.

Chair Driscoll reconvened the meeting at 9:22 a.m.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Kevin Cavanaugh, 606 12th Avenue Northeast, expressed support for implementing Pickle Ball courts within the City of St. Petersburg.
2. Wandakha Goodridge, 2537 17th Avenue South, expressed support for implementing Pickle Ball courts within the City of St. Petersburg.
3. Dr. Ed Carlson, 7691 30th Avenue North, expressed support for implementing Pickle Ball courts within the City of St. Petersburg.
4. Manuel Sikes, 1408 22nd Avenue South, expressed support and gratitude to Councilmember John Muhammad.
5. Wilford Brazan, 3301 58th Avenue South, expressed support and gratitude to Councilmember John Muhammad.
6. Karyn Mueller, 1125 James Avenue, expressed support and gratitude to Councilmember John Muhammad.

In connection with the awards and presentations portion of the agenda, Councilmember Gerdes presented a proclamation proclaiming October 2022 as Breast Cancer Awareness Month. No action was taken.

In connection with public hearings, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution(s) be adopted:

2022-524 A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO.1640 (“LCA 1640”) AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 16.40.060.4.4; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES;

AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

2022-525 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1279 ("SEC 1279") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Floyd. Malone. Nays. None. Absent. Figgs-Sanders.

In connection with a Legal item, Kenneth MacCollom, Assistant City Attorney gave an oral presentation to Council regarding approval of the settlement of the lawsuits and all claims of Jarmarcus Smith, Employee/Claimant v. City of St. Petersburg, Employer.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with a second of Councilmember Montanari that the following resolution be adopted:

2022-526 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT AND ALL CLAIMS OF JARMARCUS SMITH/CLAIMANT V. CITY OF ST. PETERSBURG, EMPLOYER AND COMMERCIAL RISK MANAGEMENT, CARRIER/SERVICING AGENT, OJCC CASE NUMBERS 20-003898RLY, 21-029820RLY, 21-029851RLY AND CLAIM NUMBERS C3710182, C3720164, C3720304; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Floyd. Malone. Nays. None. Absent. Figgs-Sanders.

In connection with reports, Chris Ballestra, Development Coordination Managing Director, Rui Farias, Executive Director of the St. Petersburg of History, and Claudia McCann, wife of the late Captain Robin Walbridge gave an oral presentation to Council regarding the installation of a plaque within the Municipal Pier District.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution(s) be adopted:

2022-527 A RESOLUTION REGARDING THE INSTALLATION OF A PLAQUE WITHIN THE MUNICIPAL PIER DISTRICT TO COMMEMORATE THE

10/20/2022

HISTORY OF A REPLICA OF THE HMS *BOUNTY* IN ST. PETERSBURG; WAIVING THE CITY'S POLICY FOR ACCEPTANCE OF PLAQUES, AND MONUMENTS TO THE EXTENT NECESSARY TO DEDICATE THAT PLAQUE ON THE 10-YEAR ANNIVERSARY OF THE LOSS OF THE *BOUNTY*; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone.
Nays. None. Absent. None.

In connection with reports, Stephanie Lampe, Senior Housing Development Coordinator gave a PowerPoint presentation to Council regarding the American Rescue Plan Act – Multifamily Affordable Housing Funding Requests.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution(s) be adopted:

2022-528 A RESOLUTION APPROVING FUNDING, SUBJECT TO CERTAIN CONDITIONS, FROM THE CITY'S AMERICAN RESCUE PLAN ACT LOCAL FISCAL RECOVERY FUNDS TO THE FOLLOWING DEVELOPERS: 1) BLUE 64TH STREET LLC ("BLUE STREET") FOR BEAR CREEK COMMONS FOR AN AMOUNT OF \$500,000; 2) INNOVARE, LP ("INNOVARE") FOR INNOVARE FOR AN AMOUNT OF \$3,426,166; 3) ABILITY SVDP, LLC ("ABILITY") FOR VINCENTIAN VILLAGE FOR AN AMOUNT OF \$1,000,000; 4) BLUE SKY COMMUNITIES, LLC ("BLUE SKY") FOR SKYWAY LOFTS II FOR AN AMOUNT OF \$6,500,000; 5) HOUSING AUTHORITY OF ST PETERSBURG ("HOUSING AUTHORITY") FOR ED WHITE SENIOR APARTMENTS FOR AN AMOUNT OF \$5,938,214; AND 6) BURLINGTON POST II, LTD ("BURLINGTON") FOR BURLINGTON POST II FOR AN AMOUNT OF \$2,939,125; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$20,303,505 FROM THE UNAPPROPRIATED BALANCE OF THE AMERICAN RESCUE PLAN ACT FUND (1018) TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, ADMINISTRATION DIVISION (082-1089), ARPA MULTI-FAMILY HOUSING PROJECT (19230); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE PROJECT SPECIFIC SUBRECIPIENT LOAN AGREEMENTS, MORTGAGES, PROMISSORY NOTES, DECLARATIONS OF RESTRICTIONS AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone.
Nays. None. Absent. None.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution(s) be adopted:

2022-529 A RESOLUTION REGARDING THE POLICY GOVERNING THE USE OF PENNY FOR PINELLAS FUNDING TO SUPPORT AFFORDABLE HOUSING THAT WAS ORIGINALLY ESTABLISHED THROUGH RESOLUTION 2018-385; AMENDING THAT RESOLUTION TO EXPAND THE SCOPE OF THAT POLICY TO INCLUDE PUBLIC FACILITIES THAT ARE OWNED BY THE HOUSING AUTHORITY OF THE CITY OF ST. PETERSBURG, FLORIDA, AND USED FOR THE PROVISION OF AFFORDABLE HOUSING AND TO CLARIFY THE APPLICATION OF THAT POLICY TO MIXED-USE PROJECTS OR FACILITIES; CONFIRMING THAT THE REMAINDER OF THAT POLICY REMAINS IN EFFECT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone. Nays. None. Absent. None.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Floyd that the following resolution(s) be adopted:

2022-530 A RESOLUTION REGARDING THE USE OF PENNY FOR PINELLAS FUNDING TO SUPPORT THE PROVISION OF AFFORDABLE HOUSING BY THE HOUSING AUTHORITY OF THE CITY OF ST. PETERSBURG AT THE FORMER EDWARD WHITE HOSPITAL SITE; APPROVING THE USE OF \$3,000,000 OF PREVIOUSLY APPROPRIATED PENNY FUNDING FOR THAT PURPOSE; AUTHORIZING EXECUTION OF AGREEMENTS OR OTHER DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone. Nays. None. Absent. None.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Gerdes that the following resolution(s) be adopted:

2022-531 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND PROVIDE THE LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM FOR THE AMOUNT OF \$610,000 TO ARCHWAY PARTNERS, LLC, WHICH IS REQUESTING LOCAL GOVERNMENT AREA OF OPPORTUNITY (“LGAO”) FUNDING AS PART OF ITS APPLICATION UNDER THE FLORIDA HOUSING FINANCE CORPORATION’S (“FHFC”) REQUEST FOR APPLICATION (“RFA”) NUMBER 2022-202; PROVIDING THAT CLOSING ON THE CITY’S LOAN

10/20/2022

BY 10/1/23 IS SUBJECT TO THE DEVELOPER: 1) DESIGNATING THE FLATS ON 4TH DEVELOPMENT AS ITS PRIORITY ONE APPLICATION UNDER FHFC'S RFA 2022-202 2) OBTAINING THE RECOMMENDATION FOR APPROVAL OF FHFC ADMINISTERED 9% LOW INCOME HOUSING TAX CREDIT FUNDING, 3) RECEIVING FINAL SITE PLAN APPROVAL, AND 4) PROVIDING ALL OF THE STANDARD UNDERWRITING DUE DILIGENCE DOCUMENTS TO THE CITY; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$610,000 FROM THE UNAPPROPRIATED BALANCE OF THE HOUSING CAPITAL IMPROVEMENTS FUND ("HCIF") (3000) TO THE FLATS ON 4TH PROJECT (19144); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL CLOSING DOCUMENTS AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone. Nays. None. Absent. None.

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Vice-Chair Gabbard that the following resolution(s) be adopted:

2022-532 A RESOLUTION APPROVING AN EXEMPTION FROM THE COMMUNITY BENEFIT PROGRAM AND ASSOCIATED PROCESSES FOR THE FIVE ARPA PROJECTS AND THE TWO HABITAT PROJECTS IDENTIFIED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 529-H Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 3, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 529-H

AN ORDINANCE AMENDING TABLE A. IN SECTION 27-557(A)(5) OF THE ST. PETERSBURG CITY CODE TO MODIFY CERTAIN COMMERCIAL-UNCOMPACTED BULK CONTAINER SERVICE RATES; PROVIDING FOR SEVERABILITY OF PROVISIONS; ESTABLISHING THE DATE TO BEGIN CALCULATING THOSE NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 752-L Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Malone that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 10, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 752-L

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE FUTURE LAND USE MAP DESIGNATION ON 4.4-ACRES LOCATED BETWEEN UNION STREET SOUTH AND 21ST STREET SOUTH AND SOUTH OF 26TH AVENUE SOUTH AND NORTH OF DELL HOLMES PARK FROM INSTITUTIONAL (I) TO RESIDENTIAL URBAN (RU); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone. Nays. None. Absent. None.

In connection with a new business item presented by Chair Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services & Infrastructure Committee a discussion on potential requirements for the undergrounding of power lines in certain circumstances and providing for exceptions. Design standards for the City of Clearwater are attached as a reference and can be used as a guide to determine standards for the City of St. Petersburg.

10/20/2022

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone.
Nays. None. Absent. None.

In connection with a new business item presented by Chair Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a discussion in the Budget, Finance and Taxation Committee regarding projects to be funded as part of the FY 2022 budget cleanup process.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone.
Nays. None. Absent. None.

In connection with a new business item presented by Vice-Chair Gabbard, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Vice-Chair Gabbard and Councilmember Hanewicz co-sponsored the motion that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Public Services and Infrastructure Committee or other relevant committee for a discussion concerning potential changes to the Charter including elimination of the appointment process so that all City Council vacancies are filled through special election.

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Figgs-Sanders. Floyd. Malone.
Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A October 20, 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.

- 2022-516 1. Approving the renewal of a three-year blanket purchase agreement with GSA Security, Inc, a sole source supplier, for security system installation, software licenses, and repair services for the Water Resources Department, at an estimated annual cost of \$312,500 per year, for a total contract amount of \$1,483,233.
- 2022-517 2. A Resolution approving the plat of Devoe's Replat and Addition, generally located at 422 3rd Avenue North. (City File: DRC 19-20000008).

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B October 20, 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.

- 2022-518 1. Approving an allocation increase with Palmdale Oil Company Inc., for oils and lubricants, in the amount of \$100,000, for a total contract amount of \$475,000.
- 2022-519 2. Accepting a quote from Valve & Actuation Services LLC, for two modulating actuators and two matched and coupled 24-inch butterfly valves for the Southwest Water Reclamation Facility (SWWRF) "Parco Pit" Storage Tank Effluent Valves, at a total cost of \$99,776.
- 2022-520 3. Authorizing the Mayor, or his designee, to execute a Third Amendment to the Amended and Restated Lease and Management Agreement by and between the City of St. Petersburg and Sheltair Albert Whitted, LLC, a Florida limited liability company, related to Albert Whitted Airport. Requires affirmative vote of at least six (6) members of City Council.
- 2022-521 4. Authorizing the Mayor, or his designee, to execute a First Amendment to the License Agreement with the Boys and Girls Clubs of The Suncoast, Inc., a Florida not-for-profit corporation, which provides for a three (3) year extension to the Term for the continued use of certain improvements within City-owned Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg.
- 2022-522 5. A Resolution approving funding in an amount not to exceed \$148,633 for the Society of St. Vincent de Paul, South Pinellas, Inc. to operate the St. Vincent de Paul CARE Center for the period commencing October 1, 2022 and ending September 30, 2023; authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date.
- 2022-523 6. A Resolution approving funding in an amount not to exceed \$75,000 for the Neighborly Care Network to operate the Meals On Wheels Program for the period commencing October 1, 2022 and ending September 30, 2023; authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

10/20/2022

There being no further business Chair Driscoll adjourned the meeting at 11:29 a.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, October 27, 2022, AT 5:00 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Brandi Gabbard, Richie Floyd, Copley Gerdes, Lisset Hanewicz, Ed Montanari. City Administrator Rob Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa, and City Clerk Assistant Paul Traci were also in attendance. Absent. Deborah Figgs-Sanders.

In connection with the approval of the agenda, Vice-Chair Gabbard moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

Roll Call. Ayes. Gerdes. Montanari. Hanewicz. Driscoll. Gabbard. Floyd. Nays. None. Absent. Figgs-Sanders.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

In connection with public hearings, the Clerk read the title of proposed Ordinance 782-Z and 514-H. Britton Wilson, Planner II, Craig Taraszki, Attorney for the Applicant, and Walter Borden, Opponent and President of Bahama Shores Neighborhood Association gave a PowerPoint presentation to Council regarding the proposed Ordinances.

Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Anne Ferrante Ghosh, 301 62nd Avenue South, read a letter from a colleague regarding concerns pertaining to the proposed Ordinances.
2. Sean Siede, 4375 Menhaden Drive Southeast, spoke in opposition to the rezoning request.
3. Patricia Myers, 4029 Miramar Way South, spoke in opposition to the rezoning request.
4. Tommy Todd, 6310 Bahama Shores Drive South, spoke in opposition to the proposed Ordinances.

5. Kathleen Michaels, 6215 Bahama Shores Drive South, spoke in opposition to the proposed Ordinances.
6. Mark D. Ruffner, 205 65th Avenue South, spoke in opposition to the proposed Ordinances.
7. Dr. David Baras, 6200 Bahama Shores Drive South, spoke in opposition to the proposed Ordinances.
8. Sandy Gonzalez, 669 63rd Avenue South, spoke in opposition to the proposed Ordinances.
9. Mary Joe Baras, 6200 Bahama Shores Drive South, spoke in opposition to the proposed Ordinances.
10. Mark Spencer, 3494 Coquina Key Drive South, spoke in opposition to the zoning change.
11. Anne Marie FiveCoat, 4343 Juanita Way South, spoke in opposition to the zoning change.
12. Andrew FiveCoat, 4663 Neptune Drive Southeast, 3811 Neptune Drive Southeast, and 4343 Juanita Way South, spoke in opposition to the zoning change.
13. Ronald Hyman, 4675 Neptune Drive Southeast, spoke in opposition to the proposed zoning amendment.
14. Robin Odell, 757 34th Avenue South, spoke in opposition to the zoning change.
15. Matt Johnson, 660 Bayou Boulevard South, did not speak but filled out a yellow comment card indicating opposition to the proposed ordinances.
16. Jordan Braun, 321 60th Avenue South, spoke in opposition to the proposed ordinances.
17. Jay Pezdek, 145 59th Avenue South, did not speak but filled out a yellow comment card indicating opposition to the proposed ordinances.
18. Renee Kongsiri, 4908 Sunrise Drive South, spoke in opposition to the proposed rezoning.
19. Mirela Setkic, 4200 25th Avenue North, spoke in opposition to the proposed Ordinances.
20. Walter Carfora, 123 17th Avenue Southeast, spoke in opposition to the proposed Ordinances.
21. Alexander Boltenko, 100 59th Avenue South, expressed concerns regarding the removal of the cell tower.
22. Roy Hastings, 360 41st Avenue South, expressed concerns regarding the proposed Ordinances and affordable housing.
23. Richard Lander, 4635 Neptune Drive Southeast, expressed concerns regarding the proposed Ordinances.
24. Gabby Hiemann, 4675 Neptune Drive Southeast, did not speak but filled out a yellow comment card indicating opposition to the proposed ordinances.

Craig Taraszki, Attorney for the Applicant, and Walter Borden, Opponent and President of Bahama Shores Neighborhood Association gave closing statements to Council regarding the proposed Ordinances.

Chair Driscoll recessed the meeting at 6:35 p.m. for a short break.

Chair Driscoll reconvened the meeting at 6:55 p.m.

10/27/2022

Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 514-H entitled:

PROPOSED ORDINANCE NO. 514-H

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT FOR PROPERTY LOCATED AT 4350 6th STREET SOUTH AND 575 45th AVENUE SOUTH; RECOGNIZING THAT THE SUBJECT AGREEMENT IS BY AND BETWEEN SWD COQUINA KEY, LLC, A DELAWARE LIMITED LIABILITY COMPANY (DEVELOPER), AND CITY OF ST. PETERSBURG, FLORIDA, A FLORIDA MUNICIPAL CORPORATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Floyd. Malone. Nays. Hanewicz. Absent. Figgs-Sanders.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 782-Z entitled:

PROPOSED ORDINANCE NO. 782-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF PROPERTY LOCATED AT 4350 6TH STREET SOUTH AND 575 45TH VENUE SOUTH FROM CORRIDOR COMMERCIAL SUBURBAN-1 (CCS-1) TO CORRIDOR COMMERCIAL TRADITIONAL-1 (CCT-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Gerdes. Montanari. Driscoll. Gabbard. Floyd. Malone. Nays. Hanewicz. Absent. Figgs-Sanders.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

10/27/2022

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A October 27, 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.

10/27/2022

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B October 27, 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.

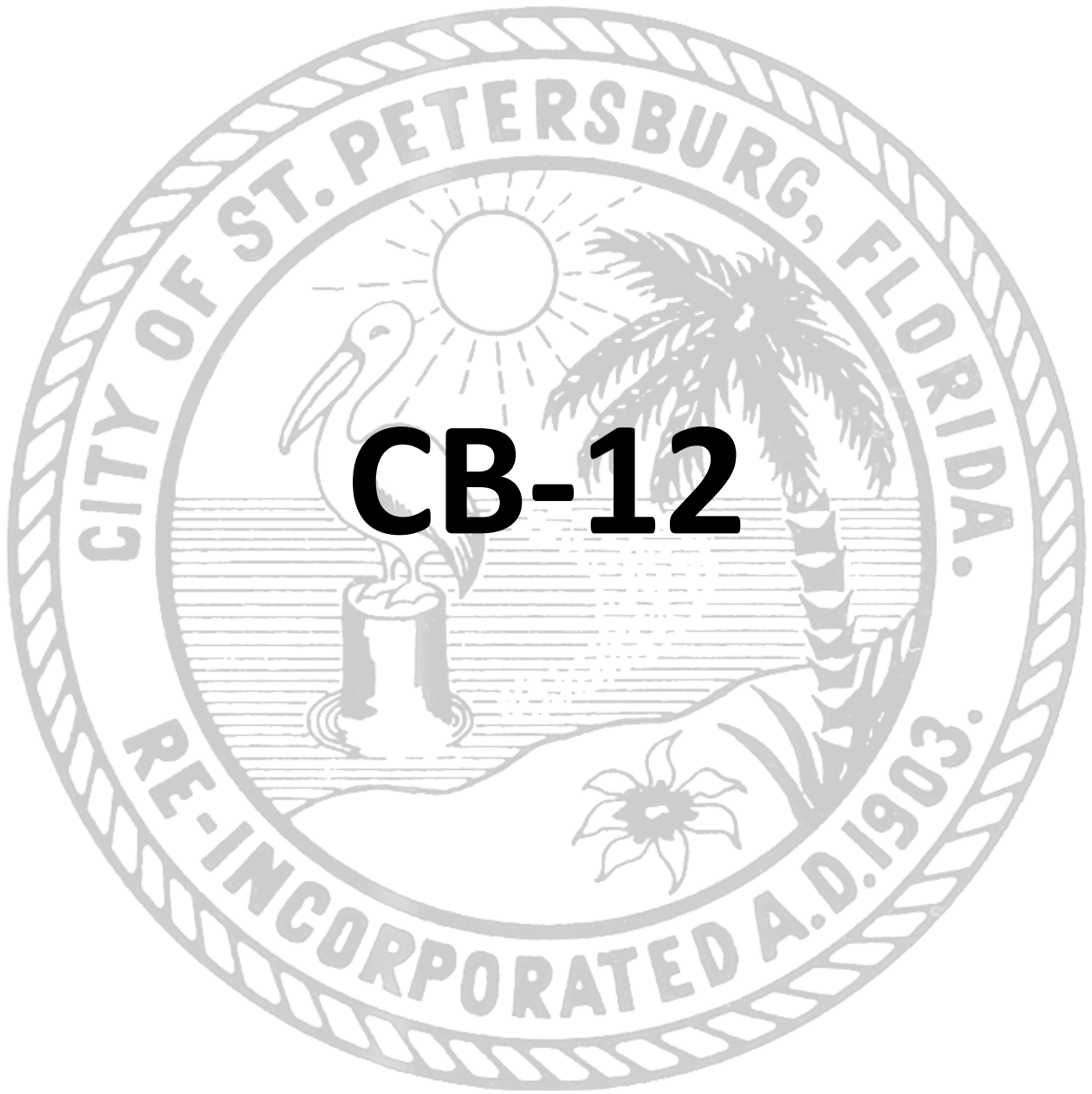
There being no further business Chair Driscoll adjourned the meeting at 7:59 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____

Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on November 3, November 10, and November 28, 2022; and providing an effective date.
Please scroll down to view the backup material.



CB-12

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of November 3, November 10, and November 28, 2022, City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
NOVEMBER 3, NOVEMBER 10, AND
NOVEMBER 28, 2022; AND PROVIDING AN
EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on City Council minutes of November 3, November 10, and November 28, 2022, City Council meetings., hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, November 3, 2022, AT 9:00 A.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beliveau were also in attendance. Absent. Richie Floyd.

A moment of silence was observed to remember the following fallen Firefighters and Police Officers of the City of St. Petersburg that lost their lives in the line of duty during this month: Officer Gene A. Bessette – November 10, 1961.

In connection with the approval of the agenda, Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- | | | |
|---------|------|--|
| ADD | CB-7 | Budget, Finance, & Taxation Committee Minutes (9/22/2022) |
| REVISED | F-2 | Accepting a proposal and approving the award of a subrecipient agreement with St. Petersburg Free Clinic, Inc. for the implementation of a healthy neighborhood store program, at a not to exceed contract amount of \$535,000 through December 31, 2024; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$535,000 from the unappropriated balance of the American Rescue Plan Act Fund (1018) to the Parks and Recreation Department, Administration Department (190-1573), Healthy Neighborhood Store Program project (19100); and approving an effective date. [Revised backup – Resolution only] |
| INFO | F-3 | Citizens Redistricting Commission Report [Presentation included] |
| DEFER | H-2 | Respectfully requesting a referral to the Health, Energy, Resiliency and Sustainability Committee for discussion of a resolution affirming the right to privacy in women’s healthcare decisions. (Councilmember Floyd) |

[ITEM DEFERRED TO NOVEMBER 10, 2022 CITY COUNCIL MEETING]

- DEFER H-3 Respectfully requesting a referral to the Health, Energy, Resiliency and Sustainability Committee for discussion of providing economic assistance to the Tampa Bay Abortion Fund. (Councilmember Floyd) [ITEM DEFERRED TO NOVEMBER 10, 2022 CITY COUNCIL MEETING]
- INFO I-1 Co-Sponsored Events Committee Report [Report included]

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Matt Gross, 3000 76th Way North, spoke in support of increasing the number of pickleball courts.
2. Noah Gross, 3000 76th Way North, spoke in support of increasing the number of pickleball courts.
3. Jill Holvoet, 2050 Point Overlook Drive Northeast, spoke in support of increasing the number of pickleball courts.
4. Don LaGrone, 2620 13th Street North, spoke in support of increasing the number of pickleball courts.
5. Jalessa Blackshear spoke regarding property tax increases and the new councilmember appointment.
6. Bryce Springfield, 3316 31st Avenue North #203, spoke regarding the Historic Gas Plant Redevelopment and safe and affordable housing.

In connection with Council Committee reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolutions be adopted:

- 2022-539 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING 97X BBQ MUSIC & ART FESTIVAL (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON

PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

2022-540 A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP BY THE CITY IN NAME ONLY FOR FY2023; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

2022-541 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING ODYSSEY MUSIC FESTIVAL 20XX (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

2022-542 A RESOLUTION WAIVING THE SIX-MONTH APPLICATION REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 2022-261 AS TO PMB EVENTS LLC; GRANTING AN EXCEPTION TO THE WAIVER FEE PURSUANT TO CITY COUNCIL RESOLUTION NO. 2022-261 AS TO PMB EVENTS LLC; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

2022-543 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING STICK FIGURE CONCERT (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

2022-544 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(C) EXEMPTING USMNT (WILLIAMS PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38(C) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES TO BE SOLD, SERVED, OR DISPENSED AT THE VENUE (FOR ON PREMISES CONSUMPTION ONLY) DURING THE TIMES AND DATES OF THE EVENT AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

11/03/2022

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 9:20 a.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 9:21 a.m.

In connection with a new business item presented by Vice-Chair Gabbard (staff request), Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Housing, Land Use & Transportation Committee for consideration to consider a presentation on the Campbell Park Neighborhood Plan Update for City Council review and final request. The Campbell Park Plan Update was initiated due to the neighborhood residents' request for discussion to consider NTM zoning within the Campbell Park neighborhood.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

In connection with public hearings, the Clerk read the title of proposed Ordinance 522-H. Michael Jefferis, Leisure Services Administrator gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Ken Conklin, 4036 8th Street South, spoke in support of the proposed Ordinance.

Councilmember Hanewicz moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 522-H entitled:

PROPOSED ORDINANCE NO. 522-H

AN ORDINANCE AMENDING SECTION 21-87 OF THE ST. PETERSBURG CITY CODE; RENAMING LAKEWOOD TERRACE NEIGHBORHOOD PARK TO ANN DRAKEFORD PARK; PROVIDING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

11/03/2022

Chair Driscoll recessed the meeting at 9:54 a.m. for a short break.

Chair Driscoll reconvened the meeting at 9:57 a.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 529-H. Willie Joseph, Sanitation Director gave a presentation Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 529-H entitled:

PROPOSED ORDINANCE NO. 529-H

AN ORDINANCE AMENDING TABLE A. IN SECTION 27-557(A)(5) OF THE ST. PETERSBURG CITY CODE TO MODIFY CERTAIN COMMERCIAL-UNCOMPACTED BULK CONTAINER SERVICE RATES; PROVIDING FOR SEVERABILITY OF PROVISIONS; ESTABLISHING THE DATE TO BEGIN CALCULATING THOSE NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

In connection with public hearings, the Clerk read the title of proposed Ordinance 525-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 525-H entitled:

PROPOSED ORDINANCE NO. 525-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 16.40.070. OF THE CITY CODE RELATING TO LIGHTING STANDARDS AND REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

11/03/2022

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 10:00 a.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 10:11 a.m.

In connection with reports, Amy Foster, Community and Neighborhood Affairs Administrator gave a PowerPoint presentation to Council regarding the approval of an award of a subrecipient agreement with Pinellas Community Foundation. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Figgs-Sanders moved with the second of Councilmember Malone that the following resolution be adopted:

2022-545 A RESOLUTION APPROVING THE AWARD OF A SUBRECIPIENT AGREEMENT TO PINELLAS COMMUNITY FOUNDATION FOR COORDINATED SOCIAL SERVICES AT A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$8,580,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,580,000 FROM THE UNAPPROPRIATED BALANCE OF THE AMERICAN RESCUE PLAN ACT FUND (1018) TO THE COMMUNITY AND NEIGHBORHOOD AFFAIRS DEPARTMENT, ADMINISTRATION DIVISION (080-1065), ARPA SUB-RECIPIENT COORDINATED SOCIAL SERVICES PROJECT (19102); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$405,000 FROM THE UNAPPROPRIATED BALANCE OF THE AMERICAN RESCUE PLAN ACT FUND (1018) TO THE COMMUNITY AND NEIGHBORHOOD AFFAIRS DEPARTMENT, ADMINISTRATION DIVISION (080-1065), ARPA IMPACT MONITOR PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

In connection with reports, Michael Jefferis Community and Leisure Services Administrator and Healthy St. Pete Coordinator Kim Lehto and gave a presentation to Council regarding the approval of an award of a subrecipient agreement with St. Petersburg Free Clinic, Inc. for the implementation of a healthy neighborhood store program. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

2022-546 A RESOLUTION APPROVING THE AWARD OF A SUBRECIPIENT AGREEMENT TO ST. PETERSBURG FREE CLINIC, INC. FOR THE IMPLEMENTATION OF A HEALTHY NEIGHBORHOOD STORE PROGRAM

11/03/2022

AT A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$535,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$535,000 FROM THE UNAPPROPRIATED BALANCE OF THE AMERICAN RESCUE PLAN ACT FUND (1018) TO THE PARKS AND RECREATION DEPARTMENT, ADMINISTRATION DEPARTMENT (190-1573); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with reports, Assistant City Attorney Brett Pettigrew gave a PowerPoint presentation to Council regarding the Citizens Redistricting Commission Report. Citizens Redistricting Commission Chair Dr. Shameka S. Jones also gave a presentation to Council. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Ordinance contained in the Citizens Redistricting Commission Report be sent to first reading on November 10, 2022.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1144-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 1, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1144-V

AN ORDINANCE APPROVING A VACATION OF A 10-FT WIDE SECTION OF RIGHT-OF-WAY ON THE WEST SIDE OF DR. MARTIN LUTHER KING JR. STREET NORTH THAT IS 55-FEET IN LENGTH LOCATED BETWEEN 19TH AVENUE NORTH AND 20TH AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1147-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 1, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1147-V

AN ORDINANCE APPROVING A VACATION OF A 20-FT WIDE EAST-WEST ALLEY LOCATED WITHIN BLOCK 17 OF THE FULLER'S SUBDIVISION, GENERALLY LOCATED AT 1700 CENTRAL AVENUE; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1148-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 1, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1148-V

AN ORDINANCE APPROVING A VACATION OF A 20-FT WIDE DEAD-END ALLEY GENERALLY LOCATED AT 7925 4TH STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1146-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

11/03/2022

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 1, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1146-V

AN ORDINANCE APPROVING A VACATION OF A 20-FOOT WIDE PUBLIC UTILITY AND ACCESS EASEMENT LOCATED ON LOTS 1 AND 2 IN BLOCK 1 OF THE 334 ST. PETE SUBDIVISION RECORDED IN BOOK 143, PAGES 96-98; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 535-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Malone that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 1, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 535-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 27-250 RELATED TO SEWER CONNECTION FEES; ADDING A NEW SUBSECTION PROVIDING FOR A WAIVER OF THE SEWER CONNECTION FEE FOR THE DEVELOPMENT OR CONSTRUCTION OF HOUSING THAT IS AFFORDABLE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 533-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 10, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 533-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO DUKE ENERGY FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY, D/B/A DUKE ENERGY, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 532-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 10, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 532-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, A FLORIDA CORPORATION, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 531-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 10, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 531-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO CHARTER SPECTRUM, A FLORIDA CORPORATION, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 530-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 10, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 530-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO FRONTIER FLORIDA LLC, A FLORIDA LIMITED LIABILITY COMPANY, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

11/03/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gerdes.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to be speak.

11/03/2022

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A
November 3, 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.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B November 3, 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.

- 2022-533 1. Accepting a bid from Traffic Control Products of Florida, Inc. for the Complete Streets enhancements, in the amount of \$219,043.80 (ECID Project No. 22046-112; Oracle No. 18624).
- 2022-534 2. Approving a job order to New Vista Builders Group LLC (“New Vista”), for the Mahaffey Main Lobby Partial Re-roof Project, in an amount not to exceed \$206,177.48 (ECID Project No. 22203-019; Oracle Project No. 17962); and providing an effective date.
- 2022-535 3. A Resolution reappointing a Fifth Trustee to the Board of Trustees of the City of St. Petersburg Fire Pension Fund; and providing an effective date.
- 2022-536 4. A Resolution authorizing the Mayor or his designee to accept a grant in the maximum reimbursement amount of \$42,000 from the Florida Department of Transportation (“FDOT”) to fund Police Department overtime and related equipment costs incurred by enforcement activities for the “Slow Down, it's No Accident” Safety Campaign and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$42,000 from the increase in the unappropriated balance of the general fund (0001), resulting from these additional revenues, to the Police Department Traffic & Marine Division (140-1477), Slow Down, it's No Accident Project (19424); and providing an effective date.
- 2022-537 5. A Resolution approving fifteen (15) Forfeiture Fund Program/Projects awarded as a part of the 2022 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; approving a supplemental appropriation in the amount of \$60,000 from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust Forfeiture Division (140-2857) to fully fund the awards; and providing an effective date.
- 2022-538 6. A Resolution approving the First Amendment to the Interlocal Agreement between the City of St. Petersburg, Florida (“City”) and Pinellas County, Florida (“County”) dated

11/03/2022

June 28, 2022 for the City to provide additional funding in an amount not to exceed \$22,475 to the County on a reimbursement basis to share in the cost of services to be provided by Victus Advisors LLC; authorizing the City Attorney's Office to make non-substantive changes to the First Amendment; authorizing the Mayor or his designee to execute the First Amendment; approving a transfer in the amount of \$22,475 from the balance of the General Fund Contingency (0001), to the Mayor's Office Department, Mayor's Office Division (020-1005); and providing an effective date.

Received & Filed

7. Budget, Finance, & Taxation Committee Minutes (9/22/2022)

There being no further business Chair Driscoll adjourned the meeting at 11:54 a.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, November 10, 2022, AT 3:00 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beliveau were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- DELETE CB-11 A Resolution authorizing the Mayor or his designee to execute an Amended and Restated Lease Agreement between the City of St. Petersburg, Florida and the St. Petersburg Historical Society, Inc., a non-profit corporation (“tenant”) to expand the permitted uses for tenant’s lease and operation of city-owned property located at 335 Second Avenue Northeast, known as the St. Petersburg Museum of History (“premises”); permitting the tenant to sublease a portion of the premises for the operation of a café/restaurant/bar, subject to the conditions for subleases set forth in the Amended and Restated Lease Agreement; Authorizing the city attorney’s office to make non-substantive changes to the Amended and Restated Lease Agreement; and providing an effective date.
- ADD CB-17 Public Services & Infrastructure Committee Minutes (9/22/2022)
- ADD CB-18 Housing, Land Use & Transportation Committee Minutes (9/8/2022)
- INFO E-1 Ordinance No. 534-H - An Ordinance enacting year-end appropriation adjustments for Fiscal Year 2022 for the Operating Budget and Capital Improvement Program Budget and Adjustments to the Fiscal Year 2023 Budget; and providing an effective date. [Backup only]

- ADD E-2 Ordinance No. 536-H - An Ordinance concerning establishment of new City Council Districts pursuant to Charter Section 5.06; accepting the report submitted by the Citizens Redistricting Commission; establishing new districts as proposed in that report; amending City Code to reflect those new districts; and providing an effective date.
- DEFER F-1 St. Petersburg Police Department Quarterly Report (DEFERRED TO DECEMBER 1, 2022 CITY COUNCIL MEETING)
- INFO F-3 The City of St. Petersburg 2022 Repetitive Loss Area Analysis Annual Report [Presentation included]
- INFO F-5 Manhattan Casino Update [Additional Information]
- ADD G-1 Respectfully requesting a referral to the Health, Energy, Resiliency and Sustainability Committee for discussion of a resolution affirming the right to privacy in women's healthcare decisions. (Councilmember Floyd) [DEFERRED FROM NOVEMBER 3, 2022 CITY COUNCIL MEETING]
- ADD G-2 Respectfully requesting a referral to the Health, Energy, Resiliency and Sustainability Committee for discussion of providing economic assistance to the Tampa Bay Abortion Fund. (Councilmember Floyd) [DEFERRED FROM NOVEMBER 3, 2022 CITY COUNCIL MEETING]
- ADD G-3 Respectfully requesting City Council consideration of the attached resolution recognizing Salt Creek.
- DEFER J-1 Ordinances in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of Public Utility Easements within the City owned St. Pete Pier with the following assigned physical property addresses: (i) 335 - 2nd Avenue Northeast, St. Petersburg (PIN: 19-31-17-74466-000-0030), (ii) 300 - 2nd Avenue Northeast, St. Petersburg (PIN: 19-31-17-74466-000-0041) and (iii) 800 - 2nd Avenue Northeast, St. Petersburg (PIN: 20-31-17-00000-240-0100) as follows: [DEFERRED TO A FUTURE CITY COUNCIL MEETING]
- DEFER J-1(a) Ordinance 533-H - An Ordinance authorizing the grant of a Public Utility Easement to Duke Energy Florida, LLC, a Florida limited liability company, d/b/a Duke Energy; and providing an effective date. [DEFERRED TO A FUTURE CITY COUNCIL MEETING]
- DEFER J-1(b) Ordinance 532-H - An Ordinance authorizing the grant of a Public Utility Easement to Peoples Gas System, a division of Tampa Electric Company, a Florida corporation; and providing an effective date. [DEFERRED TO A FUTURE CITY COUNCIL MEETING]
- DEFER J-1(c) Ordinance 531-H - An Ordinance authorizing the grant of two (2) Public Utility Easements to Charter Spectrum, a Florida corporation; and providing an effective date. [DEFERRED TO A FUTURE CITY COUNCIL MEETING]
- DEFER J-1(d) Ordinance 530-H - An Ordinance authorizing the grant of a Public Utility Easement to Frontier Florida LLC, a Florida limited liability company; and

providing an effective date. [DEFERRED TO A FUTURE CITY COUNCIL MEETING]

INFO J-3 A city-initiated application requesting an amendment to the Future Land Use Map. (City File FLUM-65): Ordinance 752-L, Amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation on 4.4 acres located between Union Street South and 21st Street South, and south of 26th Avenue South and north of Dell Holmes Park from Institutional (I) to Residential Urban (RU). (Quasi-judicial) [Presentation included]

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd .Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the Awards and Presentations portion of the agenda, Mayor Welch presented a Proclamation proclaiming November 14 – November 18, 2022 as Crash Responder Safety Week.

In connection with the Awards and Presentations portion of the agenda, Mayor Welch presented a Proclamation proclaiming November 20, 2022 as Transgender Day of Remembrance.

In connection with the Awards and Presentations portion of the agenda, Tom Moore, representing Project Hero gave a PowerPoint presentation to Council regarding Honor Ride. Councilmember Montanari was presented with a jersey signed by the 109 riders who took part in last year's ride. No action was taken.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Donna Scott, 6704 Cardinal Drive South, spoke in support of expanding pickleball facilities in the City of St. Petersburg.
2. Barbara Stein, 1010 7th Street North, spoke regarding the benefits of pickleball.
3. Graham D'Amico, 116 13th Avenue Northeast, spoke in support of expanding pickleball facilities in the City of St. Petersburg.
4. Patricia Wagner, 1010 Central Avenue #434, expressed her concerns regarding project 1111 Central proposed for the Edge District and traffic congestion.
5. Bryce Springfield, 3316 31st Avenue North, Apt. 203, expressed his concerns regarding the Gas Plant District and social housing.

6. Alex Wilcosky, 3752 38th Avenue North, spoke in support of agenda items G-1 and G-2.
7. Emily Washington, 1715 27th Street South, expressed her concerns regarding the Manhattan Casino.
8. Jabaar Edmond, Childs Park Neighborhood, expressed his concerns regarding the Manhattan Casino and spoke in support of the Urban Collective.
9. Kyandra Darling, 873 Newton Avenue South, expressed her concerns regarding the Manhattan Casino and spoke in support of the Urban Collective.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council regarding the settlement of the lawsuit of Jason Byrley v. City of St. Petersburg, Case Number 20-004095-CI. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-566 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT OF JASON BYRLEY V. CITY OF ST. PETERSBURG, CASE NUMBER 20-004095-CI AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with reports, Joe Zeoli, City Development Administration and Finance Managing Director gave a presentation to Council regarding an agreement between the City and Rowdies Soccer, LLC for the management, maintenance, and operation of Al Lang Stadium. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Gabbard that the following resolution be adopted:

2022-567 A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND ROWDIES SOCCER, LLC FOR THE MANAGEMENT, MAINTENANCE AND OPERATION OF AL LANG STADIUM WITH A THREE-YEAR TERM COMMENCING ON DECEMBER 1, 2022; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; APPROVING A TRANSFER IN THE AMOUNT OF \$200,000 FROM THE UNAPPROPRIATED BALANCE OF THE DOWNTOWN REDEVELOPMENT DISTRICT FUND (1105) TO THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005), RESULTING FROM

11/10/2022

THE ABOVE TRANSFER, TO THE AL LANG IMPROVEMENTS PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with reports, Elizabeth Abernethy, Planning & Development Services Director gave a PowerPoint presentation to Council regarding the City of St. Petersburg 2022 Repetitive Loss Area Analysis Annual Report. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Mayor Ken Welch gave opening remarks regarding the Manhattan Casino Update. City Development Administration and Finance Managing Director Joe Zeoli gave a PowerPoint presentation to Council. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Trevor Mallory, 4501 6th Street South, spoke in support of having a restaurant and needed repairs in the Manhattan Casino.
2. Sherry Howard, 675 Newton Avenue South, expressed her concerns regarding the Manhattan Casino.
3. Carla Bristol, 796 19th Avenue South, expressed her concerns regarding the Manhattan Casino.
4. Chris Johnson spoke in support of the Urban Collective.
5. Charee Howard, 675 Newton Avenue South, spoke in support of the Urban Collective and expressed her concerns regarding the physical condition of the Manhattan Casino.

No action was taken.

In connection with public hearings, the Clerk read the title of proposed Ordinance 523-H. Assistant City Attorney Brad Tennant gave a presentation Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. William Kilgore, 2550 28th Avenue North, spoke in support of renters being notified six months in advance of rent increases.

Vice-Chair Gabbard moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 523-H entitled:

11/10/2022

PROPOSED ORDINANCE NO. 523-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 20 OF THE CITY CODE TO ADD A NEW SECTION ON REQUIRED NOTICE OF RENT INCREASES IN HOUSING; PROVIDING A SCHEDULE OF VIOLATIONS AND PENALTIES; ADDING A DEFINITION OF NOTICE OF RENT INCREASE TO SECTION 20-303; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title of proposed Ordinance No. 752-L. A PowerPoint presentation was made by Elizabeth Abernethy, Planning & Development Services Director regarding the amending of the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation on 4.4 acres located between Union Street South and 21st Street South, and south of 26th Avenue South and north of Dell Holmes Park from Institutional (I) to Residential Urban (RU).

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 752-L entitled:

PROPOSED ORDINANCE NO. 752-L

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE FUTURE LAND USE MAP DESIGNATION ON 4.4-ACRES LOCATED BETWEEN UNION STREET SOUTH AND 21ST STREET SOUTH AND SOUTH OF 26TH AVENUE SOUTH AND NORTH OF DELL HOLMES PARK FROM INSTITUTIONAL (I) TO RESIDENTIAL URBAN (RU); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

11/10/2022

Chair Driscoll recessed the meeting at 6:08 p.m. for a short break.

Chair Driscoll reconvened the meeting at 6:23 p.m.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 534-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 28, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 534-H

AN ORDINANCE ENACTING YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2022 FOR THE OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET AND ADJUSTMENTS TO THE FISCAL YEAR 2023 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 536-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 28, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 536-H

AN ORDINANCE CONCERNING ESTABLISHMENT OF NEW CITY COUNCIL DISTRICTS PURSUANT TO CHARTER SECTION 5.06; ACCEPTING THE REPORT SUBMITTED BY THE CITIZENS REDISTRICTING COMMISSION; ESTABLISHING NEW DISTRICTS AS PROPOSED IN THAT REPORT; AMENDING CITY CODE TO REFLECT THOSE NEW DISTRICTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

11/10/2022

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 6:30 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 7:27 p.m.

In connection with reports, regarding a supplemental appropriation in the amount of \$11,679,138 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund to the Economic and Workforce Development Department, Administration Division, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-568 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$11,679,138 FROM THE UNAPPROPRIATED BALANCE OF THE SOUTH ST. PETERSBURG REDEVELOPMENT DISTRICT FUND {1104}, TO THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT, ADMINISTRATION DIVISON (375- 2609) TO PROVIDE FOR THE WORKFORCE, EDUCATION AND JOB READINESS CRA PROGRAM, THE BUSINESS AND COMMERCIAL DEVELOPMENT CRA PROGRAM, THE HOUSING AND NEIGHBORHOOD REVITALIZATION CRA PROGRAM, AND THE CRA COMMUNICATIONS, EVALUATION AND OPERATIONS CRA PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Richie Floyd, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Health, Energy, Resiliency & Sustainability Committee for consideration to consider a discussion of a resolution affirming the right to privacy in women's healthcare decisions.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Richie Floyd, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

11/10/2022

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Health, Energy, Resiliency & Sustainability Committee for consideration to consider a discussion of providing economic assistance to the Tampa Bay Abortion Fund.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. None.

In connection with a new business item presented by Chair Gina Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Michael McGrath, 1 Youngs Court North, spoke in support of recognizing Salt Creek.
2. Jenna Byne, 5100 11th Avenue North, spoke in support of recognizing Salt Creek.
3. Darden Rice spoke in support of recognizing Salt Creek.
4. Thomas Hallock, 125 19th Avenue South, spoke in support of recognizing Salt Creek.

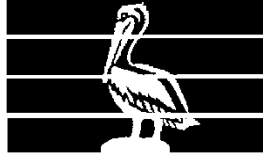
Vice-Chair Gabbard moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-569 A RESOLUTION PRIORITIZING SALT CREEK'S HEALTH, HISTORICAL SIGNIFICANCE, CONNECTION, AND SIGNIFICANCE TO THE COMMUNITY IN CONSIDERATIONS GIVEN TO DEVELOPMENT, CAPITAL IMPROVEMENTS, OR OTHER ACTIVITIES IN AREAS NEAR OR ON THE CREEK; RECOGNIZING AND APPRECIATING THE WORK OF THE FRIENDS OF SALT CREEK AS AN ESSENTIAL RESOURCE AND PRIMARY STAKEHOLDER IN DISCUSSIONS THAT IMPACT SALT CREEK; AND PROVIDING AN EFFECTIVE DATE

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A November 10, 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.

- 2022-547 1. Approving a two-year renewal of blanket purchase agreements with Apollo Construction & Engineering Services, Inc. and Bearing Point Construction, LLC for industrial maintenance and repairs, at an estimated annual cost of \$750,000 per year, for a total contract amount of \$3,028,000.
- 2022-548 2. Approving the renewal of a blanket purchase agreement with Superior LLC, d/b/a Superior Public Sector, a sole source, for software maintenance and support, for the Department of Technology Services, at an estimated annual cost of \$207,149 for a total contract amount of \$1,086,464.
- 2022-549 3. A Resolution approving the First Amendment to the Agreement with RDCR, LLC dba R&D Construction & Roofing dated July 8, 2022 to expand the scope of work to include the full renovation of two additional apartment units for the Jamestown Apartments Renovations, Phase 3G Project, revise the project schedule, and increase the contract amount in amount not to exceed \$182,233.75 for such additional work; providing that the total contract amount shall not exceed \$1,020,053.75; authorizing the Mayor or his designee to execute the First Amendment and all other documents necessary to effectuate this transaction; and providing an effective date (ECID Project No. 16203-619; Oracle Nos. 15114 and 17237)
- 2022-550 4. A Resolution approving the First Amendment to the Agreement with Preferred Materials, Inc. dated November 1, 2021, to (i) expand the scope of work to include additional asphalt paving, additional sod quantities and emergency repairs for the Albert Whitted Airport – Runway 18-36 Rehabilitation Project and (ii) increase the contract amount in an amount not to exceed \$89,592.86 for such additional work; providing that the total Contract amount shall not exceed \$3,447,293.03; authorizing the Mayor or his designee to execute the First Amendment and all other documents necessary to effectuate this transaction; and providing an effective date. (ECID Project No. 19105-123; Oracle Nos. 17198, 17239, and 17963)
- 2022-551 5. A Resolution approving the Third Amendment to the Architect/Engineering Agreement dated October 1, 2018, as amended, between the City of St. Petersburg,

11/10/2022

Florida and AECOM Technical Services, Inc. (“A/E”), for A/E to provide (i) continued project management, (ii) additional final design services and (iii) limited construction phase services for the Lift Station No 63 Northeast Master Improvements Project in an amount not to exceed \$294,714; providing that the total contract amount shall not exceed \$716,599; authorizing the Mayor or his designee to execute the Third Amendment; and providing an effective date (ECID Project No. 18092-111; Oracle No. 15809)

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B November 10, 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.

- 2022-552 1. Approving a renewal of an annual service agreement with Intergraph Corporation dba Hexagon Safety & Infrastructure, a sole source supplier, for Records Management System (RMS) and Computer Aided Dispatch (CAD) software applications, for the Police Department, at a total cost of \$358,978.56.
- 2022-553 2. Accepting a proposal from Otis Elevator Company, a sole source supplier, for an elevator modernization at City Hall, for the Real Estate and Property Management Department, for a total cost of \$344,450.
- 2022-554 3. Approving an increase in allocation for heating, ventilation, and air conditioning (HVAC) repairs, maintenance, and replacement services at Jamestown Apartments and Townhomes, with Peninsular Mechanical Contractors, Inc. for the Enterprise Facilities Department, in the amount of \$100,000, for a total contract amount of \$220,000.
- 2022-555 4. Approving the purchase of body armor and ballistic resistance products utilizing the Florida Department of Management Services contract as authorized in Section 2-219 of the St. Petersburg City Code; providing that the total cost for such products shall not exceed \$200,000 through November 10, 2023; Authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions.
- 2022-556 5. Approving a five-year blanket purchase agreement with one-year renewal options with Comprise Technologies, Inc., a sole source supplier, for printing and PC management software, for the City's Public Libraries, at a total cost of \$185,000.
- 2022-557 6. Approving a three-year blanket purchase agreement with Vertiv Corporation, a sole source supplier, for uninterrupted power supply unit and power distribution unit maintenance services, for the Police Department, for a total cost of \$110,109.90.
- 2022-558 7. Accepting a quote from Chorus Intelligence Inc, for link analysis software license subscriptions, for the Police Department, for a total cost of \$75,000.

2022-559 8. Acknowledging the selection of Biltmore Construction Co., Inc. and PCL Construction, Inc. for the CMAR Continuing Services for Roadway, Structures & Stormwater, for the Engineering & Capital Improvements Department.

2022-560 9. A Resolution approving the license agreement between the City of St. Petersburg, Florida and Star Trolley LLC for use of a portion of Lot 2 at the Port of St. Petersburg for storage of electric carriages; authorizing the city attorney's office to make non-substantive changes to the license agreement; authorizing the mayor or his designee to execute the license agreement; and providing an effective date.

2022-561 10. Authorizing the Mayor, or his designee, to purchase an improved property located at 697 – 53rd Terrace North, St. Petersburg, for the contract price of \$306,500; and to pay for survey(s), inspections, environmental audit(s), and other acquisition/closing related costs, including State documentary stamps on the deed, all not to exceed \$10,000.

~~11. A Resolution authorizing the Mayor or his designee to execute an Amended and Restated Lease Agreement between the City of St. Petersburg, Florida and the St. Petersburg Historical Society, Inc., a non-profit corporation (“tenant”) to expand the permitted uses for tenant’s lease and operation of city-owned property located at 335 Second Avenue Northeast, known as the St. Petersburg Museum of History (“premises”); permitting the tenant to sublease a portion of the premises for the operation of a café/restaurant/bar, subject to the conditions for subleases set forth in the Amended and Restated Lease Agreement; Authorizing the city attorney’s office to make non-substantive changes to the Amended and Restated Lease Agreement; and providing an effective date.~~

2022-562 12. A Resolution authorizing the Mayor or his designee to accept a U.S. Department of Justice (“DOJ”), Office of Community Oriented Policing (“COPS”) grant in the maximum reimbursement amount of \$173,983 to Fund a Community Violence Intervention and Youth Engagement Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$173,983 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Police Department, Fiscal Support Division (140-1389), Cops Microgrant FY22 Project (19446); and providing an effective date.

Received & Filed

13. Legislative Affairs and Intergovernmental Relations Committee Minutes (3/24/2022 and 5/19/2022)

2022-563 14. A Resolution approving a 2.0% Ad Hoc increase to the Monthly Pension Benefits of the Retirees and Beneficiaries Receiving Benefits from the Supplemental Firefighter’s Retirement System due to Normal Retirement, Early Retirement, Service Connected Disability or Death, Non-Service Connected Disability or Death, or Termination of Employment, occurring prior to October 1, 2008; providing an effective date for such increase; and providing an effective date for this Resolution.

2022-564 15. A Resolution approving an Amendment to Job Order ECI-NV-0018 with New Vista Builders Group to increase the allocation in the amount of \$84,667.44 for (i) cost escalation on materials related to the Encore sound system and acoustical ceiling tile and (ii) for additional costs due to a change in the method of installation of the neoprene sound dampeners at the interior doors to increase the sound attenuation related to the City Hall Acoustic Improvements FY21 Project; providing that the amount for Job Order No. ECI-NV-0018, as amended, shall not exceed \$446,287.08; authorizing the Mayor or his designee to execute an Amendment to Job Order No. ECI-NV-0018 and all other documents necessary to effectuate this transaction (ECID Project No. 21203-019, Oracle Nos. 17242 and 17967); and providing an effective date.

2022-565 16. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-02-FN/W(S) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and Freese and Nichols, Inc. (“A/E”) for A/E to provide continued project management, additional data collection, additional site visits, geotechnical testing, and design and construction phase services related to the SWWRF IPS and Headworks Odor Control Replacement Project in an amount not to exceed \$68,039.99; providing that the total Task Order, as amended, shall not exceed \$114,005.84 (ECID Project No. 22102-111; Oracle No. 18747); and providing an effective date.

Received & Filed

17. Public Services & Infrastructure Committee Minutes (9/22/2022)

Received & Filed

18. Housing, Land Use & Transportation Committee Minutes (9/8/2022)

There being no further business Chair Driscoll adjourned the meeting at 7:53 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, November 28, 2022, AT 5:01 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams and City Clerk Chan Srinivasa were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Malone that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve the agenda.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, there were no person(s) present wishing to speak.

In connection with public hearings, Elizabeth Makofske, Budget Director gave a PowerPoint presentation to Council regarding the enacting of year-end appropriation adjustments for Fiscal Year 2022 for the Operating Budget and Capital Improvement Program Budget and Adjustments to the Fiscal Year 2023 Budget. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 534-H entitled:

11/28/2022

PROPOSED ORDINANCE NO. 534-H

AN ORDINANCE ENACTING YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2022 FOR THE OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET AND ADJUSTMENTS TO THE FISCAL YEAR 2023 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

There being no further business Chair Driscoll adjourned the meeting at 5:18 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on December 1, December 8, and December 15, 2022; and providing an effective date.
Please scroll down to view the backup material.



CB-13

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 5, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of December 1, December 8, and December 15, 2022,
City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
DECEMBER 1, DECEMBER 8, AND DECEMBER
15, 2022; AND PROVIDING AN EFFECTIVE
DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on City Council minutes of December 1, December 8, and December 15, 2022, City Council meetings., hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, December 1, 2022, AT 9:00 A.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and City Clerk Assistant Paul J. Traci were also in attendance. Absent. None.

A moment of silence was observed to remember the following fallen Firefighters and Police Officers of the City of St. Petersburg that lost their lives in the line of duty during this month: Chief James Mitchell – December 25, 1905, Officer James J. Goodson – December 25, 1947, Firefighter George W. Ludwig – December 19, 1966.

In connection with the approval of the agenda, Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- | | | |
|--------|------|---|
| DELETE | CB-9 | Authorizing Exact Shell Dash LLC to partially assign the Amended and Restated Lease and Development Agreement and the associated funding agreement concerning City-owned vacant land located at 1120 – 16th Street South, both between Exact Shell Dash LLC and the City of St. Petersburg, FL, to Habitat for Humanity of Pinellas and West Pasco Counties; and authorizing the Mayor, or his designee, to execute all documents necessary to effectuate same. |
| ADD | D-1 | USFSP Student Government Day |
| ADD | G-3 | National League of Cities City Summit |

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

12/01/2022

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Montanari that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the Awards and Presentations portion of the agenda, Mayor Welch presented a proclamation proclaiming December 1, 2022 as University of South Florida St. Petersburg Student Government Day.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Jen Glowaki, 6619 1st Avenue South, spoke in support of having more pickleball courts in the City of St. Petersburg.
2. Linn Sennott, 107 Fareham Place North, spoke in support of having more pickleball courts in the City of St. Petersburg.
3. Bruce Nissen, 253 Sunlit Cove Drive Northeast, expressed his support for right to counsel for tenants.
4. Sandy Geis, 1635 47th Avenue North, expressed her support for right to counsel for tenants.
5. Eric Garduno expressed his concerns regarding right to counsel for tenants.
6. Nick Carey, 5320 5th Avenue North, expressed his support for right to counsel for tenants.
7. Bryce Springfield, 3316 31st Avenue North, Apt. 203 expressed his support for right to counsel for tenants.
8. Karla Correa, 345 5th Avenue North, expressed her support for right to counsel for tenants.
9. William Kilgore, 2550 28th Avenue North, expressed his support for right to counsel for tenants.

In connection with a Correspondence item, citizen Chris Blatz gave a PowerPoint presentation to Council regarding the windows installed on his home located in Historic Kenwood. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Police Chief Anthony Holloway gave a PowerPoint presentation to Council regarding St. Petersburg Police Department Quarterly Report. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with public hearings, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolutions be adopted:

- 2022-592 A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1641 ("LCA 1641") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 16.40.060.4.4; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- 2022-593 A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO.1639 ("LCA 1639") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 16.40.060.4.4; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- 2022-594 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1278 ("SEC 1278") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8 270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- 2022-595 A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 497 ("DMO NO. 497") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 535-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

12/01/2022

Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 535-H entitled:

PROPOSED ORDINANCE NO. 535-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 27-250 RELATED TO SEWER CONNECTION FEES; ADDING A NEW SUBSECTION PROVIDING FOR A WAIVER OF THE SEWER CONNECTION FEE FOR THE DEVELOPMENT OR CONSTRUCTION OF HOUSING THAT IS AFFORDABLE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 536-H. Assistant City Attorney Brett Pettigrew gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 536-H entitled:

PROPOSED ORDINANCE NO. 536-H

AN ORDINANCE CONCERNING ESTABLISHMENT OF NEW CITY COUNCIL DISTRICTS PURSUANT TO CHARTER SECTION 5.06; ACCEPTING THE REPORT SUBMITTED BY THE CITIZENS REDISTRICTING COMMISSION; ESTABLISHING NEW DISTRICTS AS PROPOSED IN THAT REPORT; AMENDING CITY CODE TO REFLECT THOSE NEW DISTRICTS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

12/01/2022

In connection with public hearings, Joshua Johnson, Housing & Community Development Director gave a presentation to Council regarding a substantial amendment to the FY2019/20 Annual Action Plan. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

2022-596 A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT (“AMENDMENT”) TO THE FY 2019/20 ANNUAL ACTION PLAN (“PLAN”) IN THE AMOUNT OF \$373,842.41 OF COMMUNITY DEVELOPMENT BLOCK GRANT CV (“CDBG-CV”) AND \$51,157.59 OF COMMUNITY DEVELOPMENT BLOCK GRANT CV3 (CDBG-CV3) FUNDS TO CATHOLIC CHARITIES, DIOCESE OF ST. PETERSBURG FOR CONSTRUCTION OF ADDITIONAL BATHROOMS/SHOWERS, CDBG-CV SUBRECIPIENTS 19/20 – CATHOLIC CHARITIES PROJECT (17787-09) AND CDBG-CV #3 SUBRECIPIENTS 19/20 – CATHOLIC CHARITIES PROJECT (18353-14); 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1146-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Malone that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1146-V entitled:

PROPOSED ORDINANCE NO. 1146-V

AN ORDINANCE APPROVING A VACATION OF A 20-FOOT WIDE PUBLIC UTILITY AND ACCESS EASEMENT LOCATED ON LOTS 1 AND 2 IN BLOCK 1 OF THE 334 ST. PETE SUBDIVISION RECORDED IN BOOK 143, PAGES 96-98; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Gerdes. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1147-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Katie Cole (representing applicant) was in support of the proposed Ordinance.

Vice-Chair Gabbard moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1147-V entitled:

PROPOSED ORDINANCE NO. 1147-V

AN ORDINANCE APPROVING A VACATION OF A 20-FT WIDE EAST-WEST ALLEY LOCATED WITHIN BLOCK 17 OF THE FULLER'S SUBDIVISION, GENERALLY LOCATED AT 1700 CENTRAL AVENUE; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1148-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Mark Barnebey, representing applicant gave a PowerPoint presentation to Council regarding the proposed Ordinance.

Vice-Chair Gabbard moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1148-V entitled:

PROPOSED ORDINANCE NO. 1148-V

AN ORDINANCE APPROVING A VACATION OF A 20-FT WIDE DEAD-END ALLEY GENERALLY LOCATED AT 7925 4TH STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title of proposed Ordinance No. 1144-V. A presentation was made by Scot Bolyard, Deputy Zoning Official and Planning & Development Services Director Elizabeth Abernethy regarding the approval of a vacation of a 10-ft wide section of right-of-way on the west side of Dr. Martin Luther King Jr. Street North that is 55-feet in length located between 19th Avenue North and 20th Avenue North and approving a variance to the minimum required right-of-way width for Dr. Martin Luther King Jr Street North. (City File No.: DRC 22-33000007)

Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

The following person(s) were present but did not wish to speak:

1. Patrick Farese, 1932 2nd Avenue South, was in support of the proposed Ordinance and resolution.

Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1144-V entitled:

PROPOSED ORDINANCE NO. 1144-V

AN ORDINANCE APPROVING A VACATION OF A 10-FT WIDE SECTION OF RIGHT-OF-WAY ON THE WEST SIDE OF DR. MARTIN LUTHER KING JR. STREET NORTH THAT IS 55-FEET IN LENGTH LOCATED BETWEEN 19TH AVENUE NORTH AND 20TH AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

2022-597 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA APPROVING VARIANCES PURSUANT TO CITY CODE SECTION 16.40.140.1.E TO THE MINIMUM REQUIRED RIGHT-OF-WAY WIDTH FROM 50 FEET TO 40 FEET FOR A PORTION OF DR. MARTIN LUTHER KING JR STREET NORTH AND TO THE MINIMUM REQUIRED ALLEY WIDTH FROM 20 FEET TO 14 FEET FOR A NEW ALLEY TO BE DEDICATED BY THE PROPOSED CANOPY OAKS TOWNHOMES PLAT, GENERALLY LOCATED AT 1900 DR. MARTIN LUTHER KING JR. STREET NORTH; PROVIDING THAT APPROVAL OF THE VARIANCES IS SUBJECT TO SPECIAL CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

12/01/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

Chair Driscoll recessed the meeting at 11:20 a.m. for a short break.

Chair Driscoll reconvened the meeting at 11:30 a.m., immediately recessed the meeting and convened as the Community Redevelopment Agency.

The City Council was reconvened at 11:44 a.m.

In connection with reports, Brejesh Prayman, Engineering Director gave a presentation to Council regarding sidewalk and roadways improvements on 22nd Avenue South. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

2022-598 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A JOINT PROJECT AGREEMENT BETWEEN PINELLAS COUNTY, FLORIDA (“PINELLAS COUNTY”) AND THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”) FOR THE RELOCATION AND/OR INSTALLATION OF THE CITY’S UTILITY FACILITIES RELATED TO PINELLAS COUNTY’S CONSTRUCTION OF A SIDEWALK AND ROADWAY IMPROVEMENTS ON 22ND AVENUE SOUTH IN AN AMOUNT NOT TO EXCEED \$1,856,165; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with reports, Councilmember Figgs-Sanders, Councilmember Montanari and Chair Driscoll spoke to Council regarding the National League of Cities City Summit. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 539-H. Assistant City Attorney Brad Tennant gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 8, 2022 as the public hearing date for the following proposed Ordinance(s):

12/01/2022

PROPOSED ORDINANCE NO. 539-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA OPTING OUT OF THE PROVISIONS OF THE PINELLAS COUNTY, FLORIDA, TENANT’S BILL OF RIGHTS; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 538-H. Assistant City Attorney Brad Tennant gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Malone motioned that we make the edits to the Ordinance to come in line with the County’s Ordinance and move the public hearing date to whatever date is appropriate that will satisfy the requirement for public notice.

Councilmember Malone withdrew his motion.

Councilmember Floyd moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 8, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 538-H

AN ORDINANCE AMENDING SECTION 20-330 OF THE ST. PETERSBURG CITY CODE RELATED TO SOURCE OF INCOME DISCRIMINATION IN HOUSING TO CLARIFY APPLICATION OF SUCH LAW; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. None.

Chair Driscoll recessed the meeting at 12:45 p.m. for a lunch break.

Chair Driscoll reconvened the meeting at 1:30 p.m.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 533-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

12/01/2022

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 8, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 533-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO DUKE ENERGY FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY, D/B/A DUKE ENERGY, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 532-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 8, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 532-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, A FLORIDA CORPORATION, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

12/01/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 531-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 8, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 531-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF TWO (2) PUBLIC UTILITY EASEMENTS TO CHARTER SPECTRUM, A FLORIDA CORPORATION, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 530-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 8, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 530-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO FRONTIER FLORIDA LLC, A FLORIDA LIMITED LIABILITY COMPANY, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST,

ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1149-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 15, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1149-V

AN ORDINANCE APPROVING THE PARTIAL VACATION OF STREET RIGHT-OF-WAY ON THE SOUTH SIDE OF 62ND AVENUE NE ABUTTING LOT 1 IN BLOCK 1 OF THE NE WATER RECLAMATION FACILITY SUBDIVISION, AT 1160 62ND AVENUE NE, THE NORTHEAST WATER RECLAMATION FACILITY; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1145-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 15, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1145-V

AN ORDINANCE APPROVING THE VACATION OF SUBSURFACE RIGHTS UNDER THE 16-FOOT ALLEY ON LOT 53 OF THE GANDY HIGHWAY SUBDIVISION, LOCATED AT 7555 DR. M.L. KING, JR. STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

12/01/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 528-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 15, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 528-H

AN ORDINANCE MODIFYING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA BY UPDATING THE FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE AND REPLACING ALL PREVIOUSLY ADOPTED CAPITAL IMPROVEMENT SCHEDULES; ADOPTING FUND SUMMARIES FOR THE GENERAL CAPITAL IMPROVEMENT FUND (3001), BICYCLE/PEDESTRIAN SAFETY IMPROVEMENTS FUND (3004), CITYWIDE INFRASTRUCTURE FUND (3027), RECREATION AND CULTURE CAPITAL FUND (3029), MULTIMODAL IMPACT FEES CAPITAL IMPROVEMENT FUND (3071), DOWNTOWN PARKING IMPROVEMENT FUND (3073), WATER RESOURCES CAPITAL PROJECTS FUND (4003), STORMWATER DRAINAGE CAPITAL FUND (4013), AIRPORT CAPITAL PROJECTS FUND (4033), MARINA CAPITAL IMPROVEMENT FUND (4043), AND PORT CAPITAL IMPROVEMENT FUND (4093), FOR THE FISCAL YEARS 2023 THROUGH 2027; ADOPTING THE FDOT DISTRICT SEVEN'S ADOPTED FIVE-YEAR WORK PROGRAM FOR THE FISCAL YEARS 2022/23 TO 2026/27; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 537-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting December 15, 2022 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 537-H

AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR PROPERTY GENERALLY LOCATED SOUTH OF STATE ROAD 600 (GANDY BOULEVARD) AND EAST OF SAN FERNANDO BOULEVARD NORTHEAST, RELATED TO THE USE OF THE PROPERTY FOR MULTI-FAMILY RESIDENTIAL UNITS, A COMMERCIAL MARINA, AND A RESTAURANT; RECOGNIZING THAT THE SUBJECT AMENDMENT IS BY AND BETWEEN KEY GANDY, LLC WHICH HAS COLLECTIVELY SUCCEEDED GANDY HARBOR I, LLC, GANDY HARBOR II, LLC, AND GANDY HARBOR III, LLC AS THE DEVELOPER OF THE PROPERTY, AND THE CITY OF ST. PETERSBURG; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AMENDMENT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with a new business item presented by Chair Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Budget, Finance & Taxation Committee for consideration to consider a discussion regarding an allocation from the Downtown Open Space Fund for improvements to the historic bandshell at Williams Park.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

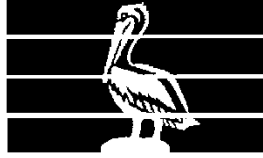
In connection with a new business item presented by Councilmember Richie Floyd, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Public Services & Infrastructure Committee for consideration to consider a discussion of public funding of elections.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A December 1, 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.

- 2022-570 1. Approving an increase in allocation for automotive parts with Forty Two companies for the Fleet Management Department, in the amount of \$500,000, for a total contract amount of \$11,000,000.
- 2022-571 2. Approving the renewal of five blanket purchase agreements with Tank Holding Corp, IES Sales and Service, LLC, Iron Container, LLC, Duramax Holdings LLC, and Schaefer Systems International, Inc., for refuse containers, compactors, and related products, at an estimated annual cost of \$3,030,000 and a bi-annual cost of \$6,060,000 for a total contract amount of \$8,785,000.
- 2022-572 3. Approving a three-year blanket purchase agreement with Spirit Specialty Alloy and Metals Inc. dba Spirit Metals, Inc. and US Wholesale Pipe & Tube, LLC. For steel, aluminum and related supply, at an estimated annual cost of \$440,000 per year, for a total contract amount of \$1,320,000.
- 2022-573 4. Approving a five-year extension, through December 31, 2027, and payment of the sixth year for support services with Oracle America, Inc., a sole source supplier, for the Oracle eBusiness Suite, Work and Asset Management system, and other Oracle and Solaris technology products, for the Department of Technology Services, at a cost of \$761,200.74.
- 2022-574 5. Approving an increase in allocation for automotive repair and maintenance with Twenty Nine companies for the Fleet Management Department, in the amount of \$500,000 for a total contract amount of \$6,500,000.
- 2022-575 6. A Resolution approving the First Amendment to the Construction Contract with LEMA Construction & Developers, Inc. (“LEMA”) dated April 27, 2022 to increase the contract amount in the amount of \$229,784.89 for material and labor escalation costs related to the construction of the new Water Resources Environmental Quality Lab; providing that the total Contract amount shall not exceed \$8,450,606.89; authorizing the Mayor or his designee to execute the First Amendment and all other documents

necessary to effectuate this transaction; and providing an effective date. (ECID Project No. 17229-219; Oracle No. 16906)

- 2022-576
7. A Resolution superseding Resolution No. 2022-531; authorizing the Mayor or his designee to execute and provide the local government verification of contribution loan form for the amount of \$610,000 to Archway Partners, LLC, (“Archway”) which is requesting Local Government Area of Opportunity (“LGAO”) funding as part of its application under the Florida Housing Finance Corporation’s (“FHFC”) request for application (“RFA”) number 2022-202; providing that closing on the City’s loan by October 1, 2023 is subject to Archway: 1) Designating the Flats on 4TH Development as its priority one application under FHFC’S RFA 2022-202 2) Obtaining the recommendation for approval of FHFC Administered 9% Low Income Housing Tax Credit Funding, 3) Receiving final site plan approval, and 4) Providing all of the standard underwriting due diligence documents to the City; providing that Archway may use the same City contribution in the amount of \$610,000 for its Alternative FHFC Administered Sail Application under FHFC RFA number 2022-205 subject to the same conditions identified above, provided that if Archway is successful in obtaining an award of 9% Housing Credits under RFA 2022-202, it will withdraw its application under 2022-205; approving a supplemental appropriation in the amount of \$610,000 from the unappropriated balance of the Housing Capital Improvements Fund (“HCIF”) (3000) to the Flats on 4TH project (19144); authorizing the mayor or his designee to execute all closing documents and any other documents necessary to effectuate this transaction; and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B December 1, 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.

2022-577

1. Approving a three-year blanket purchase agreement with Environmental Systems Research Institute Incorporated (ESRI), a sole source supplier, for Geographic Information System (GIS) software and support for the Police Department, at an estimated annual cost of \$127,300, for a total contract amount of \$381,900.

2022-578

2. A resolution approving the purchase of computer hardware and software upgrades to the existing Toro Site Pro Irrigation Systems at Mangrove Bay and Cypress Links Golf Courses from Wesco Turf, Inc., at a total cost of \$350,000 utilizing Sourcewell Contract No. 031121-TTC; authorizing the Mayor or his Designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$210,000 from the unappropriated balance of the Golf Course Operating Fund to the Golf Courses Department, Irrigation Repairs Division (630-2501); and providing an effective date.

2022-579

3. Approving an increase in allocation for environmental laboratory testing services with Advanced Environmental Laboratories and Eurofins Environment Testing Southeast, LLC in the amount of \$20,000, for a total agreed amount of \$225,000.

2022-580

4. Approving the purchase from Converge Technology Solutions US, LLC for Pure Storage Flasharray Data Storage System Maintenance for the Technology Services Department, at a total cost of \$113,964.

2022-581

5. Acknowledging the selection of Archer Western Construction, LLC, Kiewit Water Facilities Florida Co., PCL Construction, Inc., and Wharton-Smith, Inc. for the CMAR Continuing Services for Water, Wastewater Services, for the Engineering & Capital Improvements Department.

2022-582

6. A Resolution approving a three-year license agreement between the City of St. Petersburg, Florida and Bada Bing Water Sports, LLC, which provides approval to operate a vessel rental business at the St. Petersburg Municipal Marina; authorizing the City Attorney's office to make non-substantive changes to the license agreement;

authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

2022-583

7. A Resolution approving the plat of Alante Townhomes, located at 302, 307, 310, 321 and 337 15th Street North; setting forth conditions; and providing an effective date. (City File No.: DRC 21-20000004)

2022-584

8. Authorizing the Mayor, or his designee, to execute a License Agreement with Alpha Guru Aviation Services Holdings, Inc., a Florida corporation, for the use of Hangar No. 4 and the "Blue" Hangar, containing a total of approximately 10,080 sq. ft. of hangar, office and storage space, located on Albert Whitted Airport, for a term of five (5) years. (Requires affirmative vote of at least six (6) members of City Council).-

~~9. Authorizing Exact Shell Dash LLC to partially assign the Amended and Restated Lease and Development Agreement and the associated funding agreement concerning City-owned vacant land located at 1120 16th Street South, both between Exact Shell Dash LLC and the City of St. Petersburg, FL, to Habitat for Humanity of Pinellas and West Pasco Counties; and authorizing the Mayor, or his designee, to execute all documents necessary to effectuate same.~~

2022-585

10. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-02-C/W(A) ("Task Order") to the architect/engineering agreement dated July 15, 2021, between the City of St. Petersburg, Florida and Cardno, Inc. ("A/E") for A/E to provide (i) Project Administration, (ii) An assessment of valves and actuators and the Venturi flow meter to include replacement and upgrade information, (iii) Final design, and (iv) Construction Manager at Risk coordination for the Cosme WTP Sluice Gates Rehabilitation Project in an amount not to exceed \$139,608 (ECID Project No. 23054-100; Oracle No. 18926); and providing an effective date.

2022-586

11. A Resolution confirming the reappointment of Andrew Wilson as a regular member to the Civil Service Board to serve a three-year term ending June 30, 2024; and providing an effective date.

2022-587

12. Confirming the reappointment of Adam Turkel as a regular member to the Arts Advisory Committee to serve a three-year term ending September 30, 2025.

2022-588

13. A Resolution confirming the Mayor's designation of the Director of Housing and Community Development as the Certifying Officer under 24 CFR Part 58 for purposes of overseeing required environmental reviews associated with projects and programs receiving funding from the U.S. Department of Housing and Urban Development; and to execute all documents necessary to effectuate this action; and providing an effective date.

2022-589

14. A Resolution approving funding in an amount not to exceed \$125,000 for WestCare Gulfcoast-Florida, Inc. to provide professional substance abuse treatment and related services through its "A Turning Point" program for the period commencing October 1, 2022 and ending September 30, 2023; authorizing the Mayor or his designee to execute

the City’s form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

2022-590

15. A Resolution approving funding in an amount not to exceed \$100,000 for WestCare Gulfcoast-Florida, Inc. to provide professional substance abuse treatment and related services through its Davis Bradley Community Involvement Center for the period commencing October 1, 2022 and ending September 30, 2023; authorizing the Mayor or his designee to execute the Citys form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

Received & Filed

16. Budget, Finance and Taxation Committee Minutes (10/27/2022)

2022-591

17. A Resolution authorizing the Mayor or his designee to accept \$91,021.50 from Pinellas County (“County”) as the City’s share of the FY 2022 Edward Byrne Memorial Justice Assistance Grant (“JAG”) to continue funding of law enforcement initiatives as set forth in the County’s grant application, and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$91,021.50 from the increase in the unappropriated balance of the Police Grant Fund (1702), resulting from these additional revenues, to the Police Department, Fiscal Support Division (140-1389) JAG 2022 Project (19510); and providing an effective date.

There being no further business Chair Driscoll adjourned the meeting at 1:49 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, December 8, 2022, AT 3:00 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Patricia Beliveau and Deputy City Clerk Paul J. Traci were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

- ADD CB-1 A Resolution authorizing the Mayor or his designee to accept an award in the amount of \$17,000 from the Aetna Foundation, Inc., to support the City's Mind Power Program and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$17,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks and Recreation Department, Healthy St. Pete Division (190-1587); and providing an effective date. [MOVED TO REPORTS AS ITEM E-2]

- ADD F-1 Respectfully requesting a referral to the Housing, Land Use & Transportation committee, or another relevant committee, for a discussion regarding aligning language in the City's Tenant Bill of Rights with the Pinellas County Tenant's Bill of Rights, including time frames for inspections, insurance exemptions, and the minimum duration of assistance. (Councilmember Muhammad)

- ADD F-2 Respectfully requesting a referral to a Committee of the Whole, or other relevant committee, to discuss potential revisions and necessary updates to Section 5.06 of the City Charter concerning the City's Redistricting process. (Councilmember Hanewicz)

- ADD F-3 Respectfully requesting a City Council discussion regarding the creation of a new City Council committee for economic and workforce development. (Chair Driscoll)

REVISED I-2 Ordinance No. 538-H - An Ordinance amending Section 20-330 of the St. Petersburg City Code related to Source of Income Discrimination in Housing to clarify application of such law; providing for severability; and providing an effective date. (Revised backup only)

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Gabbard moved with the second of Councilmember Montanari that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. William Herrmann, 130 4th Avenue North, expressed his concerns regarding the condition of the St. Petersburg Municipal Marina.
2. Jalessa Blackshear, 2510 10th Street South, expressed her concerns regarding the condition of Lake Maggiore.
3. Theresa Capozzoli spoke in support of expanding pickleball facilities in the City of St. Petersburg.
4. Scott Willis, 734 Placido Way Northeast, spoke in support of expanding pickleball facilities in the City of St. Petersburg.
5. Bill Gerczak, 6215 39th Avenue North, spoke in support of expanding pickleball facilities in the City of St. Petersburg.
6. Brian Rothey, 3190 Tyrone Boulevard, spoke in support of expanding pickleball facilities in the City of St. Petersburg.
7. James Trimarco, 809 18th Avenue North, spoke in support of tenants right to counsel.
8. Leslie Bowman, 2920 Burlington Avenue North, spoke in support of tenants right to counsel.
9. Benjamin Gordon, 546 93rd Avenue North, spoke in support of tenants right to counsel.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council regarding the settlement of a lawsuit. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

2022-599 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT AND ALL CLAIMS OF GREGORY HARVIN, EMPLOYEE/CLAIMANT V. CITY OF ST. PETERSBURG, EMPLOYER AND COMMERCIAL RISK MANAGEMENT, CARRIER/SERVICING AGENT, OJCC CASE NUMBER 22-018259RLS AND CLAIM NUMBER C3730502 AND PROVIDING AN EFFECTIVE DATE.

12/08/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council regarding the settlement of a lawsuit. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

2022-600 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT AND ALL CLAIMS OF JOHN PHIFER, EMPLOYEE/ CLAIMANT V. CITY OF ST. PETERSBURG, EMPLOYER AND COMMERCIAL RISK MANAGEMENT, CARRIER/SERVICING AGENT, OJCC CASE NUMBER 20-018338RLY AND CLAIM NUMBERS C3710180 AND C3720225 AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council regarding the settlement of a lawsuit. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2022-601 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT OF JAMES LIBERTELLI V. CITY OF ST. PETERSBURG, CASE NUMBER 20-005550-CI AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with reports, Terry Marks, St. Petersburg Arts Alliance CEO gave a PowerPoint presentation to Council regarding the SHINE Mural Festival and Comprehensive Arts Strategy Updates. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Kim Lehto, Healthy St. Pete Coordinator and Aetna Relationship Manager for Mental Health and Wellness Rachel Baker gave a presentation to Council regarding the City's Mind Power Program. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Floyd that the following resolution be adopted:

12/08/2022

2022-602 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT AN AWARD IN THE AMOUNT OF \$17,000 FROM THE AETNA FOUNDATION, INC., TO SUPPORT THE CITY'S MIND POWER PROGRAM AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$17,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PARKS AND RECREATION DEPARTMENT, HEALTHY ST. PETE DIVISION (190-1587); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 4:00 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 4:19 p.m.

In connection with a new business item presented by Councilmember John Malone, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Housing, Land Use & Transportation Committee for consideration to consider a discussion regarding aligning language in the City's Tenant Bill of Rights with the Pinellas County Tenants Bill of Rights, including time frames for inspections, insurance exemptions, and the minimum duration of assistance.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Lisset Hanewicz, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to a Committee of the Whole for consideration to consider a discussion regarding potential revisions and necessary updates to Section 5.06 of the City Charter concerning the City's Redistricting process.

12/08/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with a new business item presented by Chair Gina Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council defer the creation of a new City Council committee for economic and workforce development to the December 15, 2022 City Council meeting.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

Chair Driscoll recessed the meeting at 4:44 p.m.

Chair Driscoll reconvened the meeting at 5:01 p.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 539-H. Assistant City Attorney Brad Tennant gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jalessa Blackshear, 2510 10th Street South, spoke in opposition to the proposed Ordinance.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 539-H entitled:

PROPOSED ORDINANCE NO. 539-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA OPTING OUT OF THE PROVISIONS OF THE PINELLAS COUNTY, FLORIDA, TENANT'S BILL OF RIGHTS; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 538-H. Assistant City Attorney Brad Tennant gave a presentation to Council regarding the proposed Ordinance. Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jalessa Blackshear, 2510 10th Street South, spoke in support of the proposed Ordinance.
2. Karla Correa, 345 5th Avenue North, Apt. 2, spoke in support of the proposed Ordinance.
3. William Kilgore, 2530 28th Avenue North, spoke in support of the proposed Ordinance.

Councilmember Figgs-Sanders moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 538-H entitled:

PROPOSED ORDINANCE NO. 538-H

AN ORDINANCE AMENDING SECTION 20-330 OF THE ST. PETERSBURG CITY CODE RELATED TO SOURCE OF INCOME DISCRIMINATION IN HOUSING TO CLARIFY APPLICATION OF SUCH LAW; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 533-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 533-H entitled:

PROPOSED ORDINANCE NO. 533-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO DUKE ENERGY FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY, D/B/A DUKE ENERGY, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL

12/08/2022

DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 532-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 532-H entitled:

PROPOSED ORDINANCE NO. 532-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, A FLORIDA CORPORATION, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 531-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 531-H entitled:

PROPOSED ORDINANCE NO. 531-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF TWO (2) PUBLIC UTILITY EASEMENTS TO CHARTER SPECTRUM, A FLORIDA CORPORATION, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 530-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 530-H entitled:

PROPOSED ORDINANCE NO. 530-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO FRONTIER FLORIDA LLC, A FLORIDA LIMITED LIABILITY COMPANY, WITHIN THE CITY-OWNED ST. PETE PIER WITH THE FOLLOWING ASSIGNED PHYSICAL PROPERTY ADDRESSES: (1) 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG (2) 300 - 2ND AVENUE NORTHEAST, ST. PETERSBURG AND (3) 800 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

12/08/2022

1. Kari Mueller, 1125 James Avenue South, spoke regarding the efforts the City has made to make housing affordable in the City.

12/08/2022

CONSENT



AGENDA

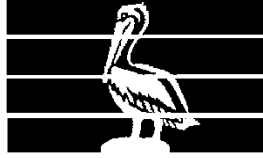
COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A
December 8, 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.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B December 8, 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.

1. ~~A Resolution authorizing the Mayor or his designee to accept an award in the amount of \$17,000 from the Aetna Foundation, Inc., to support the City's Mind Power Program and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$17,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks and Recreation Department, Healthy St. Pete Division (190-1587); and providing an effective date. [MOVED TO REPORTS AS ITEM E-2]~~

There being no further business Chair Driscoll adjourned the meeting at 5:18 p.m.

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, December 15, 2022, AT 1:30 P.M.

Chair Gina Driscoll called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Deputy City Clerk Paul J. Traci were also in attendance. Absent. None.

In connection with the approval of the agenda, Vice-Chair Gabbard moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- ADD CA-5 Approving a three-year blanket purchase agreement with Air Mechanical & Service Corp. for heating, ventilation, & air conditioning (HVAC) maintenance and repair services at 68 locations throughout the City at an estimated annual cost of \$500,000, for a total contract amount of \$1,500,000.
- ADD CA-6 Approving an increase in allocation for debris removal and disposal services with Crowder-Gulf Joint Venture, Inc. in the amount of \$250,000, for a total contract amount of \$1,250,000; approving a supplemental appropriation in the amount of \$250,000 from the unappropriated balance of the General Fund (0001) to the Public Works Administration Department, Administration Division (040-1017).
- REVISE CB-18 A Resolution of the City Council accepting the City of St. Petersburg Affordable Housing Advisory Committees Affordable Housing Incentives Recommendations Report; authorizing the submission of such report to the Florida Housing Finance Corporation; authorizing Administration to include the incentives recommendations as an amendment to the 2021-2024 Local Housing Assistance Plan; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the proposed report; providing an effective date. (Revised backup only)

- ADD CB-19 A Resolution authorizing the Mayor or his designee to accept an American Automobile Association (“AAA”) grant in the amount of \$5,000 to fund a youth traffic safety project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$5,000 from the increase in the unappropriated balance of the general fund (0001), resulting from these grant revenues, to the Police Department, Fiscal Support Division (140-1389), AAA Florida Traffic Safety Project (19523); and providing an effective date.

- DEFER E-1 Chamber of Commerce Update (DEFERRED TO JANUARY 19, 2023 CITY COUNCIL MEETING)

- ADD E-4 Bayfront Health St. Petersburg – Annual Presentation
- ADD F-1 Respectfully requesting a City Council discussion regarding the creation of a new City Council committee for economic and workforce development. (Chair Driscoll) [ITEM DEFERRED FROM DECEMBER 8, 2022 CITY COUNCIL MEETING]

- ADD F-2 Respectfully requesting a referral to the Housing, Land Use & Transportation committee, or another relevant committee, for a discussion regarding the percentage of required permeable green space for yards abutting streets. (Councilmember Gerdes)

- ADD F-3 Respectfully requesting a referral to the Youth and Family Services (YFS) Committee or other relevant committee with time certain for a report from the Community Support Specialist on their eviction diversion work. (Councilmember Figgs-Sanders)

- ADD F-4 Respectfully requesting a referral to the Youth and Family Services (YFS) Committee, or other relevant committee, with time certain for a presentation from the Community Law Program on the eviction process. (Councilmember Figgs-Sanders)

- ADD G-1 December 8, 2022 Budget, Finance, & Taxation Committee - Action Item A Resolution approving an amendment to the City’s Investment Policy - Municipal Funds dated December 18, 2014, as amended, and to the Alternate Investment Policy dated December 18, 2014, as amended, to make changes regarding the Water Cost Stabilization Portfolio; and providing an effective date.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Gerdes. Hanewicz.

In connection with approval of the Consent Agenda, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Vice-Chair Gabbard that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Gerdes. Hanewicz.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Dr. Linn Sennott, 107 Fareham Place North, spoke in support of expanding pickleball facilities in the City of St. Petersburg.
2. April Gayle Gausman, 4501 1st Avenue North, spoke in support of expanding pickleball facilities in the City of St. Petersburg.
3. Dr. Ed Carlson spoke in support of expanding pickleball facilities in the City of St. Petersburg.
4. Mike Henderson, 100 1st Avenue North, expressed his concerns regarding the noise of the bell at the Ovation Building.
5. Fred Sherman, 100 1st Avenue North, expressed his concerns regarding the noise of the bell at the Ovation Building.
6. Heidi Sherman, 100 1st Avenue North, expressed her concerns regarding the noise of the bell at the Ovation Building.
7. Nancy Winings, 100 1st Avenue North, expressed her concerns regarding the noise of the bell at the Ovation Building.
8. Philip McDonough, 100 1st Avenue North, expressed his concerns regarding the noise of the bell at the Ovation Building.
9. Bette Steinmuller, 11901 4th Street North, Apt. 1106, spoke in support of tenants right to counsel.
10. Chris Steinocher, 100 2nd Avenue North, spoke regarding the events at the St. Petersburg Chamber of Commerce.
11. Leslie Bowman, 2920 Burlington Avenue North, spoke in support of tenants right to counsel.
12. Paul Murray, 100 1st Avenue North, expressed his concerns regarding the noise of the bell at the Ovation Building.
13. Frank Poore, 100 1st Avenue North, expressed his concerns regarding the noise of the bell at the Ovation Building.

In connection with a Legal item, Assistant City Attorney Joseph Patner gave a presentation to Council regarding the settlement of a lawsuit. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

2022-628 A RESOLUTION APPROVING SETTLEMENT OF THE LAWSUIT OF DAVID BLEICH V. CITY OF ST. PETERSBURG, FLORIDA, CIRCUIT COURT FOR PINELLAS COUNTY, FLORIDA, CASE NO. 21-5111-CI, AND PROVIDING AN EFFECTIVE DATE.

12/15/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Gerdes. Hanewicz.

In connection with reports, John Moore, President of Bayfront Health gave a PowerPoint presentation to Council regarding the Bayfront Health St. Petersburg Annual Presentation. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, regarding the results of a Special Municipal Election held in conjunction with the Statewide General Election on November 8, 2022, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Figgs-Sanders moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

2022-629 A RESOLUTION ACKNOWLEDGING THE RESULTS OF A SPECIAL MUNICIPAL ELECTION HELD IN CONJUNCTION WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 8, 2022, AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Angela Miller, Public Works Administration gave a presentation to Council regarding the FY24 Water Resources, Stormwater, and Sanitation Utility Rate Study. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

2022-630 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NOS. 18-16-SCS/ RSFF(S), 18-17-SCS/RSFF(S), AND 18-18-SCS/RSFF(S) (“TASK ORDERS”) TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND STANTEC CONSULTING SERVICES, INC. (“CONSULTANT”) DATED DECEMBER 6, 2018 FOR CONSULTANT TO PROVIDE PROFESSIONAL SERVICES FOR THE FY24 WATER RESOURCES, STORMWATER, AND SANITATION UTILITY RATE STUDY PROGRAM IN A COLLECTIVE AMOUNT NOT TO EXCEED \$224,360; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

12/15/2022

Chair Driscoll recessed the City of St. Petersburg City Council meeting at 2:36 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 2:49 p.m.

In connection with a new business item presented by Chair Driscoll, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd moved with the second of Councilmember Montanari that the following resolution be adopted as amended:

2022-631 A RESOLUTION ESTABLISHING THE ECONOMIC AND WORKFORCE DEVELOPMENT COMMITTEE; GENERALLY DEFINING THE SCOPE OF RESPONSIBILITIES FOR THE COMMITTEE; ESTABLISHING COMMITTEE MEMBERSHIP; AMENDING THE CITY COUNCIL POLICY AND PROCEDURES MANUAL; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with a new business item presented by Councilmember Copley Gerdes, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Housing, Land Use & Transportation Committee for consideration to consider a discussion regarding the percentage of required permeable green space for yards abutting streets.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

In connection with a new business item presented by Councilmember Deborah Figgs-Sanders, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Malone that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Youth & Family Services Committee with time certain for consideration to consider a report from the Community Support Specialist on their eviction diversion work.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

12/15/2022

In connection with a new business item presented by Councilmember Deborah Figgs-Sanders, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Vice-Chair Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Youth & Family Services Committee with time certain for consideration to consider a presentation from the Community Law Program on the eviction process.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

In connection with Council Committee reports, Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Floyd that the following resolution be adopted:

2022-632 A RESOLUTION APPROVING AN AMENDMENT TO THE CITY'S INVESTMENT POLICY- MUNICIPAL FUNDS DATED DECEMBER 18, 2014, AS AMENDED, AND TO THE ALTERNATE INVESTMENT POLICY DATED DECEMBER 18, 2014, AS AMENDED, TO MAKE CHANGES REGARDING THE WATER COST STABILIZATION PORTFOLIO; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

Chair Driscoll recessed the meeting at 3:33 p.m. for a break.

Chair Driscoll reconvened the meeting at 5:01 p.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1145-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1145-V entitled:

PROPOSED ORDINANCE NO. 1145-V

AN ORDINANCE APPROVING THE VACATION OF SUBSURFACE RIGHTS UNDER THE 16-FOOT ALLEY ON LOT 53 OF THE GANDY HIGHWAY SUBDIVISION, LOCATED AT 7555 DR. M.L. KING, JR. STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

12/15/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

In connection with public hearings, the Clerk read the title of proposed Ordinance 528-H. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 528-H entitled:

PROPOSED ORDINANCE NO. 528-H

AN ORDINANCE MODIFYING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA BY UPDATING THE FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE AND REPLACING ALL PREVIOUSLY ADOPTED CAPITAL IMPROVEMENT SCHEDULES; ADOPTING FUND SUMMARIES FOR THE GENERAL CAPITAL IMPROVEMENT FUND (3001), BICYCLE/PEDESTRIAN SAFETY IMPROVEMENTS FUND (3004), CITYWIDE INFRASTRUCTURE FUND (3027), RECREATION AND CULTURE CAPITAL FUND (3029), MULTIMODAL IMPACT FEES CAPITAL IMPROVEMENT FUND (3071), DOWNTOWN PARKING IMPROVEMENT FUND (3073), WATER RESOURCES CAPITAL PROJECTS FUND (4003), STORMWATER DRAINAGE CAPITAL FUND (4013), AIRPORT CAPITAL PROJECTS FUND (4033), MARINA CAPITAL IMPROVEMENT FUND (4043), AND PORT CAPITAL IMPROVEMENT FUND (4093), FOR THE FISCAL YEARS 2023 THROUGH 2027; ADOPTING THE FDOT DISTRICT SEVEN'S ADOPTED FIVE-YEAR WORK PROGRAM FOR THE FISCAL YEARS 2022/23 TO 2026/27; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1149-V. Chair Driscoll asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Figgs-Sanders moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1149-V entitled:

PROPOSED ORDINANCE NO. 1149-V

AN ORDINANCE APPROVING THE PARTIAL VACATION OF STREET RIGHT-OF-WAY ON THE SOUTH SIDE OF 62ND AVENUE NE ABUTTING LOT 1 IN BLOCK 1 OF THE NE WATER RECLAMATION FACILITY SUBDIVISION, AT 1160 62ND AVENUE NE, THE NORTHEAST WATER RECLAMATION FACILITY; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

In connection with public hearings, the Clerk read the title of proposed Ordinance 537-H Chair Driscoll asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Laura Stenger, 1157 Venetian Harbor Drive Northeast, expressed her concerns regarding the name of the proposed development.
2. Kevin Reali (representing developer/applicant), 4400 44th Street South, spoke in support of the proposed Ordinance.

Vice-Chair Gabbard moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 537-H entitled:

PROPOSED ORDINANCE NO. 537-H

AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR PROPERTY GENERALLY LOCATED SOUTH OF STATE ROAD 600 (GANDY BOULEVARD) AND EAST OF SAN FERNANDO BOULEVARD NORTHEAST, RELATED TO THE USE OF THE PROPERTY FOR MULTI-FAMILY RESIDENTIAL UNITS, A COMMERCIAL MARINA, AND A RESTAURANT; RECOGNIZING THAT THE SUBJECT AMENDMENT IS BY AND BETWEEN KEY GANDY, LLC WHICH HAS COLLECTIVELY SUCCEEDED GANDY HARBOR I, LLC, GANDY HARBOR II, LLC, AND GANDY HARBOR III, LLC AS THE DEVELOPER OF THE PROPERTY, AND THE CITY OF ST. PETERSBURG; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AMENDMENT TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

12/15/2022

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. None. Absent. Hanewicz. Montanari.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Jalessa Blackshear, 2510 10th Street South, spoke regarding her award for Best of the Bay for Best St. Pete City Council Engagement and spoke of encouraging others so they can receive the award.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A December 15, 2022

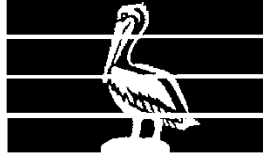
NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2022-603 1. Accepting the bid from Applied Drilling Engineering Inc., for a new injection well, for the Water Resources Department (Engineering/CID Project No. 21071-111).
- 2022-604 2. Approving a three-year blanket purchase agreement A.C. Schultes of Florida, Inc., for Injection Wells Acidization for the Water Resources Department, at a total contract amount of \$1,212,570.
- 2022-605 3. Accepting a proposal from Eutek Systems Inc., a sole source supplier, for two replacement HeadCell grit removal units and replacement parts for existing washing/dewatering equipment at the Northwest Water Reclamation Facility (NWWRF), for the Water Resources Department, for a total cost of \$607,580.
- 2022-606 4. A Resolution approving a Fifth Amendment to the Architect/Engineering Agreement dated February 19, 2019, as amended, between the City of St. Petersburg, Florida and Stantec Architecture, Inc. (“A/E”) for A/E to provide (i) additional program review related to Phase I – Masterplan and Space Needs Assessment for Public Works and (ii) site master planning and Public Works Administration Building test fit planning, and site, civil and survey services related to Phase 2 - Building 2: New Public Works Administration Building for the Public Works Facility Masterplan, Space Needs Assessment and Related Design and Construction Administration Services Project in an amount not to exceed \$155,766; providing that the total Contract amount shall not exceed \$1,013,720; authorizing the Mayor or his designee to execute the Fifth Amendment and all other necessary documents (ECID Project No. 17229-019; Oracle No. 16908); and providing an effective date.
- 2022-607 5. Approving a three-year blanket purchase agreement with Air Mechanical & Service Corp. for heating, ventilation, & air conditioning (HVAC) maintenance and repair services at 68 locations throughout the City at an estimated annual cost of \$500,000, for a total contract amount of \$1,500,000.
- 2022-608 6. Approving an increase in allocation for debris removal and disposal services with Crowder-Gulf Joint Venture, Inc. in the amount of \$250,000, for a total contract amount

12/15/2022

of \$1,250,000; approving a supplemental appropriation in the amount of \$250,000 from the unappropriated balance of the General Fund (0001) to the Public Works Administration Department, Administration Division (040-1017).

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B December 15, 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.

- 2022-609 1. Approving an increase in allocation for trip hazard and sidewalk maintenance services with Precision Sidewalk Maintenance Corp. in the amount of \$400,000 for a total agreed amount of \$500,000.
- 2022-610 2. Approving an increase in allocation for protective footwear and fitting services, with W.W. Grainger Inc., in the amount of \$90,000, for a total contract amount of \$465,000.
- 2022-611 3. Approving the renewal of a three-year blanket purchase agreement for water treatment chemicals, for the Parks and Recreation Department, with American Chemical & Building Maintenance Supply, Inc., in the amount of \$130,000, for a total agreed amount of \$405,000.
- 2022-612 4. Approving a three-year blanket purchase agreement with Mac Papers, LLC., for envelopes and utility bill stock for the Marketing Department, at a total contract amount of \$315,000.
- 2022-613 5. Approving the extension of a blanket purchase agreement with Winning Strategies Washington LLC, for grant writing consulting services, at an estimated annual amount of \$120,000, for a total contract amount of \$190,000; approving a transfer in the amount of \$120,000 from the balance of the General Fund Contingency (0001), to the Budget and Management Department, Administration Division (250-1781); and providing an effective date.
- 2022-614 6. Approving a three-year blanket purchase agreement with Safety Zone Specialists Inc., for barricades, cones, and related products, at an estimated annual cost of \$50,000, for a total contract amount of \$150,000.
- 2022-615 7. Approving a renewal from PC Solutions & Integration, Inc. for network infrastructure maintenance and support for the Department of Technology Services at a total cost of \$129,057.87.

- 2022-616 8. Accepting a quote from Forensic Technology Inc, for the NIBIN instrument software maintenance, for the Police Department, for a total cost of \$82,501.
- 2022-617 9. Resolution approving the plat of Mistry Subdivision, generally located at 2207 Florida Avenue South, setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000004)
- 2022-618 10. Resolution authorizing the Mayor or his designee to execute (i) a Federally-Funded Sub-Award and Grant Agreement with the State of Florida Division of Emergency Management for flood mitigation of one home at a maximum reimbursement amount of \$318,729.81 and (ii) all other documents necessary to effectuate this transaction including but not limited to the City’s agreement with the homeowner; approving a supplemental appropriation in the amount of \$318,729.81 from the increase in the unappropriated balance of the General Fund (0001), resulting from Flood Hazard Mitigation Assistance grant funds, to the Planning and Development Services Department, Admin Division (370-1537); and providing an effective date.
- 2022-619 11. A Resolution authorizing the Mayor or his designee to execute an Amended and Restated Lease Agreement between the City of St. Petersburg, Florida and the St. Petersburg Historical Society, Inc., a non-profit corporation (“Tenant”) to expand the premises and expand the permitted uses for Tenant’s lease and operation of City-owned property located at 335 Second Avenue Northeast, known as the St. Petersburg Museum of History (“premises”); permitting the tenant to sublease a portion of the premises for the operation of a café/restaurant/bar, subject to the conditions for subleases set forth in the Amended and Restated Lease Agreement; authorizing the City Attorney’s office to make non-substantive changes to the Amended and Restated Lease Agreement; and providing an effective date.
- 2022-620 12. A Resolution authorizing the Mayor or his designee to execute Task Order No. 19-04-GC/SWM(S) to the architect/engineering agreement dated June 5, 2019 between the City of St. Petersburg, Florida and Geosyntec Consultants, Inc. (“A/E”) for A/E to provide (i) a Pollutant Trend Analysis, (ii) Water Quality Report Card, (iii) Record Keeping, (iv) Permitting, and (v) Project Management related to the NPDES MS4 Permit Management – Data Analysis and Report Generation Project in an amount not to exceed \$84,596.80 (ECID Project No. 22080-120; Oracle No. 18772) and providing an effective date.
- 2022-621 13. A Resolution confirming the reappointment of Jack Humburg, Scott Macdonald, Ken Rush, and Jillian Bandes, by the Mayor, to the State Housing Initiatives Partnership Affordable Housing Advisory Committee, for respective terms of three years, in accordance with section 420.9076, Florida statutes and City Code section 17.5-25; authorizing the Mayor or their designee to execute all documents necessary to effectuate same; and providing an effective date.

2022-622

14. A Resolution confirming the Reappointment of Ms. Esther Matthews (nee Eugene) to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee.

2022-623

15. A Resolution by City Council, confirming the appointment of three persons to the Citizen Advisory Committee of the South St. Petersburg Community Redevelopment Area.

2022-624

16. A Resolution approving an amendment to the City's Local Housing Assistance Plan ("Plan Amendment") under the State Housing Initiatives Partnership Program for FY 2021-2024 ("Current Plan"); authorizing the submission of the Plan Amendment to the Florida Housing Finance Corporation; authorizing the Mayor or his designee to execute all documents necessary to effectuate the Current Plan and the plan amendment; and to expend funds in accordance with the Current Plan and the plan amendment upon approval by the Florida Housing Finance Corporation; and providing an effective date.

2022-625

17. A Resolution approving a five-year interlocal agreement (interlocal agreement) between the City of St Petersburg (City) and Pinellas County (County) for the County to provide reimbursement to the City for the repair and replacement of Uniform Waterway Markers located within the City of St. Petersburg; authorizing the Mayor or his designee to execute the interlocal agreement; authorizing the City Attorney's Office to make non-substantive changes to the interlocal agreement; and providing an effective date.

2022-626

18. A Resolution of the City Council accepting the City of St. Petersburg Affordable Housing Advisory Committee's Affordable Housing Incentives Recommendations Report; authorizing the submission of such report to the Florida Housing Finance Corporation; authorizing Administration to include the incentives recommendations as an amendment to the 2021-2024 Local Housing Assistance Plan; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the proposed report; providing an effective date.

2022-627

19. A Resolution authorizing the Mayor or his designee to accept an American Automobile Association (AAA) grant in the amount of \$5,000 to fund a youth traffic safety project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$5,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Police Department, Fiscal Support Division (140-1389), AAA Florida Traffic Safety Project (19523); and providing an effective date.

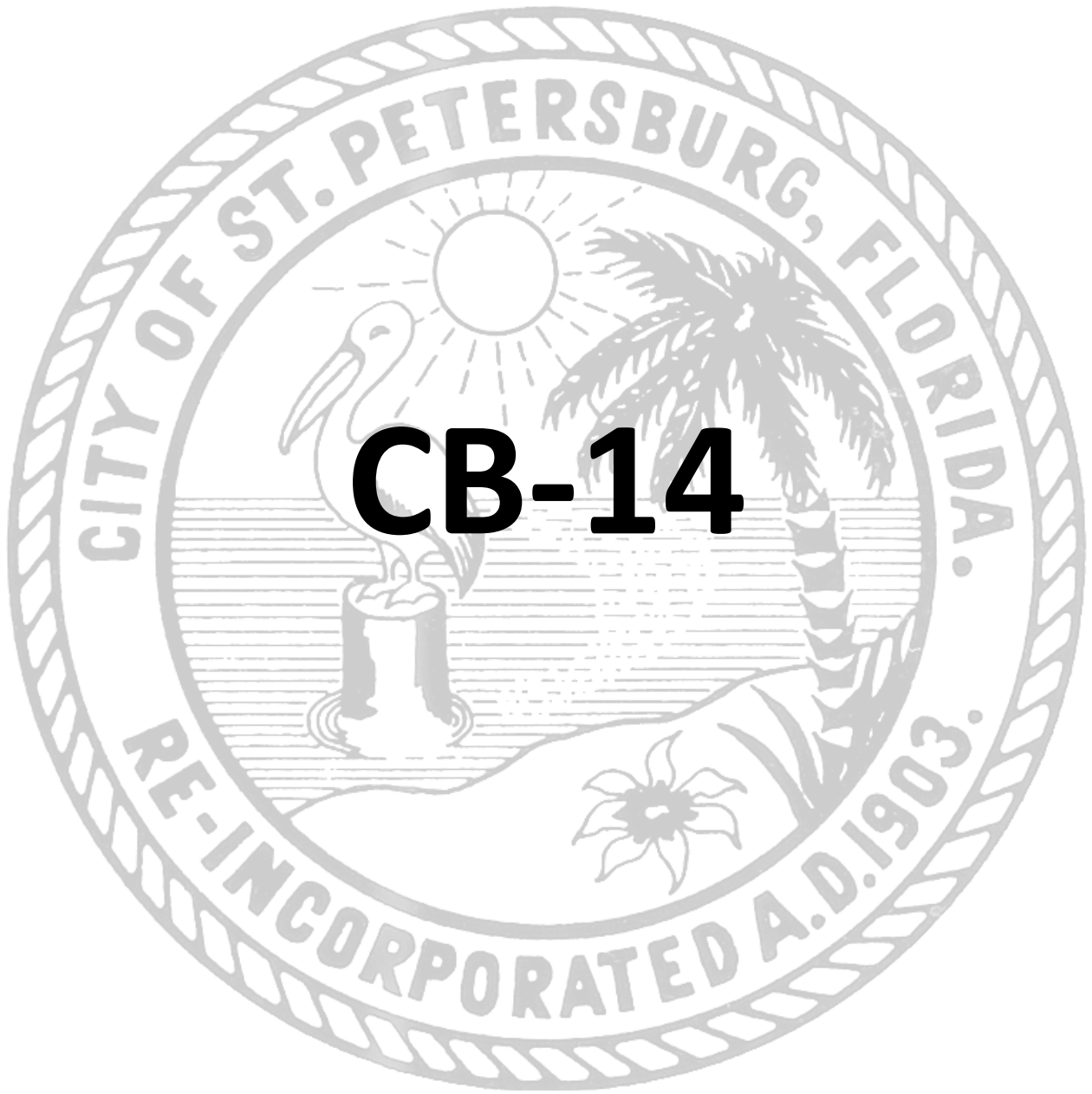
There being no further business Chair Driscoll adjourned the meeting at 5:42 p.m.

12/15/2022

Gina Driscoll, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: Committee of the Whole Meeting Minutes (July 28, 2022)
Please scroll down to view the backup material.



CB-14

**City of St. Petersburg
Committee of the Whole
City Hall, Room 100
July 28, 2022 Meeting Minutes**

Present: Chair Gina Driscoll, Council Members Copley Gerdes, Ed Montanari, Lisset Hanewicz, Deborah Figgs-Sanders, and Richie Floyd

Also Present: Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Cathy Davis, Assistant City Administrator Tom Greene, City Administrator Rob Gerdes, Procurement and Supply Management Director David Malone, City Council Administrative Officer Cindy Sheppard, City Attorney Jackie Kovilaritch, Assistant City Attorney Michael Dema

Absent: Vice-Chair Brandi Gabbard and Council Member Lisa Wheeler-Bowman

Support Staff: Tricia Terry, Legislative Aide

1. **Call to Order** – 2:00PM
2. **Approval of Agenda** – CM Hanewicz motioned for approval. All voted in favor.
3. **Approval of May 26, 2022 & June 2, 2022, Minutes** – CM Figgs-Sanders motioned for approval. All voted in favor.
4. **New Business** – July 28, 2022

Disparity Study Part 2

David Malone, Procurement and Supply Management Director, presented the implementation portion of the Disparity Study recommendations. Included in his presentation was a SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis, proposed contracting process map, systemic departmental changes proposed, and cultural shifts that will help achieve equity in supplier diversity.

CM Figgs-Sanders asked if cultural shifts would drive procurement diversity or vice versa. Mr. Malone explained the procedural goals and actions in addition to the cultural dynamic will need to be intentional and concurrently established.

CM Hanewicz asked to clarify semantics on changing the culture versus embedding the appropriate culture into our business environment. Mr. Malone expanded how beliefs need to be addressed and passed down to effectuate change. CM Hanewicz asked to have policy and procedures that have some teeth to them and provide specific direction. Mr. Malone offered an example of cultural change as Council Members asking about equity during Agenda Review meetings. CM Hanewicz asked for further clarity on processes furthering equity. Mr. Malone explained the importance of leaders driving the change, asking the hard questions, and displaying the importance of equity in our City. Mr. Malone mentioned bringing back a presentation on key

components of the planned ordinance to a future meeting, as well as the consultant hired to assist with this process.

CM Montanari asked how the B2G Software is considered a weakness in the SWOT analysis. Mr. Malone explained the difficulties experienced with reporting and tying data into Oracle. Mr. Malone also mentioned the addition of an analyst to help with the reporting workload.

CM Montanari asked about legal challenges mentioned as a threat to the system. Mr. Malone mentioned the contracted assistance to help with case law and guidance moving forward. Jeannine Williams, Chief Assistant City Attorney, explained a case¹ in 1999 that cancelled the WMBE Program until a study was done to give specific data to narrowly tailor procedures to correct disparity in the City. CM Montanari asked if challenges to our program would be brought to Federal Court. Ms. Williams stated that more than likely yes. CM Montanari asked if employees would be at risk in this instance. Ms. Williams stated that the entity would assume the risk.

Chair Driscoll asked if there was a timeline for City Council to see a draft ordinance. Mr. Malone stated that they would like to have the ordinance done by October 2022. Chair asked if we would continue this in a part 3 to review the draft ordinance. Mr. Malone stated he would like to bring the key elements back.

Chair Driscoll asked if unbundling would cause financial burden on the City. Mr. Malone stated that unbundling might lessen the financial burden on the City and place it on the contractor. In response to if unbundling is a current practice, Mr. Malone stated that he has not seen it happen in his short time here. Tom Greene, Assistant City Administrator, expanded that public policy decisions often have cost burdens tied to correct practices. Mr. Malone concurred that there would also be more time-consuming for staff to unbundle the contract work. Chair Driscoll mentioned including updates on the WMBE Program along with LGBTQ+² businesses during the quarterly SBE reports. Additionally, Chair Driscoll requested communication be sent out making self-reporting businesses aware of these additional categories.

City Council Policy and Procedures Manual

City Attorney Jackie Kovilaritch began with the first point of discussion regarding additional language to allow the start of committee meetings without a quorum, provided that no votes occur.

¹ City of Richmond v. J. A. Croson Co., 488 U.S. 469 (1989)

² Council previously adopted a Resolution requesting an LGBTQ+ category for tracking purposes only.

CM Hanewicz asked if this would include Committee of the Whole (COW). Ms. Kovilaritch affirmed. Additionally, Ms. Kovilaritch confirmed that there will be language to specify that no voting also includes voting on agenda and minutes approval.

Ms. Williams covered the next topic: funding requests, Chapter 24. Previous discussion on the topic included former Council Member Foster recommending a rubric for moving requests for funding³ forward. Additionally, increasing funding for currently budgeted items could be clarified at this time.

Discussion took place on potential triggers for increases over a certain percentage, as well as equal protection concerns. Additionally, submission of increases and the subsequent process was also discussed.

CM Montanari asked to delete 30-day part of the policy to keep from making quick decisions. Ms. Williams expanded that the 30-day timeline was created to address emergent funds that need a prompt answer.

CM Montanari made a motion to delete part IV of Chapter 24, “City Council shall consider and take formal action on a project recommended by a committee within thirty days.”

CM Gerdes asked how many times this was required. Legal believed not often and could not recall the last time it was used. General discussion took place on leaving the funding requests procedure as is. In response, ***CM Montanari withdrew his motion.***

CM Figgs-Sanders asked if there was a tracking list for potential changes in the Policy and Procedures Manual. Ms. Kovilaritch explained the red line copy that was presented in December 2021 covered all changes up to that point. All additional requests came afterwards and are being addressed today.

Conflict Resolution (2013-527)

CM Hanewicz gave background on her New Business Item to discuss the Conflict Resolution and potentially holding other board/committee members to this same standard, specifically for all boards/committees that include a standing council member. Assistant City Attorney Michael Dema gave a brief overview of the Conflict Resolution.

CM Figgs-Sanders asked if other standards would be included. Mr. Dema stated that this analysis was limited to the Conflict Resolution standards.

General discussion took place on applicable committees and boards to be included, and the participation in meetings that an individual does not serve on that board.

³ Specifically emergent requests for funding outside of grant procedures and the municipal budgetary cycle.

Mr. Dema then addressed the next point of discussion regarding the 2,000-foot rule causing conflict with quorum in quasi-judicial meetings. Mr. Dema suggested reducing the distance to 1,000 feet instead. Chair Driscoll questioned if the mailed notices for these same matters can increase from 300 feet to 1,000 feet. Mr. Dema stated that changing the noticing would require further discussion. Mr. Gerdes expanded that they could do outreach on this topic with key business and development stakeholders if requested. Chair Driscoll mentioned a future new business item that she may draft to line up that discussion.

CM Hanewicz covered additional proposed changes to the Conflict Resolution, including gender neutral terms when referencing the City Attorney and deleting number 6 of the resolution, which sets different standards for board members and council members.

After a robust discussion, CM Figgs-Sanders made a motion requesting approval of the following revisions to the Conflict Resolution, including deletion of the “No Waiver” paragraph, changing the distance in participation in matters before other boards from 2,000 feet to 1,000 feet, and adding all boards that a Council Member sits on to the list in Section 1.A.

With no further business, Chair Driscoll adjourned the meeting at 4:12PM.

The following page(s) contain the backup material for Agenda Item: Committee of the Whole Meeting Minutes (August 25, 2022)
Please scroll down to view the backup material.



CB-15

**City of St. Petersburg
Committee of the Whole
City Hall, Room 100
August 25, 2022, Meeting Minutes**

Present: Chair Gina Driscoll, Council Members Copley Gerdes, Ed Montanari, Lisset Hanewicz, Deborah Figgs-Sanders, and Richie Floyd

Absent: Vice-Chair Brandi Gabbard and Council Member Lisa Wheeler-Bowman

Also Present: Chief Assistant City Attorney Jeannine Williams, Assistant City Attorney Michael Dema, City Administrator Rob Gerdes, City Clerk Chan Srinivasa, Planning and Development Director Liz Abernethy, and Urban Planning and Historic Preservation Manager Derek Kilborn

Support Staff: Tricia Terry, Legislative Aide

1. **Call to Order** – 1:30PM
2. **Approval of Agenda** – CM Figgs-Sanders motioned for approval. All voted in favor.
3. **Approval of July 21, 2022 Minutes**– CM Hanewicz motioned for approval. All voted in favor.
4. **New Business** – August 25, 2022

St. Pete 2050 – NTM-1 Zoning

After opening remarks from City Administrator Rob Gerdes, Derek Kilborn gave brief updates on several planning and development initiatives. Mr. Kilborn then began the presentation on the expansion of NTM-1 zoning to parcels within 500 feet of major corridors. His presentation included a schedule to move forward with NTM-1 map updates, number of units & density increases, and potential affordability options to tie to future development in these expanded zoning areas.

Chair Driscoll asked for a brief update on the ADU package¹ that was approved by City Council and the creation of an informational website to assist those who are interested in the ADU option. Ms. Abernethy indicated that she has been working with the USF Architecture and Master Fellows Programs and their project this year about ADUs. One of the end results of that project will be a brochure that can be used for marketing purposes. Ms. Abernethy also stated that she is working with the City's Marketing Department to create an informational website.

¹ Approved at the July 14, 2022, City Council meeting - Ordinance 509-H, amending the Land Development Regulations to expand accessory dwelling units (ADUs) and subsequent text amendments to Chapter 16 of the City code to update locational and development standards.

CM Figgs-Sanders inquired about notices to the qualifying property owners. Mr. Kilborn indicated that mailed notices would be sent out to each parcel that falls under the expansion. Additional outreach would include informational emails to neighborhood associations and subsequent presentations and meetings. CM Figgs-Sanders requested to be copied on all communication to residents in her district. Ms. Abernethy stated she would make sure all legislative aides and council members receive this communication.

CM Montanari asked for clarification on the NTM-1 schedule for parcels within 175 feet of Future Major Streets. Ms. Abernethy stated that they intend to follow the schedule as close as possible and can add additional meetings if requested.

CM Floyd inquired about who would enforce long-term affordable usage, like the example cities in the presentation. Mr. Kilborn stated he would need to explore the enforcement side more. CM Floyd brought up duplexes that are large and not affordable, then asked if there are size limits recommended. Ms. Abernethy indicated that there is maximum floor area ratio (FAR) in place to help maintain single-family size and neighborhood character. If directed to expand further into residential areas, she recommends providing levels to downscale the FAR. Additionally, CM Floyd indicated his support for allowing duplexes in the same places as ADUs. Mr. Kilborn gave an example of a parcel purchased for \$500,000 and a duplex was built on the property and one of the duplex units was then listed at \$990,000. Mr. Kilborn believes ADUs would help curb the inflation of the unit value.

CM Figgs-Sanders brought up issues with increasing density and the lack of on-street parking. Ms. Abernethy stated that the ADU package required parking for the original unit and additional parking for the ADU, with exceptions for parcels that met all waiver conditions, like alley access.

CM Montanari inquired about the number of units that could be built with the existing 175-foot package. Mr. Kilborn indicated that he would follow up with specifics. Ms. Abernethy expanded that they are moving numerous zoning packages through to help accommodate future growth in the City. With NTM-1, around 5000 lots would be rezoned, and with ADUS, around 20,000 lots will be qualified. Altogether, Ms. Abernethy believes these changes will be impactful.

CM Montanari also brought up the additional 40,000 parcel proposed in the 500-foot map and the level of service that will need to be put in place. Ms. Abernethy responded that analysis would have to be performed to ensure adequate infrastructure.

CM Montanari requested further clarification about shelter mitigation concerns with the CHHA. Ms. Abernethy explained that they could address the state statute by establish a formulaic

approach for in lieu payments using square footage of shelter space required per additional unit to calculate the fee² to be paid. CM Montanari expressed his agreement with recommendations of only moving forward with zoning map changes for 175 feet approved in 2019.

CM Figgs-Sanders asked about the NTM-1 zoning approved in 2019. Ms. Abernethy explained that zoning text amendments and comprehensive plan amendments were approved in an Ordinance³ at the end of 2019. As COVID-19 arose, rezoning and map changes were stalled, therefore staff is recommending moving forward only with the map changes corresponding to the 2019 Ordinance.

Chair Driscoll inquired about vacant lots qualifying under the future major streets for existing 175 feet and 500 feet. Mr. Kilborn stated he would reach out to the County and follow up. Chair Driscoll indicated that 39,000 houses would not be torn down to build quadplexes and that vacant lots would be a better indicator of potential development and use of the zoning expansion.

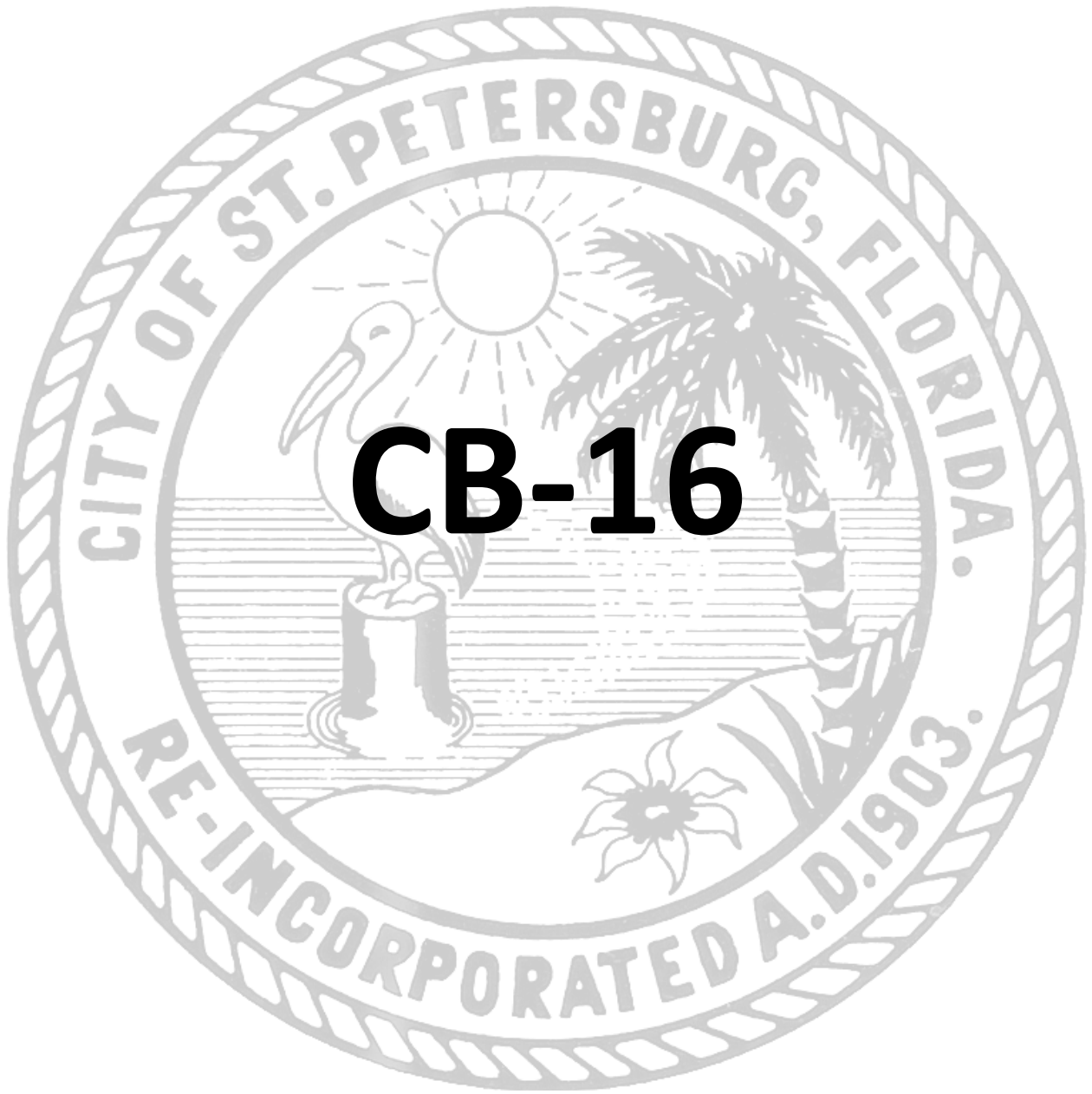
Chair Driscoll inquired about affordability options being tied in perpetuity. Ms. Abernethy indicated that current affordability agreements call for 30 years with reporting requirements on workforce housing units. Chair Driscoll also wanted to incentivize affordability to help with staff maintaining records. Mr. Kilborn gave an example of an ad valorem tax exemption for historic preservation improvements and can be maintained for up to 10 years. Mr. Gerdes expanded that there are expedited permitting and other fee reductions. Mr. Gerdes then circled back to CM Floyds request on size tailoring to maintain affordability. Additionally, Chair Driscoll also requested a complete and detailed schedule of the upcoming NTM-1 meetings.

With no further business, Chair Driscoll adjourned the meeting at 2:37PM.

² Shelter fees would be collected by the City and then transferred to the County, similar to the Multimodal Impact Fee program.

³ The 175-foot distance was originally approved in Ordinance 405-H in December of 2019.

The following page(s) contain the backup material for Agenda Item: Committee of the Whole Meeting Minutes (September 22, 2022)
Please scroll down to view the backup material.



CB-16

City of St. Petersburg
Committee of the Whole
September 22, 2022, Meeting Minutes
City Hall, Room 100

Present: Chair Gina Driscoll, Vice-Chair Brandi Gabbard, Council Members Ed Montanari, Lisset Hanewicz, Deborah Figgs-Sanders, and Richie Floyd

Absent: Council Member Copley Gerdes

Also Present: City Attorney Jackie Kovilaritch, City Clerk Chan Srinivasa, City Administrator Rob Gerdes, Assistant City Attorney Brett Pettigrew, City Council Administrative Officer Cindy Sheppard, and Marketing Director Nina Mahmoudi

Support Staff: Tricia Terry, Legislative Aide

1. **Call to Order** – 1:30PM
2. **Approval of Agenda** – CM Figgs-Sanders motioned for approval. All voted in favor.
3. **New Business** – September 22, 2022

Brett Pettigrew, Assistant City Attorney, gave an overview of Charter requirements for filling City Council vacancies outside of an election cycle. Mr. Pettigrew also discussed 3 timelines that intersect: (1) filling Council vacancy within 45 days, (2) the Redistricting Commission Report and Council decision, and (3) Charter amendments on the November 2022 ballot. Mr. Pettigrew then reviewed the eligibility requirements for office, the potential process for appointment, and recommended next steps.

After a robust discussion, City Council came to a consensus on the application requirements, process, and timeline, as well as clarified public participation and the general appointment procedure.

In addition to the eligibility requirements for elected Council Members, applicants must:

- Submit their application **in-person** to the City Clerk of St. Petersburg.
- Submit all required materials by noon on October 3, 2022.
- Be a resident of District 7¹, with at least a 12-month residency established.

¹ District 7 as defined by the current boundaries, with the caveat that some areas may potentially be drawn out of the district per the 2022 redistricting process.

Applications must include:

- A cover letter stating their intent to be considered for appointment and explaining why they wished to be considered.
- A resume.
- A signed and notarized candidate oath.
- Financial Form 1 and Financial Form 6.

Like previous processes to fill vacancies outside of the election cycle, City Council will host a meeting to interview the applicants. This meeting will be a Committee of the Whole (COW) held on October 6th at 2pm in Council Chambers. During this meeting, Council Members will disclose existing relationships with potential appointees. The meeting² will be organized as follows:

- Each applicant will give an opening statement (limited to three minutes).
- The City Clerk will read questions submitted by the public (answers limited to one minute each).
- City Council Members will then ask questions of the applicants (answers limited to one minute each).
- Each applicant will give a closing statement (limited to three minutes).
- City Council will convene into special session and cast paper ballots to vote³.
- City Council will adopt a resolution appointing the winner of the balloting as the new Council Member for District 7.
- The person will be sworn in at the next regular meeting of City Council.

For purposes of relaying information to the public, a website⁴ will go live on Friday, September 23rd. The website will include:

- Applicant and application requirements.
- A form for the public to submit questions⁵ to be read at the Committee of the Whole. Questions will only be accepted from current residents of St. Petersburg and must be submitted with their full name and address to qualify.
- A map of District 7. The map shall include the current boundary lines of District 7, with noted potential boundary lines to display areas that may be drawn out during the redistricting process.
- A list of applicants as they are received.

² Number of questions and/or time limits for the interview forum shall be discussed at the next City Council meeting and updated on the informational website.

³ In the event of a balloting tie, City Council shall discuss measures to move-forward during the special session.

⁴ This website should be checked frequently for any changes to process, specifically related to the public question portion of the COW.

⁵ Questions shall be limited to City business and shall not be directed to a specific applicant. A complete list of questions will be submitted to all Council for the COW. Submission deadline will be the same as the application deadline.

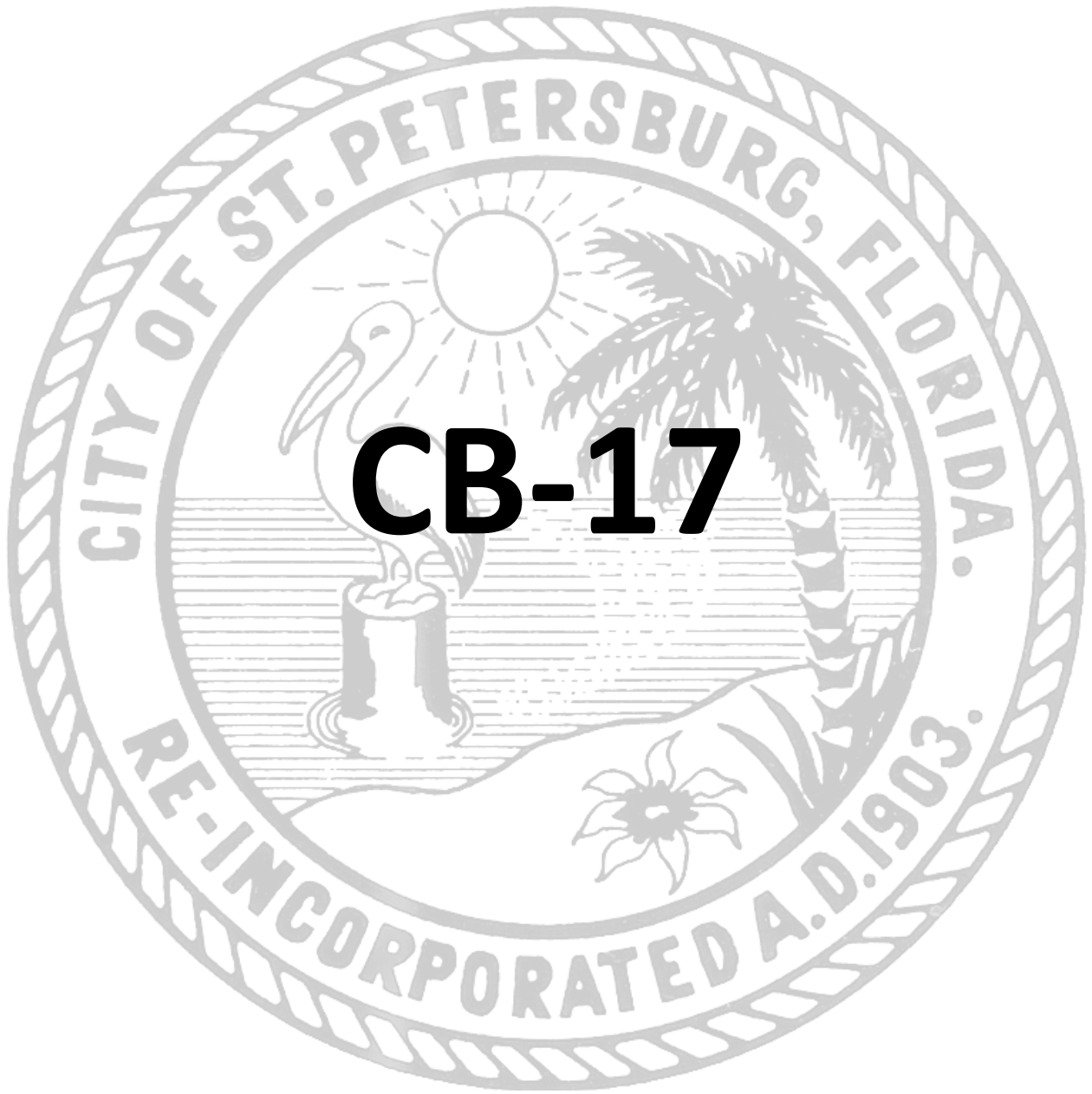
Additional requests from Council include:

- A District 7 map with applicant addresses noted.
- Legal and the City Clerk to review and organize questions submitted by the public per any guidelines to be discussed at the next City Council meeting.
- Applications to be submitted to all Council on a rolling-basis.
- Public comment outside of the questions submitted to the interview forum shall be sent to council@stpete.org
- New Council Member orientation to take place as soon as possible.
- All communication sent to the public for purposes of advertising and informing of the application process to be submitted to full Council.
- A character limit for the public question form on the website.

With no further business, Chair Driscoll adjourned the meeting at 3:07pm.

Please be aware that dates were affected by Hurricane Ian closures.

The following page(s) contain the backup material for Agenda Item: Committee of the Whole Meeting Minutes (October 13, 2022)
Please scroll down to view the backup material.



CB-17

City of St. Petersburg
Committee of the Whole
October 13, 2022 Meeting Minutes
City Hall, Council Chambers

Present: Chair Gina Driscoll, Vice-Chair Brandi Gabbard, Council Members Copley Gerdes, Ed Montanari, Lisset Hanewicz, Deborah Figgs-Sanders, and Richie Floyd

Absent: none

Also Present: City Attorney Jackie Kovilaritch, City Clerk Chan Srinivasa, Assistant City Attorney Brett Pettigrew, City Administrator Rob Gerdes

Support Staff: Tricia Terry, Legislative Aide

1. **Call to Order** – 8:31AM
2. **Approval of Agenda** – CM motioned for approval. All voted in favor.
3. **New Business** – October 13, 2022

District 7 – Applicant Interview Forum

Brett Pettigrew gave a brief overview of the timeline to fill the District 7 City Council vacancy. Included in his remarks were candidate requirements, number of applicants submitted, and criteria for questions submitted from the public.

Chair Driscoll discussed the order of meeting. Each applicant will be able to provide a 3-minute opening statement. Following this, the City Clerk will read questions that were submitted by the public for the applicants. Standing Council Members will then ask the applicants questions. In answering both public and Council questions, each applicant is limited to 1-minute responses. Applicants will then present a 3-minute closing statement.

After the 6 applicants made their opening statements in alphabetical order by last name, the City Clerk randomly selected questions for the 30-minute public question portion of the meeting. The questions posed to all applicants were as follows:

1. How do we preserve the neighborly community from changing into a metropolitan city like New York City as residential neighborhoods are being replaced into condo and town home communities with HOAs? (*Development/Housing*)
2. What will you do to promote workplace democracy? (*Employment*)

3. Have you been arrested, incarcerated, or convicted of a crime? (*Applicant Background*)
4. How will you use your role on City Council to advocate for education? What role do charter schools play in that advocacy? (*Other*)
5. If appointed as a City Council member, what policies and measures would you take to minimize the destruction and loss of life in the event a hurricane makes a direct impact to our area? (*Development/Housing*)

Council Members then began their questions for the applicants. Each Council Member was allotted 7 minutes of total time.

1. CM Floyd
 - a. Please describe your activism in your specific District and how you plan to continue that activism as a City Council Member.
 - b. Describe your voting record in St. Pete's municipal elections and your advocacy before City Council in the past.
2. CM Gerdes
 - a. What are your three biggest budget priorities for District 7?
 - b. Previous Councils and this Council has annually raised utility rates to achieve a 50% cash flow - 50% bonding for infrastructure projects as not to burden the future generation of St. Petersburg with debt payments. Do you support this plan?
3. CM Gabbard
 - a. What is your position on Council's duty on supporting public safety, specifically with the Police and Fire Departments, and do you have any experience working with the unions who represent the men and women who work for our city?
 - b. Have you evaluated the time that it takes to sit on City Council, and are you willing to make personal and professional sacrifices to be the best public servant you can be?
4. CM Montanari
 - a. What is your approach to attract businesses to St. Petersburg, and how would you address the lack of office space?
 - b. Florida Statute 112.313 addresses public service and conflicts of interest. Do you have any conflicts of interest, including contracts, and if so, what actions would you take to address that conflict?
5. CM Hanewicz
 - a. What are your thoughts about someone serving on City Council if they are a member of an organization that has been labeled as a hate group based on antisemitism or other forms of hate or racism?
 - b. What are your thoughts on the importance of providing accurate information when seeking an elected position or speaking in front of City Council?
6. CM Figgs-Sanders

- a. What are your thoughts on the Albert Whitted Airport and its future use?
 - b. Are you familiar with the demographics in District 7, and if so, please share your thoughts on representation?
7. Chair Driscoll
- a. Last week City Council passed the FY23 Municipal Budget. What did we get right and where did we fall short?
 - b. What are two committees from City Council that you would request to be appointed to?

After the second round of questions from each Council Member, Council reached consensus to move on to closing statements. Mr. Malone went first with his 3-minute closing statement, and each applicant followed with their own. Council moved into a round of voting to discern if applicant-specific questions would then be necessary. Each Council Member wrote the name of their top choice, and after tallying the votes, the City Clerk announced the following:

- Moneer Kheireddine– 1
- John (Muhammad) Malone – 3
- Wengay Newton – 3

As no applicant received a majority of 4 affirmative votes, City Council entered another round for discussion. A tie between John (Muhammad) Malone and Wengay Newton opened the opportunity for applicant-specific questions and comments. Afterwards, a second round of voting took place. The City Clerk announced the following:

- John (Muhammad) Malone - 4
- Wengay Newton – 3

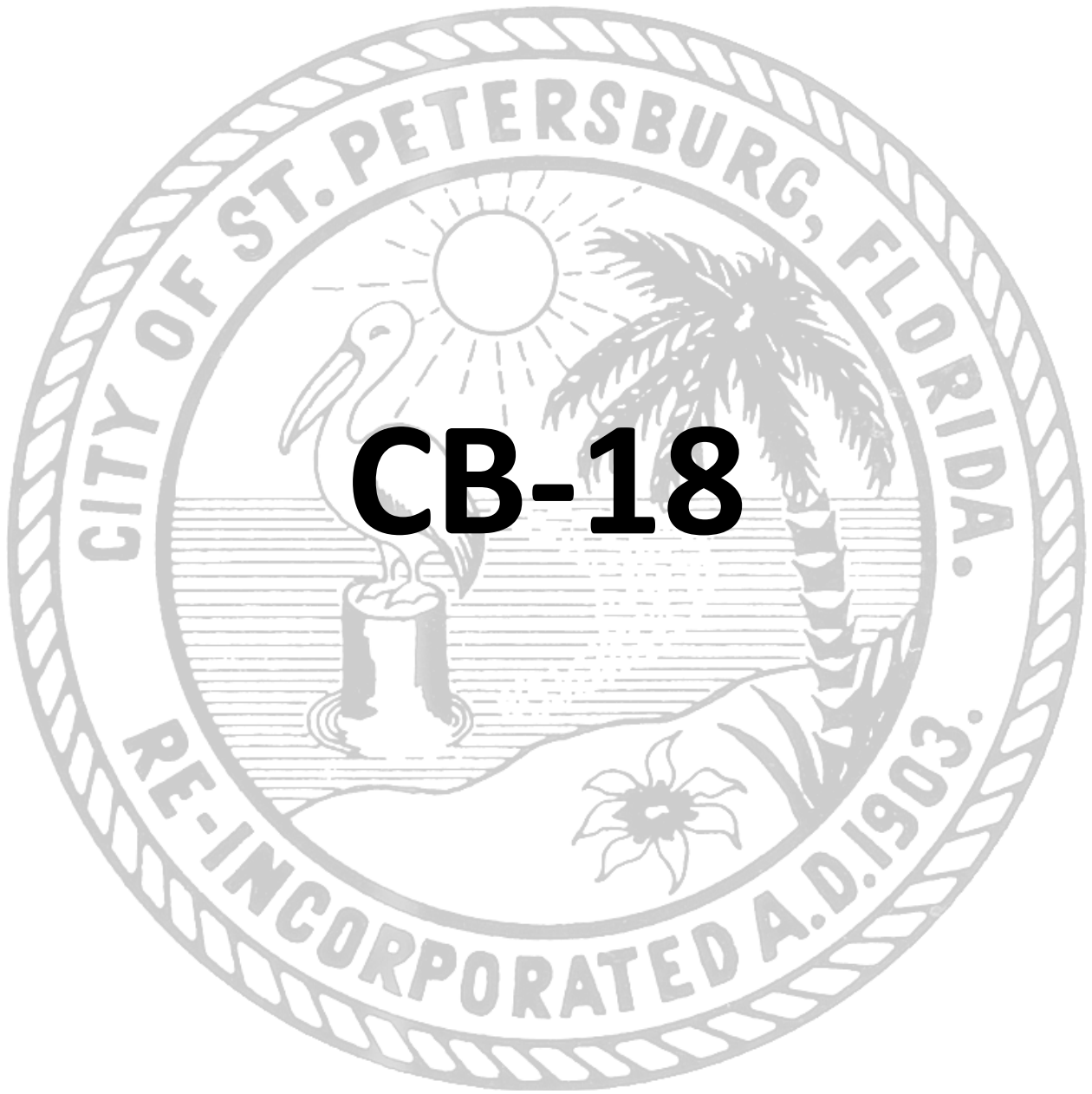
With 4 affirmative votes, John (Muhammad) Malone was selected to fill the remainder of the District 7 City Council term¹.

CM Floyd motioned for City Council to formally vote on and approve the election result at the 3pm October 13, 2022, City Council meeting. Motion passed unanimously.

With no further business, Chair Driscoll adjourned the meeting at 12:35PM.

¹ Term expires January 4, 2024.

The following page(s) contain the backup material for Agenda Item: Legislative Affairs and Intergovernmental Relations Committee Meeting Minutes (October 27, 2022)
Please scroll down to view the backup material.



CB-18

City of St. Petersburg
Legislative Affairs and Intergovernmental Relations Committee
October 27, 2022 Meeting Minutes
City Hall, Room 100

Present: Committee Chair Brandi Gabbard, Committee Vice-Chair Ed Montanari, Council Chair Gina Driscoll, Council Member Lisset Hanewicz, Council Member Deborah Figgs-Sanders (alternate) and Council Member Copley Gerdes

Absent: None

Also Present: Assistant City Attorney Jane Wallace, Interim Chief of Staff Doyle Walsh, Capitol Counsel LLC Partner Robert Diamond, The Southern Group Partner Laura Boehmer, Assistant City Attorney Michael Dema, and City Clerk Assistant Paul Traci

Support Staff: Kimberly Amos – City Council Legislative Aide

1. **Call to Order** – 2:30 PM
2. **Approval of Agenda** – Committee Vice-Chair Montanari motioned for approval. All voted in favor.
3. **Approval of March 24, 2022 and May 19, 2022 Minutes** – Councilmember Figgs-Sanders motioned for approval. All voted in favor.
4. **New Business – October 27, 2022**

Current Status in Washington D.C. – Robert Diamond, Capitol Counsel, LLC

Mr. Diamond provided an update beginning with storm preparation and recovery efforts related to Hurricane Ian in cooperation with the White House and FEMA leadership. The priority when reconvening will be the FY23 Federal budget with several community-based funding items appearing favorable to pass. Legislation that would extend the Federal Child Tax Credit and potential continuation of Federal earmarks are being closely monitored. Collaborative efforts are occurring with the Mayor’s administrative team to pursue infrastructure grant opportunities. Mr. Diamond closed by reviewing the potential impacts that upcoming elections could have on the Senate and House of Representatives before taking committee member questions.

Committee Chair Gabbard requested input on how to advocate for priorities now that St. Petersburg has two Congress Members. Mr. Diamond expressed that strategy would vary based on each member’s committee assignments and responsibilities. Council Chair Driscoll asked how Mr. Diamond envisions leveraging the impact the Tampa Bay region would have for sustainability and transportation initiatives. He responded that a regional approach would strengthen the likelihood of receiving funding and additional work with other entities will occur once the guidelines of programs are released and reviewed. CM Montanari asked when the continuing resolution (CR) for the Federal Budget would expire, Mr. Diamond answered December 14th and shared his opinion that the budget could be finalized by its expiration. CM Montanari expressed the preference to aggressively seek infrastructure funding for bridges, roadways, seawalls, and airport needs. Mr. Diamond relayed there will be significant collaboration between his office and Ms. Boehmer’s to pursue funding from the State and Federal side. CM Montanari asked if any changes to the National Flood Insurance Program (NFIP) would be brought before Congress, Mr. Diamond stated not at this time, but feedback can be expressed to the agency and congressional delegates. CM Gabbard relayed that in conversations with Congresswoman Castor concerns have been raised including feedback from the Pinellas County Property Appraiser and Flood Plain Manager with emphasis on flood insurance discounts for homeowners who make mitigation efforts. Councilmember Hanewicz asked about federal assistance for water way cleanups at Piney Point, Mr. Diamond will research and follow up.

Tallahassee Forecast – *Laura Boehmer, The Southern Group*

Ms. Boehmer began with a review of The Southern Group team that will assist St. Petersburg. The anticipated focus this session is for legislation surrounding housing, insurance, and resiliency efforts with emphasis on building resilient housing along the coastline. Ms. Boehmer discussed the new Senate and House leadership and the potential special session being called for Hurricane Ian impacts. Ms. Boehmer closed by providing an overview of the legislative meeting schedule and recommended the development of a priorities list by December.

CM Montanari asked for more information about insurance legislation, Ms. Boehmer relayed that there is a great deal of uncertainty after Hurricane Ian and creative solutions will be necessary to address affordability issues. CM Montanari asked whether a broad or specific request was more effective approach to communicate priorities and what route other municipalities use, Ms. Boehmer advised utilizing broad policy statements until applicable legislation is filed. CM Driscoll expressed interest in affordable housing legislation and policies that offer flexibility when applied rather than a “one size fits all” approach. CM Figgs-Sanders asked for an emphasis to be placed on regional transportation with tracking of both smaller projects and broad initiatives. CM Gabbard asked for best practice to convey the city’s needs, Ms. Boehmer responded that a unified agenda between City Council and administration would be the best approach.

Committee discussion of 2023 State Legislative Priorities

The committee members indicated their priorities for the 2023 State Legislative Session as follows:

Councilmember Figgs-Sanders-

- Working with FDOT and neighboring cities on regional transportation solutions and funding

Councilmember Hanewicz –

- Accessory dwelling units (ADU) financing and affordability measures
- Water infrastructure initiatives that fortify systems for hurricanes and provide resources for clean water

Councilmember Driscoll –

- Condo inspection legislation, specifically any opportunities to assist property owners with safety upgrades or bringing properties up to current code
- Monitor any legislation that clarifies the State Statute language on rent control
- Electric Vehicle (EV) infrastructure legislation
- Support of appropriations for the University of South Florida St. Petersburg (USF) Center of Excellence
- Support of appropriations for the Florida Flood Hub

Councilmember Montanari –

- Monitor all legislation relating to property insurance affordability
- USF St. Petersburg Center of Excellence
- Appropriations for USF/St. Petersburg College (SPC) College of Nursing programs
- National Oceanic and Atmospheric Administration (NOAA) operations moving to St. Petersburg

CM Gabbard –

- Affordable housing development tax abatement
- Tax abatement legislation for employers who provide employee assisted housing
- Wake zone speed enforcement after flooding to mitigate property damage
- Legislation to address code enforcement preemption for unregulated work
- Urban Agriculture Act language cleanup

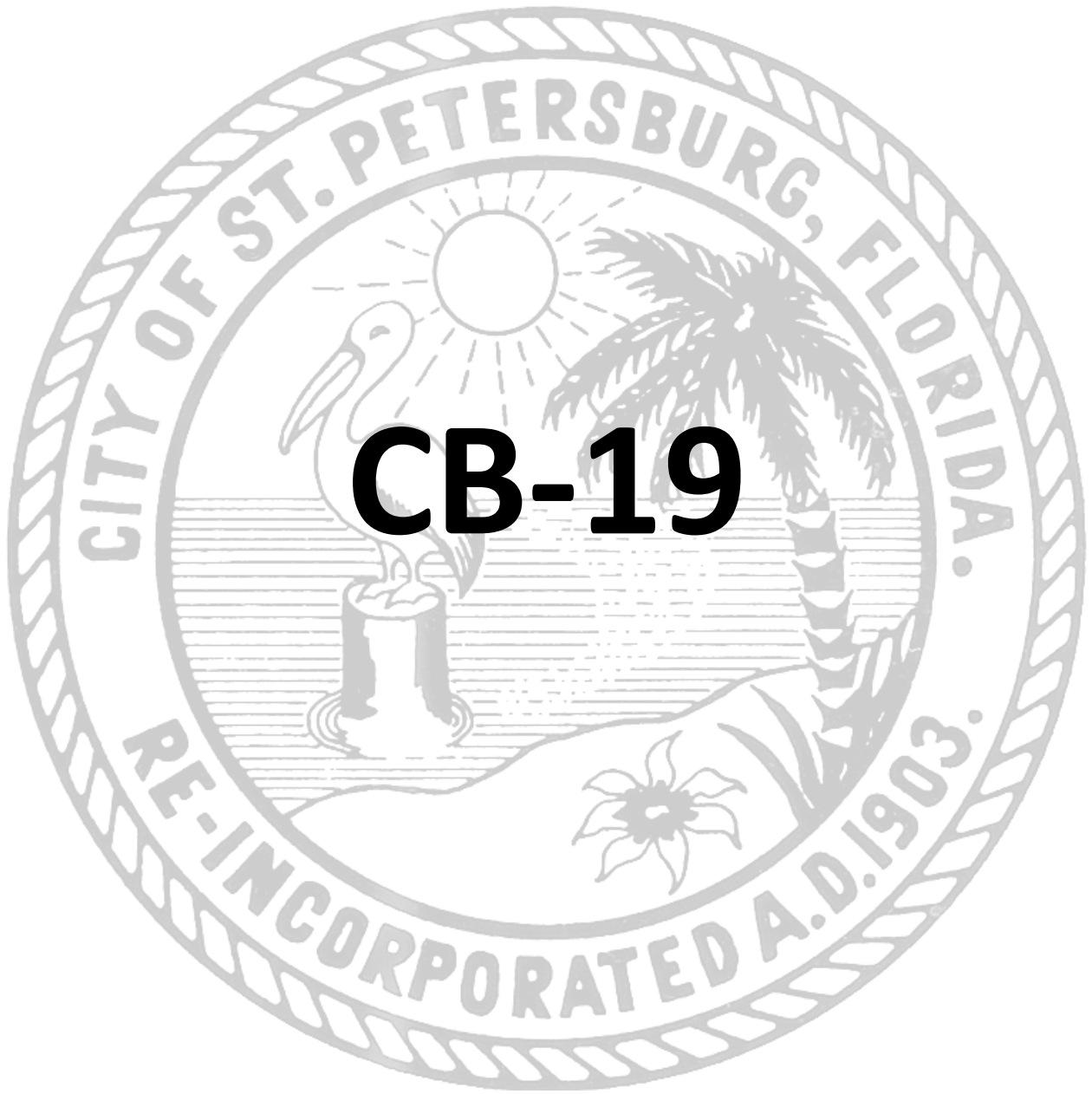
CM Gabbard continued–

- Insurance for affordable housing developments
- Support of appropriations for the Carter G. Woodson Museum
- Support of appropriations for the Speer YMCA

CM Gabbard asked for committee input for the organization of the legislative priorities list with the following focused categories: housing, insurance, resiliency, and transportation. CM Montanari requested an education category be added and asked if administration had input. Interim Chief of Staff Doyle Walsh responded that the list should be considered a “living document” with input from Councilmembers, city staff, administration, and the local delegation all being sought before it is finalized. CM Hanewicz shared that work is in progress with the lobbying team, administration, and potentially Senator Rouson’s office on the ADU item on the LAIR referral list. CM Driscoll asked that the education category on the state legislative priorities list instead be titled economic & workforce development in order to encompass related priorities.

CM Gabbard adjourned the meeting at 3:44 pm

The following page(s) contain the backup material for Agenda Item: A resolution approving a one-year agreement between the City of St. Petersburg (“City”) and Homeless Leadership Alliance of Pinellas, Inc. (“HLAP”) for the City to provide funding in the maximum reimbursement amount of \$260,000 to HLAP for the continued implementation of the program known as “Family Works” through September 30, 2023 (“Agreement”); authorizing the Mayor or his designee to execute the agreement; and providing an effective date.
Please scroll down to view the backup material.



CB-19

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 5, 2023

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

SUBJECT:

A resolution approving a one-year agreement between the City of St. Petersburg and the Homeless Leadership Alliance of Pinellas, Inc. (HLAP) for the City to provide funding in the amount of \$260,000 to HLAP for continued implementation of the project known as "Family Works" designed to house homeless students attending seven Transformation Zone schools in St. Petersburg, and authorizing the Mayor or his designee to execute the agreement; and providing an effective date.

EXPLANATION:

City Council approved funding on March 20, 2020, in the amount of \$275,000, as a grant to HLAP to coordinate and manage the implementation of a pilot program (Resolution 2020-97). Additional funding was provided on August 5th, 2021, in the amount of \$260,000, to see the project through August 30th, 2022 (Resolution 2021-350). Gap funding was approved by City Council on August 18, 2022 in the amount of \$28,819 to support the program through the end of the City's fiscal year (September 30, 2022) and to align any future funding of the program with the City's new fiscal year and traditional budget development process.

The initial pilot program, started in 2020, was designed to house homeless families with students attending seven Transformation Zone schools in St. Petersburg. The program is intended to identify homeless families with at least one student at the Transformative Zone schools in St. Petersburg (Campbell Park Elementary, Fairmount Park Elementary, Lakewood Elementary, Maximo Elementary, Melrose Elementary, New Heights Elementary and John Hopkins Middle School), and aimed to provide the support necessary to move families into permanent housing.

Although the program was a bit delayed in the initial startup and implementation, due to COVID, the program has been successful for the two years that it's been operational. "Family Works"; as the program is known, is administered by Directions for Living, Inc, as the subrecipient of the City's agreement with HLAP. A review of the report for the first year reflected that the program had served 93 families and successfully housed 78 of those families. Year 2 of the program has also shown continued success. In 2022 the program served 85 families, which equates to 302 total people (109 adults and 193 children). And forty-three of these families were successfully housed. Currently there are 20 of the 85 families who are still being served by the program.

In addition, to housing families who are precariously housed, it was thought that if the families' housing was stabilized, the students' academic performance and attendance would improve. Directions for Living; along with assistance from the Pinellas County School District, performed an assessment of the academic performance and attendance of the effected students to see if this theory was correct. Using a sampling of the academic records for 57 students, and attendance records for 76 students, they were able to determine that this theory held true.

The original agreement with the HLAP, as amended, expired September 30, 2022. The intent of the new agreement is for the City to provide additional funding in the amount of \$260,000 through September 30, 2023, so that the work that's currently underway to assist and house the remaining families can continue. Funding to continue the program was placed in the approved budget for FY 2023,

COST/FUNDING/ASSESSMENT INFORMATION: Funding has been previously appropriated in the General Fund (0001), Community and Neighborhood Affairs Administration Department, Veteran, Social and Homeless Services Division (080.2327).

ATTACHMENTS: Resolution, Agreement

APPROVALS: 
Administration


Budget

RESOLUTION NO. _____

A RESOLUTION APPROVING A ONE-YEAR AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG (“CITY”) AND HOMELESS LEADERSHIP ALLIANCE OF PINELLAS, INC. (“HLAP”) FOR THE CITY TO PROVIDE FUNDING IN THE MAXIMUM REIMBURSEMENT AMOUNT OF \$260,000 TO HLAP FOR THE CONTINUED IMPLEMENTATION OF THE PROGRAM KNOWN AS “FAMILY WORKS” THROUGH SEPTEMBER 30, 2023 (“AGREEMENT”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City and HLAP entered into an agreement on March 20, 2020 for the City to provide an initial grant to HLAP in the maximum reimbursement amount of \$275,000 for HLAP to coordinate and manage the implementation of a program now known as “Family Works”, which is designed to house homeless families with students attending seven Transformation Zone schools in St. Petersburg (“Program”); and

WHEREAS, the City and HLAP amended that agreement twice to extend the term through September 30, 2022 and increase the amount of funding provided by the City to a maximum reimbursement amount of \$563, 819; and

WHEREAS, now that the original agreement with HLAP has expired, City Administration desires to enter into a new one-year agreement with HLAP for the City to provide funding in the amount of \$260,000 to support the Program through September 30, 2023 so that the work currently underway to assist and house families through the Program can continue; and

WHEREAS, the funding to support the Program in FY23 has been previously appropriated in the General Fund (0001), Community and Neighborhood Affairs Administration Department, Veteran, Social and Homeless Services Division (080.2327).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that a one-year agreement between the City of St. Petersburg, Florida (“City”) and Homeless Leadership Alliance of Pinellas, Inc. (“HLAP”) for the City to provide funding in the maximum reimbursement amount of \$260,000 to HLAP for continued implementation of the program known as “Family Works” through September 30, 2023 (“Agreement”) is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the Agreement.

This resolution shall become effective immediately upon its adoption.

Approvals:

1st Christina Bouslias