

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

**August 3, 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: 993 2098 8405#
- Watch, listen, and participate on your computer, mobile phone, or other device by visiting the following link: <https://zoom.us/j/99320988405>

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:

Detective Herbert R. Sullivan - August 18, 1980

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

Open Forum

The City Council receives public comment during Open Forum and on agenda items with limited exceptions consistent with Florida law. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government. If you wish to address City Council on subjects other than public hearing or quasi-judicial items listed on the agenda, please sign up with the Clerk. Only City residents, owners of property in the City, owners of businesses in the City or their employees may speak during Open Forum. If you wish to address City Council through the Zoom meeting, you must use the “raise hand” feature button in the Zoom app or enter *9 on your phone at the time the agenda item is addressed. When it is your turn to speak, you will be unmuted and asked to state your name and address. At the conclusion of your comments or when you reach the three-minute time limit, you will be muted. All “raised hands” will be lowered after each agenda item. Regardless of the method of participation used, normal rules apply, including the three-minute time limit on comments, the requirement that any presentation materials must be submitted in advance of the meeting and the rules of decorum. If live public comment is disrupted by violations of the rules of decorum, the chair is authorized to accept public comment by alternate means, including by email only.

D. Awards and Presentations

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

Public Hearings

1. [A Resolution approving the FY 2023/24 Annual Action Plan \(“Plan”\); authorizing the Mayor or his designee to submit 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.](#)
2. [A Resolution approving a substantial amendment to the City’s FY 2021/22 Annual Action Plan \(“Amendment”\) to add a new Community Development Block Grant \(“CDBG”\) project for Phase 1 of design and pre-planning services to determine actual costs for the replacement of the Heating, Ventilation, and Air Conditioning \(“HVAC”\) system at Jordan Park School \(“School”\); transfer \\$140,700 from the FY 2021/22 undesigned balance in award 81815 to Jordan Park School HVAC Design/Construction Project \(19672\); 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.](#)

3. [Ordinance 547-H. An Ordinance amending the St. Petersburg City Code to remove Chapter 28, Vehicles for Hire in its entirety; creating a new Article IX. Non-motorized and Low Speed Vehicles in Chapter 26; amending Chapter 12 related to fees charged for public vehicles, providing for severability; and providing an effective date.](#)
4. [Ordinance 548-H. An Ordinance of the City of St. Petersburg, Florida removing Chapter 20, Article VII of the St. Petersburg City Code, known as the Tenant Bill of Rights, in its entirety; repealing all ordinances which codified the Tenant Bill of Rights to comply with state law; making findings; and providing an effective date.](#)

F. Reports

1. [A Resolution superseding Resolution No. 2023-205; approving the implementation of a City-Wide Pilot Rebates for Residential Rehabilitation Program using funding in the amount of \\$250,000 previously appropriated for the Employee Rental Assistance Program; authorizing the Mayor or his designee to execute all documents necessary to effectuate same; and providing an effective date.](#)
2. [A resolution authorizing the Mayor, or his designee, to execute i.\) an Agreement for Sale and Purchase with Habitat For Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, for the property generally located at 2100 – 18th Avenue South, St. Petersburg; and ii.\) all other documents necessary to effectuate same; and providing an effective date.](#)
3. [A resolution authorizing the Mayor, or his designee, to execute a Third Amendment to the Lease and Development Agreement with Edge Central Development Partners, LLC, a Florida limited liability company, for the development of a mixed-use project on the City-owned parcel located at 1300 – 1st Avenue North, St. Petersburg; and to execute all documents necessary to effectuate same; and providing an effective date.](#)
4. [Approving the renewal of a blanket purchase agreement with Gulf Coast Jewish Family and Community Services, Inc. for the Community Assistance and Life Liaison \(CALL\) Program in the amount of \\$5,006,214.](#)

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

H. New Business

1. [Respectfully requesting a referral to the Committee of the Whole for a discussion on the Mayor's FY2024 Recommended Budget on August 24, 2023. \(Councilmember Montanari\)](#)
2. [Respectfully requesting a referral to the Housing, Land Use & Transportation Committee for a discussion on discrimination City-wide, including in housing. \(Councilmember Floyd\)](#)
3. [Respectfully requesting a referral to the Housing, Land Use & Transportation Committee for a discussion on funding housing development projects through municipal bonds. \(Councilmember Floyd\)](#)
4. [Respectfully requesting a report to the Youth and Family Services Committee \(YFS\) for an update on the Opioid Abatement Funding. \(Councilmember Figgs-Sanders - Staff Request\)](#)

I. **Council Committee Reports**

J. **Legal**

K. **Open Forum**

L. **Adjournment**

St. Petersburg
Community Redevelopment Agency (CRA)
August 3, 2023

1. City Council Convenes as Community Redevelopment Agency.
2. Approval of a Resolution finding 1) that the disposition of Lot 2, Block 1, TACRA PHASE III REPLAT, generally located at 2100 18th Avenue South, St. Petersburg, by an Agreement for Sale and Purchase ("Disposition") for a price of \$10.00, to Habitat for Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, is consistent with the South St. Petersburg Community Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; authorizing the Executive Director or his designee to execute all documents necessary to effectuate this Resolution; and providing an effective date.
3. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A August 3, 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 the renewal of blanket purchase agreements with Insituform Technologies, LLC, BLD Services, LLC and LMK Pipe Renewal, LLC for SAN Priority Area CIPP \(20048-111\), for the Water Resources Department, at a budgeted cost increase total not to exceed \\$4,725,000 for FY24, and \\$1,870,000 for FY25, contingent upon approval of the Water Resources Department's FY24 CIP budget.](#)
2. [Approving the renewal of a blanket purchase agreement with Gulf Coast Jewish Family and Community Services, Inc. for the Community Assistance and Life Liaison \(CALL\) Program in the amount of \\$5,006,214. \[MOVED TO REPORTS AS AGENDA ITEM F-4 AS GOOD NEWS\]](#)
3. [Approving the renewal of blanket purchase agreements with SAK Construction, LLC, LMK Pipe Renewal, LLC, and BLD Services LLC for SAN Annual CIPP Pipe Lining, \(20013-111\), for the Water Resources Department, at a budgeted cost increase total not to exceed \\$1,870,000 for FY24, and \\$1,870,000 for FY25, contingent upon approval of the Water Resources Department's FY24 CIP budget.](#)
4. [Approving the renewal of 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 of \\$1,400,000 for FY24, and \\$750,000 for FY25, for a two-year total not to exceed \\$2,150,000, contingent upon approval of the Water Resources Department's FY24 CIP budget.](#)
5. [Approving an increase in allocation for storm debris removal and disposal services with Crowder-Gulf Joint Venture, Inc. \("Crowder"\) in the amount of \\$1,705,963.55; approving a supplemental appropriation in the amount of \\$920,110 from the increase in the unappropriated balance of the General Fund \(0001\) to the Parks and Recreation Department, Parks and Recreation Administration Division \(190-1573\); and providing an effective date.](#)
6. [Approving a three-year blanket purchase agreement with Tampa Bay Psychology Associates, LLC, for psychological services for the St. Petersburg Police Department and the St. Petersburg Fire Rescue Department, in the amount of \\$1,452,000.](#)
7. [Accepting a bid from McCain Sales of Florida, Inc., for Traffic Control, Pedestrian Crosswalks, for the Stormwater, Pavement, and Traffic Operations Department, for a three-year agreement at an annual cost of \\$266,666, for a total of \\$800,000.](#)

8. Accepting statements of qualifications from HDR Engineering, Inc. as the most qualified firm to provide professional services for the Reclaimed & Potable Water Pipes Physical Condition Assessment Project, for an amount not to exceed \$715,093.45 (ECID Project No. 22014-111; Oracle Project No. 17456 and 18299).

(City Development)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

9. A Resolution authorizing the Mayor or his designee to award Burlington Post 2, LTD., by Green Mills Group, with Emergency Rental Assistance Program (“ERA2”) funding in the amount of \$2,198,095.94 for construction of a 75-unit affordable housing development named Burlington Post II and to execute all documents necessary to effectuate this transaction; and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B August 3, 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 the purchase of a marine vessel with Intrepid Southeast Inc., for the Fleet Management Department, in the amount of \\$449,878.](#)
2. [Approving a three-year blanket purchase agreement with TriNova, Inc., a sole source supplier, for chlorination equipment for the Water Resources Department, for a total contract amount of \\$300,000.](#)
3. [Accepting a quote from Aqua-Aerobic Systems Inc., a sole source supplier, for the Endura Series Aqua-Jet Aerator for the Water Resources Department, at a total amount of \\$93,734.](#)
4. [Accepting a proposal from Oracle Elevator Holdco, Inc., a sole source supplier, for an elevator modernization at Fire Rescue Headquarters, for the Fire Rescue Department, for a total cost of \\$76,500.](#)
5. [Requesting permission to negotiate with vendors for nursery tree furnishing, delivery services, and tree maintenance services in accordance with City Code section 2-207 Competitive Sealed Bidding subsection \(k\) no bids received.](#)

(City Development)

6. [A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the University of South Florida, a public body corporate, for its College of Marine Science to utilize a ±100 square foot area in Campbell Park on the bank of Booker Creek for the operation of a weather and water monitoring station, for a term of three \(3\) years at an aggregate rent of \\$36.00 for the term; 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.](#)
7. [A Resolution approving the plat of Towns at Kenwood, generally located at 2129 and 2143 1st Avenue North; setting forth conditions; and providing an effective date. \(City File No.: DRC 22-20000009\)](#)

(Community Enrichment)

(Public Works)

8. [A Resolution approving the Local Agency Program Supplemental Agreement between the City of St. Petersburg, Florida \(“City”\) and the State of Florida Department of Transportation \(“FDOT”\) to modify the project description of work related to the 71st Street North Trail Connector from Pinellas Trail to 38th Avenue North Project; authorizing the Mayor or his designee to execute the Local Agency Program Supplemental Agreement; and providing an effective date \(FDOT Financial Project No. 441215-1-38-01\) \(ECID Project No. 22045-112 Oracle No. 16743, 17232 and 18921\)](#)
9. [A Resolution approving the First Amendment to the Construction Contract with Traffic Control Products of Florida, Inc. \(“TCP”\) dated December 1, 2022 to expand the scope of work for TCP to provide signing, pavement markings and other scope items from the original 4th/6th Streets South - Shared Lane Markings Project to incorporate such work as part of the Complete Streets Enhancements Project and increase the contract amount in the amount of \\$89,054.40 for such additional scope of work; providing that the total Contract amount shall not exceed \\$308,098.20; 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. \(ECID Project Nos. 22046-112 and 22105-112; Oracle Nos. 18624 and 19225\)](#)
10. [A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-01-CDM/W\(S\) \(“Task Order”\) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and CDM Smith, Inc. \(“A/E”\) for A/E to \(i\) provide an additional kick-off meeting, \(ii\) conduct consensus and data review meeting, \(iii\) perform a desktop assessment and prepare a technical memorandum \(including a presentation\), \(iv\) update the hydraulic model to include emergency interties and McMullen Booth Pump Station, \(v\) perform hydraulic model evaluations and \(vi\) provide a hydraulic technical memorandum for the City Potable Water Transmission System Model Update Project in an amount not to exceed \\$320,261.96; providing that the total Task Order, as amended, shall not exceed \\$393,158.84 \(ECID Project No. 22101-111; Oracle No. 19063\); and providing an effective date.](#)

(Appointments)

(Miscellaneous)

11. [A Resolution approving the minutes of the City Council meetings held on April 6, April 13, and April 20, 2023; and providing an effective date.](#)
12. [A Resolution approving the minutes of the City Council meetings held on May 4, May 11, and May 18, 2023; and providing an effective date.](#)
13. [A Resolution approving the minutes of the City Council meetings held on June 1, June 8, and June 15, 2023; and providing an effective date.](#)
14. [Legislative Affairs & Intergovernmental Relations Committee Minutes \(6/8/2023\)](#)
15. [Budget, Finance & Taxation Committee Minutes \(7/13/2023\)](#)
16. [Economic & Workforce Development Committee Minutes \(5/25/2023\)](#)
17. [A Resolution approving the change in start time of the September 7, 2023 City Council meeting from 9:00 am to 1:30 pm; and providing an effective date.](#)

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An Meeting Agendalisting of upcoming City Council meetings.

Budget, Finance & Taxation Committee

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

Public Services & Infrastructure Committee

Thursday, August 10, 2023, 9:25 a.m., Conference Room 100

Housing, Land Use & Transportation Committee

Thursday, August 10, 2023, 8:00 a.m., Conference Room 100

CRA/Agenda Review

Thursday, August 10, 2023, 1:30 p.m., Conference Room 100

City Council Meeting

Thursday, August 10, 2023, 3:00 p.m., City Council Chambers

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

2 Regular Members
((Term expires 12/31/24 and 12/31/25))

Nuisance Abatement Board

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

PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

1. Anyone wishing to speak must fill out a yellow card and present the card to the Clerk. All speakers must be sworn prior to presenting testimony. No cards may be submitted after the close of 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.

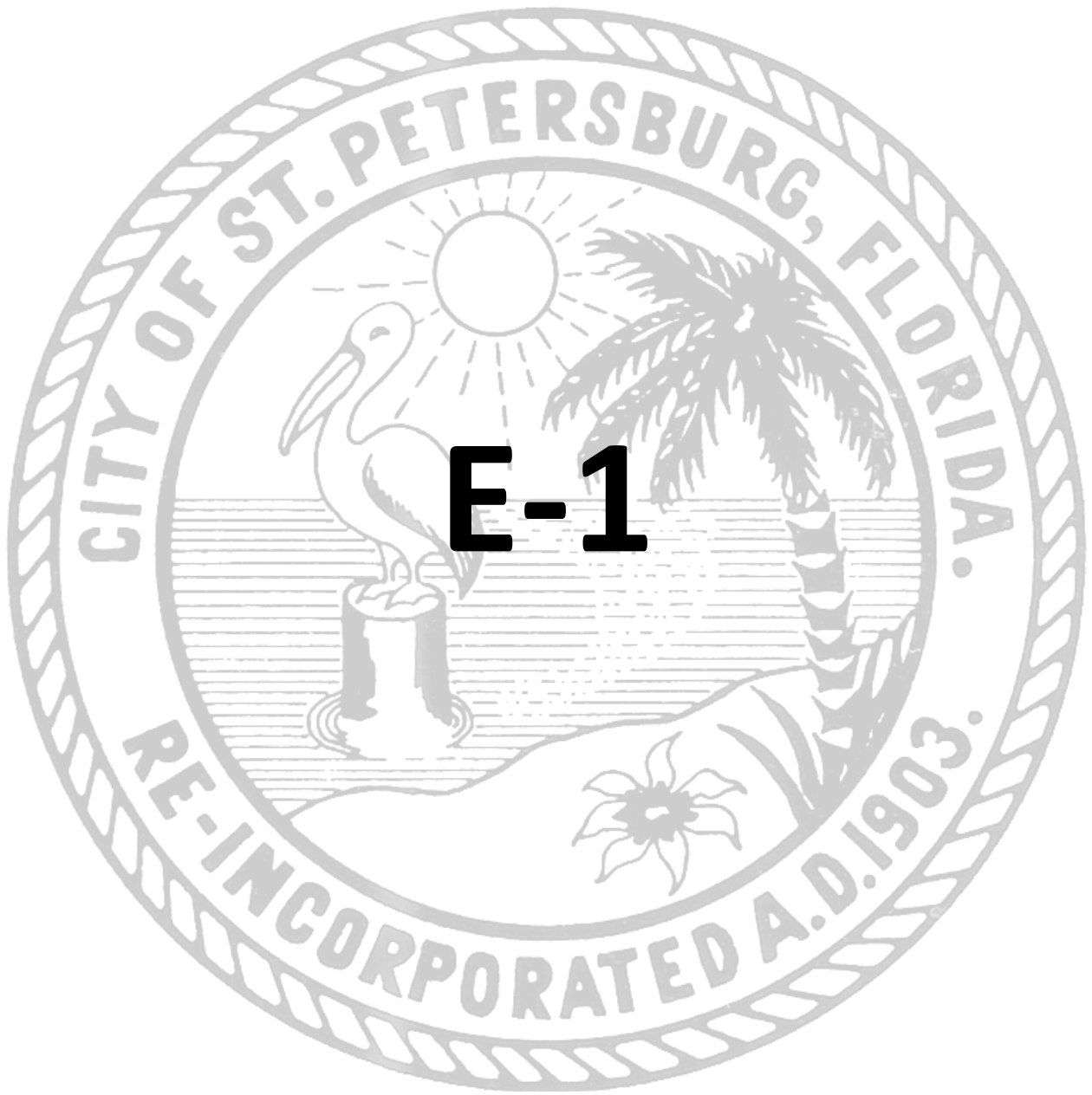
6. Cross Examination. Each party shall be allowed a total of five (5) minutes for cross examination, which includes the time consumed by both questions and answers. Each party who opposes the application may only cross examine any witness who previously testified in support of the application. Each party 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: A Resolution approving the FY 2023/24 Annual Action Plan (“Plan”); authorizing the Mayor or his designee to submit 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.
Please scroll down to view the backup material.



E-1

ST. PETERSBURG CITY COUNCIL
(Non-Consent Agenda Item Only)

Meeting of August 3, 2023

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

SUBJECT: A resolution approving the FY 2023/24 Annual Action Plan (“Plan”); authorizing the Mayor or his designee to submit 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.

EXPLANATION: Each year the City receives Federal grant funds (Community Development Block Grant (“CDBG”), HOME Investment Partnership Program (“HOME”) and Emergency Solutions Grant (“ESG”)) from the U.S. Department of Housing and Urban Development (“HUD”) and State revenue from a property transfer tax (State Housing Initiatives Partnership (“SHIP”) for the purpose of assisting with housing and community development activities which primarily benefit low- and moderate-income persons. Together with the City’s Housing Capital Improvement Fund (“HCIP”), they fund what is known as the Consolidated Plan. The Consolidated Plan is prepared every five years and provides a blueprint for how the City will address its housing and community development needs over a five year period. The City then prepares an Annual Action Plan and budget each year, which details how the annual allocations will be used to implement the five-year Consolidated Plan.

Attached please find copies of the Annual Action Plan and related documents for FY 2023/24. The Priority Needs for the five-year period and one-year Plan are as follows:

- Produce new and/or preserve affordable housing for low- to moderate-income owner and renter households, including special needs populations.
- Provide homeless prevention, housing, and supportive services.
- Support public service operations or programs for low- and moderate-income persons, including homeless and special needs populations.
- Provide support of public facilities and infrastructure improvements serving low- and moderate-income persons in low- and moderate-income areas, including the homeless and special needs populations.
- Provide economic development opportunities for low- and moderate-income persons.
- Provide and enhance fair housing and equal opportunity in serving city residents.
- Support planning and administration of housing and community development activities.

In formulating the FY 2023/24 Annual Action Plan, application workshops were held for community agencies. Applications submitted by non-profits were evaluated by the Consolidated Plan Application Review Committee. Recommended projects and City-initiated projects comprise the Plan attached.

A notice of the availability of the draft Annual Plan for review was published in the Tampa Bay Times and The Weekly Challenger on June 28, 2023.

City Council must hold a public hearing prior to taking action on the attached resolution.

RECOMMENDATION: The Administration recommends approval of the attached resolution approving the FY 2023/24 Annual Action Plan (“Plan”); authorizing the Mayor or his designee to submit 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.

COST/FUNDING/ASSESSMENT INFORMATION:

Funding will be available in the respective funds in the Housing and Community Development Department after the adoption of the FY24 budget by City Council.

ATTACHMENTS: FY 2023/24 Annual Action Plan
FY 2023/24 Budget
Public Notice Announcing Proposed Projects and Allocations

APPROVALS:

Administration: Al Foster

Budget: Lance Stanford

Resolution No. 2023 - _____

A RESOLUTION APPROVING THE FY 2023/24 ANNUAL ACTION PLAN (“PLAN”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT 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.

WHEREAS, an Annual Action Plan (“Plan”) for the use of FY 2023/24 funding available from the U.S. Department of Housing and Urban Development has been prepared; and

WHEREAS, the Plan was issued for comment for a thirty-day period; and

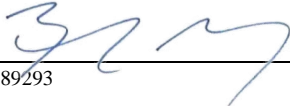
WHEREAS, the thirty-day comment period has expired, and comments have been reviewed and considered; and

WHEREAS, a public hearing on the Plan was held on August 3, 2023.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the FY 2023/24 Annual Action Plan (“Plan”) is approved and the Mayor or his designee is authorized to submit 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.

This resolution shall become effective immediately upon its adoption.

LEGAL:



00689293

DEPARTMENT:





***FY 2023/24
Annual Action Plan***

***City Council
August 3, 2023***



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www.stpete.org

Annual Action Plan Process



Each year the City receives the following Federal grant funds through the Consolidated Planning process: Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) funding are awarded to Entitlements who have a U.S. Department of Housing and Urban Development (HUD) approved Consolidated Plan.

The City submitted its Five-Year Consolidated Plan to HUD in August 2021 which covers the years 2021-2025. The Consolidated Plan contained:

- A Needs Assessment
 - Housing Needs Assessment
 - Public Housing Needs Assessment
 - Homeless Needs Assessment
 - Non-Homeless Special Needs Assessment
 - Non-Housing Community Development Needs



Annual Action Plan



City must conduct a Housing Market Analysis

- Number of Units/Cost and Availability of Housing
- Housing Market Analysis/Condition of Housing
- Condition of Public and Assisted Housing
- Special Needs Facilities and Services
- Barriers to Affordable Housing
- Non-Housing Community Development Assets
- Needs and Market Analysis Discussion
- Broadband Needs of Housing
- Hazard Mitigation



Annual Action Plan Process Continued



A Strategic Plan which contained:

- Geographic Priorities
- Priority Needs
- Influence of Market Conditions
- Public Housing Accessibility and Involvement
- Barriers to Affordable Housing
- Homelessness Strategy
- Lead Based Paint Hazards
- Anti-Poverty Strategy
- Monitoring



Annual Action Plan Process Continued



- Expected Resources
- Annual Goals and Objectives
- Projects
- Geographic Distribution
- Affordable Housing
- Public Housing
- Homeless and Other Special Needs Activities
- Barriers to Affordable Housing
- Other Actions



Annual Action Plan Process Continued



The Annual Action Plan follows the Consolidated Plan Priority Needs which establishes:

- Produce new and/or preserve affordable housing for low- to moderate-income owner and renter households, including special needs populations.
- Provide homeless prevention, housing and supportive services.
- Support public service operations or programs for low- and moderate-income persons, including homeless and special needs populations.
- Provide support of public facilities and infrastructure improvements serving low- and moderate-income persons in low- and moderate-income areas, including the homeless and special needs populations.
- Provide economic development opportunities for low- and moderate income-persons.
- Provide and enhance fair housing and equal opportunity in serving City residents.

Five Year Goals & Accomplishments



10/1/2021 through 9/30/2026

Goal	Category	Source / Amount	Indicator	Unit of Measure	Five Year Plan Goal	Five Year Plan Accomplishments thru 9/30/22	Percent Accomplished
Affordable Housing - Homebuyer	Affordable Housing	HOME: \$1,500,000 HOME/ \$750,000 SSCRA/SHIP): \$2,654,205	Direct Financial Assistance to Homebuyers	Households Assisted	305	34	11%
Affordable Housing - Owner	Affordable Housing	SHIP \$4,000,000/ SSCRA \$6,018,775	Homeowner Housing Rehabilitated	Household Housing Unit	310	64	21%
Affordable Housing - Rental Production/ Preservation	Affordable Housing	HOME: \$3,058,375,/CHTF \$350,000/Econom ic Stability Fund \$5,000,000/HCIP \$3,000,000/Penny \$6,250,000/SHIP \$4,000,000/SSCR A \$4,000,000	Rental units constructed	Household Housing Unit	1,500	150	10%
CHDO Projects	Affordable Housing	HOME \$750,000	Rental & Single -Family	Household Housing Unit	75 Units	0	0%

Five Year Goals & Accomplishments



Public Services	Public Service Needs	CDBG: \$1,377,510/ESG \$237,085	Public service activities other than low/mod benefit.	Persons Assisted	250	56	22%
			Public service activities for low/mod income housing benefit		360	75	21%
			Homeless Persons		15,730	2,982	19%
Public Facility and Infrastructure Improvements	Non-Housing Community Develop Infrastructure	CDBG: \$1,994,045	Public Facilities and Improvement	Households Assisted	1,290	0	0%
	Housing Community Develop Infrastructure				910	0	0%
Homebuyer Education / Counseling	Affordable Housing	SHIP: \$75,000	Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	500	256	51%

Consolidated Plan Accomplishments



Community & Economic Development Opportunities	Non-Housing Community Development	CDBG: \$500,000	Community & Economic Development	Jobs created/retained	25	0	0%
				Businesses Assisted	20	0	0%
Tenant Based Rental Assistance	Homeless	HOME: \$919,368	Tenant-based rental assistance / Rapid Rehousing	Households Assisted	125	94	75%



Annual Action Plan Process

A notice of public forums and workshops were published in the Tampa Bay Times on December 21, 2022.

- A public forum on housing and community/economic development needs, the past year's performance of the Plan and workshop #1 for potential applicants was held at the Enoch Davis Center on January 10, 2023
- Workshop #2 for potential applicants was held at the Jet Jackson Community Center on February 1, 2023
- Proposals were due from subrecipients on or before March 10, 2023
- The Consolidated Plan Application Review Committee met on May 12, 2023, to review and recommend applications for funding.

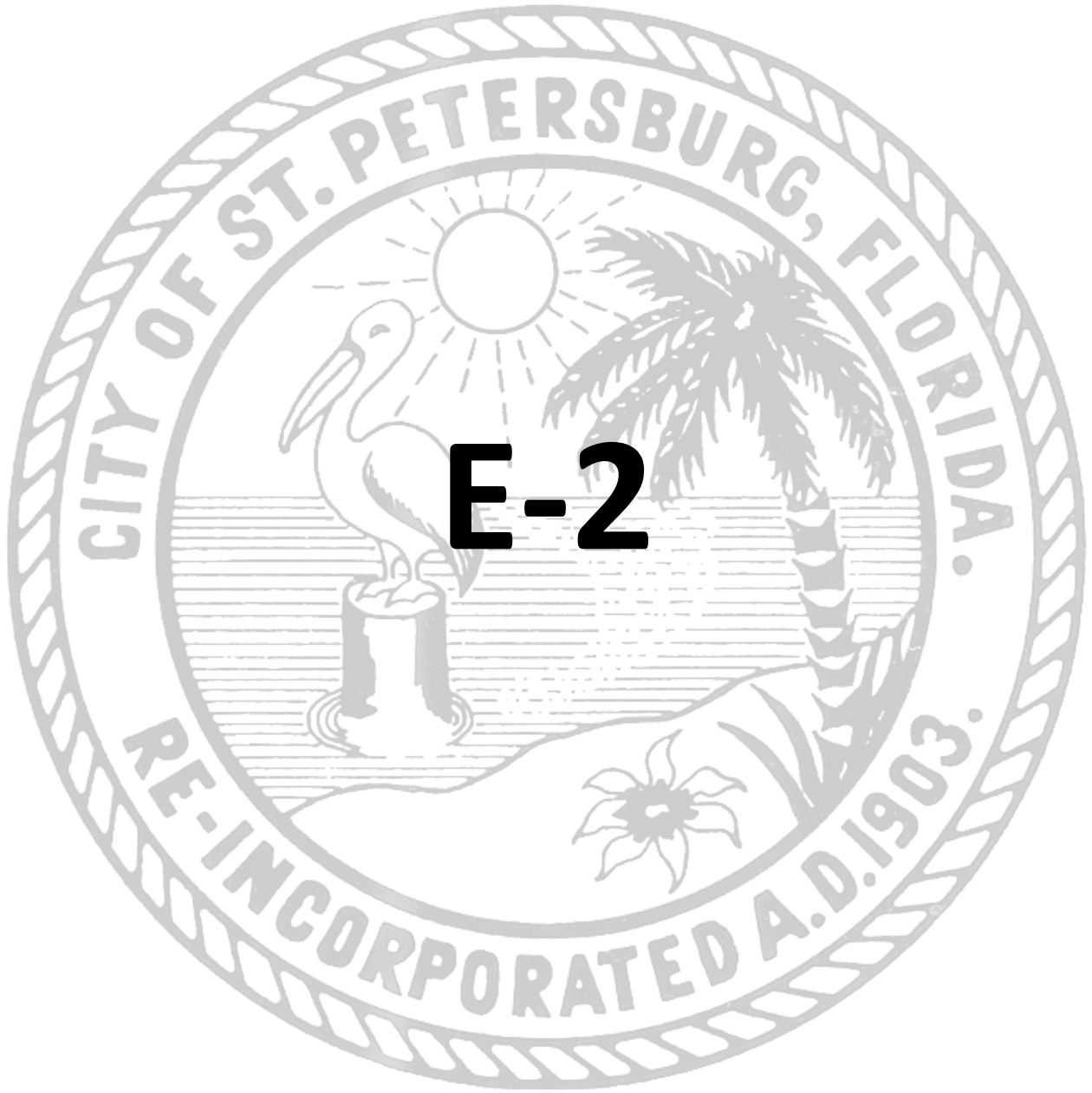
Annual Action Plan Process Continued

- The Annual Action Plan was presented to the Housing, Land Use and Transportation (HLUT) Committee on June 8, 2023, to request publication of the Plan in the Tampa Bay Times and Weekly Challenger on June 28, 2023, to inform the general public of the public hearing to be held today.
- Plan will be submitted to HUD on or prior to August 11, 2023

Questions



The following page(s) contain the backup material for Agenda Item: A Resolution approving a substantial amendment to the City's FY 2021/22 Annual Action Plan ("Amendment") to add a new Community Development Block Grant ("CDBG") project for Phase 1 of design and pre-planning services to determine actual costs for the replacement of the Heating, Ventilation, and Air Conditioning ("HVAC") system at Jordan Park School ("School"); transfer \$140,700 from the FY 2021/22 undesigned balance in award 81815 to Jordan Park School HVAC Design/Construction Project (19672); 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.
Please scroll down to view the backup material.



E-2

ST. PETERSBURG CITY COUNCIL
(Non-Consent Agenda Items Only)
Meeting of August 3, 2023

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

SUBJECT: A resolution approving a substantial amendment to the City’s FY 2021/22 Annual Action Plan (“Amendment”) to add a new Community Development Block Grant (“CDBG”) project for Phase 1 of design and pre-planning services to determine actual costs for the replacement of the Heating, Ventilation, and Air Conditioning (“HVAC”) system at Jordan Park School (“School”); transfer \$140,700 from the FY 2021/22 undesigned balance in award 81815 to Jordan Park School HVAC Design/Construction project (19672); authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development (“HUD”), and to execute all documents necessary for implementation of the Amendment; and providing an effective date.

EXPLANATION:

The City completed rehabilitation work at Jordan Park School (“School”), a City owed asset, in early 2023 in repairs were made to the one-story classrooms and replaced a modular classroom to enable Lutheran Services Florida, Inc. (“Lutheran Services”), who leases the building, to continue to provide a Head Start program at the facility. After the completion of the classrooms and installation of the modular, the City was informed by Lutheran Services that they have been having substantial issues with the operation of the HVAC system in the main building located at 2390 9th Avenue South. Prior to replacing the HVAC, the City must first complete engineering and architectural design work to establish a cost for its replacement.

The Housing and Community Development (“HCD”) Department contacted the Engineering Department and was advised that the cost for the design and pre-planning work will be \$140,700. After the completion of this phase, the City will receive a cost estimate from a vendor for installing the new HVAC system. The HCD Department will then present a request to City Council to fund the replacement of the HVAC by utilizing any unobligated CDBG funding, and funding that may be used from the City’s Economic Development Department through the South St. Petersburg Community Redevelopment Area (SSCRA) program budget.

Administration believes that it is in the best interest of the City to replace the HVAC system to ensure that the School continues to be utilized to provide services to low- and moderate-income households.

Prior to acting on this Amendment, City Council must hold a public hearing to receive comments from the public on the proposed amendment. A public notice was published on June 28, 2023 in the Tampa Bay Times and the Weekly Challenger to notify the public of the proposed Amendment and of a public hearing to be held on August 3, 2023, which complies with the Citizen Participation requirements of the Consolidated Plan.

Resolution No. 2023 - _____

A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY'S FY 2021/22 ANNUAL ACTION PLAN ("AMENDMENT") TO ADD A NEW COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROJECT FOR PHASE 1 OF DESIGN AND PRE-PLANNING SERVICES TO DETERMINE ACTUAL COSTS FOR THE REPLACEMENT OF THE HEATING, VENTILATION, AND AIR CONDITIONING ("HVAC") SYSTEM AT JORDAN PARK SCHOOL ("SCHOOL"); TRANSFER \$140,700 FROM THE FY 2021/22 UNDESIGNED BALANCE IN AWARD 81815 TO JORDAN PARK SCHOOL HVAC DESIGN/CONSTRUCTION PROJECT (19672); 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.

WHEREAS, the City completed rehabilitation work at Jordan Park School ("School") in early 2023 in which repairs were made to the one story classrooms and replaced a modular classroom for Lutheran Services Florida, Inc. ("Lutheran Services") to continue to provide a Head Start program; and

WHEREAS, after the completion of the rehabilitation and installation of the modular, the City was informed by Lutheran Services that they have been having substantial issues with the operation of the Heating, Ventilation, and Air Conditioning ("HVAC") system in the main building located at 2390 9th Avenue South; and

WHEREAS, prior to replacing the HVAC, the City must first complete engineering and architectural design work to establish a cost for its replacement; and

WHEREAS, the City's Housing and Community Development ("HCD") Department contacted the City's Engineering Department and was advised that a budget of \$140,700 was needed to conduct the design and pre-planning work for a new HVAC system; and

WHEREAS, after completion of the design and planning phase of the project, the City will receive a cost estimate from a vendor and HCD will seek City Council approval for funding replacement of the HVAC system; and

WHEREAS, Administration believes that it is in the best interest of the City to replace the HVAC system to ensure that the School continues to be utilized to provide services to low- and moderate-income households.

NOW THEREFORE BE IT RESOLVED, a resolution approving a substantial amendment (“Amendment”) to the City’s FY 2021/22 Annual Action Plan to add a new Community Development Block Grant (“CDBG”) project for Phase 1 of design and pre-planning services to determine actual costs for the replacement of the Heating, Ventilation, and Air Conditioning (“HVAC”) system at Jordan Park School (“School”).

BE IT FURTHER RESOLVED, approving a transfer of \$140,700 from the FY 2021/22 undesigned balance in award 81815 to Jordan Park School HVAC Design/Construction project (19672).

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

This resolution shall become effective immediately upon its adoption.

LEGAL:



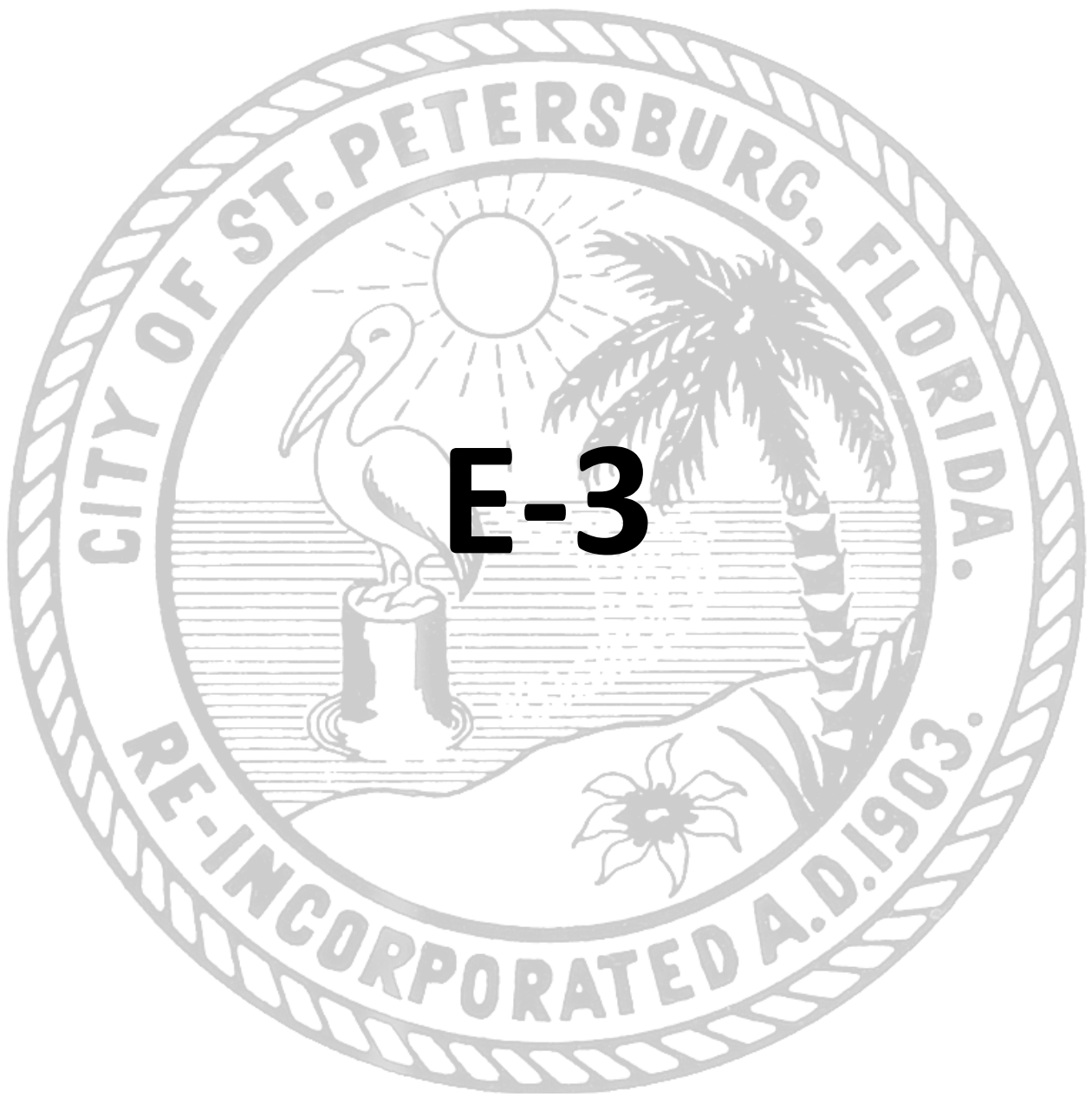
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DEPARTMENT:



The following page(s) contain the backup material for Agenda Item: Ordinance 547-H. An Ordinance amending the St. Petersburg City Code to remove Chapter 28, Vehicles for Hire in its entirety; creating a new Article IX. Non-motorized and Low Speed Vehicles in Chapter 26; amending Chapter 12 related to fees charged for public vehicles, providing for severability; and providing an effective date.

Please scroll down to view the backup material.



E-3

MEMORANDUM

Council Meeting of August 3, 2023

TO: The Honorable Brandi Gabbard, Chair, and Members of the HERS Committee

FROM: Heather Judd, City Attorney's Office

DATE: July 21, 2023

SUBJECT: Repealing Chapter 28 of the City Code related to Vehicles for Hire

A New Business item was filed by Vice Chair Figgs-Sanders on behalf of City Staff on which referred this matter to the PS&I committee. The committee received a presentation and approved the draft ordinance being presented to full Council on June 8, 2023.

Accordingly, please see attached draft ordinance amending the City Code by removing Chapter 28, Vehicles for Hire and amending Chapter 26 to create a new Article IX – Non-motorized and Low Speed Vehicles.

The first reading was held on July 20, 2023

Attachments: Draft Ordinance

Spreadsheet of VFH customer numbers 2014-2023

Handout provided at PS&I showing component parts of the vehicle for hire program

ORDINANCE NO. ____

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE TO REMOVE CHAPTER 28, VEHICLES FOR HIRE IN ITS ENTIRETY; CREATING A NEW ARTICLE IX. NON-MOTORIZED AND LOW SPEED VEHICLES IN CHAPTER 26; AMENDING CHAPTER 12 RELATED TO FEES CHARGED FOR PUBLIC VEHICLES, PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA DOES ORDAIN:

SECTION ONE. The St. Petersburg City Code is hereby amended by removing Chapter 28 – Vehicles for Hire in its entirety. Chapter 28 shall be marked as reserved.

SECTION TWO. The St. Petersburg City Code Chapter 26 – Traffic and Vehicles is hereby amended to add a new Article IX. – Non-Motorized and Low Speed Vehicles to read as follows:

ARTICLE IX. Non-Motorized and Low Speed Vehicles

26-501. Definitions.

As used in this article the following terms shall have the meanings ascribed to them:

Driver means an individual who operates or is in actual physical control of a vehicle.

Low speed vehicle means a low speed vehicle as defined under Florida Statutes, as amended, governing motor vehicle licenses.

Non-motorized vehicle means a for-hire vehicle designed to be propelled by humans or animals and which may or may not also have helper engines or motors installed so long as the helper engines or motors do not exceed the non-motorized vehicle speed of over 20 miles per hour on level ground.

Operator means any person owning, leasing or controlling a non-motorized or low speed vehicle. An operator may or may not be a driver.

Pedal bus means a non-motorized for-hire vehicle with a seating configuration similar to that of a dinner table, seating on each side, and solely powered by humans using pedals.

For-hire vehicle means a for-hire vehicle as defined in Florida Statutes, currently F.S. 320.01(15).

Sec. 26-502. Penalty for violation.

Every officer, agent, or employee of any corporation, and every other person who violates or fails to comply with or who procures, aids, or abets in the violation of any provision of this

article shall be guilty of a municipal ordinance violation and may have a penalty enforced upon said person as provided in section 1-7.

Sec. 26-503. Regulations and standards for Non-Motorized vehicles; generally

- (a) Non-motorized vehicle operators shall enter into a license agreement with the City and pay any applicable application fees or business tax due prior to transporting passengers;
- (b) Non-motorized vehicles shall be equipped with:
 - 1. All safety equipment required for vehicles including horn or bell, lights, reflectors and seatbelts, where applicable;
 - 2. A signaling device, which may be human powered such as a whistle;
 - 3. A clean, sanitary interior, free from torn upholstery or floor covering and from damaged or broken seats;
 - 4. Doors which operate easily and close securely and door hinges and latches in good mechanical working order, if the vehicle is designed to have doors; and
 - 5. Tires of the size appropriate for the vehicle, with no mismatched "sized" tires.
- (c) Non-motorized vehicles may not be operated or parked on any City sidewalk, bulb out, or any other curb area;
- (d) Non-motorized vehicles shall comply with posted regulations for stopping and standing. Non-motorized vehicles may not stop or stand in on-street spaces reserved for bus stops and trolley stops;
- (e) Non-motorized vehicles may use available public parking spaces for stopping or standing but shall comply with posted time requirements and meter charges and are subject to ticketing for failure to comply with such requirement; however, the use of public parking spaces for the advertisement of the rental or sale of non-motorized vehicles is prohibited regardless of compliance with posted time and meter charges;
- (f) There shall be a place provided in the vehicle for the driver's license to be displayed;
- (g) Non-motorized vehicles with passengers, except for pedal buses and horse carriages, may only operate between 9th Avenue South and 9th Avenue North and between 32nd Street and Tampa Bay;
- (h) A non-motorized vehicle shall have no more than one sign on each side of the vehicle, each not more than two square feet and one sign on the rear of the vehicle not more than four square feet;

Sec. 26-504. Regulations and standards for Pedal Buses

In addition to the general requirements for non-motorized vehicles in this article, for pedal buses, the following requirements shall be met:

- (a) No alcoholic beverages other than beer, wine, hard cider or malt based beverages below 19 percent alcohol may be consumed by passengers on the pedal bus. No persons under the

age of 21 are allowed on the pedal bus during a ride where alcohol is or is planned on being consumed.

- (b) All pedal buses shall require passengers to execute a waiver, approved by the City, prior to boarding the pedal bus. Operator shall make available for inspection such executed waivers upon the City's request.
- (c) A pedal bus shall require all passengers under age 16 to wear helmets and offer helmets for all other passengers, regardless of age, at no cost.
- (d) All pedal buses may only be used on public streets designated with a speed limit of 35 miles per hour or less subject to the following exceptions:
 - 1. *Special events.* Pedal buses shall not operate within half a mile of any boundary of any event declared to be a special event by a resolution adopted by the City Council during the event and for two hours prior to and two hours after the event. The resolution shall delineate the boundaries within which the special event declaration is to be effective.
 - 2. The pedal bus shall not operate on December 31 and July 4 between and including 5th Avenue North to 5th Avenue South from Tampa Bay to Interstate I-275 after 5:00 p.m. The POD may increase or decrease the distance and time limitations as determined necessary to have unobstructed pedestrian and vehicular access.
 - 3. *Tropicana Field Events.* Pedal buses shall not operate between and including 6th Street and 20th Street and Central Avenue to 5th Avenue South for 1.0 hour prior to and 1.0 hour after an event held at Tropicana Field.
 - 4. *Crossing streets.* Pedal buses are allowed on streets designated with a speed limit of over 35 miles per hour for the sole purpose of crossing such portion where a 35 miles per hour or less speed zone is designated on both sides of the street. The pedal bus shall obey all State laws with regards to road crossings and travelling upon State and county roads.
 - 5. *Street closures.* Pedal buses are not allowed on streets which have been closed except that if such closure is in association with a parade permit and the pedal bus is an authorized participant in such parade.
- (e) A pedal bus shall carry the following insurance at its own expense:
 - 1. Commercial general liability insurance in an amount of at least \$1,000,000.00 per occurrence, with \$2,000,000.00 aggregate, and \$5,000.00 medical payments coverage. This policy shall include coverage for (i) personal injury or death or property damage or destruction; (ii) participant and passenger liability; (iii) contractual liability under this agreement, and (iv) customers who bring alcohol on the pedal bus.
 - 2. Automobile liability insurance of \$1,000,000.00 combined single limit.
 - 3. Workers' compensation insurance as required by Florida law and employers' liability insurance in an amount of at least \$100,000.00 each accident, \$100,000.00 per employee, and \$500,000.00 for all diseases.
- (f) Pedal buses shall obey all traffic laws and shall not obstruct pedestrian traffic.

- (g) No glassware of any kind shall be allowed on the serving area of a pedal bus including but not limited to bottles, receptacles or drinking glasses. Glassware may be allowed to be stored on a pedal bus as long as the glassware is empty, securely stored so as to be inaccessible while the vehicle is in motion, and wrapped in paper, padding, or some other covering to prevent breakage,

Sec. 26-505. Regulations and standards for Low Speed vehicles.

Low speed vehicles are required to comply with the following:

- (a) Low speed vehicles shall conform to all Federal and State regulations (currently Title CFR Part 571.500 and F.S. ch. 316).
- (b) Low speed vehicles shall have a clean, sanitary interior, free from torn upholstery or floor covering and from damaged or broken seats;
- (c) Low speed vehicles shall have the exterior parts free from cracks, breaks and dents;
- (d) Low speed vehicles shall be structurally sound and operate with a minimum of noise and vibration;
- (e) Low speed vehicles shall comply with posted regulations for stopping and standing and shall not stop or stand in on-street spaces reserved for, or marked as, bus stops and trolley stops, but may use on-street spaces reserved for taxicabs;
- (f) Low speed vehicles may use available public parking spaces for stopping or standing but shall comply with posted time requirements and meter charges and are subject to ticketing for failure to comply with such requirements; however, the use of public parking spaces for the advertisement of the rental or sale of low speed vehicles is prohibited regardless of compliance with posted time and meter charges;
- (g) There shall be a place provided in the vehicle for the driver's picture to be displayed which shall be readily visible to occupants;
- (h) Low speed vehicles shall comply with all traffic regulations and shall not be allowed on any sidewalk, bulb out, or any other curb area;
- (i) Low speed vehicles which may charge a fee shall not be required to have a taxicab meter.
- (j) Notwithstanding the foregoing, City employees shall be allowed to operate low speed vehicles on any sidewalk or in any park provided such operation is necessary in carrying out their official duties.

SECTION THREE. Section 12-6(9) of the St. Petersburg City Code shall be amended to remove the fee for public vehicle certificates as follows:

(9) *Other service fees.*

~~Public vehicle certificate95.00~~

SECTION FOUR. Coding: As used in this ordinance, language appearing in struck-through type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

SECTION FIVE. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

SECTION SIX. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after 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 this Ordinance, in which case this 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.

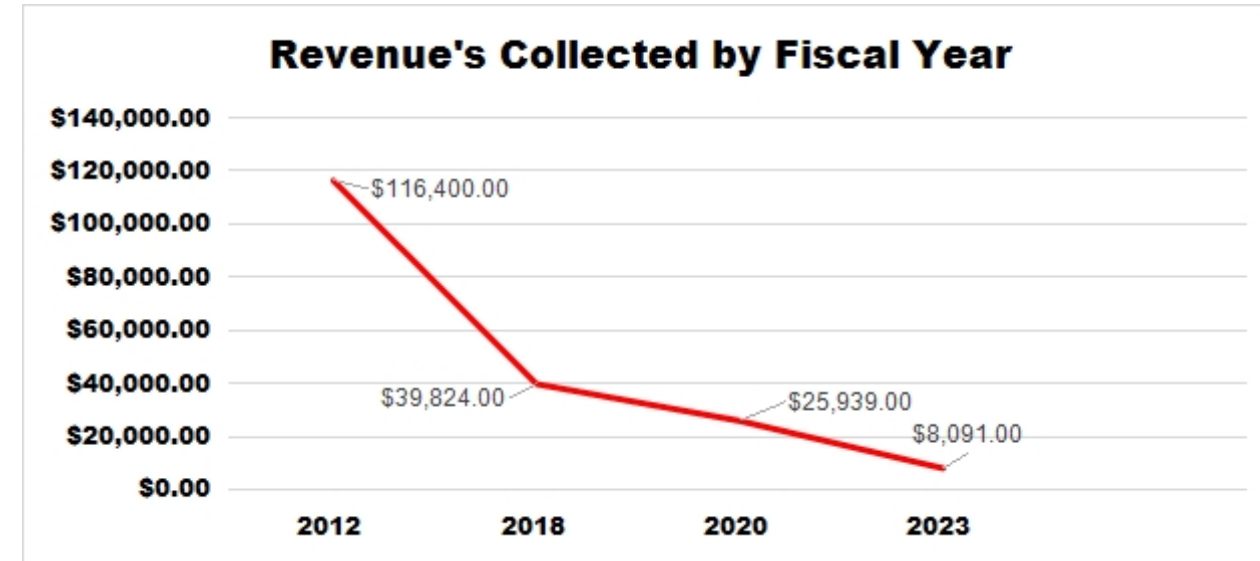
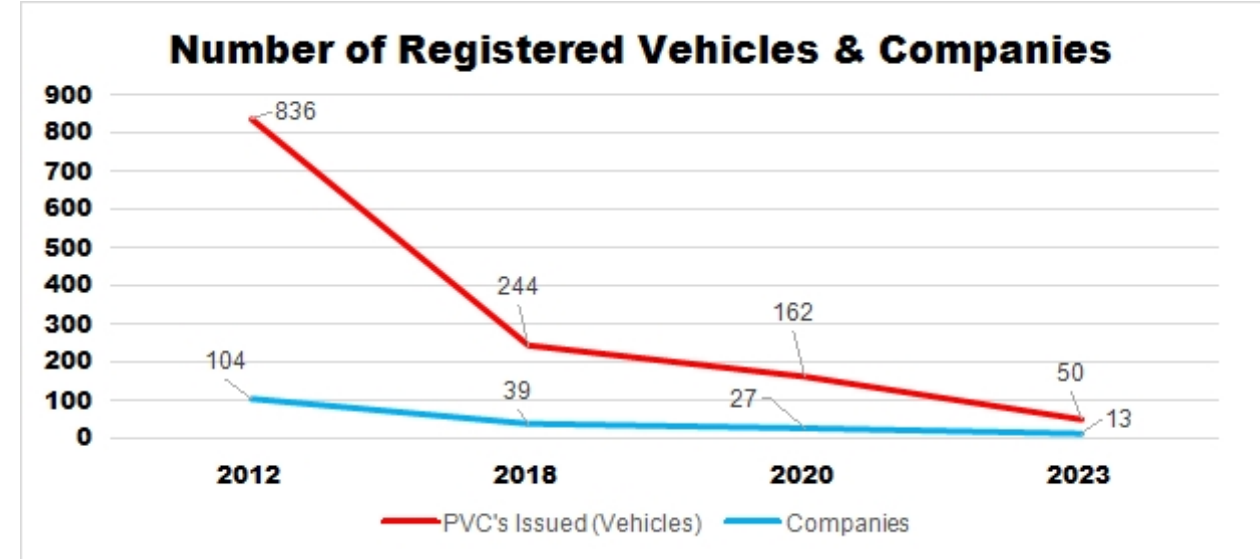
LEGAL:

DEPARTMENT:

Assistant City Attorney

PVC CHART BY FISCAL YEAR

Total:	2012	2018	2020	2023
PVC's Issued (Vehicles)	836	244	162	50
Companies	104	39	27	13
BTX/ PVC Revenue's	\$116,400.00	\$39,824.00	\$25,939.00	\$8,091.00



History of Vehicle for Hire Program

- 1993 - Ordinance 107-G public vehicle certificates and drivers permits system undergoes codification
 - A quota system was established making a hard cap on the #s issued every year and a lottery system for new entrants as a settlement of lawsuits then pending; this cap was subsequently abandoned.
- 2002 - Non-motorized vehicles were added to the chapter
- 2011 - Pedal buses were defined in Ord. 1-H
- c. 2014 – Uber and Lyft enter market and citations are issued for violations of operating without required vehicle certificates or drivers permits; the companies subsequently challenge the constitutionality of the ordinance; these cases were won by the City and approx. 80 individual drivers were prosecuted in 2015
- 2014 – 2017 – Discussions on amending City Code to accommodate what becomes known as Transportation Network Companies; 27 draft versions of ordinances created during this time
 - 2016 - Low Speed Vehicles were defined in Ord. 213-H; some items which came up in the litigation were also amended to moot those issues
 - 2017 – F.S. 627.748 created which preempts regulation of Transportation Network Companies and business tax collection from TNCs to the State
 - 2017 – Council passes Ord. 295-H to acknowledge the preemption; in order to “level the playing field” regulations on taxicabs (including livery requirements and mechanic certifications) were relaxed; the requirement to obtain a Public Vehicle Driver’s permit from PD was eliminated and the fee for vehicle certificates was reduced from \$200 to \$95
- Post 2014 the numbers of participants in the program has drastically declined (see attached chart prepared by the Business Tax Division)
- 2020 – Accident involving two taxicabs one registered and one unregistered; re-evaluation of the program with prior Administration
- 2022 – Post pandemic working group from PD, Legal, Business Tax, and Transportation agree that the proposed best path forward is to present an ordinance to remove the Vehicle for Hire Certificate program

Brief Explanation of the Program's Parts

Originally the program consisted of three main parts: Business Tax, Public Vehicle Certificate, and Public Vehicle Driver's Permit.

Business Tax:

Per City Code Chapter 17, business taxes on vehicles for hire are classified as taxable by unit, in this case, "per vehicle". The price per vehicle is \$65. In 2017 during the discussion surrounding potential amendments to the program the City sought an Attorney General's Opinion on whether we could amend our business tax to change the per vehicle model or lower the amount charged. The AGO opinion responded that pursuant to Chapter 205 of Florida Statutes we are basically locked into the Business Tax schedule we created in 1994. We cannot remove the requirement to pay a tax as this would create an exemption which state law does not allow. Thus, even if the draft ordinance is approved and Chapter 28 goes away, this taxing requirement will remain.

Public Vehicle Certificate:

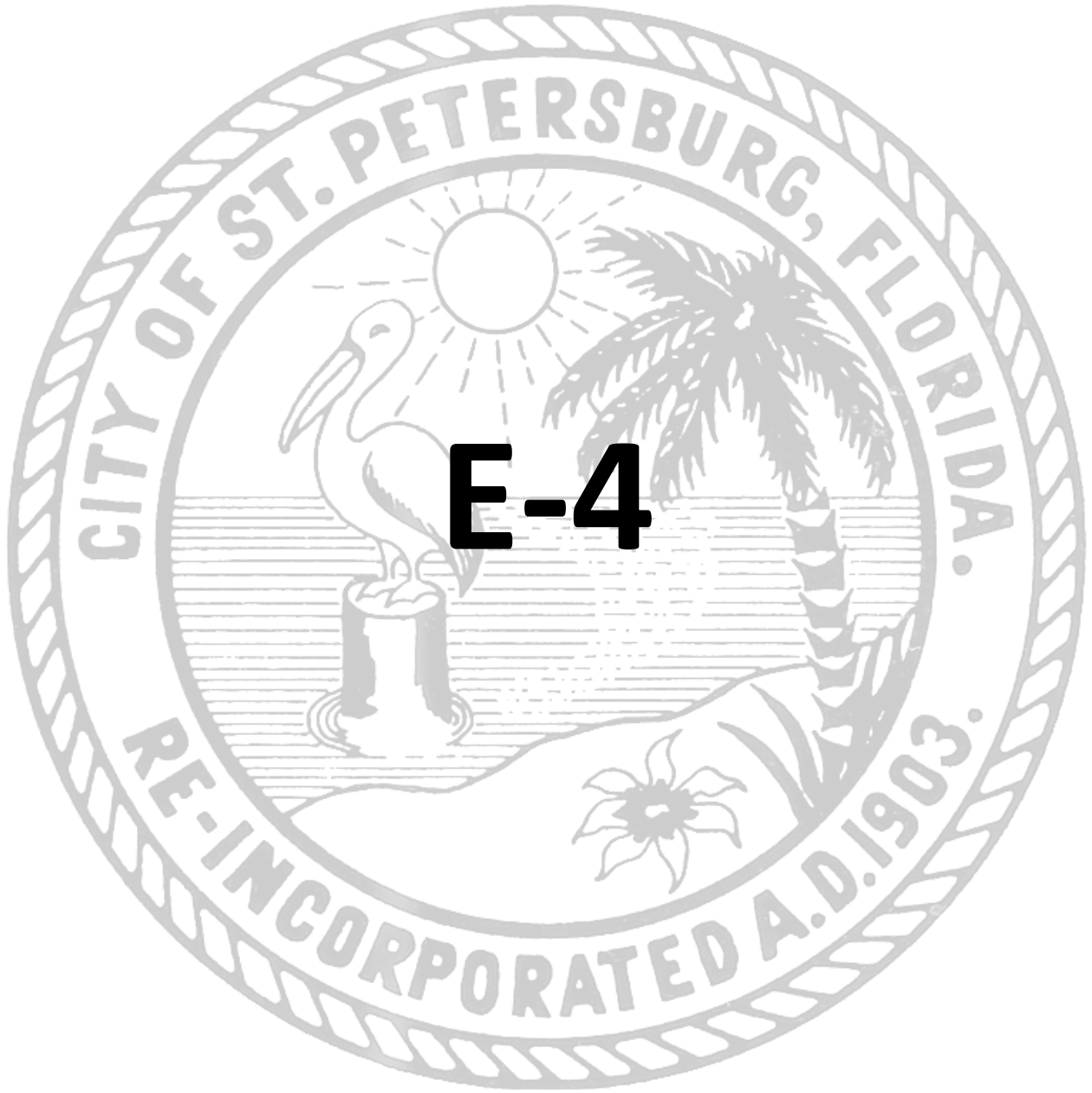
These must be obtained for all public for hire vehicles as defined in Code. These were held by the owners of the vehicles. Several of our license agreements with public vehicle companies (like pedal pubs and horse and carriage companies) require the certificate be obtained as a condition of the agreement. The current cost of a certificate is \$95. The Certificate is given to the holder as a sticker which is required to be displayed on the outside, rear of the vehicle. The certificate follows the City's fiscal year for renewals. The most important part of the current certificate requirements is the proof of insurance requirements and the requirement that the City be named as an additional insured on all the policies and receive all notices.

Public Vehicle Driver's Permit (requirement removed in 2017)

These were photo IDs required for all drivers of public vehicles in the City. A person did not have to own a vehicle to obtain a driver's permit. The requirements for obtaining the permit were a Level II background check (with fingerprints sent to FDLE). PD could refuse to issue permits if the applicant had repeated violations of motor vehicle laws, felony within the last five years or misdemeanors within last three; under 18; sexual predators; or provided false information on the application.

The following page(s) contain the backup material for Agenda Item: Ordinance 548-H. An Ordinance of the City of St. Petersburg, Florida removing Chapter 20, Article VII of the St. Petersburg City Code, known as the Tenant Bill of Rights, in its entirety; repealing all ordinances which codified the Tenant Bill of Rights to comply with state law; making findings; and providing an effective date.

Please scroll down to view the backup material.



E-4

MEMORANDUM

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

FROM: Bradley Tennant, Assistant City Attorney

DATE: Meeting of August 3, 2023

SUBJECT: Second Reading and Public Hearing for Ordinance repealing Tenant Bill of Rights, Chapter 20, Article VII of City Code

In 2019, the City adopted the Tenant Bill of Rights, Article VII of City Code, which has been amended several times since. During the 2023 Legislative session, the Florida Legislature passed House Bill 1417, which was signed into law by the Governor on June 29, 2023, becoming Chapter No. 2023-314, Laws of Florida. The bill went into effect on July 1, 2023, and provides that “[t]he regulation of residential tenancies, the landlord-tenant relationship, and all other matters covered under this part are preempted to the state.” As the City’s Tenant Bill of Rights concerns residential tenancies and the landlord-tenant relationship, such laws are now expressly preempted by the state.

The City Attorney’s Office has prepared the attached ordinance to delete the provisions of City Code affected by this preemption and repeal the ordinances underlying those provisions.

The First Reading was July 20, 2023.

If you have any questions, please feel free to contact me.

Attachments: Ordinance
HB 1417

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA REMOVING CHAPTER 20, ARTICLE VII OF THE ST. PETERSBURG CITY CODE, KNOWN AS THE TENANT BILL OF RIGHTS, IN ITS ENTIRETY; REPEALING ALL ORDINANCES WHICH CODIFIED THE TENANT BILL OF RIGHTS TO COMPLY WITH STATE LAW; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 7, 2019 the St. Petersburg City Council passed Ordinance 388-H which created Chapter 20, Article VII of the City Code entitled Tenant Bill of Rights; and

WHEREAS, since its creation the City Council has passed Ordinances 422-H, 500-H, 501-H, 523-H, and 543-H which amended and expanded the Tenant Bill of Rights to include: required disclosures and notification periods by landlords, requirements for the termination of month-to-month tenancies, and prohibitions on source of income discrimination in housing; and

WHEREAS, the Florida Legislature passed HB 1417 which was signed into law by the Governor on June 29, 2023 becoming Chapter No. 2023-314, Laws of Florida. The law became effective on July 1, 2023; and

WHEREAS, Ch. 2023-314, Laws of Florida provides that “[t]he regulation of residential tenancies, the landlord-tenant relationship, and all other matters covered under this part are preempted to the state.” And as the City’s Tenant Bill of Rights concerns residential tenancies and the landlord-tenant relationship, such laws are now expressly preempted by the state; and

WHEREAS, to resolve the inconsistency between state and local law created by that preemption, the St. Petersburg City Code should be amended to remove Chapter 20, Article VII – Tenant Bill of Rights, and any ordinance which codified the same should also be repealed.

THE CITY OF ST. PETERSBURG, FLORIDA DOES ORDAIN:

SECTION ONE. The St. Petersburg City Code is hereby amended by removing Chapter 20, Article VII –Tenant Bill of Rights in its entirety. Article VII shall be marked as reserved.

SECTION TWO. Ordinances 388-H, 422-H, 500-H, 501-H, 523-H, and 543-H are hereby repealed in their entirety.

SECTION THREE. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after 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 this Ordinance, in which case this 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.

LEGAL:

DEPARTMENT:



Assistant City Attorney

ENROLLED

CS/HB 1417

2023 Legislature

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An act relating to residential tenancies; creating s. 83.425, F.S.; preempting the regulation of residential tenancies and the landlord-tenant relationship to the state; specifying that the act supersedes certain local regulations; amending ss. 83.57 and 83.575, F.S.; revising how much notice is required to terminate certain tenancies; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 83.425, Florida Statutes, is created to read:

83.425 Preemption.—The regulation of residential tenancies, the landlord-tenant relationship, and all other matters covered under this part are preempted to the state. This section supersedes any local government regulations on matters covered under this part, including, but not limited to, the screening process used by a landlord in approving tenancies; security deposits; rental agreement applications and fees associated with such applications; terms and conditions of rental agreements; the rights and responsibilities of the landlord and tenant; disclosures concerning the premises, the dwelling unit, the rental agreement, or the rights and

ENROLLED

CS/HB 1417

2023 Legislature

26 responsibilities of the landlord and tenant; fees charged by the
 27 landlord; or notice requirements.

28 Section 2. Subsection (3) of section 83.57, Florida
 29 Statutes, is amended to read:

30 83.57 Termination of tenancy without specific term.—A
 31 tenancy without a specific duration, as defined in s. 83.46(2)
 32 or (3), may be terminated by either party giving written notice
 33 in the manner provided in s. 83.56(4), as follows:

34 (3) When the tenancy is from month to month, by giving not
 35 less than 30 ~~15~~ days' notice prior to the end of any monthly
 36 period; and

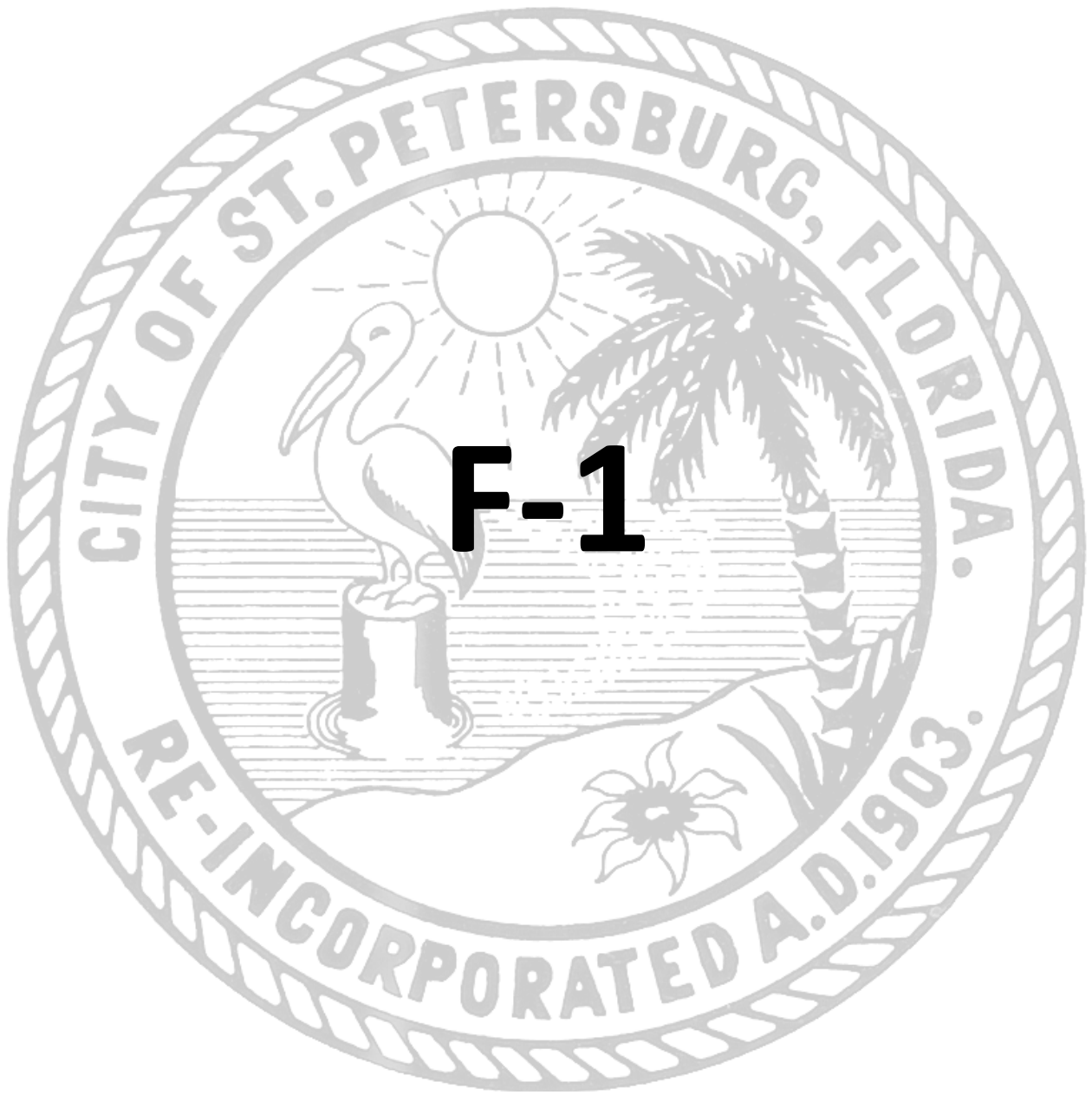
37 Section 3. Subsection (1) of section 83.575, Florida
 38 Statutes, is amended to read:

39 83.575 Termination of tenancy with specific duration.—

40 (1) A rental agreement with a specific duration may
 41 contain a provision requiring the tenant to notify the landlord
 42 within a specified period before vacating the premises at the
 43 end of the rental agreement, if such provision requires the
 44 landlord to notify the tenant within such notice period if the
 45 rental agreement will not be renewed; however, a rental
 46 agreement may not require less than 30 days' notice or more than
 47 60 days' notice from either the tenant or the landlord.

48 Section 4. This act shall take effect July 1, 2023.

The following page(s) contain the backup material for Agenda Item: A Resolution superseding Resolution No. 2023-205; approving the implementation of a City-Wide Pilot Rebates for Residential Rehabilitation Program using funding in the amount of \$250,000 previously appropriated for the Employee Rental Assistance Program; authorizing the Mayor or his designee to execute all documents necessary to effectuate same; and providing an effective date.
Please scroll down to view the backup material.



**ST. PETERSBURG CITY COUNCIL
REPORT
Meeting of August 3, 2023**

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

SUBJECT: A resolution to supersede Resolution 23-205 to increase the threshold for City Council approval from \$60,000 to \$75,000 for multi-family projects under the City-Wide Pilot Rebates for Residential Rehabilitation (“City-Wide Pilot RRR”) Program; authorizing the Mayor or his designee to execute all documents necessary for implementation; and providing an effective date.

EXPLANATION: On April 20, 2023, City Council approved by Resolution 23-205 a City-Wide Pilot Rebates for Residential Rehabilitation (“City-Wide Pilot RRR”) Program.

A City-Wide Pilot RRR Program will provide an incentive to those property owners outside the South St. Petersburg Community Redevelopment Area (“SSCRA”) and across the City to make specific building improvements to their residential properties, including structural repairs, roof replacement, electric/plumbing upgrades, window/door replacement, HVAC replacement insulation upgrades, and kitchen/bath upgrades.

The City-Wide Pilot RRR Program will provide up to a 40 percent (40%) rebate of the pre-approved construction value of such improvements to cover part of the actual cost of materials, labor, and reasonable profit and overhead.

There is no maximum award for a project funded under the City-Wide Pilot RRR Program, however, any award exceeding \$20,000 for single-family improvements and \$60,000 for multi-family improvements must first be approved by City Council. On July 13, 2023, the Administration brought forward a change to the South St. Petersburg CRA Affordable Residential Property Improvement Grant (“RRR+”) Program, increasing the threshold for City Council approval of the RRR+ program from \$60,000 to \$75,000 for multi-family projects. Therefore, Administration is requesting the same change to the City-Wide Pilot RRR Program. All other program requirements will remain in full force and effect as described in Resolution 23-205 approved by City Council.

RECOMMENDATION:

Administration recommends approval of the resolution which supersedes Resolution 23-205 to increase the threshold for City Council approval from \$60,000 to \$75,000 for multi-family projects under the City-Wide Pilot Rebates for Residential Rehabilitation (“City-Wide Pilot RRR”) Program; authorizing the Mayor or his designee to execute all documents necessary for implementation; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

Funding has been previously appropriated in the Affordable Housing Fund (0006), Housing and Community Development Department, Administration Division (082-1089).

ATTACHMENT: Resolution

APPROVALS:

Administration: Al Foster

Budget: Lance Stanford

Resolution No. 2023-_____

A RESOLUTION SUPERSEDING RESOLUTION NO. 2023-205; APPROVING THE IMPLEMENTATION OF A CITY-WIDE PILOT REBATES FOR RESIDENTIAL REHABILITATION PROGRAM USING FUNDING IN THE AMOUNT OF \$250,000 PREVIOUSLY APPROPRIATED FOR THE EMPLOYEE RENTAL ASSISTANCE PROGRAM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council approved funding in the amount of \$1,500,000 for the Employee Rental Assistance (“ERA”) Program, to assist employees with paying their rent for up to a 24-month period, in the FY 2023 budget; and

WHEREAS, to date, Administration has committed \$163,043 for twenty-two employees and expended \$26,903; and

WHEREAS, because the ERA program is geared to a limited number of employees required to live within the city limits due to their union classification, Administration believes there is enough ERA funding available to re-designate \$250,000 of the original \$1,500,000 to establish a city-wide Rebates for Residential Rehabilitation program (“City-Wide Pilot RRR Program”); and

WHEREAS, an Existing Rebates for Residential Rehabilitation Program (“Existing RRR Program”) is currently in place utilizing Tax Increment Financing funds and only serves the South St. Petersburg Community Redevelopment Area; and

WHEREAS, on April 20, 2023, City Council approved by Resolution 23-205 a City-Wide Pilot RRR program to mirror the Existing RRR Program except as set forth in this Resolution, to provide an incentive to those property owners outside the South St. Petersburg Community Redevelopment Area and across the City to make specific building improvements to their residential properties, including structural repairs, roof replacement, electric/plumbing upgrades, window/door replacement, HVAC replacement, insulation upgrades, and kitchen/bath upgrades; and

WHEREAS, the City-Wide Pilot RRR Program will provide up to a 40 percent (40%) rebate for the pre-approved construction value of such improvements to cover part of the actual cost of materials, labor, and reasonable profit and overhead; and

WHEREAS, the original Resolution provide that, while there is no maximum award for a project funded under the proposed City-Wide RRR Program, any award exceeding \$20,000 for single-family improvements and \$60,000 for multi-family improvements must first be approved by City Council; and

WHEREAS, on July 13, 2023, Administration brought forward a change to the Existing RRR Program, increasing the threshold for City Council approval from \$60,000 to \$75,000 for multi-family projects; and

WHEREAS, Administration desires the same change to be applied to the City-Wide Pilot RRR Program with all other program requirements remaining the same as described in Resolution 23-205, previously approved by City Council.

WHEREAS, under the City-Wide Pilot RRR Program, the property owner is required to make a minimum investment of \$10,000 per residential unit on eligible building improvements with all work performed must be by licensed contractors and sub-contractors as required by State law and the Pinellas County Construction Licensing Board; and

WHEREAS, properties eligible for the City-Wide Pilot RRR Program must meet the City's requirements for workforce or affordable housing, which is defined as households whose income is at or below 120% of the Area Median Income; and

WHEREAS, a successful applicant to the City-Wide Pilot RRR program will be required to sign a grant agreement and declaration of restrictions that includes income, rent, and affordability requirements; and

WHEREAS, all projects funded through the City-Wide Pilot RRR Program must comply with the affordability period requirements in accordance with the U.S. Department of Housing and Urban Development established for the HOME Investment Partnership program as follows:

- Less than \$15,000 – 5 years
- \$15,000-40,000 – 10 years
- More than \$40,000 15 years; and

WHEREAS, the City-Wide Pilot RRR Program will utilize maximum rent limits based on the Florida Housing Finance Corporation's State Housing Initiatives Partnership program, as may be revised from time to time; and

WHEREAS, a successful applicant to the City-Wide Pilot RRR Program shall be required to submit documentation annually as outlined in the grant agreement throughout the affordability period to ensure that the project remains in compliance; and

WHEREAS, Administration believes it is an efficient use of a portion of the Employee Rental Assistance Program funding to implement the proposed City-Wide RRR Program.

WHEREAS, on July 13, 2023, the Administration brought forward a change to the South St. Petersburg CRA Affordable Residential Property Improvement Grant ("RRR+") Program, increasing the threshold for City Council approval of the RRR+ Program from \$60,000 to \$75,000 for multi-family projects; and

WHEREAS, Administration desires the same change to be applied to the City-Wide Pilot RRR Program with all other program requirements remaining the same as described in Resolution 23-205, previously approved by City Council.

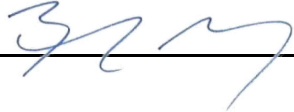
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg Florida, that Resolution No. 2023-205 is hereby superseded in its entirety by this Resolution.

BE IT FURTHER RESOLVED that the implementation of a City-Wide Pilot Rebates for Residential Rehabilitation Program using funding in the amount of \$250,000 previously appropriated for the Employee Rental Assistance program is hereby approved.

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

This Resolution shall become effective immediately upon its adoption.

LEGAL:

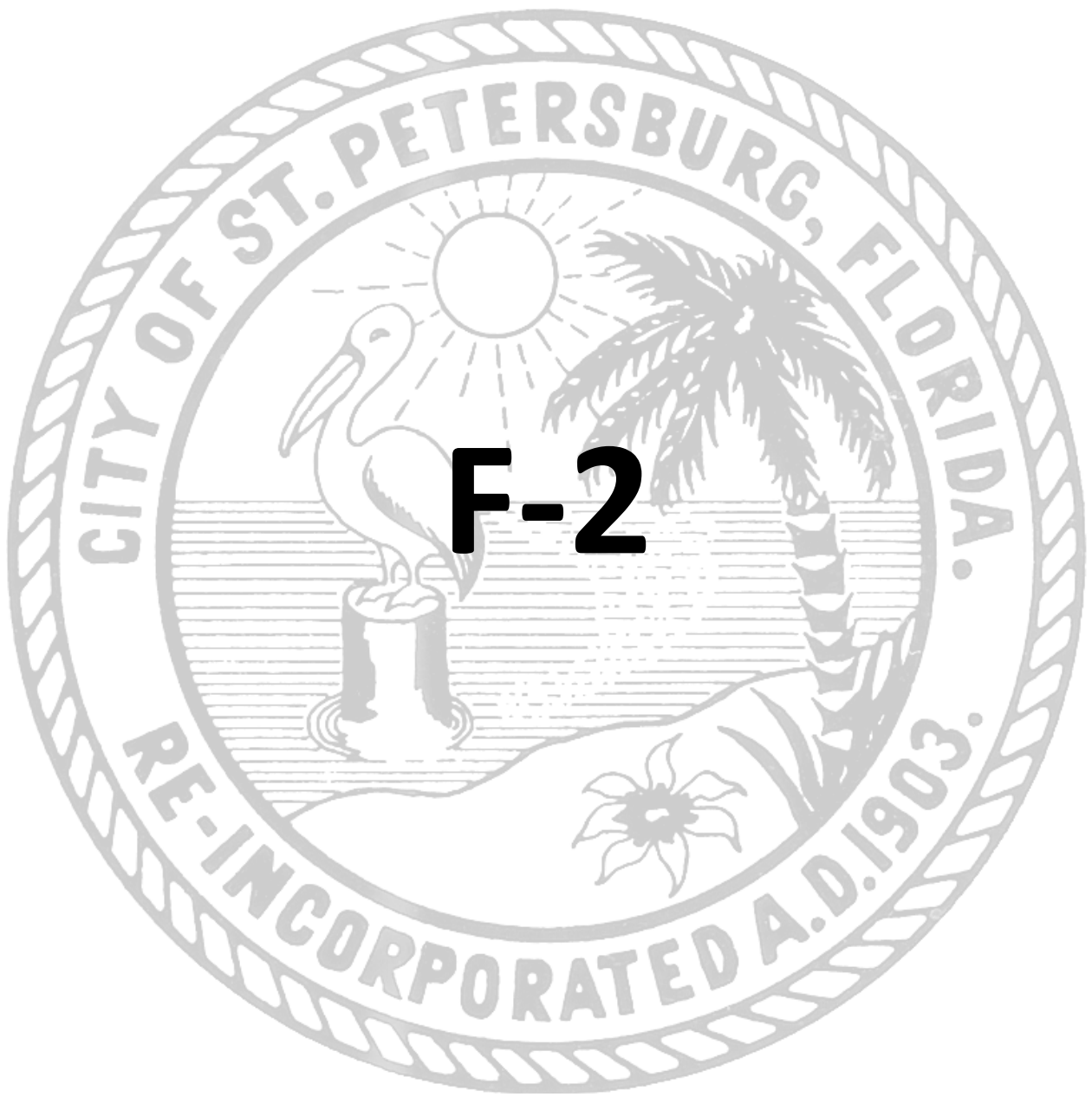


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DEPARTMENT:



The following page(s) contain the backup material for Agenda Item: A resolution authorizing the Mayor, or his designee, to execute i.) an Agreement for Sale and Purchase with Habitat For Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, for the property generally located at 2100 – 18th Avenue South, St. Petersburg; and ii.) all other documents necessary to effectuate same; and providing an effective date.
Please scroll down to view the backup material.



F-2

ST. PETERSBURG CITY COUNCIL

Meeting of August 3, 2023

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

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute i.) an Agreement for Sale and Purchase with Habitat For Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, for the property generally located at 2100 – 18th Avenue South, St. Petersburg; and ii.) all other documents necessary to effectuate same; and providing an effective date.

BACKGROUND: The City of St. Petersburg ("City") acquired property located at approximately 2100 – 18th Avenue South, St. Petersburg ("Property"), as part of Phase III of the Tangerine Avenue Redevelopment Area ("TACRA"), with the Property being further described as follows:

Description:	Lot 2, Block 1, TACRA PHASE III REPLAT, according to the plat thereof, recorded at Plat Book 136, Page 38, in the Public Records of Pinellas County, Florida
Pinellas County I.D. No.:	25/31/16/88981/001/0020
Property Size:	±2.18 Acres
Zoning:	CCT-1 Corridor Commercial Traditional

In December 2021, the City received an unsolicited offer on the Property from the Green Mills Group offering to acquire the property for the purposes of developing affordable housing. In response to the unsolicited offer, on January 16, 2022, the City provided a 30-day notice to the public of the City's intent to dispose of the Property in accordance with the Community Redevelopment Area ("CRA") guidelines for the disposition of City property within the CRA. Upon the expiration of the 30-day notice period, in February 2022, the City received alternative proposals from Advantage Village Academy, Sugar Hill Group, Blue Sky Communities and Habitat for Humanity of Pinellas and West Pasco Counties ("Habitat"). After reviewing the proposals, the Mayor selected the proposal submitted by Habitat for the development of the Property.

Through multiple discussions, Administration has negotiated an Agreement for Sale and Purchase for the Property ("Agreement"), for Habitat's purchase of the Property, which shall include not less than thirty-six (36) affordable townhome units ("Townhome Units"). The terms of the Agreement are outlined as follows:

- Sale Price: \$10.00
- Due Diligence: Habitat shall have sixty (60) days from the effective date of the Agreement to perform surveys, inspections and studies on the Property.
- Approval Period: Habitat shall have one hundred eighty (180) days from the expiration of the Due Diligence period to obtain non-appealable site plan approval for not less than thirty-six (36) townhome units, and to seek such

governmental permits, approvals, agreements, and rezoning as Buyer deems necessary or appropriate for the development of the project.

- Closing Date: The transaction shall be closed within sixty (60) days after the terms and conditions of the Approval Period have been met.
- Costs to Buyer: Habitat shall be responsible for the costs associated with obtaining surveys, appraisals, inspections, environmental audits, title commitment, owner's title policy, closing fees, recording fees and state documentary stamps on the deed.

Prior to the closing and transfer of the Property, a Restrictive Covenant ("Restrictive Covenant") shall be recorded on the Property, limiting the initial sale of each Townhome Unit to a qualified homebuyer at or below 80% area median income ("AMI") and subsequent sales of such Townhome Units shall be to qualified homebuyers at or below 120% AMI, as defined by the Florida Housing Finance Corporation's State Housing Initiatives Partnership Program ("SHIP"), which are promulgated annually. These restrictions shall remain in effect for a period of fifteen (15) years from the initial sale of a Townhome Unit.

The Restrictive Covenant shall include a requirement for Habitat to commence construction of the project by September 1, 2025, which shall be defined as the complete excavation of the Property for immediate pouring of foundation footers including, but not limited to complete excavation of the ground to accommodate all foundation and footer pours for not less than twenty (20) individual Townhome Units. Habitat shall complete the construction of the project by April 1, 2028. Habitat shall be liable for and shall pay to the City, as the City's sole and exclusive remedy, One Million Four Hundred Thousand Thirty Dollars and no/100s (\$1,430,000.00), which is the average of the appraised fair market value at the time of the execution of the Agreement.

In addition, if Habitat should fail to abide by the sale of the Units to qualified homebuyers that meet the 80% AMI defined by SHIP, Habitat shall be liable for and shall pay to the City, as the City's sole and exclusive remedy, Fifty Thousand Dollars (\$50,000.00) per Unit that is sold or conveyed inconsistent with this restriction, as the total, fixed, agreed and acknowledged as reasonable liquidated damages.

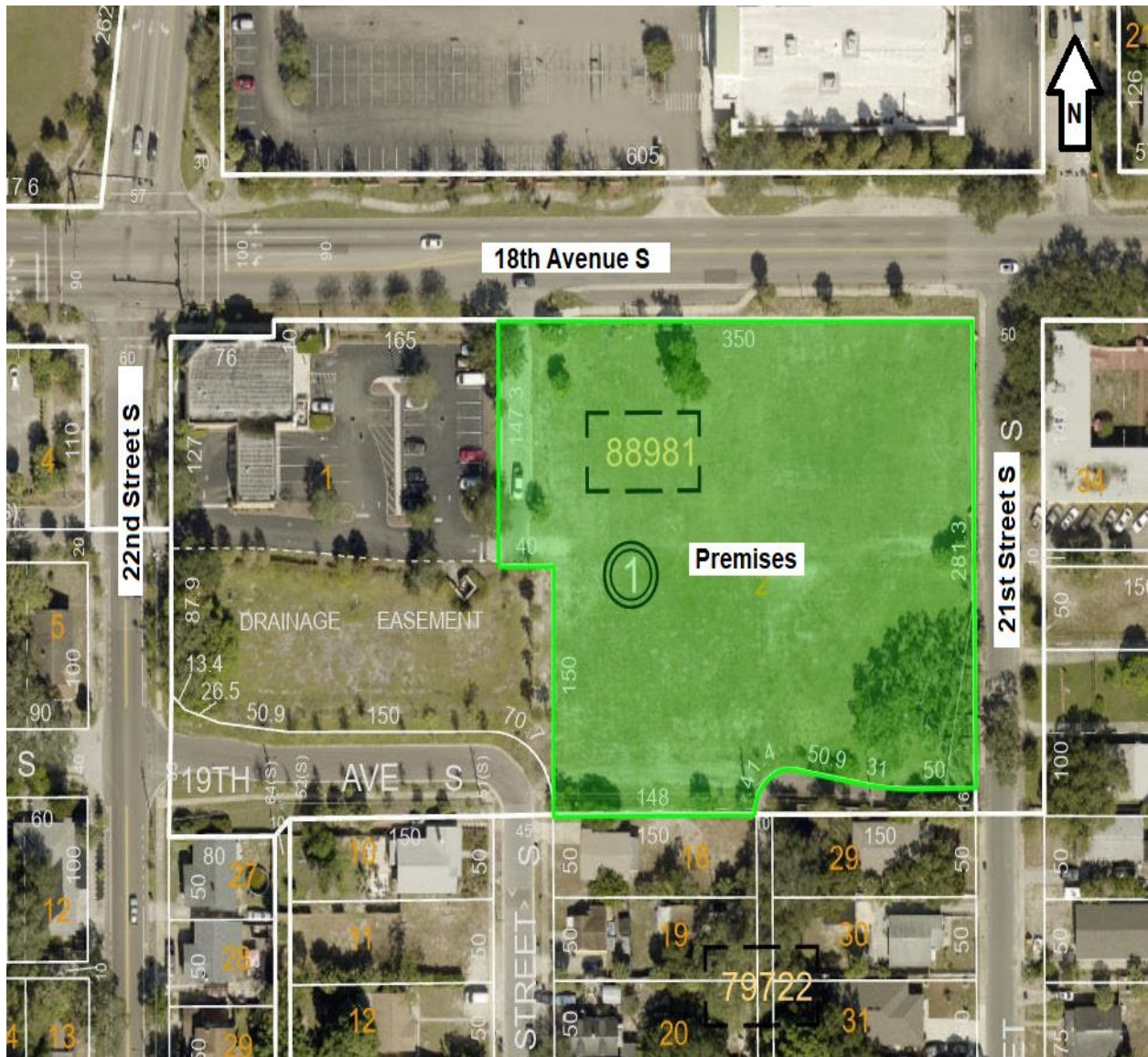
Real Estate and Property Management obtained an appraisal from Dick Tobias of Tobias Realty Advisors on May 25, 2022, indicating an estimated market value of \$1,640,000, and an appraisal from Lynwood Gilbert of Urban Realty Solutions on June 9, 2022, indicating an estimated market value of \$1,230,000 for the Property.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute an Agreement for Sale and Purchase with Habitat For Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, for the property generally located at 2100 – 18th Avenue South, St. Petersburg; and to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

ILLUSTRATION



Resolution No. 2023 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE I.) AN AGREEMENT FOR SALE AND PURCHASE WITH HABITAT FOR HUMANITY OF PINELLAS AND WEST PASCO COUNTIES, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PROPERTY GENERALLY LOCATED AT 2100 – 18TH AVENUE SOUTH, ST. PETERSBURG, AND II.) ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in December 2021, the City received an unsolicited offer for the City-owned property generally located at 2100 – 18th Avenue South, St. Petersburg, containing approximately 2.18 acres (“Property”), and issued a 30-day notice inviting alternative proposals; and

WHEREAS, in February 2022, the City received three (3) additional proposals for the Property, with the Mayor selected the proposal submitted by Habitat for Humanity of Pinellas and West Pasco Counties (“Habitat”); and

WHEREAS, Administration has negotiated an Agreement for Sale and Purchase (“Agreement”) of the Property with Habitat; and

WHEREAS, pursuant to the Agreement, Habitat will purchase the Property from the City by June 2024, for nominal consideration, and develop not less than thirty-six (36) townhomes on the Property, to be initially sold to individuals or families making not more than 80% Area Median Income by April 2028, as defined by the Florida Housing Finance Corporation’s State Housing Initiatives Partnership Program; and

WHEREAS, Habitat has agreed to the terms and conditions set forth in the Agreement; and

WHEREAS, the Property is being disposed of for less than fair value and a public hearing was held on August 3, 2023, in accordance with Section 163.380, Florida Statutes; and

WHEREAS, such sale for-the construction of affordable housing constitutes a valid public purpose and is consistent with the South St. Petersburg Community Redevelopment Area plan; 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 execute i.) an Agreement for Sale and Purchase with Habitat for Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, for the property generally located at 2100 – 18th Avenue South, St. Petersburg and ii.) all other documents necessary to effectuate same.

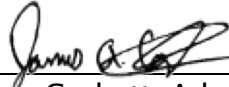
This Resolution shall become effective immediately upon its adoption.

Legal:



City Attorney (Designee)

City Development Administration:



James Corbett, Administrator

Real Estate & Property Management:

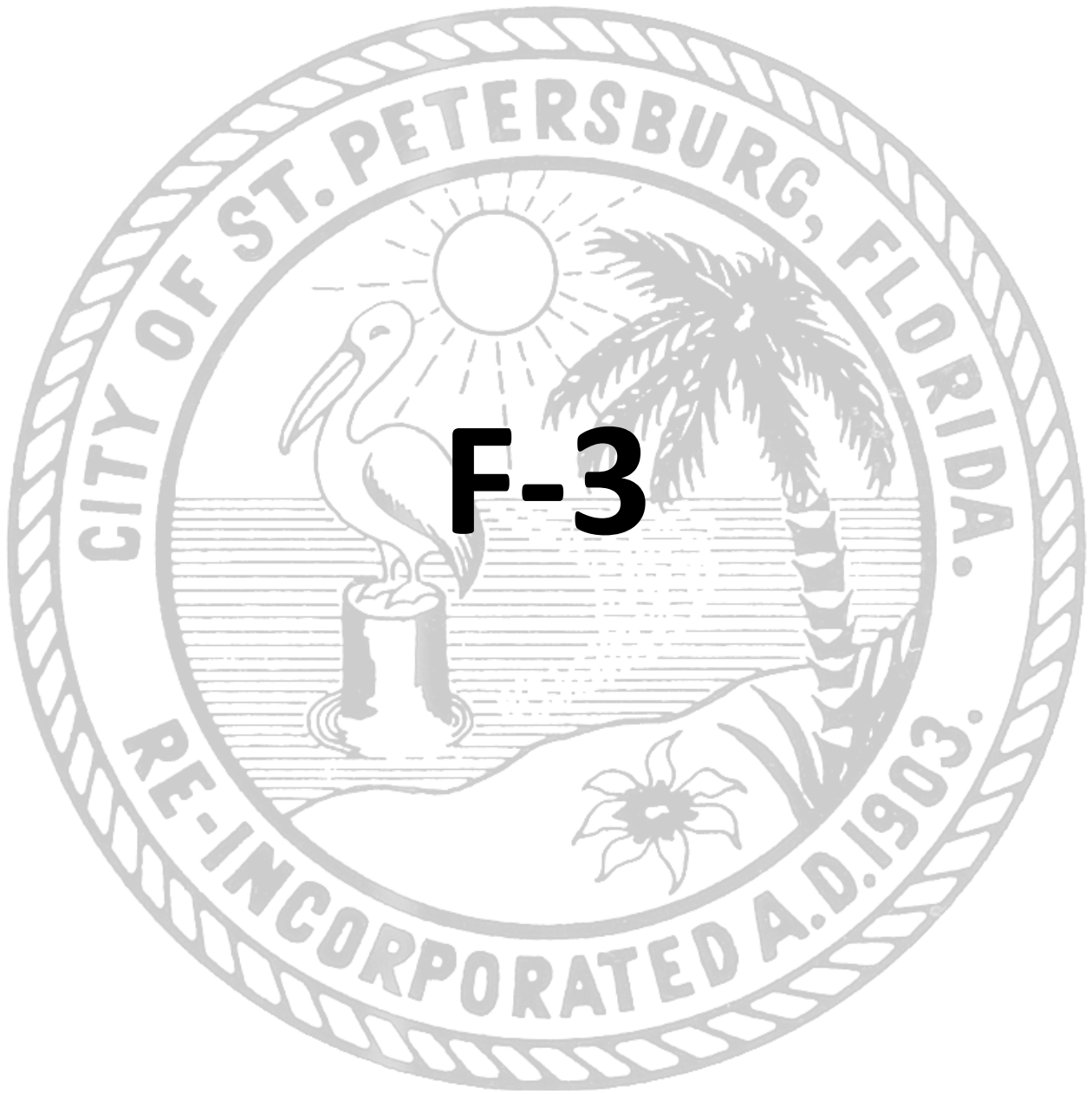


Aaron M. Fisch, Director

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The following page(s) contain the backup material for Agenda Item: A resolution authorizing the Mayor, or his designee, to execute a Third Amendment to the Lease and Development Agreement with Edge Central Development Partners, LLC, a Florida limited liability company, for the development of a mixed-use project on the City-owned parcel located at 1300 – 1st Avenue North, St. Petersburg; and to execute all documents necessary to effectuate same; and providing an effective date.

Please scroll down to view the backup material.



F-3

ST. PETERSBURG CITY COUNCIL

Meeting of August 3, 2023

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

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a Third Amendment to the Lease and Development Agreement with Edge Central Development Partners, LLC, a Florida limited liability company, for the development of a mixed-use project on the City-owned parcel located at 1300 - 1st Avenue North, St. Petersburg; and to execute all documents necessary to effectuate same; and providing an effective date.

BACKGROUND: On August 27, 2020, the City of St. Petersburg, ("City") and Edge Central Development Partners, a Florida limited liability company ("Tenant") (collectively "Parties"), entered into a Lease and Development Agreement ("Agreement") for the development of the City-owned property located at 1300 - 1st Avenue North, St. Petersburg ("Property"). Under the Agreement, Tenant is responsible for constructing, and leasing, a new mixed-use development consisting of the following: 1) class "A" office space containing a minimum of 100,000 sq. ft ("Office"); 2) a minimum of 56 residential condominium units ("Condos"); 3) a minimum of 22,000 sq. ft. of retail space ("Retail"); 4) 30 workforce rental apartment units ("Workforce Housing"); and 5) a minimum of 600 parking spaces in a parking garage ("Parking Garage") (collectively "Development").

On January 14, 2021, Tenant requested a 90-day extension of the Due Diligence Period deadline of January 31, 2021, to make changes to the Agreement including reducing the size of the Office, possibly increasing the number of Workforce Housing units, allowing possible future construction of a hotel, possibly revising the site plan to provide an area for future construction of office space or a hotel, as well as other modifications. On January 27, 2021, pursuant to Paragraph 5.1 of the Agreement, the Due Diligence Period was extended by Administration, until March 2, 2021, to allow time for the Parties to agree on terms of an amendment. On February 18, 2021, Tenant requested an additional extension of the Due Diligence Period, until April 30, 2021, which was granted by Administration on February 19, 2021.

On April 29, 2021, the Parties entered into a First Amendment extending the Due Diligence Period by an additional thirty (30) days until May 30, 2021.

On June 11, 2021, the Parties entered into a Second Amendment allowing Tenant to possibly reduce the size of the Office in exchange for an increase in the number of Workforce Housing units, the Option to Purchase the Property, as well as other modifications. Under no circumstances shall the Office contain less than 50,000 sq. ft. Should the number of Workforce Housing units be increased, an additional credit of \$66,666 may be applied for each additional Workforce Housing unit up to the maximum allowable credit of \$1,000,000 towards the purchase price of \$6,400,000. The maximum allowable credit includes demolition costs.

CURRENT SITUATION: Tenant has requested to make further modifications to the Agreement which will result in further, significant deviation from the proposal submitted by Tenant, including the elimination of a minimum of 56 residential market rate condominium units from the project, which the Agreement was based upon. The Third Amendment ("Third Amendment") includes the following terms and conditions:

- Rent will be abated until the earlier of either of the following: i) the issuance of a temporary or final certificate of occupancy for the entirety of the improvements contemplated by this Agreement or ii) December 31, 2024, so long as construction and preparation for construction is diligently pursued by Tenant in accordance with this Agreement. On or after January 31, 2025, the City may unilaterally impose rent under this paragraph if construction is not diligently pursued, as determined by the City. Such payment of rent shall be subject to the notice and cure periods set forth in Paragraph 33.3 of the Agreement.
- Tenant, or its approved sublessees and assigns, has the right to occupy and utilize the Property for the sole purpose of Tenant constructing and leasing a new mixed-use development consisting of the following: 1) class "A" office space containing approximately 125,000 sq. ft, but in no event less than 115,000 sq. ft ("Office"); 2) a minimum of 14,000 sq. ft. of retail space ("Retail"); 3) 42 workforce rental apartment units ("Workforce Housing"); and 4) a minimum of 589 parking spaces in a parking garage ("Parking Garage"). The Parking Garage must contain a minimum of 400 public spaces for purchase by the City as set forth in Paragraph 15 of the Agreement. Tenant shall not be permitted to reduce the Workforce Housing requirement without the express written consent of the City, which consent shall be at the sole discretion of the City.
- Tenant agrees to place in escrow with the Closing Agent, at the closing of Tenant's purchase of the Property from the City in accordance with the terms of the Agreement, as modified by this Third Amendment, the amount of Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00) for the public art contemplated in Paragraph 11.7 of the Agreement ("Public Art Contribution"). Tenant shall provide an easement for the installation and ongoing maintenance of the Public Art. The City agrees to interact with the Public Arts Commission and facilitate the construction of the Public Art. Tenant shall have no responsibility to design, construct, or install the public art.
- No later than October 30, 2023, Tenant shall deliver written verification of a firm funding commitment, acceptable to the City in its sole and absolute discretion, for construction of all Improvements. Under no circumstances shall this information be considered proprietary. Should the funding be in the form of institutional lender financing, the funding verification will state in no uncertain terms that final underwriting, subject to customary commercial-lending exceptions including Tenant's equity contribution, has been completed and that pending clearance of such exceptions, the money is available for immediate access and use. Should the funding be in the form of an equity investment by another party, documentation executed by all parties involved shall be provided to the City which provides details of the investment, including the amount of funding obligated to be

provided in a form or manner approved by the Mayor or his designee in their sole and absolute discretion. In the event Tenant fails to comply with Paragraph 13 of the Agreement, as determined by the City in its sole and absolute discretion, the City may immediately unilaterally terminate this Agreement. Paragraph 13 will not be subject to the cure periods set forth in Paragraph 33 of the Agreement.

- Tenant shall cause its contractor to submit a revised comprehensive building permit package ("Revised Permit Application"), no later than April 15, 2024. In the event that Tenant fails to submit the Revised Permit Application by April 15, 2024, the City may declare the Agreement in Default.

All Improvements shall be at least 25% completed, as certified by the architect of record, no later than December 30, 2024. For the purposes of this Agreement, 25% completed shall mean all of the following conditions have been met: (i) the Parking Garage is complete, as certified by the final certificate of occupancy; (ii) all structural components including all foundation work, exterior walls, support columns, and roof of the Workforce Housing are complete, as certified by the architect or engineer of record by the completion of an affidavit certifying the final threshold inspection has been completed for such; and (iii) the Property is prepared for immediate pouring of foundation footers and pilings for the Office building including, but not limited to, complete excavation of the ground to accommodate all foundation and footer pours.

The Parking Garage shall be completed, as evidenced by issuance of Certificate of Occupancy no later than October 30, 2024. In the event this deadline is not met, the City shall be relieved of any and all obligations set forth in Paragraph 15.3.2. of the Agreement and the Purchase Price for the City shall be automatically reduced to the amount the City has paid as of October 1, 2024.

All Improvements to be completed, as evidenced by issuance of Certificates of Occupancy for each building, no later than January 1, 2027.

- The Purchase Price will be the sum of \$6,400,000.00 subject to the City Mortgage. The Purchase Price will be reduced by \$1,000,000, which includes the actual cost associated with the demolition of the existing structures, which is \$323,670 and an additional \$676,330 for providing additional workforce housing beyond the original agreed-upon amount.
- At closing on the transfer of ownership of the Property, the City will provide a purchase money mortgage, to be recorded against only the portion of the Property containing the Workforce Housing, to secure a Promissory Note ("Note") in the amount of \$4,000,000. This will result in a cash outlay at closing of only \$1,400,000 by Tenant.

For reference, Real Estate and Property Management ("REPM") obtained an appraisal for the Property in 2018 from Urban Realty Solutions, LLC, indicating an estimated market value of \$7,660,000, and a value of \$6,600,000 after a deduction of the contamination remediation and demolition expenses. REPM obtained new appraisals for the property in

2023 from Tobias Realty Advisors, indicating an estimated market value of \$28,000,000, and from Entreken Associates, indicating an estimated market value of \$29,400,000.


All of the provisions of the Agreement not specifically amended by the Third Amendment shall remain in full force and effect.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to enter into a Third Amendment to the Lease and Development Agreement with Edge Central Development Partners, LLC, a Florida limited liability company, for the development of a mixed-use project on the City-owned parcel located at 1300 - 1st Avenue North, St. Petersburg; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENT: Resolution

APPROVAL: Administration:


_____ *AMF*

Budget:

_____ N/A

Resolution No. 2023 - _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE THIRD AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT WITH EDGE CENTRAL DEVELOPMENT PARTNERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE DEVELOPMENT OF A MIXED-USE PROJECT ON THE CITY-OWNED PARCEL LOCATED AT 1300 - 1ST AVENUE NORTH, ST. PETERSBURG AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 27, 2020, the City entered into a Lease and Development Agreement ("Agreement") with Edge Central Development Partners, LLC, a Florida limited liability company ("Tenant") for the development of the City-owned property located at 1300 1st Avenue North, St. Petersburg ("Property"); and

WHEREAS, under the Agreement, Tenant is responsible for constructing and leasing a new mixed-use development consisting of the following: i) class "A" office space containing a minimum of 100,000 sq. ft.; ii) a minimum of 56 residential condominium units; iii) a minimum of 22,000 sq. ft. of retail space; iv) 30 workforce rental apartment units; and v) a minimum of 600 parking spaces in a parking garage; and

WHEREAS, on January 14, 2021, Tenant requested a ninety (90) day extension of the Due Diligence Period deadline of January 31, 2021, to make changes to the Agreement including reducing the size of the Office, possibly increasing the number of Workforce Housing units as well as other modifications; and

WHEREAS, on April 29, 2021, the City and Tenant entered into a First Amendment extending the Due Diligence Period until May 30, 2021; and

WHEREAS, on June 11, 2021, the City and Tenant entered into a Second Amendment modifying the permitted use including, but not limited to, reducing the size of the office and increasing the potential number of workforce housing units, and the Option to Purchase the Property; and

WHEREAS, the demolition of the prior improvements has occurred in accordance with the terms and conditions of the Agreement; and

WHEREAS, the City and Tenant desire to amend the Agreement for a third time as follows; i) omit the requirement to construct market rate residential condominium units; ii) increase the required affordable housing; iii) increase the required amount of office space; iv) increase the amount of the City's mortgage; v) extend certain construction and financing timeframes; vi) increase the required contribution to public art; and vii) change the threshold and process for Tenant to purchase the Property; and

WHEREAS, Tenant has agreed to the terms and conditions set forth in the Third Amendment; 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 authorized to execute the Third Amendment to the Lease and Development Agreement with Edge Central Development Partners, LLC, a Florida limited liability company, for the development of a mixed-use project on the City-owned parcel located at 1300 - 1st Avenue North, St. Petersburg; and to execute all other documents necessary to effectuate same.


This Resolution shall become effective immediately upon its adoption.

Legal:



City Attorney (Designee)

City Development Administration:



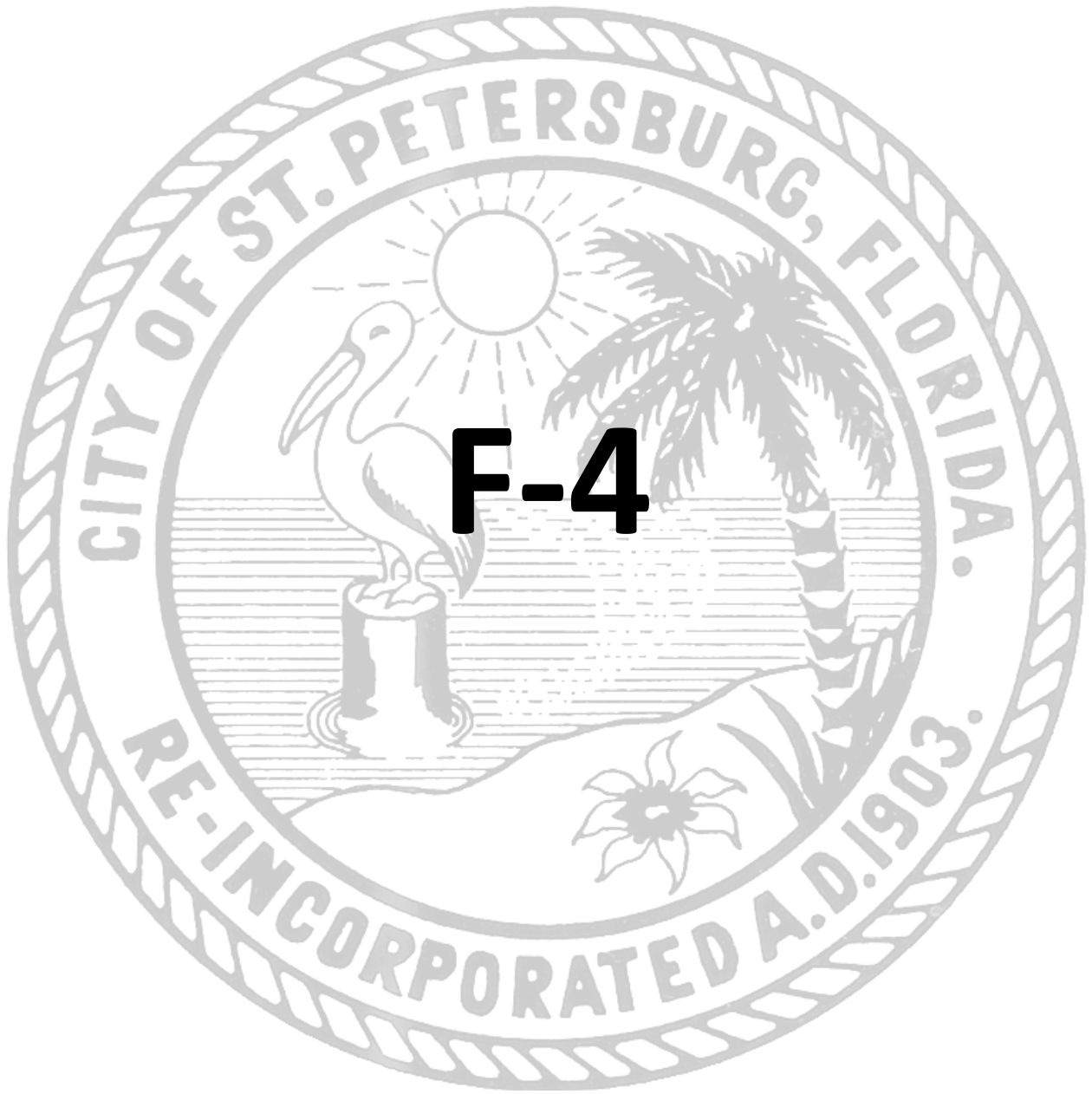
James Corbett, Administrator

Real Estate & Property Management:



Aaron M. Fisch, Director00690276

The following page(s) contain the backup material for Agenda Item: Approving the renewal of a blanket purchase agreement with Gulf Coast Jewish Family and Community Services, Inc. for the Community Assistance and Life Liaison (CALL) Program in the amount of \$5,006,214. Please scroll down to view the backup material.



F-4

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Approving the renewal of a blanket purchase agreement with Gulf Coast Jewish Family and Community Services, Inc. for the Community Assistance and Life Liaison (CALL) Program in the amount of \$5,006,214.

Explanation: On January 8, 2021, the City entered into a one-year agreement with Gulf Coast Jewish Family and Community Services, Inc. for community assistance and life liaison services through September 30, 2021 with one, two-year renewal option followed by a three-year extension available. On August 19, 2021, City Council approved the first renewal through September 30, 2023. The agreement has one, three-year extension available. Administration desires to execute the extension through September 30, 2026.

The vendor provides the Community Assistance and Life Liaison (CALL) program, a human services response model, wherein contracted trained mental health professionals, in place of law enforcement officers, respond to noncriminal and nonviolent calls for service to provide situationally appropriate interventions to individuals who may be experiencing personal crisis rather than overt criminal behaviors.

The Procurement and Supply Management Department, in cooperation with the St. Petersburg Police Department, recommends for renewal:

Gulf Coast Jewish Family and Community Services, (St. Petersburg, FL) \$5,006,214
(three years @ \$1,668,738/year)

The original agreement was executed on January 8, 2021 with an agreement amount of \$850,000 and the total spend to date is \$3,389,245.84. The vendor has agreed to renew under the same 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 and conditions of the agreement. The renewal will be effective from the date of approval through September 30, 2026.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Police Department, Community Assistance Liaison Division (140-1387).

Attachments: Resolution

RESOLUTION NO. ____

A RESOLUTION APPROVING THE THREE-YEAR RENEWAL OPTION TO THE AGREEMENT WITH GULF COAST JEWISH FAMILY AND COMMUNITY SERVICES, INC. FOR THE COMMUNITY ASSISTANCE AND LIFE LIAISON (CALL) PROGRAM TO EXTEND THE TERM THROUGH SEPTEMBER 30, 2026 AND INCREASE THE CONTRACT AMOUNT BY \$5,006,214 FOR THIS RENEWAL TERM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on January 8, 2021, the City entered into a one-year blanket purchase agreement with a two-year renewal option followed by a three-year renewal option with Gulf Coast Jewish Family and Community Service, Inc. for the Community Assistance and Life Liaison (CALL) Program at a total contract amount not to exceed \$850,000 for the initial term through September 30, 2021 (“Agreement”); and

WHEREAS, on August 21, 2021, City Council approved the first renewal option to extend the term of the Agreement for two years through September 30, 2023; and

WHEREAS, the City desires to exercise the remaining three-year renewal option to extend the term of the Agreement through September 30, 2026 and increase the contract amount by \$5,006,214 for this renewal term; and

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the three-year renewal option to the Agreement with Gulf Coast Jewish Family and Community Service, Inc. for the Community Assistance and Life Liaison (CALL) Program to extend the term through September 30, 2026 and increase the contract amount by \$5,006,214 for this renewal term 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:

Shawn Michmaricy
00690304

DEPARTMENT:

Pamelawort

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224315
Name:	Pocengal, Nicholas W	Request Date:	17-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Community Assistance Liason Services, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Community Assistance Liaison Services, scheduled to go before City Council on August 3, 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	17-JUL-2023	
1	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	17-JUL-2023	User Defined
2	McGee, Megan Cassidy	McGee, Megan Cassidy	APPROVE	17-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a referral to the Committee of the Whole for a discussion on the Mayor's FY2024 Recommended Budget on August 24, 2023. (Councilmember Montanari)
Please scroll down to view the backup material.



H-1

CITY COUNCIL AGENDA NEW BUSINESS ITEM

TO: Members of City Council

DATE: July 18, 2023

COUNCIL DATE: August 3, 2023

RE: Referral to a Committee of the Whole for a Discussion on the Mayor's
FY2024 Recommended Budget

ACTION DESIRED:

Respectfully requesting a referral to the Committee of the Whole for a discussion on the Mayor's
FY2024 Recommended Budget on August 24, 2023.

Ed Montanari
Council Member, District 3

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a referral to the Housing, Land Use & Transportation Committee for a discussion on discrimination City-wide, including in housing. (Councilmember Floyd)
Please scroll down to view the backup material.



H-2

CITY COUNCIL AGENDA NEW BUSINESS ITEM

TO: Members of City Council

DATE: July 20, 2023

COUNCIL DATE: August 3, 2023

RE: Referral to the Housing, Land Use & Transportation Committee –
Discrimination in Housing

ACTION DESIRED:

Respectfully requesting a referral to the Housing, Land Use & Transportation Committee for a discussion on discrimination City-wide, including in housing.

Richie Floyd
Council Member, District 8

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a referral to the Housing, Land Use & Transportation Committee for a discussion on funding housing development projects through municipal bonds. (Councilmember Floyd)
Please scroll down to view the backup material.



H-3

CITY COUNCIL AGENDA NEW BUSINESS ITEM

TO: Members of City Council

DATE: July 20, 2023

COUNCIL DATE: August 3, 2023

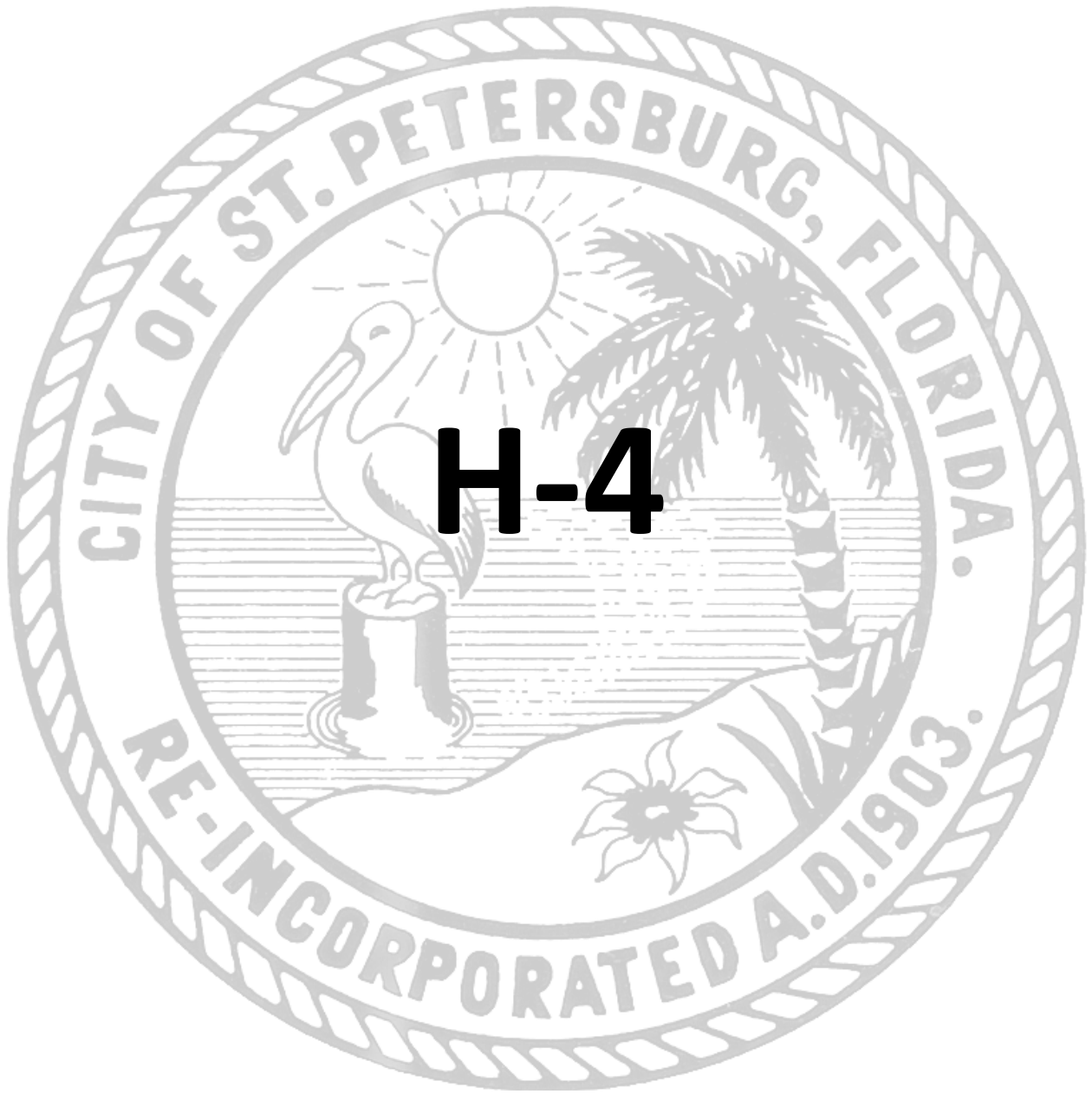
RE: Referral to the Housing, Land Use & Transportation Committee –
Housing Development Funding Through Municipal Bonds

ACTION DESIRED:

Respectfully requesting a referral to the Housing, Land Use & Transportation Committee for a discussion on funding housing development projects through municipal bonds.

Richie Floyd
Council Member, District 8

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a report to the Youth and Family Services Committee (YFS) for an update on the Opioid Abatement Funding. (Councilmember Figgs-Sanders - Staff Request)
Please scroll down to view the backup material.



H-4

CITY COUNCIL AGENDA NEW BUSINESS ITEM

TO: Members of City Council

DATE: July 27, 2023

COUNCIL DATE: August 3, 2023

RE: Referral to Youth and Family Services Committee for Administration to
Provide an Update Regarding the Opioid Abatement Funding.

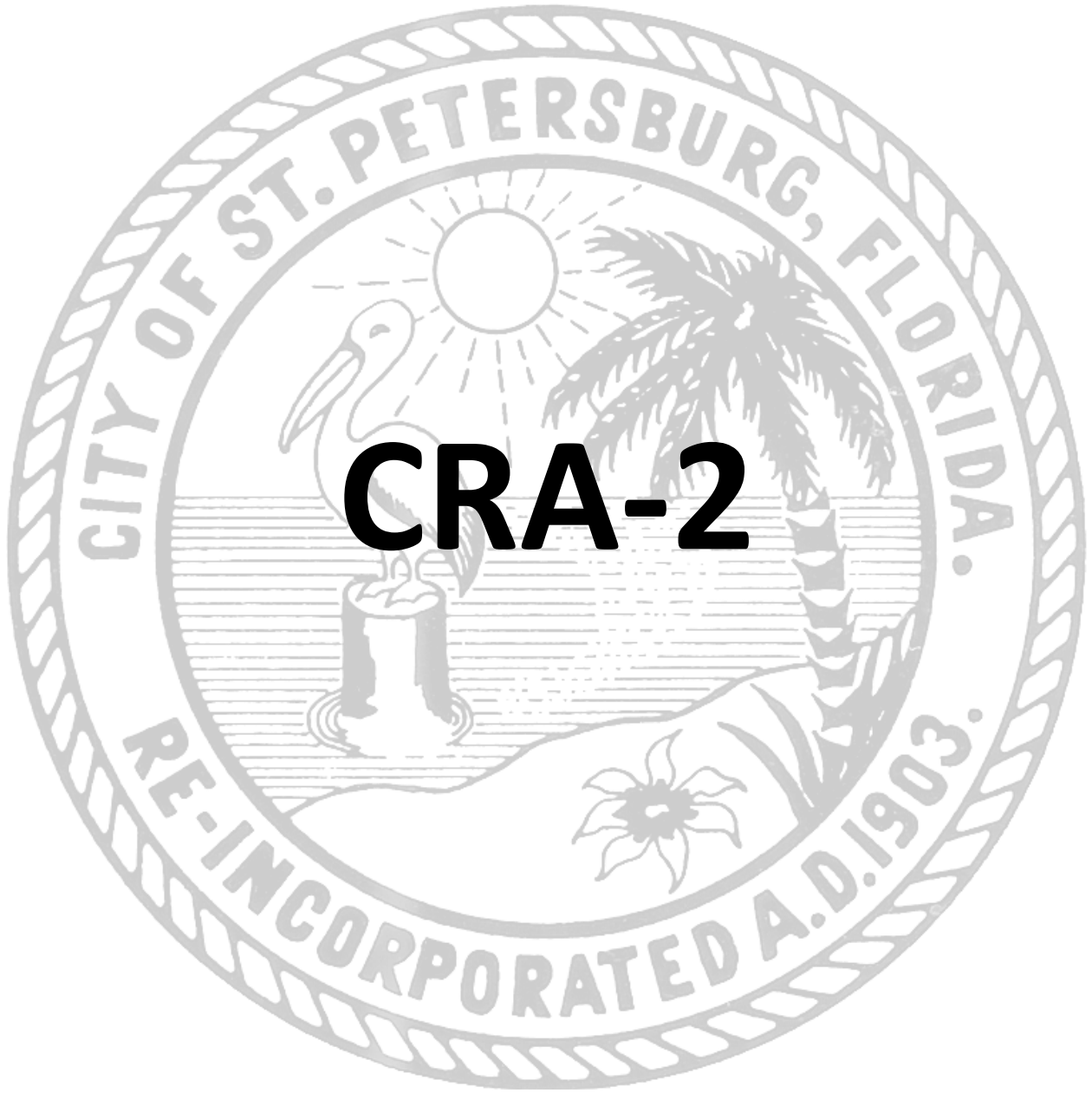
ACTION DESIRED:

Respectfully requesting a report to the Youth and Family Services Committee (YFS) for an update on the Opioid Abatement Funding.

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

Vice Chair Figgs-Sanders
District 5

The following page(s) contain the backup material for Agenda Item: Approval of a Resolution finding 1) that the disposition of Lot 2, Block 1, TACRA PHASE III REPLAT, generally located at 2100 18th Avenue South, St. Petersburg, by an Agreement for Sale and Purchase ("Disposition") for a price of \$10.00, to Habitat for Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, is consistent with the South St. Petersburg Community Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; authorizing the Executive Director or his designee to execute all documents necessary to effectuate this Resolution; and providing an effective date.
Please scroll down to view the backup material.



CRA-2

**COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF ST. PETERSBURG**

Meeting of August 3, 2023

SUBJECT

Approval of a Resolution finding 1) that the disposition of Lot 2, Block 1, TACRA PHASE III REPLAT, generally located at 2100 - 18th Avenue South, St. Petersburg, by an Agreement for Sale and Purchase ("Disposition") for a price of \$10.00, to Habitat for Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, is consistent with the South St. Petersburg Community Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; authorizing the Executive Director or his designee to execute all documents necessary to effectuate this Resolution; and providing an effective date.

BACKGROUND

The South St. Petersburg Community Redevelopment Area ("CRA") was first established on June 20, 2013, when the City of St. Petersburg City Council approved Resolution No. 2013-247 finding blight in South St. Petersburg pursuant to Florida's Community Redevelopment Act of 1969 (Chapter 163, Part III). On October 8, 2013, the Pinellas County Board of County Commissioners ("BCC") approved the City's findings of blight and directed its staff to collaborate with the City to develop an interlocal agreement defining the framework for the community redevelopment agency (Resolution No. 13-186). On May 15, 2014, City Council approved the interlocal agreement (Resolution No. 2014-207) and the BCC followed suit on May 20, 2014. At its June 3, 2014 meeting, the BCC delegated certain redevelopment authority to the City, thereby enabling the City to begin preparing the plan (Resolution No. 14-43). The South St. Petersburg Community Redevelopment Plan ("CRA Plan") is a multifaceted revitalization effort that embraces both traditional "place-based" economic development strategies customary to redevelopment plans as well as "people-based" strategies that seek to improve the education, workforce readiness and workforce training opportunities for the residents of South St. Petersburg. The CRA Plan seeks to expand opportunities for entrepreneurs, minority, women and disadvantaged business enterprises, and small businesses, as well as revitalize commercial corridors to grow existing businesses and attract new ones; grow the manufacturing "belt" that bisects the CRA from east to west to create new jobs for residents; and improve the work readiness skills of residents. Redevelopment and revitalization of South St. Petersburg's commercial corridors promote business retention, expansion and relocation efforts through the land disposition policies when such disposition is appropriate and consistent with the objectives of the CRA Plan and City land disposition policies and procedures.

The redevelopment program for the CRA Plan centers on reinvigorating the areas through housing rehabilitation and new construction; expanding opportunities for entrepreneurs, minority, women and disadvantaged business enterprises and small businesses; revitalizing commercial corridors to grow existing businesses and attract new ones; growing the manufacturing "belt" that bisects the CRA from east to west to create new jobs for residents; and improving the work readiness skills of residents. To implement these goals, the Community Redevelopment Agency ("Agency") will engage in land assembly, disposition and development efforts; infrastructure and streetscaping improvements; small business assistance through mentoring and retention programs as well as financial grants and loans; incentivizing affordable and market-rate housing development through financial grants and loans; support for workforce development

and work readiness programs; and marketing and technical assistance. Under the CRA Plan, and to the extent permitted by law, the Agency is authorized to dispose of real property in accordance with Florida Statute Chapter 163 and in compliance with the CRA Plan. Should any real property be owned, leased or otherwise come under the control of the City, the City's administrative staff will conduct supervision and management, and the City shall enter into contracts, leases or management agreements as necessary to ensure the preservation and maintenance of any such real property, and shall insure the greatest return feasible to the Agency.

PRESENT SITUATION

The City of St. Petersburg ("City") acquired property located at approximately 2100 – 18th Avenue South, St. Petersburg ("Property"), as part of Phase III of the Tangerine Avenue Redevelopment Area ("TACRA"), with the Property being further described as follows:

Description:	Lot 2, Block 1, TACRA PHASE III REPLAT, according to the plat thereof, recorded at Plat Book 136, Page 38, in the Public Records of Pinellas County, Florida.
Pinellas County I.D. No.:	25/31/16/88981/001/0020
Property Size:	±2.18 Acres
Zoning:	CCT-1 Corridor Commercial Traditional

In December 2021, the City received an unsolicited offer on the Property from the Green Mills Group, offering to acquire the property for the purposes of developing affordable housing. In response to the unsolicited offer, on January 16, 2022 the City provided a 30-day notice to the public of the City's intent to dispose of the Property in accordance with the Community Redevelopment Area ("CRA") guidelines for the disposition of City property within the CRA. Upon the expiration of the 30-day notice period on February 2022, the City received alternative proposals from Advantage Village Academy, Sugar Hill Group, Blue Sky Communities and Habitat for Humanity of Pinellas and West Pasco Counties ("Habitat"). After reviewing the proposals, the Mayor selected the proposal submitted by Habitat for the development of the Property.

Through multiple discussions, Administration has negotiated including an Agreement for Sale and Purchase ("Agreement"), for Habitat's purchase of the Property, which shall include not less than thirty-six (36) affordable townhome units ("Townhome Units"), subject to City Council approval. The terms of the Agreement include the following:

- Sale Price: \$10.00
- Due Diligence: Habitat shall have sixty (60) days from the effective date of the Agreement to perform surveys, inspections and studies on the Property.
- Approval Period: Habitat shall have one hundred eighty (180) days from the expiration of the Due Diligence period to obtain non-appealable site plan approval for not less than thirty-six (36) townhome units, and to seek such governmental permits, approvals, agreements,

and rezoning as Buyer deems necessary or appropriate for the development of the project.

- Closing Date: The transaction shall be closed within sixty (60) days after the terms and conditions of the Approval Period have been met.
- Costs to Buyer: Habitat shall be responsible for the costs associated with obtaining surveys, appraisals, inspections, environmental audits, title commitment, owner's title policy, closing fees, recording fees and state documentary stamps on the deed.

Prior to the closing and transfer of the Property, a Restrictive Covenant ("Restrictive Covenant") shall be recorded on the Property, limiting the initial sale of each Townhome Unit to a qualified homebuyer at or below 80% area median income ("AMI") and subsequent sales of such Townhome Units shall be to qualified homebuyers at or below 120% AMI, as defined by the Florida Housing Finance Corporation's State Housing Initiatives Partnership Program ("SHIP"), which are promulgated annually. These restrictions shall remain in effect for a period of fifteen (15) years from the initial sale of a Townhome Unit.

The Restrictive Covenant shall include a requirement for Habitat to commence construction of the project by September 1, 2025, which shall be defined as the complete excavation of the Property for immediate pouring of foundation footers, including but not limited to complete excavation of the ground to accommodate all foundation and footer pours for not less than twenty (20) individual Townhome Units. Habitat shall complete the construction of the project by April 1, 2028. Habitat shall be liable for and shall pay to the City, as the City's sole and exclusive remedy, One Million Four Hundred Thousand Thirty Dollars and no/100s (\$1,430,000.00), which is the average of the appraised fair market value at the time of the execution of the Agreement.

In addition, if Habitat should fail to abide by the sale of the Units to qualified homebuyers that meet the 80% AMI defined by SHIP, Habitat shall be liable for and shall pay to the City, as the City's sole and exclusive remedy Fifty Thousand Dollars (\$50,000.00) per Unit that is sold or conveyed inconsistent with this restriction, as the total, fixed, agreed and acknowledged as reasonable liquidated damages.

Real Estate and Property Management obtained an appraisal from Dick Tobias of Tobias Realty Advisors on May 25, 2022, indicating an estimated market value of \$1,640,000, and an appraisal from Lynwood Gilbert of Urban Realty Solutions on June 9, 2022, indicating an estimated market value of \$1,230,000 for the Property.

SUMMARY

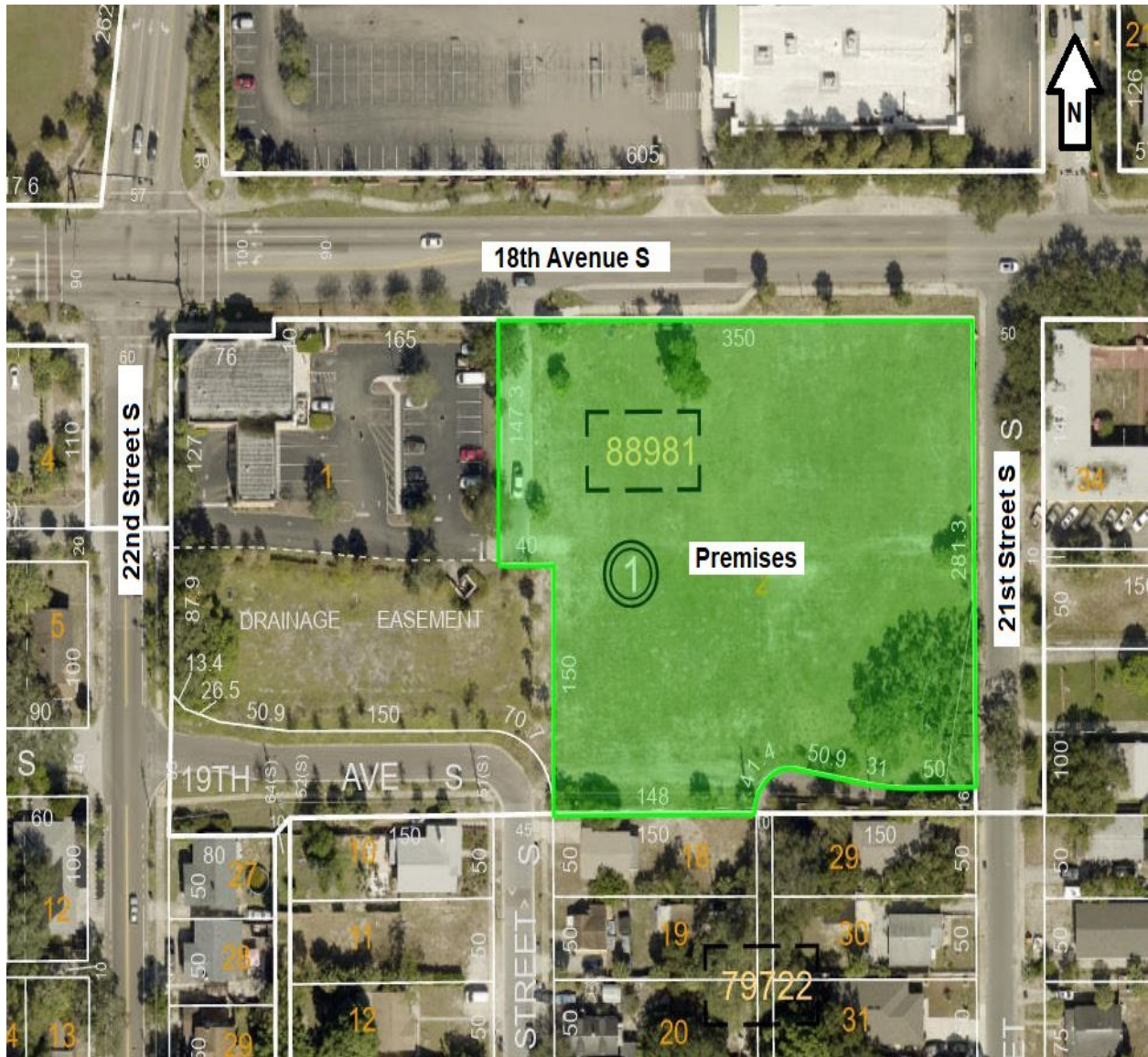
The transaction described in this report is consistent with the Plan objectives of the CRA as it provides the opportunity to utilize an otherwise unused property for the construction of affordable housing.

RECOMMENDATION

CRA Staff recommends that The Community Redevelopment Agency of the City of St. Petersburg, Florida adopt the attached Resolution finding 1) that the disposition of Lot 2, Block 1, TACRA PHASE III REPLAT, generally located at 2100 - 18th Avenue South, St. Petersburg, by an Agreement for Sale and Purchase ("Disposition") for a price of \$10.00, to Habitat for Humanity of Pinellas and West Pasco Counties, a Florida not-for-profit corporation, is consistent with the South St. Petersburg Community Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; authorizing the Executive Director or his designee to execute all documents necessary to effectuate this Resolution; and providing an effective date.

ATTACHMENTS: Illustration and Resolution

ILLUSTRATION



A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ST. PETERSBURG, FLORIDA FINDING 1) THAT THE DISPOSITION OF LOT 2, BLOCK 1, TACRA PHASE III REPLAT, GENERALLY LOCATED AT 2100 - 18TH AVENUE SOUTH, ST. PETERSBURG, BY AN AGREEMENT FOR SALE AND PURCHASE ("DISPOSITION") FOR A PRICE OF \$10.00, TO HABITAT FOR HUMANITY OF PINELLAS AND WEST PASCO COUNTIES, A FLORIDA NOT-FOR-PROFIT CORPORATION, IS CONSISTENT WITH THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN; 2) RECOMMENDING APPROVAL OF THE DISPOSITION TO THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South St. Petersburg Community Redevelopment Area ("CRA") was first established on June 20, 2013, when the City of St. Petersburg City Council approved Resolution No. 2013-247 finding blight in South St. Petersburg pursuant to Florida's Community Redevelopment Act of 1969 (Chapter 163, Part III); and

WHEREAS, on October 8, 2013, the Pinellas County Board of County Commissioners ("BCC") approved the City's findings of blight and directed its staff to collaborate with the City to develop an interlocal agreement defining the framework for the community redevelopment agency (Resolution No. 13-186), and on May 15, 2014, City Council approved the interlocal agreement (Resolution No. 2014-207) and the BCC followed suit on May 20, 2014; and

WHEREAS, at its June 3, 2014 meeting, the BCC delegated certain redevelopment authority to the City, thereby enabling the City to begin preparing the plan (Resolution No. 14-43); and

WHEREAS, the South St. Petersburg Community Redevelopment Plan ("CRA Plan") is a multifaceted revitalization effort that embraces both traditional "place-based" economic development strategies customary to redevelopment plans as well as "people-based" strategies that seek to improve the education, workforce readiness and workforce training opportunities for the residents of South St. Petersburg; and

WHEREAS, to implement these goals, the Community Redevelopment Agency will engage in land assembly, disposition and development efforts; infrastructure and streetscaping improvements; small business assistance through mentoring and retention programs as well as financial grants and loans; incentivizing affordable and market-rate housing development through financial grants and loans; support for workforce development and work readiness programs; and marketing and technical assistance; and

WHEREAS, the City of St. Petersburg ("City") acquired property located at approximately 2100 – 18th Avenue South, St. Petersburg ("Property"), as part of Phase III of the Tangerine Avenue Redevelopment Area ("TACRA"), with the Property being further described as follows:

Description:	Lot 2, Block 1, TACRA PHASE III REPLAT, according to the plat thereof, recorded at Plat Book 136, Page 38, in the Public Records of Pinellas County, Florida.
Pinellas County I.D. No.:	25/31/16/88981/001/0020
Property Size:	±2.18 Acres
Zoning:	CCT-1 Corridor Commercial Traditional; and

WHEREAS, in December 2021, the City received an unsolicited offer for the City-owned property generally located at 2100 – 18th Avenue South, St. Petersburg, containing approximately 2.18 acres ("Property"), and issued a 30-day notice inviting alternative proposals; and

WHEREAS, in February 2022, the City received three (3) additional proposals for the Property, with the Mayor selected the proposal submitted by Habitat for Humanity of Pinellas and West Pasco Counties ("Habitat"); and

WHEREAS, Administration has negotiated an Agreement for Sale and Purchase ("Agreement") of the Property with Habitat; and

WHEREAS, pursuant to the Agreement, Habitat will purchase the Property from the City by June 2024, for nominal consideration, and develop not less than thirty-six (36) townhomes on the Property, to be sold to individuals or families making not more than 80% Area Median Income by April 2028, as defined by the Florida Housing Finance Corporation's State Housing Initiatives Partnership Program; and

WHEREAS, Habitat has agreed to the terms and conditions set forth in the Agreement; and

WHEREAS, the Property is being disposed of for less than fair value and a public hearing was held on August 3, 2023, in accordance with Section 163.380, Florida Statutes; and

WHEREAS, such sale for the construction of affordable housing constitutes a valid public purpose and is consistent with the South St. Petersburg Community Redevelopment Area plan; and

WHEREAS, the transaction described in this report is consistent with Florida Statutes, Chapter 163, Part III including, but not limited to Florida Statutes §163.370, §163.380, and §163.387, insofar as it is intended that this disposition is authorized by statute, will prevent the development or spread of future slums or blighted areas, and will carry out the purposes of the statutes.

NOW THEREFORE, BE IT RESOLVED by The Community Redevelopment Agency of the City of St. Petersburg, Florida ("CRA"), that the CRA 1) finds that the disposition of Lot 2, Block 1, TACRA PHASE III REPLAT, generally located at 2100 – 18th Avenue South, St. Petersburg, by an Agreement for Sale and Purchase ("Disposition") for a price of \$10.00, to Habitat for Humanity of Pinellas and West Pasco Counties, a Florida

not-for-profit corporation, is consistent with the South St. Petersburg Community Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; and

BE IT FURTHER RESOLVED that the Executive Director or his designee is authorized to execute all documents necessary to effectuate this Resolution.

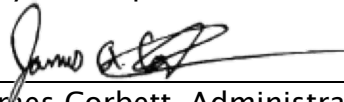
This Resolution shall become effective immediately upon its adoption.

Legal:



City Attorney (Designee)

City Development Administration:



James Corbett, Administrator

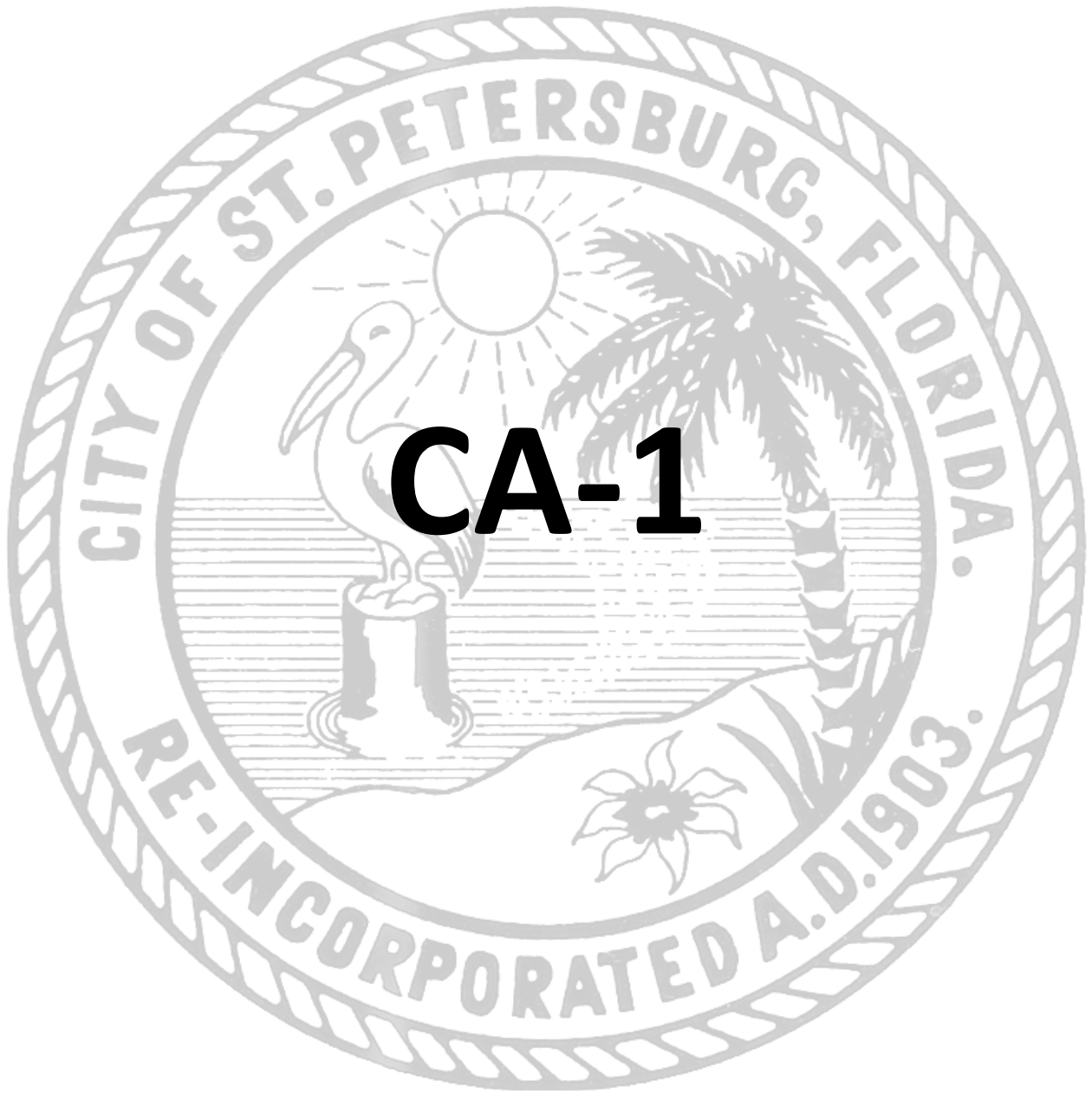
Real Estate & Property Management:



Aaron M. Fisch, Director

00690384

The following page(s) contain the backup material for Agenda Item: Approving the renewal of blanket purchase agreements with Insituform Technologies, LLC, BLD Services, LLC and LMK Pipe Renewal, LLC for SAN Priority Area CIPP (20048-111), for the Water Resources Department, at a budgeted cost increase total not to exceed \$4,725,000 for FY24, and \$1,870,000 for FY25, contingent upon approval of the Water Resources Department's FY24 CIP budget. Please scroll down to view the backup material.



CA-1

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023**

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

Subject: Approving the renewal of blanket purchase agreements with Insituform Technologies, LLC, BLD Services, LLC and LMK Pipe Renewal, LLC for SAN Priority Area CIPP (20048-111), for the Water Resources Department, at a budgeted cost increase total not to exceed \$4,725,000 for FY24, and \$1,870,000 for FY25, contingent upon approval of the Water Resources Department's FY24 CIP budget.

Explanation: On September 3, 2020, City Council approved blanket purchase agreements (BPAs) with Insituform Technologies, LLC (“Insituform”), BLD Services, LLC (“BLD”) and LMK Pipe Renewal, LLC (“LMK”) for SAN Priority Area CIPP - FY20 (20048-111), each for an initial three-year term from the effective dates of September 29, 2020, October 1, 2020, and October 15, 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 up to \$3,750,000 for FY20, \$4,000,000 for FY21, and \$4,000,000 for FY22 respectively, for an estimated three-year cost not to exceed \$11,750,000. On September 1, 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 September 26, 2022, City administration approved Amendment No. 2 with Insituform Technologies, LLC, 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. On March 2, 2023, City Council approved an increase to the BPAs at a budgeted cost of \$3,750,000 for FY23 for the third annual period of the initial three-year term and no change to the expiration date of August 31, 2023. This Amendment (FY24-25) will exercise a two-year renewal option to extend the expiration date to August 31, 2025, and increase the BPAs at a budgeted cost of \$4,725,000 for FY24, and \$1,870,000 for FY25, for an estimated two-year cost not to exceed \$6,595,000.

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

BPA Contractor	<u>Insituform Technologies, LLC</u>	<u>BLD Services, LLC</u>	<u>LMK Pipe Renewal, LLC</u>	Total
Original Amount (FY20-22)	\$6,500,000	\$3,750,000	\$1,500,000	\$11,750,000
Amendment No. 1	0	0	0	0
Amendment No. 2	0	Not applicable	Not applicable	0
Amendment (FY23)	\$2,250,000	\$1,000,000	\$500,000	\$3,750,000
Amendment (FY24-25)	\$2,500,000	\$1,000,000	\$1,225,000	
	\$1,000,000	\$435,000	\$435,000	<u>\$6,595,000</u>
Total				\$22,095,000

Work under this project will be located within sanitary sewer basins prioritized for infiltration and inflow mitigation and will include all labor, materials and equipment necessary to rehabilitate deteriorated gravity sanitary sewer mains and public laterals utilizing the trenchless CIPP lining method. Work also includes necessary ancillary activities of traffic control, bypass pumping/flow diversion, pipe cleaning, closed circuit television video inspection, excavation and installation of public clean-outs where required, and restoration of the right-of-way. This work will be performed within sanitary sewer basins that are prioritized based on high inflow and infiltration.

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) 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 priority areas as determined by the Water Resources Department. Trenchless CIPP lining is a cost-effective method of restoring the integrity of deteriorated sanitary sewer piping without the need for disruptive 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 \$22,095,000.

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. All three contractors have certified and agreed to comply with the 15% apprenticeship requirement by using their company-sponsored training program that meets the City Code requirements. To date BLD Services has 903 hours for 12.3%, Insituform Technologies has 1,313 hours for 14.5%, and LMK Pipe Renewal has 148 hours for 14.9%. To date, all Contractors are on track to meet these requirements.

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. Insituform Technologies, LLC has 1,575 hours for 15%, BLD Services, LLC has 1,321 hours for 18%, and LMK Pipe Renewal, LLC has 381 hours for 38.6%. To date, all Contractors are compliant and on track to meet 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. If 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. Insituform Technologies, LLC, BLD Services, LLC and LMK Pipe Renewal, LLC are currently compliant with these requirements.

Cost/Funding/Assessment Information: Funds will be available in the Water Resources Capital Projects Fund (4003) SAN Priority Area CIPP FY24 Project (TBD) after the adoption of the FY24 Budget by City Council.

Attachments: Resolution

RESOLUTION NO. 2023-__

A RESOLUTION APPROVING THE RENEWAL OPTION TO THE AGREEMENTS WITH INSITUFORM TECHNOLOGIES, LLC, BLD SERVICES, LLC AND LMK PIPE RENEWAL, LLC FOR SAN PRIORITY AREA CIPP TO EXTEND THE TERM THROUGH AUGUST 31, 2025 AND INCREASE THE ALLOCATION FOR THESE AGREEMENTS IN THE AMOUNT OF \$6,595,000; PROVIDING THAT THE TOTAL COMBINED CONTRACT AMOUNT FOR THE ABOVE REFERENCED AGREEMENTS SHALL NOT EXCEED \$22,095,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 3, 2020, the City of St. Petersburg, Florida (“City”) and Insituform Technologies, LLC, BLD Services, LLC and LMK Pipe Renewal, LLC for SAN Priority Area CIPP (collectively “Contractors”) entered into three year blanket purchase agreements (“Agreements”) with a two-year renewal option for the SAN Priority Area CIPP Project (“Project”) for a total combined contract amount not to exceed \$11,750,000 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 of the initial three-year term and to change the expiration date of the initial term to August 31, 2023; and

WHEREAS, on March 2, 2023, City Council approved an increase in the amount of \$3,750,00 to the allocation for the Agreements with Contractors for continued work on the Project during the third annual period of the initial three year term; and

WHEREAS, the City desires to exercise the renewal option to extend the term of the Agreements through August 31, 2025 and increase the allocation for these Agreements in the amount of \$6,595,000 for this renewal term; and

WHEREAS, the Procurement & Supply Management 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 Insituform Technologies, LLC, BLD Services, LLC and LMK Pipe Renewal, LLC for SAN Priority Area CIPP to extend

the term through August 31, 2025 and increase the allocation for these Agreements in the amount of \$6,595,000 is hereby approved.

BE IT FURTHER RESOLVED that the total combined contract amount for the above referenced Agreements shall not exceed \$22,095,000.

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:



00689418

DEPARTMENT:

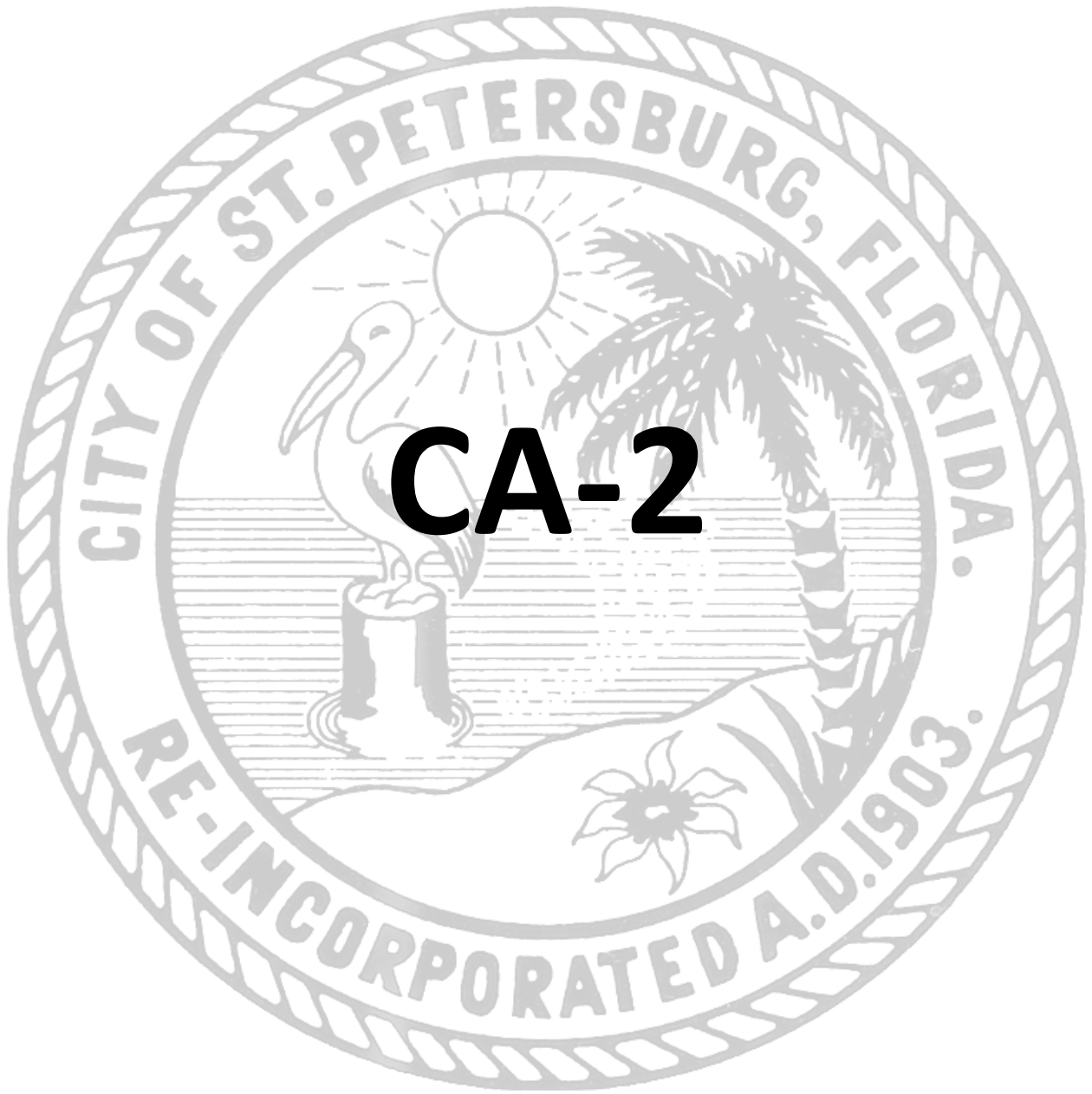


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224313
Name:	Pocengal, Nicholas W	Request Date:	17-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	SAN Priority Area CIPP, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for SAN Priority Area CIPP, scheduled to go before City Council on August 3, 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

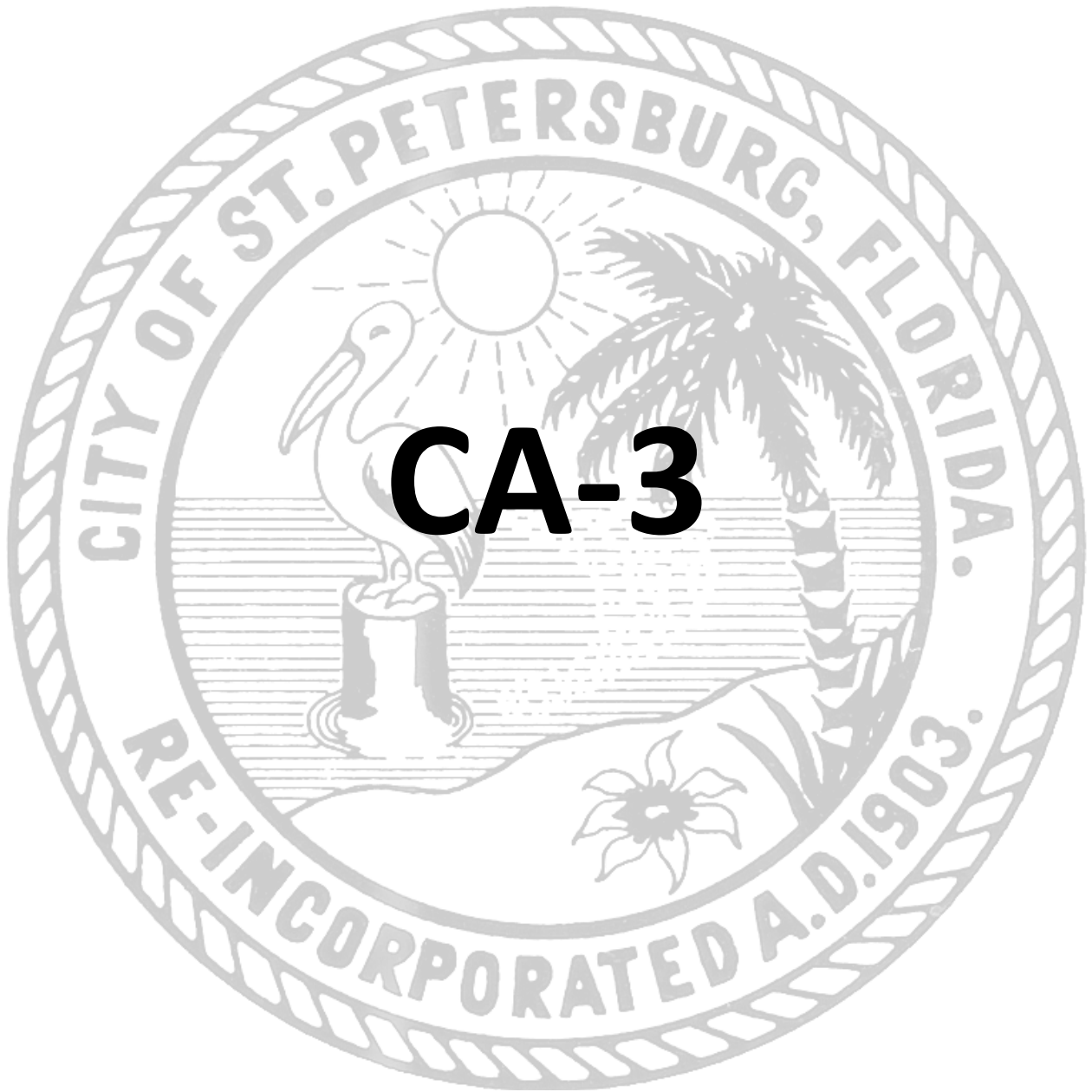
	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	17-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	17-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	18-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the renewal of a blanket purchase agreement with Gulf Coast Jewish Family and Community Services, Inc. for the Community Assistance and Life Liaison (CALL) Program in the amount of \$5,006,214. Please scroll down to view the backup material.



CA-2

The following page(s) contain the backup material for Agenda Item: Approving the renewal of blanket purchase agreements with SAK Construction, LLC, LMK Pipe Renewal, LLC, and BLD Services LLC for SAN Annual CIPP Pipe Lining, (20013-111), for the Water Resources Department, at a budgeted cost increase total not to exceed \$1,870,000 for FY24, and \$1,870,000 for FY25, contingent upon approval of the Water Resources Department's FY24 CIP budget. Please scroll down to view the backup material.



CA-3

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023**

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

Subject: Approving the renewal of blanket purchase agreements with SAK Construction, LLC, LMK Pipe Renewal, LLC, and BLD Services LLC for SAN Annual CIPP Pipe Lining, (20013-111), for the Water Resources Department, at a budgeted cost increase total not to exceed \$1,870,000 for FY24, and \$1,870,000 for FY25, contingent upon approval of the Water Resources Department's FY24 CIP budget.

Explanation: On September 3, 2020, City Council approved blanket purchase agreements (BPAs) with SAK Construction, LLC (“SAK”), LMK Pipe Renewal, LLC (“LMK”), and BLD Services LLC (“BLD”) for SAN Priority Area CIPP - FY20 (20048-111), each for an initial three-year term from the effective dates of September 24, 2020, October 1, 2020, and October 15, 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 up to \$3,465,000 for FY20, \$4,000,000 for FY21, and \$4,000,000 for FY22 respectively, for an estimated three-year cost not to exceed \$11,465,000. On September 1, 2021, City administration approved amendments to all three agreements 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 14, 2022, City Council approved Amendment No. 2 to the agreement with SAK Construction, LLC at an increased cost of up to \$700,000 for FY22, 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. On March 2, 2023, City Council approved an increase to the BPAs at a budgeted cost of \$3,750,000 for FY23 for the third annual period of the initial three-year term and no change to the expiration date of August 31, 2023. This Amendment (FY24-25) will exercise a two-year renewal option to extend the expiration date to August 31, 2025, and increase the BPAs at a budgeted cost of \$1,870,000 for FY24, and \$1,870,000 for FY25, for an estimated two-year cost not to exceed \$3,740,000.

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

<u>BPA Contractor</u>	<u>SAK Construction, LLC</u>	<u>BLD Services, LLC</u>	<u>LMK Pipe Renewal, LLC</u>	<u>Total</u>
Original Amount (FY20-22)	\$5,936,000	\$3,500,000	\$2,029,000	\$11,465,000
Amendment No. 1	0	0	0	0
Amendment No. 2	\$700,000	Not applicable	Not applicable	\$700,000
Amendment (FY23)	\$1,750,000	\$1,250,000	\$750,000	\$3,750,000
Amendment (FY24-25)	\$2,000,000	\$870,000	\$870,000	<u>\$3,740,000</u>
Total				\$19,655,000

Work under this project is citywide located within the City’s sanitary sewer service area and will include all labor, materials and equipment necessary to rehabilitate deteriorated gravity sanitary sewer mains and public laterals utilizing the trenchless CIPP lining method. Work also includes necessary ancillary activities of traffic control, bypass pumping/flow diversion, pipe cleaning, closed circuit television video inspection, excavation and installation of public clean-outs where required, and restoration of the right-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) 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. Trenchless CIPP lining is a cost-effective method of restoring the integrity of deteriorated sanitary sewer piping without the need for disruptive 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 \$19,655,000.

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. All three contractors have certified and agreed to comply with the 15% apprenticeship requirement by using their company-sponsored training program that meets the City Code requirements. To date, BLD Services has 321 hours for 13%, SAK Construction has 1,515 hours for 22%, and LMK Pipe Renewal has 1,092 hours for 20.5%. To date, all Contractors are currently compliant with these requirements.

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. To date, BLD Services has 445 hours for 18%, SAK Construction has 1,151 hours for 21%, and LMK Pipe Renewal has 2,819.5 hours for 54%. To date, All Contractors 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. If 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. SAK Construction, LLC, BLD Services, LLC and LMK Pipe Renewal, LLC are currently compliant with these requirements.

Cost/Funding/Assessment Information: Funds will be available in the Citywide Infrastructure Capital Improvement Fund (3027) SAN Annual Pipe CIPP Lining FY24 Project (TBD) after the adoption of the FY24 Budget by City Council.

Attachments: Resolution

RESOLUTION NO. 2023-__

A RESOLUTION APPROVING THE RENEWAL OPTION TO THE AGREEMENTS WITH SAK CONSTRUCTION, LLC, LMK PIPE RENEWAL, LLC, AND BLD SERVICES, LLC FOR SAN ANNUAL CIPP PIPE LINING TO EXTEND THE TERM THROUGH AUGUST 31, 2025 AND INCREASE THE ALLOCATION FOR THESE AGREEMENTS IN THE AMOUNT OF \$3,740,000; PROVIDING THAT THE TOTAL COMBINED CONTRACT AMOUNT FOR THE ABOVE REFERENCED AGREEMENTS SHALL NOT EXCEED \$19,655,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 3, 2020, the City of St. Petersburg, Florida (“City”) and SAK Construction, LLC, LMK Pipe Renewal, LLC, and BLD Services, LLC (collectively “Contractors”) entered into three year blanket purchase agreements (“Agreements”) with a two-year renewal option for the SAN Annual CIPP Pipe Lining Project (“Project”) for a total combined contract amount not to exceed \$11,465,000 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 of the initial three-year term and to change the expiration date of the initial term to August 31, 2023; and

WHEREAS, on March 2, 2023, City Council approved an increase in the amount of \$3,750,00 to the allocation for the Agreements with Contractors for continued work on the Project during the third annual period of the initial three year term; and

WHEREAS, the City desires to exercise the renewal option to extend the term of the Agreements through August 31, 2025 and increase the allocation for these Agreements in the amount of \$3,740,000 for this renewal term; and

WHEREAS, the Procurement & Supply Management 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 SAK Construction, LLC, LMK Pipe Renewal, LLC, and BLD Services, LLC for SAN Annual CIPP Pipe Lining to extend the term through August 31, 2025 and increase the allocation for these Agreements in the amount of \$3,740,000 is hereby approved.

BE IT FURTHER RESOLVED that the total combined contract amount for the above referenced Agreements shall not exceed \$19,655,000.

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:



00689417

DEPARTMENT:



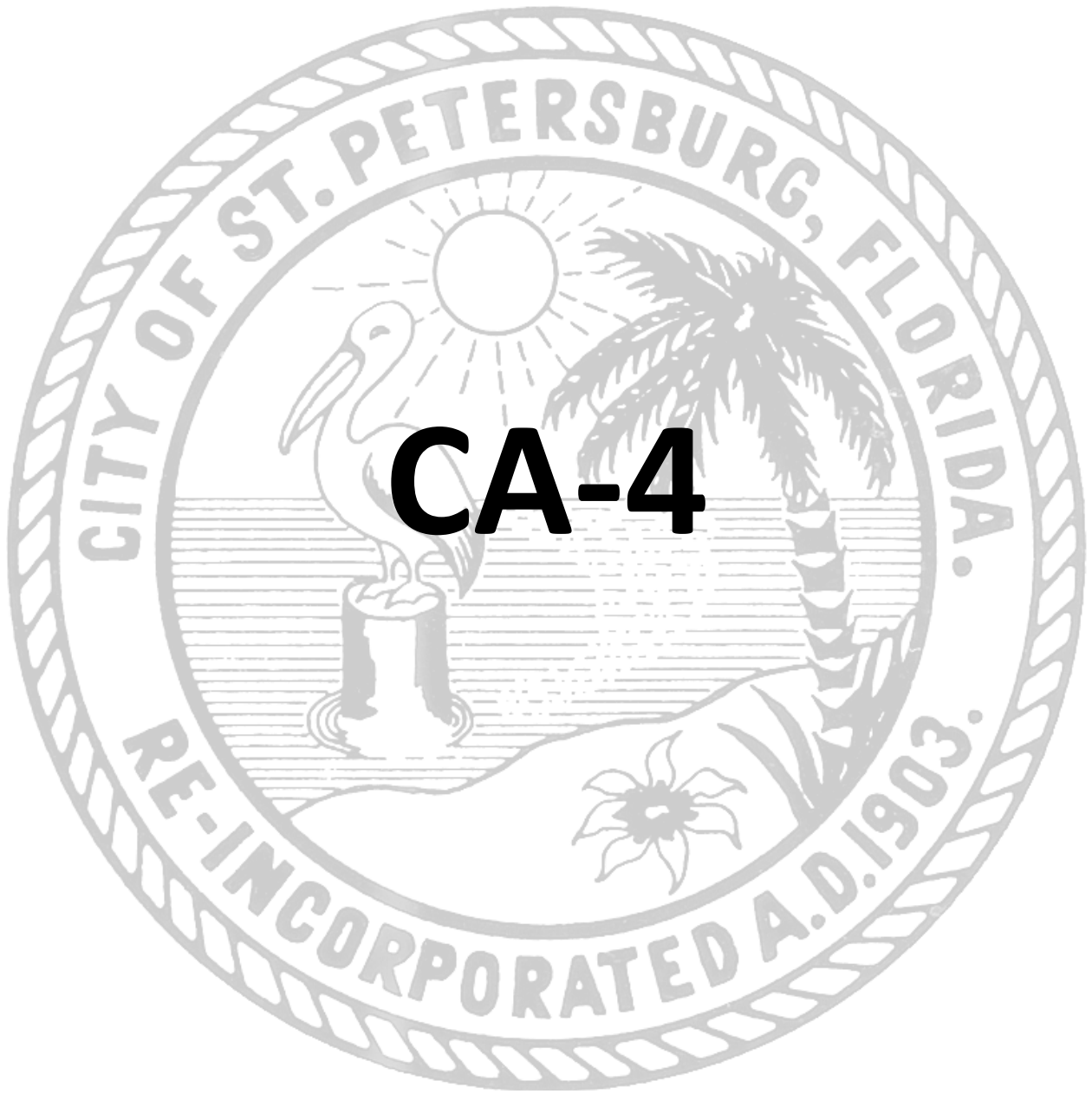
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224310
Name:	Pocengal, Nicholas W	Request Date:	17-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	SAN Annual CIPP Lining, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for SAN Annual CIPP Lining FY20, scheduled to go before City Council on August 3, 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	17-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	17-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	18-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the renewal of 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 of \$1,400,000 for FY24, and \$750,000 for FY25, for a two-year total not to exceed \$2,150,000, contingent upon approval of the Water Resources Department's FY24 CIP budget.

Please scroll down to view the backup material.



CA-4

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023**

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

Subject: Approving the renewal of 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 of \$1,400,000 for FY24, and \$750,000 for FY25, for a two-year total not to exceed \$2,150,000, contingent upon approval of the Water Resources Department's FY24 CIP budget.

Explanation: On May 21, 2020, City Council approved blanket purchase agreements 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 Amendment No. 1 at no change in cost, with an amended effective date for the second annual period of the initial three-year term of September 1, 2021 and amended expiration of August 31, 2023. On October 12, 2022, City administration approved Amendment No. 2 at no change in cost, with an amended effective date of July 15th, 2022 for the third annual period of the initial three-year term and amended expiration of August 31, 2023. On January 5, 2023 City Council approved Amendment No. 3 for an increase to the BPAs at a budgeted cost of \$1,994,000 for FY23 with no change to the expiration date. This Amendment (FY24-25) will approve an optional 2-year term with a new expiration of August 31, 2025, at a budgeted cost of \$1,400,000 for FY24, \$750,000 for FY25, for a two-year total not to exceed \$2,150,000 for FY24-25.

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

<u>BPA Contractor</u>	Rowland, Inc.	National Water Main Cleaning Company	<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 (FY23-24)	\$1,344,000	\$650,000	\$1,994,000
Amendment (FY24-25)	\$1,000,000	\$400,000	
	\$550,000	\$200,000	<u>\$2,150,000</u>
Total			\$7,210,000

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 \$7,210,000.

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 in the original contracts and the same waiver terms apply to this renewal.

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. Rowland, Inc. has performed 2725 hours for 37.5% Disadvantaged Worker Hours. The original contract for National Water Main Cleaning Company was less than \$1 Million so the Disadvantaged Worker Ordinance did not apply to their contract until Contract Amendment No. 3 on January 5, 2023. National Water Main Cleaning Company has 34 hours for 17%. To date, both Contractors 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. If 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 will be available in the Water Resources Capital Projects Fund (4003) SAN Manhole Rehab FY24 Project (TBD), and various Lift Station Improvement projects after the adoption of the FY 24 Budget by City Council.

Attachments: Resolution

RESOLUTION NO. 2023-__

A RESOLUTION APPROVING THE RENEWAL OPTION TO THE AGREEMENTS WITH ROWLAND (DE), LLC, (FORMERLY ROWLAND INC.) AND NATIONAL WATER MAIN CLEANING COMPANY FOR SANITARY SEWER MANHOLE REHABILITATION TO EXTEND THE TERM THROUGH AUGUST 31, 2025 AND INCREASE THE ALLOCATION FOR THESE AGREEMENTS IN THE AMOUNT OF \$2,150,000; PROVIDING THAT THE TOTAL COMBINED CONTRACT AMOUNT FOR THE ABOVE REFERENCED AGREEMENTS SHALL NOT EXCEED \$7,210,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 21, 2020, the City of St. Petersburg, Florida (“City”) and Rowland (DE), LLC (formerly Rowland Inc.) and National Water Main Cleaning Company (collectively “Contractors”) entered into three year blanket purchase agreements (“Agreements”) with a two-year renewal option for the Sanitary Sewer Manhole Rehabilitation Project (“Project”) for a total combined contract amount not to exceed \$3,066,000 for the initial 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, on January 5, 2023, City Council approved an increase in the amount of \$1,994,000 to the allocation for the Agreements with Contractors for continued work for the Project during the third annual period of the initial three year term; and

WHEREAS, the City desires to exercise the renewal option to extend the term of the Agreements through August 31, 2025 and increase the allocation for these Agreements in the amount of \$2,150,000 for this renewal term; and

WHEREAS, the Procurement & Supply Management 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 Rowland (DE), LLC, (formerly Rowland Inc.) and National Water Main Cleaning Company for Sanitary Sewer

Manhole Rehabilitation to extend the term through August 31, 2025 and increase the allocation for these Agreements in the amount of \$2,150,000 is hereby approved.

BE IT FURTHER RESOLVED that the total combined contract amount for the above referenced Agreements shall not exceed \$7,210,000.

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:



00689427

DEPARTMENT:

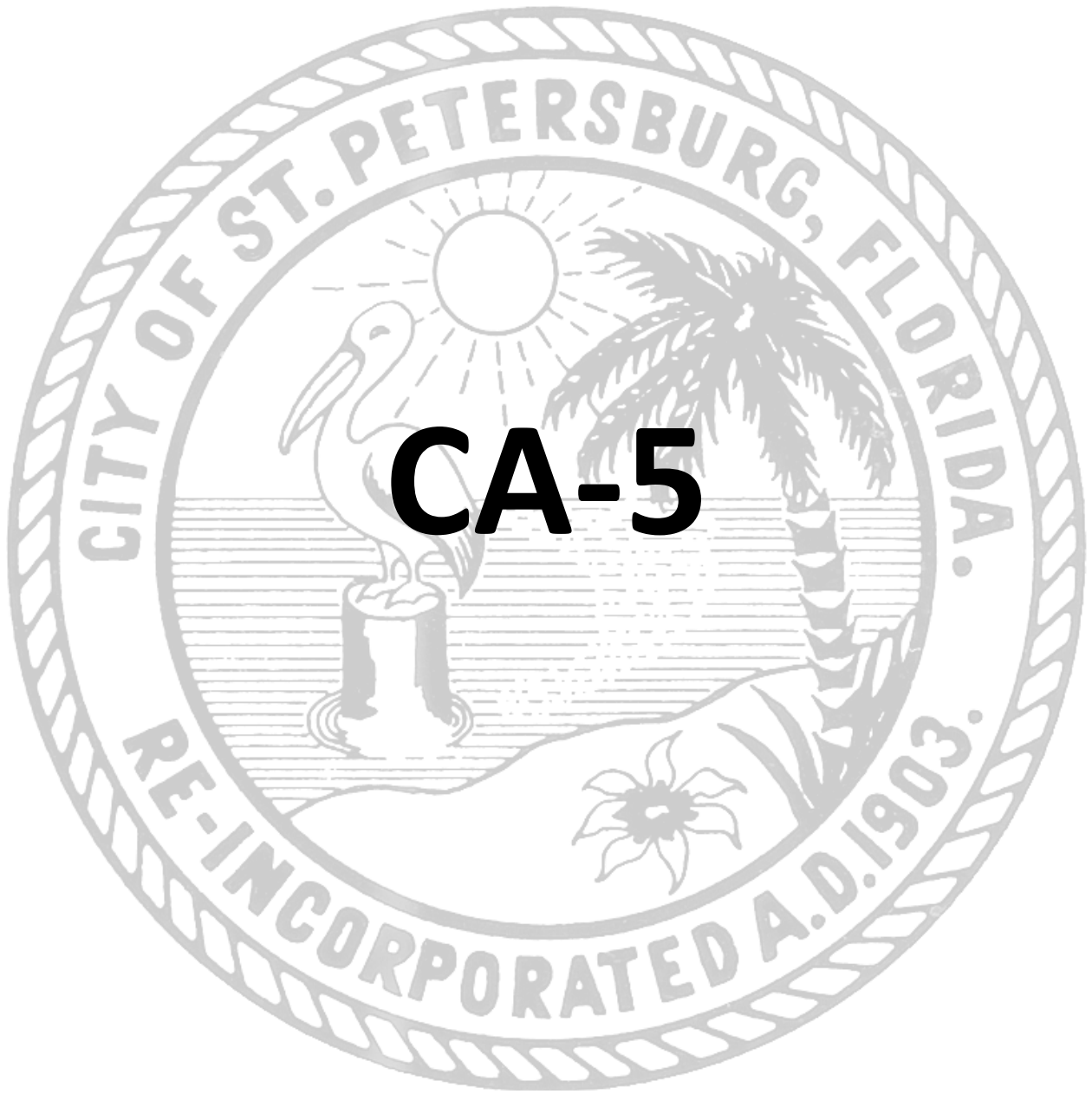


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224308
Name:	Pocengal, Nicholas W	Request Date:	17-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Sanitary Sewer Manhole Rehab FY20, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Sanitary Sewer Manhole Rehab FY20, scheduled to go before City Council on August 3, 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	17-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	17-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	18-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Approving an increase in allocation for storm debris removal and disposal services with Crowder-Gulf Joint Venture, Inc. (“Crowder”) in the amount of \$1,705,963.55; approving a supplemental appropriation in the amount of \$920,110 from the increase in the unappropriated balance of the General Fund (0001) to the Parks and Recreation Department, Parks and Recreation Administration Division (190-1573); and providing an effective date.
Please scroll down to view the backup material.



CA-5

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Approving an increase in allocation for storm debris removal and disposal services with Crowder-Gulf Joint Venture, Inc. ("Crowder") in the amount of \$1,705,963.55; approving a supplemental appropriation in the amount of \$920,110 from the increase in the unappropriated balance of the General Fund (0001) to the Parks and Recreation Department, Parks and Recreation Administration Division (190-1573); and providing an effective date.

Explanation: On December 10, 2020, City Council approved a three-year blanket purchase agreement for storm debris removal and disposal services through December 31, 2023. The agreement has one, two-year renewal option. On October 3, 2022, a notice to proceed was issued for debris removal and monitoring services due to Hurricane Ian. The Crowder contract agreement was set at \$1,000,000 based on early estimates and a \$1,000,000 supplemental appropriation was approved by City Council on October 6, 2022. Final debris removal costs equal \$1,705,963.55 and debris monitoring costs equal \$214,146.14, bringing the grand total to \$1,920,109.69. The allocation increase for Crowder includes \$705,963.55 for Hurricane Ian related charges, in addition to a \$1,000,000 placeholder for the current hurricane season, June 2023 through November 2023. The supplemental appropriation is for all associated costs less prior appropriation.

The contractor provided disaster recovery technical support including documentation in recovering funds from the State of Florida and FEMA's Public Assistance Program. The work included all labor and equipment to mobilize, remove, clean up, and dispose of disaster debris caused by Hurricane Ian. Additionally, the contractor set up and maintained temporary debris management sites (DMS). The debris was segregated into six categories: clean vegetative debris; vegetative debris containing other foreign matter; construction and demolition (C&D) debris; salvageable and recyclable debris; white goods; and hazardous or toxic waste. The contractor also hauled all remaining debris to a final disposal site and restored the DMS areas.

The Procurement and Supply Management Department, in cooperation with the Parks and Recreation Department, requests an allocation increase:

Crowder-Gulf Joint Venture, Inc. (Mobile, AL) \$1,705,963.55

The total spend for this contract to date is \$1,000,000. The final cost of work exceeded the original estimate by \$705,963.55 as the amount of debris removed was higher than anticipated. Therefore, an increase is needed to fulfill payment obligations. In addition, a \$1,000,000 placeholder is included for the current hurricane season from June 2023 through November 2023, to be used if needed.

Cost/Funding/Assessment Information: A portion of the funding has been previously appropriated in the General Fund (0001), Parks and Recreation Department, Administration Division (190-1573). Additional funding will be available after the approval of a supplemental appropriation in the amount of \$920,110 from the unappropriated balance of the General Fund (0001) to the Parks and Recreation Department, Administration Division (190-1573). We are working with FEMA to determine the level of reimbursement for these costs.

Attachments: Resolution

RESOLUTION NO. ____

A RESOLUTION APPROVING AN INCREASE IN THE AMOUNT OF \$1,705,963.55 TO THE ALLOCATION FOR THE AGREEMENT WITH CROWDER-GULF JOINT VENTURE, INC. FOR STORM DEBRIS REMOVAL AND DISPOSAL SERVICES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$920,110 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001) TO THE PARKS AND RECREATION DEPARTMENT, ADMINISTRATION DIVISION (190-1573); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 10, 2020, City Council approved a three-year agreement with a two-year renewal option to Crowder-Gulf Joint Venture, Inc. (“Contractor”) for storm debris removal and disposal services through December 31, 2023 for the initial term; and

WHEREAS, an increase in the amount of \$1,705,963.55 to the allocation to the agreement is necessary to cover the total cost of services performed by Contractor in the aftermath of hurricane Ian plus an additional \$1,000,000 to cover costs associated with any services that may be performed during the 2023 hurricane season; and

WHEREAS, a portion of the funding has been previously appropriated in the General Fund (0001), Parks and Recreation Department, Administration Division (190-1573) and additional funding will be available after the approval of a supplemental appropriation in the amount of \$920,110 from the unappropriated balance of the General Fund (0001) to the Parks and Recreation Department, Administration Division (190-1573); and

WHEREAS, the Procurement and Supply Management Department, in cooperation with the Parks and Recreation 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 \$1,705,963.55 to the allocation for the agreement with Crowder-Gulf Joint Venture, Inc. for storm debris removal and disposal services is hereby approved.

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

BE IT FURTHER RESOLVED that there is hereby approved the following supplemental appropriation from the unappropriated balance of the General Fund (0001) to the Parks and Recreation Department, Administration Division (190-1573) for Fiscal Year 2023:

General Fund (0001)

Parks and Recreation Department, Administration Division (190-1573) \$920,110


This Resolution shall become effective immediately upon its adoption.

LEGAL:




00690084

DEPARTMENT:



BUDGET:



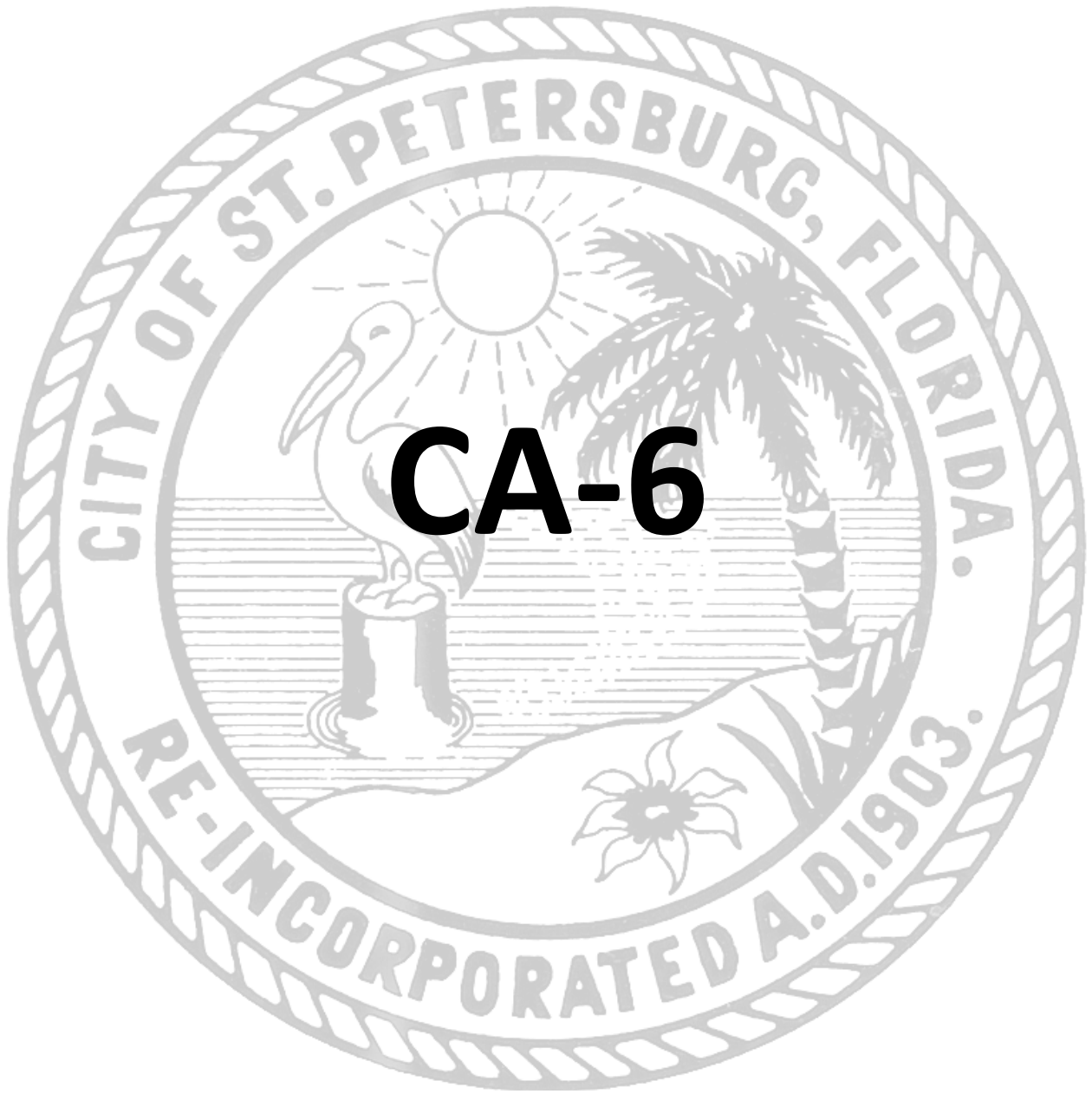
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224058
Name:	Pocengal, Nicholas W	Request Date:	14-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Storm Debris Removal & Disposal, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Storm Debris Removal & Disposal, scheduled to go before City Council on August 3, 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-JUL-2023	
1	Stanford, Lance N	Stanford, Lance N	APPROVE	14-JUL-2023	User Defined
2	Jefferis, Michael J II	Jefferis, Michael J II	APPROVE	14-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Approving a three-year blanket purchase agreement with Tampa Bay Psychology Associates, LLC, for psychological services for the St. Petersburg Police Department and the St. Petersburg Fire Rescue Department, in the amount of \$1,452,000.

Please scroll down to view the backup material.



CA-6

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Approving a three-year blanket purchase agreement with Tampa Bay Psychology Associates, LLC, for psychological services for the St. Petersburg Police Department and the St. Petersburg Fire Rescue Department, in the amount of \$1,452,000.

Explanation: The vendor provides psychological counseling and assessment services required by the Fire and Police Departments to include training, consultation and participation in department activities, critical incidents, and individual counseling for department employees, counseling for direct family members. In addition, provides mental health assessments and evaluations for Police Department's employees.

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

Tampa Bay Psychology Associates, LLC (St. Petersburg, FL) \$1,452,000
(three years @ \$484,000/year)

Tampa Bay Psychology Associates, LLC currently provides psychological services for the Fire Rescue and Police Departments. The company is headquartered in St. Petersburg, FL and has been in business since 2016. The agreement will be effective from October 1, 2023 through September 30, 2026 with two, one-year renewal options available.

The procurement is being made in accordance with Section 2-202 (d) of the Procurement Code, exemption for professional services. The Procurement Director has reviewed and determined the procurement of these professional services shall be processed as an exemption.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Police Department, Administrative Services Bureau Division (140-1385) and General Fund (0001), Fire Rescue Department, Fire Administration Division (150-1485).

Attachments: Resolution

RESOLUTION NO. 2023-_____

A RESOLUTION APPROVING THE AWARD OF A THREE-YEAR AGREEMENT WITH TWO ONE-YEAR RENEWAL OPTIONS TO TAMPA BAY PSYCHOLOGY ASSOCIATES, LLC FOR PSYCHOLOGICAL SERVICES FOR THE POLICE DEPARTMENT AND FIRE RESCUE DEPARTMENT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,452,000 THROUGH SEPTEMBER 30, 2026; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Administration desires to enter a three-year agreement with two, one-year renewal options with Tampa Bay Psychology Associates, LLC (“Professional”) for psychological services for the St. Petersburg Police and Fire Rescue Departments at a total contract amount not to exceed \$1,452,000 through September 30, 2026; and

WHEREAS, Professional currently provides psychological counseling and assessment services for the Police and Fire Rescue Departments; and

WHEREAS, this procurement is being made in accordance with Section 2-202(d) of the Procurement Code, which provides that the provisions of the Procurement Code requiring competitive solicitation do not apply to the procurement of professional services; and

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the award of a three-year agreement with two, one-year renewal options to Tampa Bay Psychology Associates, LLC for psychological services for the Police Department and Fire Rescue Department at a total contract amount not to exceed \$1,452,000 through September 30, 2026 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:



00690083

DEPARTMENT:



 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224055
Name:	Pocengal, Nicholas W	Request Date:	14-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Psychological Services Police & Fire, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Psychological Services Police & Fire, scheduled to go before City Council on August 3, 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-JUL-2023	
1	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	14-JUL-2023	User Defined
2	McGee, Megan Cassidy	McGee, Megan Cassidy	APPROVE	16-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Accepting a bid from McCain Sales of Florida, Inc., for Traffic Control, Pedestrian Crosswalks, for the Stormwater, Pavement, and Traffic Operations Department, for a three-year agreement at an annual cost of \$266,666, for a total of \$800,000.

Please scroll down to view the backup material.



CA-7

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023**

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

Subject: Accepting a bid from McCain Sales of Florida, Inc., for Traffic Control, Pedestrian Crosswalks, for the Stormwater, Pavement, and Traffic Operations Department, for a three-year agreement at an annual cost of \$266,666, for a total of \$800,000.

Explanation: The Procurement and Supply Management Department issued IFB No. 8648 dated May 22, 2023. The bid was opened on June 15, 2023. The Procurement and Supply Management Department received one bid.

<u>Bidders</u>	<u>Amount</u>
McCain Sales of Florida, Inc.	\$254,614

The vendor will furnish and supply the City rectangular rapid flashing beacon (RRFB) crosswalk assemblies on an as-needed basis. The units are solar powered and alert motorists with flashing amber warning beacons, which are push-button activated by the pedestrian. Light emitting diode (LED) lights at the crosswalk also illuminate the pedestrian’s path at night. The vendor is an approved supplier by the Florida Department of Transportation (FDOT), in cooperation with the Stormwater, Pavement, and Traffic Operations Department.

The Procurement and Supply Management Department, in cooperation with the Stormwater, Pavement, and Traffic Operations Department, recommends for award:

McCain Sales of Florida, Inc (Fort Pierce, FL)	\$800,000
(Three years @ \$266,666 per year)	

McCain Sales of Florida, Inc. was the only responsive and responsible bidder, and has met the specifications, terms and conditions of IFB No. 8648 dated May 22, 2023. A blanket purchase agreement will be issued to the vendor and will be binding only for actual material received. This agreement will be effective from the date of approval through August 31, 2026, with one two-year renewal option.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Stormwater Utility Fund (4011), Stormwater, Pavement, and Traffic Operations Department, Line Cleaning Division (400.1297); and General Fund (0001), Stormwater, Pavement, and Traffic Operations Department, Traffic Signals Division (400.1281).

Attachments: Bid Tabulation (2 pages)
Resolution

City of St. Petersburg
Bid Tabulation
Procurement and Supply Management

McCain Sales of FL dba
Universal Signs & Accessories
Fort Pierce, FL
Terms: Net 30
Delivery: 56 days

Line	Description	EAU	UOM	Unit Price	Extended Price
1	LED Rectangular-shaped yellow beacon array - single sided. One pedestrian Indicator	6	EA	\$579.00	\$3,474.00
2	LED Rectangular-shaped yellow beacon array - single sided. Two Pedestrian Indicator	4	EA	579.00	2,316.00
3	LED Rectangular-shaped yellow beacon array - double sided. One pedestrian Indicator	2	EA	1,158.00	2,316.00
4	LED Rectangular-shaped yellow beacon array - double sided. One pedestrian Indicator	12	EA	1,158.00	13,896.00
5	RRFB - Controller (Including cabinet, battery, radio etc.)	12	EA	2,249.00	26,988.00
6	Solar Array	11	EA	638.00	7,018.00
7	Pedestrian Push Button	11	EA	246.00	2,706.00
8	12' X 4.5" OD - .025 thick round aluminum pole, threaded	10	EA	301.00	3,010.00
9	12' X 4.5" OD - Ornamental pole	1	EA	675.00	675.00
10	Pole Base - Square cast aluminum with access door and bolt	50	EA	248.00	12,400.00
11	Traffic Sign: W11-15 Yellow - 30"	3	EA	62.00	186.00
12	Traffic Sign: W11-2 Yellow - 30"	4	EA	62.00	248.00
13	Traffic Sign: S1-1 FYG - 30"	6	EA	62.00	372.00
14	Traffic Sign: W11-15P Yellow - 24" X 18"	1	EA	32.00	32.00
15	Traffic Sign: W16-7PR Yellow - 24" X 12"	2	EA	23.00	46.00
16	Traffic Sign: W16-7PL Yellow - 24" X 12"	2	EA	23.00	46.00
17	Traffic Sign: W-16-7PR FYG - 24" X 12"	3	EA	23.00	69.00
18	Traffic Sign: W-16-7PL FYG - 24" X 12"	3	EA	23.00	69.00
19	Traffic Sign: R10-25 - 9" X 12"	6	EA	12.00	72.00
20	Traffic Sign Mounting Kit - 4.5" OD	30	EA	45.00	1,350.00
21	Intelligent Warning System Assembly	1	EA	24,481.00	24,481.00
22	RRFB Back to Back Solar Powered Assembly, 12 Volt SunSaver Radio Controller, Universal Mounts	18	EA	3,486.00	62,748.00
23	School Zone Flashing Sign Beacon Assembly	8	EA	3,346.00	26,768.00
24	Roadside Assembly - Warning	1	EA	5,475.00	5,475.00
25	School Zone with Flashing Beacon, Feedback panel	1	EA	12,250.00	12,250.00
26	School Zone without Flashing Beacon	1	EA	78.00	78.00
27	School Zone without Flashing Beacon, with Feedback panel	1	EA	4,603.00	4,603.00
28	Speed Feedback	1	EA	4,525.00	4,525.00
29	RRFB Back to Back Solar Powered Assembly, 12 Volt SunSaver Radio Controller, Universal Mounts	7	EA	3,980.00	27,860.00
SubTotal:					\$246,077.00
30	Jbolt Assembly - 18" X 3/4" HDG, with nuts and washers	35	EA	\$15.00	\$525.00
31	Single Pole Mount Foundation & installation	1	EA	3,000.00	3,000.00
32	Installation - per one complete assembly	1	EA	4,100.00	4,100.00
33	Labor, 8:00 a.m. - 5:00 p.m., Monday through Friday	1	HR	153.00	153.00
34	Labor, 5:01 p.m. - 7:59 a.m., Monday through Friday	1	HR	253.00	253.00
35	Labor, 8:00 a.m. - 5:00 p.m., City Holiday, Saturday, Sunday	1	HR	253.00	253.00
36	Labor, 5:01 p.m. - 7:59 a.m., City Holiday, Saturday, Sunday	1	HR	253.00	253.00
SubTotal:					\$8,537.00

City of St. Petersburg
Bid Tabulation
Procurement and Supply Management

McCain Sales of FL	dba
Universal Signs & Accessories	
Fort Pierce, FL	
Terms: Net 30	
Delivery: 56 days	

<u>Line</u>	<u>Description</u>	<u>EAU</u>	<u>UOM</u>	<u>Unit Price</u>	<u>Extended Price</u>
			Grand Total:		\$254,614.00

RESOLUTION NO. 2023-_____

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE YEAR BLANKET PURCHASE AGREEMENT WITH ONE TWO YEAR RENEWAL OPTION TO MCCAIN SALES OF FLORIDA, INC. FOR TRAFFIC CONTROL AND PEDESTRIAN CROSSWALKS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$800,000 FOR THE INITIAL TERM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement and Supply Management Department received one (1) bid for traffic control and pedestrian crosswalks pursuant to IFB No. 8648 dated May 22, 2023; and

WHEREAS, McCain Sales of Florida, Inc. has met the specifications, terms and conditions of IFB No. 8648 dated May 22, 2023; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with the Transportation and Parking Management Department and Stormwater, Pavement, and Traffic Operations Department, recommends approval of this award.

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 a three year blanket purchase agreement with one two-year renewal option to McCain Sales of Florida, Inc. for traffic control and pedestrian crosswalks for a total contract amount not to exceed \$800,000 for the initial term 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:

00689413



DEPARTMENT:

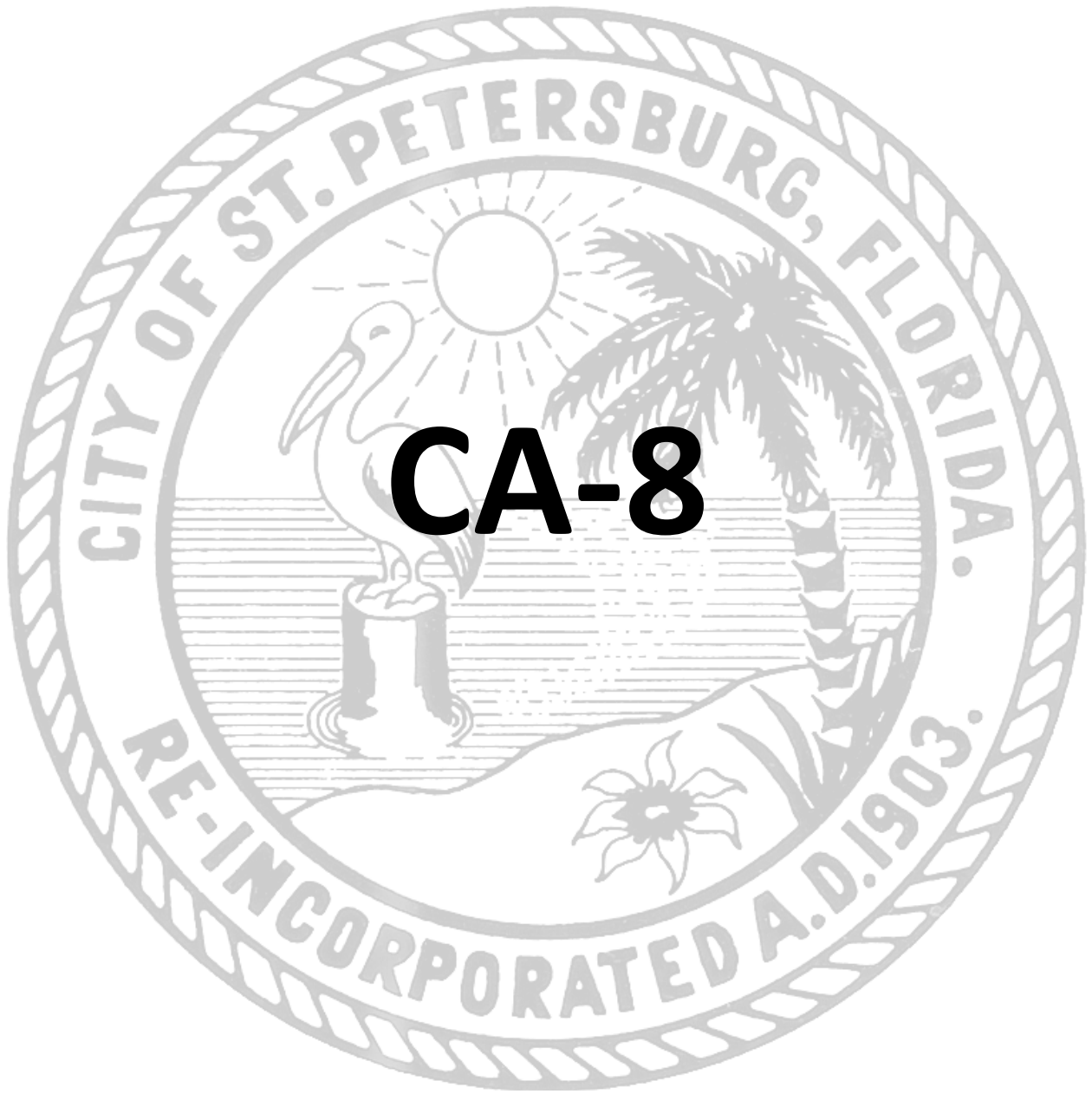
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224345
Name:	Pocengal, Nicholas W	Request Date:	17-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Traffic Controls Ped. Crosswalks, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Traffic Controls, Pedestrian Crosswalks, scheduled to go before City Council on August 3, 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	17-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	17-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	18-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Accepting statements of qualifications from HDR Engineering, Inc. as the most qualified firm to provide professional services for the Reclaimed & Potable Water Pipes Physical Condition Assessment Project, for an amount not to exceed \$715,093.45 (ECID Project No. 22014-111; Oracle Project No. 17456 and 18299).

Please scroll down to view the backup material.



CA-8

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Accepting statements of qualifications from HDR Engineering, Inc. as the most qualified firm to provide professional services for the Reclaimed & Potable Water Pipes Physical Condition Assessment Project, for an amount not to exceed \$715,093.45 (ECID Project No. 22014-111; Oracle Project No. 17456 and 18299).

Explanation: On May 10, 2022, the City issued Request for Qualifications No 8380: Reclaimed & Potable Water Pipes Physical Condition Assessment. On June 9, 2022, the City received three Statements of Qualifications (SOQs) from the following firms:

1. Arcadis US, Inc.
2. CDM Smith, Inc.
3. HDR Engineering, Inc.

The evaluation committee was comprised of the following team from the Water Resources and Engineering and Capital Improvements departments:

Breesh Prayman, Engineering Director
John Palenchar, Water Resources Director
Scott Lewis, Senior Water Resources Manager
Diana Smilova, Engineering Design Manager
Hamza Bouloudene, Civil Engineer I

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

- Team background and experience
- Staff Availability
- Project approach
- Relevant project examples
- Certification as a Small, Minority, Women and Disadvantaged Business Enterprise
- Does the Project Team include SBE/WBE/MBE/DBE

On July 1, 2022, the evaluation committee met to shortlist the firms. The committee recommended that all firms be asked to participate in interviews:

1. Arcadis US, Inc.
2. CDM Smith, Inc.
3. HDR Engineering, Inc.

On August 12, 2022, the evaluation committee heard presentations from all firms and ranked HDR Engineering, Inc. as the top-ranked firm, taking into consideration their qualifications and experience, understanding of the project, local knowledge, appropriate staffing structure, prior experience with the City's reclaimed and potable pipe system, and procedures to ensure maintenance of service during assessments, as well as the evaluation criteria as set forth in

RFQ No. 8380. The evaluation committee recommended starting negotiations with HDR Engineering, Inc.

Administration has negotiated an A/E agreement with HDR Engineering, Inc. for a lump sum fee of \$715,093.45. Once City Council acknowledges the selection of HDR Engineering, Inc. the City and HDR Engineering, Inc. will enter into an A/E agreement for the Reclaimed & Potable Water Pipes Physical Condition Assessment project. HDR Engineering, Inc. will provide initial tasks required to develop and implement a multi-year program for the condition assessment and monitoring, rehabilitation, or replacement of the City's reclaimed distribution pipelines and the City's potable transmission and distribution pipelines. The Program will include desktop assessment and targeted physical condition assessment, rehabilitation and replacement; owner's advisor services; capital improvement planning and budgeting; Envision planning; and workforce development planning and implementation.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003) DIS Condition Assessment FY20 Project (17456) and REC Condition Assessment FY21 Project (18299).

Attachments: Technical Evaluation (2 pages)
Resolution

Technical Evaluation

RFQ No. 8380: Reclaimed & Potable Water Pipes Physical Condition Assessment

Summary Work Statement

The City received three Statements of Qualifications (SOQs) for RFQ No. 8380: Reclaimed & Potable Water Pipes Physical Condition Assessment. The successful offeror will provide initial tasks required to develop and implement a multi-year program for the condition assessment and monitoring, rehabilitation, or replacement of the City's reclaimed distribution pipelines and the City's potable transmission and distribution pipelines. The Program will include desktop assessment and targeted physical condition assessment, rehabilitation and replacement; owner's advisor services; capital improvement planning and budgeting; Envision planning; and workforce development planning and implementation.

1. Arcadis US, Inc.
2. CDM Smith, Inc.
3. HDR Engineering, Inc.

Evaluation Committee

Evaluation of the SOQs was conducted by:

Brejesh Prayman, Engineering Director
John Palenchar, Water Resources Director
Scott Lewis, Senior Water Resources Manager
Diana Smillova, Engineering Design Manager
Hamza Bouloudene, Civil Engineer I

Evaluation Criteria

The SOQs were evaluated based on the following criteria:

Team background and experience	30 possible points
Staff Availability	25 possible points
Project Approach	20 possible points
Relevant Project Examples	25 possible points
Certification as a Small, Minority, Women and Disadvantaged Business Enterprise	10 possible points
Does the Project Team include SBE/WBE/MBE/DBE	15 possible points

Offerors' Profiles

Arcadis US, Inc. is headquartered in Highlands Ranch, CO and was incorporated in 1997. They have been in business for 55 years and employ 29,000 people. They have successfully delivered projects for the San Antonio Water System, TX, JEA, and the City of San Diego. Their SOQ demonstrated their team of local experts, innovative use of technologies and willingness to adapt them to the City's needs and interfacing them with current City technologies. Several MBE and SBE firms were identified as sub-consultants for corrosion engineering, pipeline design and field oversight and capital planning.

CDM Smith, Inc. is headquartered in Boston, MA and was incorporated in 1947. They have been in business for 75 years and employ 4,659 people. Their SOQ demonstrated experience for the Palm Beach County Water Utilities Department, the City of Boca Raton, and Miami-Dade Water and Sewer Department. Their SOQ demonstrated longevity of the key team members identified to perform services for the City, and staff availability. Their project approach includes using a four-phase approach to each project, risk modeling that identifies area of concern, and includes several DBE, MBE and WBE firms they are partnered with for an array of tasks, including public outreach, surveying and geotechnical and corrosivity testing.

HDR Engineering, Inc. is headquartered in Omaha, NE and was incorporated in 1947. They have been in business for 105 years and employ 11,198 people. Their SOQ demonstrated similar projects for Padre Dam Municipal Water District in California, the City of Phoenix, AZ., and City of Carlsbad, CA. Their SOQ demonstrated longevity of the key team members identified to perform services for the City, and staff availability. Their project approach includes in-house developed modeling tools utilizing existing City data. HDR is familiar with existing potable and reclaimed water piping systems, and the team includes five DBE, MBE and WBE firms.

Shortlisting and Interviews

On July 1, 2022, the SOQs were evaluated solely on the evaluation criteria established in the RFQ. The evaluation committee discussed each firms' qualifications and invited all three firms to the presentations and interviews phase.

Interviews and Recommendation for Award

On August 12, 2022, the evaluation committee heard presentations and interviewed the three firms. The evaluation committee then scored the shortlisted firms. The respective aggregate scores based on a possible total of 625 points were as follows:

Company	Score	Rank
HDR Engineering, Inc.	422	1
CDM Smith, Inc.	418	2
Arcadis US, Inc.	371	3

HDR Engineering, Inc. has met the requirements for RFQ No. 8380 and were determined to be the most qualified firm, taking into consideration their experience of providing these services and the evaluation criteria set forth in the RFQ.

The firm was selected for the following reasons:

- Their years of experience in providing these services
- Their proposed use of DBEMBE/WBE-certified sub-consultants
- They provided successful, relevant past and present project examples
- Their staff availability
- Current knowledge of the City's potable and reclaimed watermain and service pipe system.

RESOLUTION NO. 2023-____

A RESOLUTION ACKNOWLEDGING THE SELECTION OF HDR ENGINEERING, INC. (“HDR”) AS THE MOST QUALIFIED FIRM TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE RECLAIMED & POTABLE WATER PIPES PHYSICAL CONDITION ASSESSMENT PROJECT (“PROJECT”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ARCHITECT/ENGINEERING AGREEMENT WITH HDR FOR HDR TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE PROJECT FOR A LUMP SUM COST OF \$715,093.45; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") through its Procurement and Supply Management Department issued Request for Qualifications ("RFQ") No. 8380 dated May 10, 2022 for Reclaimed & Potable Water Pipes Physical Condition Assessment Project (“Project”); and

WHEREAS, the City received three (3) statement of qualifications ("SOQs") in response to the RFQ; and

WHEREAS, the selection committee (Brejesh Prayman, John Palenchar, Scott Lewis, Diana Smillova, and Hamza Bouloudene) met on July 1, 2022 to discuss the SOQs and motioned to hear presentations and conduct interviews on August 12, 2022 with the three (3) firms who submitted SOQs; and

WHEREAS, on August 12, 2022, the three (3) firms: 1) Arcadis US, Inc., 2) CDM Smith, Inc., and 3) HDR Engineering, Inc. (“HDR”) made presentations to the selection committee and interviews were conducted; and

WHEREAS, based on the presentations, interviews, deliberations, and SOQs submitted by the three (3) firms, the selection committee met on August 12, 2022 and ranked HDR as the most qualified firm to provide professional consulting services for the Project; and

WHEREAS, Administration recommends City Council acknowledge the selection of HDR as the most qualified firm to provide professional consulting services for the Project and authorize the Mayor or his designee to execute an architect/engineering agreement with HDR to provide professional consulting services for the Project for a lump sum cost of \$715,093.45.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the selection of HDR Engineering, Inc. (“HDR”) as the most qualified

firm to provide professional consulting services for the Reclaimed & Potable Water Pipes Physical Condition Assessment Project (“Project”) is hereby acknowledged.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute an architect/engineering agreement with HDR for HDR to provide professional consulting services for the Project for a lump sum cost of \$715,093.45.

This Resolution shall become effective immediately upon its adoption.


LEGAL:



00689408

DEPARTMENT:

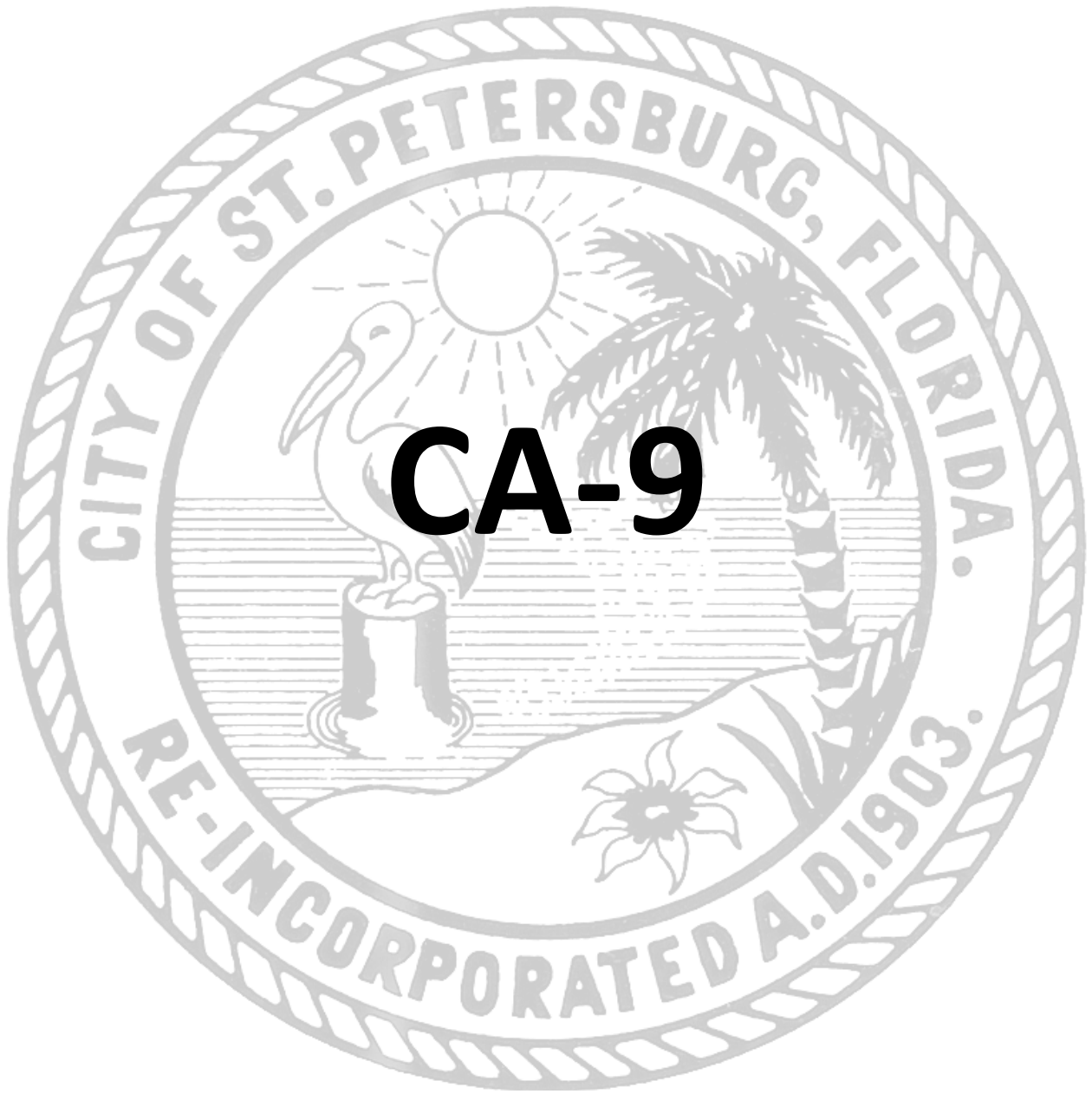


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224490
Name:	Pocengal, Nicholas W	Request Date:	18-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Reclaimed & Potable Water Pipes, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Reclaimed & Potable Water Pipes, Physical Condition Assessment, scheduled to go before City Council on August 3, 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	18-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	18-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	18-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A Resolution authorizing the Mayor or his designee to award Burlington Post 2, LTD., by Green Mills Group, with Emergency Rental Assistance Program (“ERA2”) funding in the amount of \$2,198,095.94 for construction of a 75-unit affordable housing development named Burlington Post II and to execute all documents necessary to effectuate this transaction; and providing an effective date.
Please scroll down to view the backup material.



CA-9

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

SUBJECT: A resolution authorizing the Mayor or his designee to award the Burlington Post 2, Ltd., by Green Mills Group, with Emergency Rental Assistance (“ERA2”) program funding in the amount of \$2,198,095.94 for construction of a 75-unit affordable housing development named Burlington Post II; to execute all documents necessary to effectuate this transaction; 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.

The statute establishing ERA, provides that a grantee (City) may use any of its ERA2 funds that are unobligated on October 1, 2022 for affordable rental housing and eviction prevention purposes serving very low-income families, after first demonstrating that at least 75% of the total amount of ERA2 funding was obligated for financial assistance to eligible households, housing stability services, and administrative costs. All ERA2 funding must be fully obligated by September 30, 2025, and expended no later than 120 days after September 30, 2025.

On January 5, 2023, City Council by Resolution No. 2023-11, accepted and appropriated ERA2 funding in the amount of \$2,452,502.37 in which \$2,198,095.94 remained unobligated until a project for construction of affordable rental housing could be identified.

As required under 2 CFR Part 200, a Notice of Funding Availability was placed in the Tampa Bay Times on May 3, 2023. Burlington Post 2, Ltd., by Green Mills Group, applied for the funding for Burlington Post Phase II. The developer successfully completed Burlington Post Phase I in August 2018 where the City contributed \$90,000 towards the construction of an 86-unit affordable housing development costing \$17,754,470. Previously, Green Mills had constructed the 56-unit Burlington Place, located adjacent to Burlington Post, where the City also contributed \$90,000 towards the construction costing \$12,339,117.

Burlington Post II Apartments, a 75-unit development to be located at 3100 Burlington Avenue North, was previously awarded funding under the American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds, by Resolution No. 2022-528. It is projected to have development costs totaling \$27,194,891 and was originally estimated to be funded by the following sources:

Deferred Developer Fee	842,983.00
County ERA2	3,750,000.00
HFA Bond + 4% tax credit	12,721,908.00
FHFC SAIL +ELI	3,136,000
FHFC NHTF	1,119,000.00
CSP ARPA	2,939,125.00
CSP SSCRA	2,685,875.00
Total Sources for Development	\$27,194,891.00

The proposed development will consist of a combination of one bedroom/one bath and two bedroom/two bath units. Seventeen units will be affordable to households earning at or below 30% of Area Median Income (AMI), 34 units at or below 60% AMI, and 24 units at or below 80% AMI. In addition, the land is owned by a third party, PO St. Petersburg, LLC, which leased the entire development site to Green Mills Holdings, LLC.

Based on ERA2 requirements, the Green Mills Group must proportionately set aside units for households at or below 50% AMI with no less than a 20-year affordability period. For the City's portion of ERA2, this equates to six units and for the County is ten units. The Florida Housing Finance Corporation ("FHFC") funding sources identified in the chart above require a minimum 50-year affordability period; therefore, the City is required by the ERA statute to have the same affordability period.

In order to obligate the \$2,198,095.94 in City ERA2 funds prior to September 30, 2025, and fully expend 120 days thereafter, Administration believes replacing a portion of the previously approved (Resolution #2022-568) Southside Community Redevelopment Area (SSCRA) funding with ERA2 funding will allow the City to meet this deadline. Of the \$2,685,875 SSCRA funding previously committed to this project, Administration would like to replace \$1,997,517.94 with ERA2, leaving \$688,357.06 in SSCRA funding for the development. The \$1,997,517.94 will then be available to be budgeted for other SSCRA projects.

On April 14, 2023, Pinellas County notified the City that they did not have the full funding requested by the Green Mills Group, and asked if the City would be able to cover a gap of \$200,578 with City ERA2 funding. The City agreed that it could cover this gap, resulting in fully obligating the City ERA2 funding of \$2,198,095.94 (\$1,997,517.94 + \$200,578).

On May 9, 2023, Pinellas County Board of County Commissioners (BCC) approved their portion of the ERA2 funds. The Pinellas County Housing Finance Authority (PCHFA) held a public hearing in connection with its bond financing, commonly known as a TEFRA hearing, on July 17, 2023, and the PCHFA will now schedule the TEFRA bond approval for the next available BCC agenda. The item will go back to the PCHFA board once the final bond Credit Underwriting report is complete.

City funding will be in the form of a zero percent interest forgiven loan to Burlington Post 2, Ltd., by the Green Mills Group, with \$2,198,095.94 in ERA2 funding, which combined with the reduced SSCRA amount, and the previously approved ARPA amount will provide a total City funding commitment of \$5,825,578 toward the construction of 75 affordable rental housing units.

Although some of the other funder's amounts may change slightly during final underwriting, if this item is approved, the revised funding chart would be as shown below:

Deferred Developer Fee	842,983.00
County ERA2	3,549,422.00
HFA Bond + 4% tax credit	12,721,908.00
FHFC SAIL +ELI	3,136,000.00
FHFC NHTF	1,119,000.00
CITY ARPA	2,939,125.00
CITY SSCRA	688,357.06
CITY ERA2	2,198,095.94
Total Sources for Development	\$27,194,891.00

RECOMMENDATION:

A resolution authorizing the Mayor or his designee to award the Burlington Post 2, Ltd., by Green Mills Group, with Emergency Rental Assistance (“ERA2”) program funding in the amount of \$2,198,095.94 for construction of a 75-unit affordable housing development named Burlington Post II; to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

Funding has been previously appropriated in the Operating Grant Fund (1720), Housing and Community Development Department, Administration Division (082-1089).

Attachments: Resolution

APPROVALS:

Administration: McFoster

Budget: Lance Stanford

RESOLUTION NO. 2023 - _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD BURLINGTON POST 2, LTD., BY GREEN MILLS GROUP, WITH EMERGENCY RENTAL ASSISTANCE PROGRAM (“ERA2”) FUNDING IN THE AMOUNT OF \$2,198,095.94 FOR CONSTRUCTION OF A 75-UNIT AFFORDABLE HOUSING DEVELOPMENT NAMED BURLINGTON POST II AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; 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, the statute establishing ERA2, provides that a grantee may use any of its ERA2 funds that are unobligated on October 1, 2022 for affordable rental housing and eviction prevention purposes serving very low-income families, after first demonstrating that at least 75% of the total of ERA2 funding was obligated for financial assistance to eligible households, housing stability services, and eligible administrative costs; and

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

WHEREAS, on January 5, 2023, City Council by Resolution No. 2023-11, accepted and appropriated ERA2 funding in the amount of \$2,452,502.37 of which \$2,198,095.94 remained unobligated until a project for construction of affordable rental housing could be identified; and

WHEREAS, a Notice of Funding Availability was placed in the Tampa Bay Times on May 3, 2023 where Burlington Post 2, Ltd., by Green Mills Group, applied for the unobligated ERA2 funding for Burlington Post Phase II, a proposed 75-unit development to be located at 3100 Burlington Avenue North; and

WHEREAS, based on ERA2 requirements, the Green Mills Group must proportionately set aside six units for households at or below 50% AMI and must have a 50-year affordability period, which aligns with the most stringent funding source; and

WHEREAS, the Green Mills Group is a qualified developer meeting all the requirements for the ERA2 funding; and

WHEREAS, in order to obligate the \$2,198,095.94 in ERA2 funds prior to September 30, 2025, Administration believes it is in the best interest of the City to:

- (1) replace a portion of the previously approved Southside Community Redevelopment Area (SSCRA) funding totaling \$2,685,875 with ERA2 funding in the amount of \$1,997,517.94; and
- (2) provide funding to cover a gap of \$200,578 requested by the County; and

WHEREAS, with the above changes to the project funding sources, total funding needed for constructing the Burlington Post Phase II development is \$27,194,891, as shown below:

Deferred Developer Fee	842,983.00
County ERA2	3,544,361.65
HFA Bond + 4% tax credit	12,721,908.00
FHFC SAIL +ELI	3,136,000.00
FHFC NHTF	1,119,000.00
CSP ARPA	2,939,125.00
CSP SSCRA	688,357.06
CSP ERA2	2,198,095.94
Total Sources for Development	\$27,194,891.00

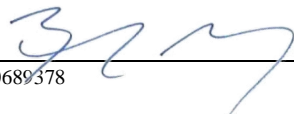
; and

WHEREAS, Administration recommends approval of this Resolution.

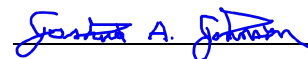
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is hereby authorized to award Burlington Post 2, Ltd., by Green Mills Group, with Emergency Rental Assistance program (“ERA2”) funding in the amount of \$2,198,095.94 for construction of a 75-unit affordable housing development named Burlington Post II, and to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

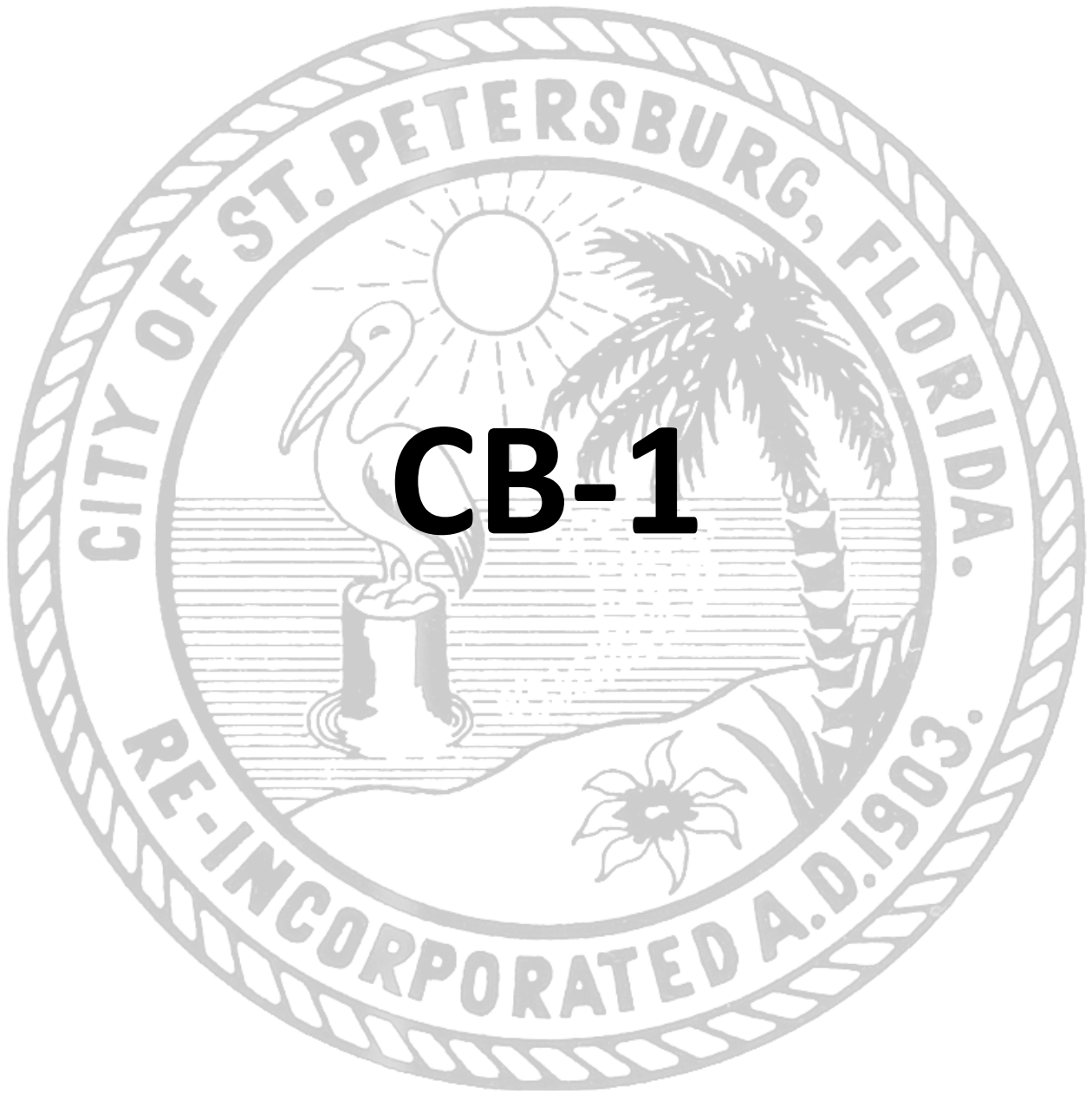

00689378

DEPARTMENT:



The following page(s) contain the backup material for Agenda Item: Approving the purchase of a marine vessel with Intrepid Southeast Inc., for the Fleet Management Department, in the amount of \$449,878.

Please scroll down to view the backup material.



CB-1

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Approving the purchase of a marine vessel with Intrepid Southeast Inc., for the Fleet Management Department, in the amount of \$449,878.

Explanation: The vendor will furnish and deliver an Intrepid, Model 300 Open, marine vessel for the Fleet Management Department. The vessel will replace the current 2004 Intrepid, Model 289 Open. The vessel will be outfitted with Ray Marine Technology to ensure it consists of the same technology used on other City vessels. The model 300 will be the “flagship” vessel for the Police department due to its handling in rough water, center console with side dive door which allows for recovery of people and items, and proven hull design.

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

Intrepid Southeast, Inc. (Dania, FL) \$449,878

This purchase is being made in accordance with Section 2-218(c) of the Procurement Code, unsolicited offers. On March 8, 2023, the Fleet Management Department received a quote from Intrepid Southeast, Inc. Intrepid is a factory-direct manufacturer owned by Marinemax, Inc. This purchase is made directly with the manufacturer to eliminate third-party fees incurred through a reseller. The Procurement Director has reviewed and determined the purchase of the Marine Vessel shall be made with conditions for considerations under the following:

The conditions set forth below are required before the POD will evaluate an unsolicited offer: (1) Must be in writing; (2) Must be sufficiently detailed to allow a judgment to be made concerning the potential utility of the offer to the City; (3) Must be unique or innovative to City use; (4) Must demonstrate that the proprietary character of the offering warrants consideration of the use of sole source procurement; and (5) May be subject to testing under terms and conditions specified by the City.

Cost/Funding/Assessment Information: Funding has been previously appropriated in the Equipment Replacement Fund (5002), Fleet Management Department, Fleet Mechanical Costs Division (800-2527).

Attachments: Resolution

RESOLUTION NO. 2023-____

A RESOLUTION APPROVING THE PURCHASE OF AN INTREPID MARINE VESSEL FROM INTREPID SOUTHEAST INC. FOR THE POLICE DEPARTMENT FOR A TOTAL COST OF \$449,878; 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 an Intrepid marine vessel for the Police Department that will replace the current Intrepid model and will be equipped with the same technology as other City vessels; and

WHEREAS, the City received an unsolicited offer and such unsolicited offer was evaluated pursuant to 2-218 (c) of the St. Petersburg City Code; and

WHEREAS, based on the evaluation, the Procurement Director (i.e., the “POD”) recommends that the City accept the unsolicited offer and has made the determination that the purchase of an Intrepid Model 300 Open marine vessel shall be made pursuant to Section 2-212 of the St. Petersburg City Code and has prepared a written statement to the City Council certifying the condition and circumstances for this purchase; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the purchase of an Intrepid marine vessel from Intrepid Southeast Inc. for the Police Department for a total cost of \$449,878 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.

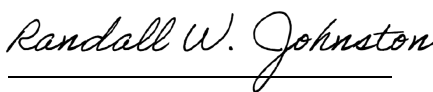
This resolution shall become effective immediately upon its adoption.


LEGAL:



00690039

DEPARTMENT:



 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224488
Name:	Pocengal, Nicholas W	Request Date:	18-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Marine Vessel, August 3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Marine Vessel, scheduled to go before City Council on August 3, 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	18-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	18-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	18-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Approving a three-year blanket purchase agreement with TriNova, Inc., a sole source supplier, for chlorination equipment for the Water Resources Department, for a total contract amount of \$300,000.
Please scroll down to view the backup material.



CB-2

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Approving a three-year blanket purchase agreement with TriNova, Inc., a sole source supplier, for chlorination equipment for the Water Resources Department, for a total contract amount of \$300,000.

Explanation: The supplier furnishes and delivers equipment used at the wastewater treatment plants to measure and maintain the proper levels of chlorination in the potable water disinfection process. The City has standardized the system's critical OEM replacement parts to De/Nora/Capital Controls, and ProMinent Fluid Controls to maintain system-wide compatibility and reliability. Because ProMinent Fluid Controls and De Nora/Capital Controls equipment are available locally only through TriNova, Inc., a sole source procurement is recommended.

The equipment includes systems that control feed rates, analyze chlorine, bleach, and pH data to provide continuous water monitoring and alarm notification.

The Procurement Department, in cooperation with the Water Resources Department, recommends for award:

TriNova, Inc (Lakeland, FL)..... \$300,000
(3 years @ \$100,000 per year)

This purchase is being made in accordance with Section 2-212 (a) (1) of the Procurement Code, which allows for a sole source procurement to be used for the purchase of supplies, services, or construction when such supply, services or construction is available from only one source.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001), Water Resources Department, Northeast WRF Division (420-2173), Northwest WRF Division (420-2177), Southwest WRF Division (420-2181), and Lift Station Maintenance Division (420-2205).

Attachments: Sole Source
Resolution

CITY OF ST. PETERSBURG
REQUEST FOR SOLE SOURCE

Department: Water Resources Requisition No. N/A
Check One: Sole Source Proprietary Specifications
Proposed Vendor: Trinova Inc.
Estimated Total Cost: \$50,000 (per each year)

Description of Items (or Services) to be purchased: Prominent Chemical Feed Pumps,
CL2 analyzers, analyzer parts, pH probes & ORP probes & analyzing equipment and systems.

Purpose of Function of items: This equipment is part of an extensive system that controls
pumps and feed rates, analyzes chlorine, bleach and pH data and inputs into SCADA for
continuous monitoring and alarm notification.

Justification for Sole Source of Proprietary specification: _____

- 1 Other similar equipment is not interchangeable.
- 2 Trinova is the sole legal provider of this Prominent equipment in Florida
- 3 _____
- 4 _____
- 5 _____

I hereby certify that in accordance with Section 2-232(d) of the City of St. Petersburg Purchasing Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification.

Charlie R. Wise

WRF Manager - Charlie Wise Jr.

[Signature]

Department Director

[Signature]

Administrator/Chief

Louis Moore

Louis Moore, Director
Purchasing and Materials Management

5/11/2018

Date

05-11-2018

Date

05/17/18

Date

5/22/18

Date

RESOLUTION NO. _____

A RESOLUTION APPROVING A THREE-YEAR BLANKET PURCHASE AGREEMENT WITH TRINOVA, INC. FOR THE PURCHASE OF CHLORINATION EQUIPMENT FOR THE WATER RESOURCES DEPARTMENT; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED \$300,000; 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 chlorinated equipment (the "Purchase") from TriNova, Inc. for the Water Resources Department at an estimated annual cost of \$100,000 and for a total contract amount that is not to exceed \$300,000 for the initial term; and

WHEREAS, the Purchase is for products that are locally available only through TriNova, Inc.; and

WHEREAS, the procurement of the Purchase is in accordance with Section 2-212 of the Procurement Code, which authorizes the use of a sole source procurement when a supply or service is available from only one source; and

WHEREAS, the Procurement Director (i.e. the "POD") has made the determination that the purchase of chlorination equipment from TriNova, Inc. shall be made pursuant to the Sole Source Procurement Section and has prepared a written statement to the City Council certifying the condition and circumstances for this sole source purchase.

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

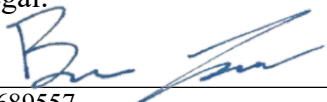
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that a three-year blanket purchase agreement with TriNova, Inc. for the purchase of chlorination equipment for the Water Resources Department is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount for the above referenced agreement shall not exceed \$300,000.

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

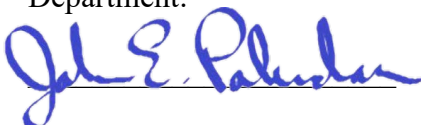
This Resolution shall become effective immediately upon its adoption.


Legal:



00689557

Department:

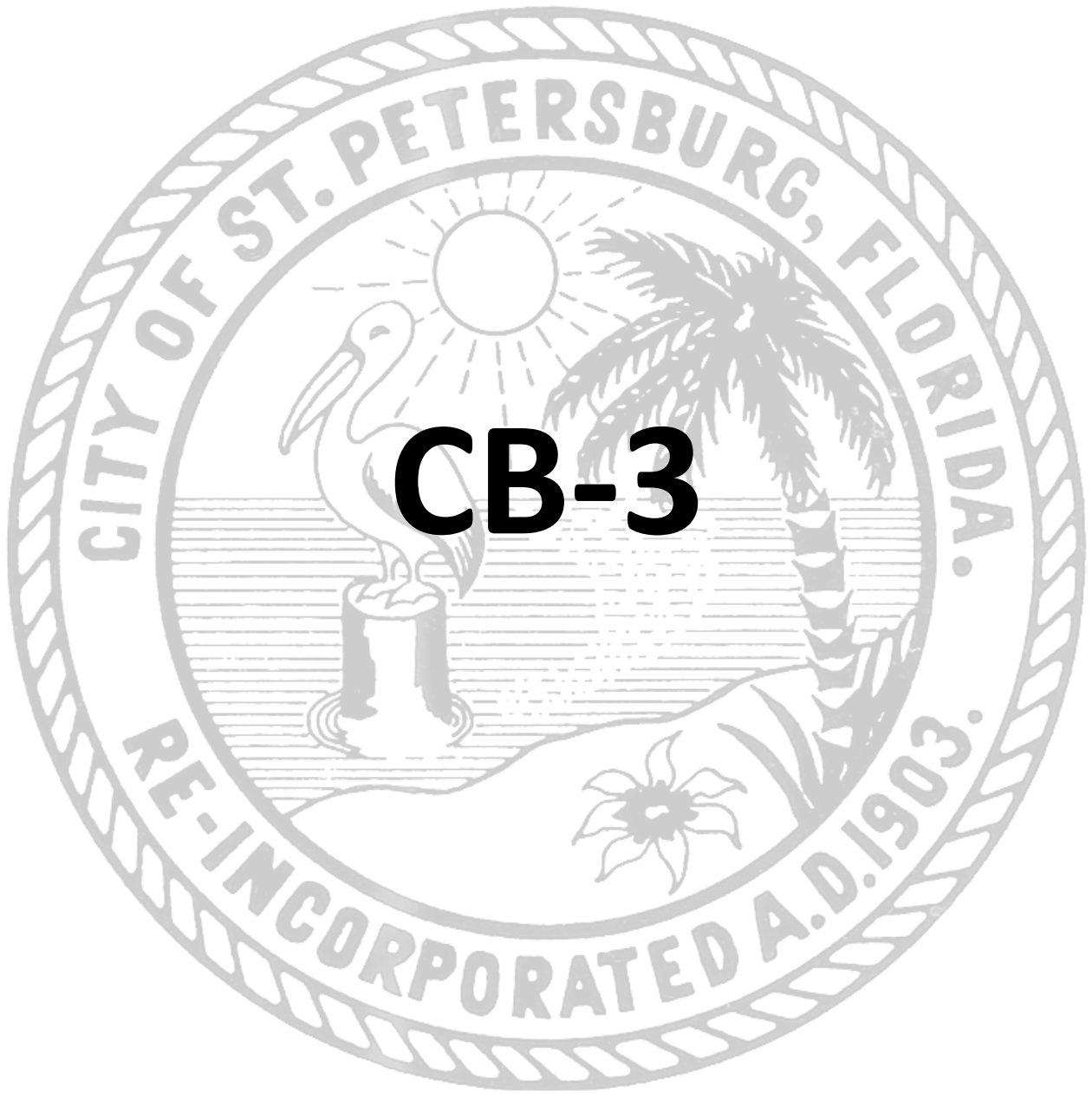


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224035
Name:	Pocengal, Nicholas W	Request Date:	14-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Chlorination Equipment Parts, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Chlorination Equipment Parts, scheduled to go before City Council on August 3, 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-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	14-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	14-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Accepting a quote from Aqua-Aerobic Systems Inc., a sole source supplier, for the Endura Series Aqua-Jet Aerator for the Water Resources Department, at a total amount of \$93,734.
Please scroll down to view the backup material.



CB-3

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Accepting a quote from Aqua-Aerobic Systems Inc., a sole source supplier, for the Endura Series Aqua-Jet Aerator for the Water Resources Department, at a total amount of \$93,734.

Explanation: The supplier will furnish and deliver a Model SS Endura Series Aqua-Jet Aerator to the Northwest Water Reclamation Facility (NWWRF). Floating jet aerators are used in the aeration process to transfer dissolved oxygen to the wastewater in the aeration basin, creating increased bacterial activity to assist in the processing of the wastewater. This in turn creates enhanced aeration efficiency. NWWRF currently does not have the ability to fully aerate the North aeration basin. The addition of this floating jet aerator will allow the North aeration basin to be utilized as designed, providing for the mixing necessary to uniformly disperse oxygen and organic matter throughout the entire basin. This addition will give NWWRF the ability to handle higher load requirements.

Aqua-Aerobic Systems is the original equipment manufacturer (OEM) and the exclusive sole source supplier of the Endura Series Aqua-Jet Aerator. This floating aerator will be an exact match to the three existing floating aerators utilized at the Northwest Water Reclamation Facility and is required to maintain regulatory compliance.


The Procurement Department, in cooperation with the Water Resources Department, recommends for award:

Aqua-Aerobic Systems, Inc. (Loves Park, IL)..... \$93,734

This purchase is being made in accordance with Section 2-212 (a) (6) of the Procurement Code, which allows for a sole source procurement to be used for the purchase of supplies, services, or construction when such supply, services or construction is available from only one source. The Procurement Director has reviewed and determined the purchase of Endura Series Aqua-Jet Aerator shall be made as sole source.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), WRF NW North Air Basin FY20 Project (17501).

Attachments: Sole Source
Resolution

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					221787
Name:	Linn, Patrick David	Request Date:	28-JUN-2023	Status:	APPROVED

Authorization Request	
Subject:	Sole Source, Short Description
Message:	To purchase a single floating jet aerator for the NW Plant to enhance the aeration process which is an exact match to the existing three floating jet aerators in order to meet regulated pH levels.
Supporting Documentation:	Aqua-Aerobics Systems(Envirosales) Sole Source.pdf

	Approver	Completed By	Response	Response Date	Type
0	Linn, Patrick David		SUBMITTED	28-JUN-2023	
1	Witbracht, Chad William	Witbracht, Chad William	APPROVE	28-JUN-2023	User Defined
2	Drexler, Ivy Lea Cormier	Drexler, Ivy Lea Cormier	APPROVE	28-JUN-2023	User Defined
3	Palenchar, John Edward	Palenchar, John Edward	APPROVE	28-JUN-2023	User Defined
4	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	29-JUN-2023	User Defined
5	Schlesinger, Michael S	Schlesinger, Michael S	APPROVE	05-JUL-2023	User Defined
		Note:	Council approval required. Consent write-up in process for August 2023.		
6	Swinson, Stephanie Nicole	Swinson, Stephanie Nicole	APPROVE	05-JUL-2023	User Defined

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AGREEMENT WITH AQUA-AEROBIC SYSTEMS, INC. FOR THE PURCHASE OF AN ENDURA SERIES AQUA-JET AERATOR FOR THE WATER RESOURCES DEPARTMENT; PROVIDING THAT THE TOTAL AMOUNT SHALL NOT EXCEED \$93,734.00; 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 an Endura Series Aqua-Jet Aerator (the "Purchase") from Aqua-Aerobic Systems, Inc. for the Water Resources Department for a total contract amount that is not to exceed \$93,734.00; and

WHEREAS, the Purchase is for a product that is originally manufactured by Aqua-Aerobic Systems, Inc.; and

WHEREAS, the procurement of the Purchase is in accordance with Section 2-212 of the Procurement Code, which authorizes the use of a sole source procurement when a supply or service is available from only one source; and

WHEREAS, the Procurement Director (i.e. the "POD") has made the determination that the purchase of an Aqua-Jet Aerator from Aqua-Aerobic Systems, Inc. shall be made pursuant to the Sole Source Procurement Section and has prepared a written statement to the City Council certifying the condition and circumstances for this sole source purchase.

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

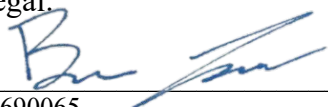
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that an agreement with Aqua-Aerobic Systems, Inc. for the purchase of an Endura Series Aqua-Jet Aerator for the Water Resources Department is hereby approved.

BE IT FURTHER RESOLVED that the total amount for the above referenced agreement shall not exceed \$93,734.00.

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

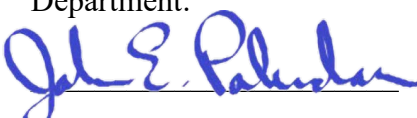
This Resolution shall become effective immediately upon its adoption.


Legal:



00690065

Department:

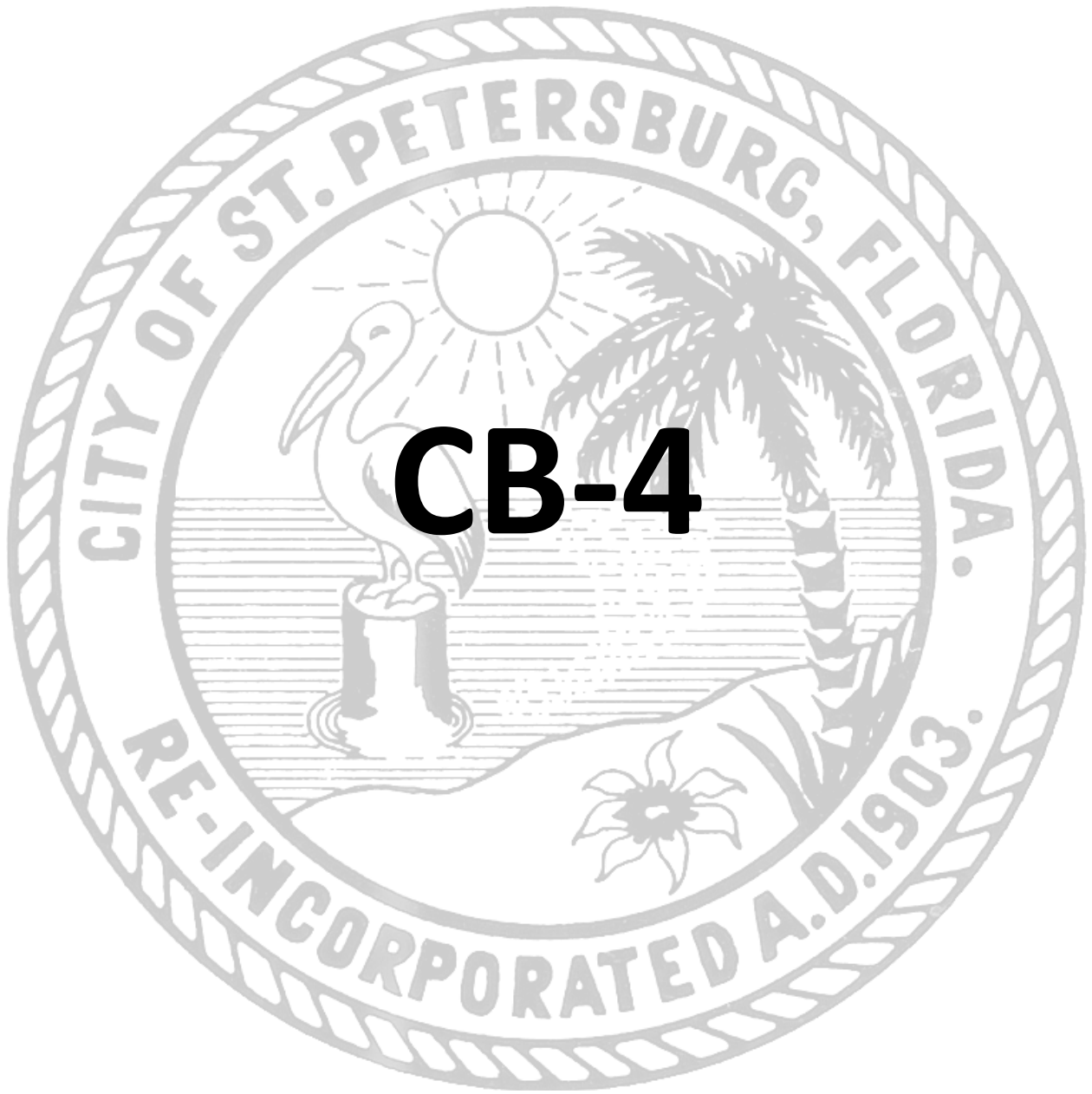


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224038
Name:	Pocengal, Nicholas W	Request Date:	14-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Aqua-Jet Aerator, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Aqua-Jet Aerator, scheduled to go before City Council on August 3, 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-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	14-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	14-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Accepting a proposal from Oracle Elevator Holdco, Inc., a sole source supplier, for an elevator modernization at Fire Rescue Headquarters, for the Fire Rescue Department, for a total cost of \$76,500.
Please scroll down to view the backup material.



CB-4

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Accepting a proposal from Oracle Elevator Holdco, Inc., a sole source supplier, for an elevator modernization at Fire Rescue Headquarters, for the Fire Rescue Department, for a total cost of \$76,500.

Explanation: The City received a proposal for the modernization of the one passenger elevator at Fire Rescue Headquarters. The Contractor shall provide all labor, materials, and equipment to monitor and prevent automatic operation of the elevator with faulty door contact circuits as per the latest State of Florida requirement by ASME A17.3-2015 Safety Code for Elevators. The elevator will be equipped with a new main car operating panel constructed to meet ADA-AG requirements and ANSI A-17 A-2016 code. The existing obsolete controller will be replaced with a new hydraulic control system that is field programmable and will meet all requirements as outlined in the code for elevators and escalators as well as all state and local codes. The existing door operator will be replaced with a new solid-state type featuring state-of-the-art closed loop feedback control. The closed loop feature allows for constant monitoring of the speed and location of the door during any position of travel, providing smooth and consistent opening and closing motion. In addition to the operator, all mechanical linkages and clutch assemblies will be replaced. The existing mechanical door reversal device will be replaced with an infrared device that will reverse the door without requiring physical contact with the door. New hall fixtures will be furnished and installed at each landing. The pumping unit will be replaced and will be equipped with state-of-the-art submersible unit that will include new motor, pump, hydraulic valve, and muffler type motor that will greatly improve the overall performance of the elevator. All control wiring where required will be replaced to meet all NEC code requirements. This is a one-time project.

The Procurement and Supply Management Department, in cooperation with the Fire Rescue Department, recommends approval of:

Oracle Elevator Holdco, Inc. (Tampa, FL)...\$76,500


The Small Business Enterprise (SBE) committee (as required per City Code 2-234) reviewed the procurement during the committee meeting held on June 27, 2023 and it was determined that the SBE goal for this procurement would be 0%.

This purchase is being made in accordance with Section 2-212 (a) 1 of the Procurement Code, which allows for sole source procurement to be used for the purchase of supplies, services, or construction when such supply, service or construction is available from only one source. The Procurement Director has reviewed and determined the purchase of elevator modernization services shall be made as sole source.

Oracle Elevator Holdco, Inc. is the current maintenance provider of the Oracle elevator at Fire Rescue Headquarters. The company is headquartered in Tallahassee, FL and has been in business since 1909. It has satisfactorily provided elevator maintenance service for various city buildings to include City Hall Annex, Fire Headquarters, and Sunken Gardens since 2019.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Fire Rescue Department, Fire Administration Division (150-1485).

Attachments: Sole Source
Resolution

 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					222938
Name:	Schultz, Kimberly Anne	Request Date:	07-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Sole Source, Elevator Modernization
Message:	<p>The City received a proposal for the modernization of the one passenger elevator at Fire Rescue Headquarters from Oracle Elevator HoldCo. The Contractor shall provide all labor, materials, and equipment to monitor and prevent automatic operation of the elevator with faulty door contact circuits as per the latest State of Florida requirement by ASME A17.3-2015 Safety Code for Elevators.</p> <p>Oracle Elevator HoldCo, Inc. is the parent company over all elevator subsidiaries including Schindler, ThyssenKrupp, Dover Elevators, Kone, Motion Control Engineering, Mowrey Elevator and Otis.</p>
Supporting Documentation:	Sole Source - Oracle Elevator Documentation - updated.pdf

	Approver	Completed By	Response	Response Date	Type
0	Schultz, Kimberly Anne		SUBMITTED	07-JUL-2023	
1	Large, James D	Schultz, Kimberly Anne	APPROVE	07-JUL-2023	User Defined
2	Williamson, Kaela C T	Williamson, Kaela C T	APPROVE	07-JUL-2023	User Defined
3	Schlesinger, Michael S	Schlesinger, Michael S	APPROVE	10-JUL-2023	User Defined
4	Swinson, Stephanie Nicole	Swinson, Stephanie Nicole	APPROVE	10-JUL-2023	User Defined

RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO ORACLE ELEVATOR HOLDCO, INC. FOR ELEVATOR MODERNIZATION AT FIRE RESCUE HEADQUARTERS FOR THE FIRE RESCUE DEPARTMENT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$76,500; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Administration desires to accept a proposal from Oracle Elevator Holdco, Inc. for elevator modernization at Fire Rescue Headquarters for the Fire Rescue Department; and

WHEREAS, Oracle Elevator Holdco, Inc. is the current maintenance provider of the Oracle elevator at Fire Rescue Headquarters; 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 (“the Sole Source Procurement Section”); and

WHEREAS, the Procurement Director (i.e. the “POD”) has made the determination that this purchase shall be made pursuant to the Sole Source Procurement Section and has prepared a written statement to the City Council certifying the condition and circumstances for this sole source purchase; and

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the proposal is hereby accepted and the award of an agreement to Oracle

Elevator Holdco, Inc. for elevator modernization for Fire Rescue Headquarters for the Fire Rescue Department for a total contract amount not to exceed \$76,500 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:




00690082

DEPARTMENT:

Kimberly Schultz

Digitally signed by Kimberly Schultz
DN: c=US, o=Chicago, ou=CFP, ou=Fire, ou=Users,
st=Illinois, cn=Kimberly Schultz, E=kimberly.schultz@spete.org
Location: [see signing location here]
Date: 2023.07.18 09:59:21-0400
Full PDF viewer: 11.2.2

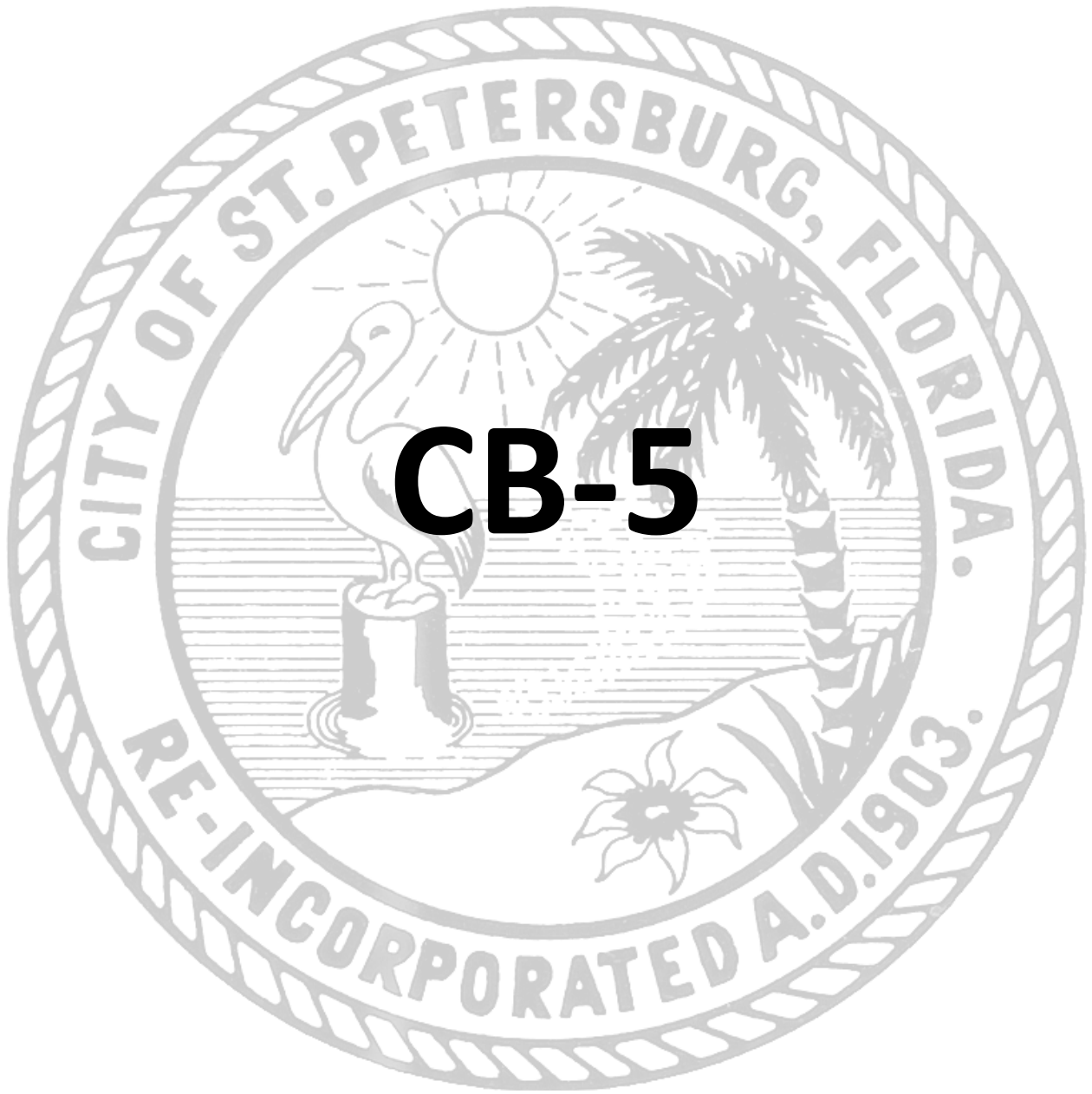
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224040
Name:	Pocengal, Nicholas W	Request Date:	14-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Oracle Elevator Modernization Fire HQ, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Oracle Elevator Modernization, Fire HQ, scheduled to go before City Council on August 3, 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-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	14-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	14-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Requesting permission to negotiate with vendors for nursery tree furnishing, delivery services, and tree maintenance services in accordance with City Code section 2-207 Competitive Sealed Bidding subsection (k) no bids received.

Please scroll down to view the backup material.



CB-5

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

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

Subject: Requesting permission to negotiate with vendors for nursery tree furnishing, delivery services, and tree maintenance services in accordance with City Code section 2-207 Competitive Sealed Bidding subsection (k) no bids received.

Explanation: The City of St. Petersburg Procurement & Supply Management Department issued Invitation for Bid No. 8673 and Invitation for Bid No. 8676 on June 30, 2023, requesting bidders to submit bids to furnish and delivery nursery tree plants and provide tree maintenance services for the Office of Sustainability. The City did not receive any responses to the solicitations. The Procurement and Supply Management Department is requesting City Council approval pursuant to City Code section 2-207 (k) to negotiate directly with potential bidders and enter into contract(s) for tree furnishing, delivery, and maintenance services which will be brought back for council approval at a later date.

Attachments: Resolution

RESOLUTION NO. 2023-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE DIRECTLY WITH VENDORS FOR NURSERY TREE FURNISHING AND DELIVERY SERVICES AND TREE MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received no bids in response to Invitation for Bid No. 8673 or Invitation for Bid No. 8676, dated June 30, 2023, for nursery tree furnishing and delivery services and tree maintenance services; and

WHEREAS, pursuant to Section 2-207(k) of the City's Procurement Code, City Council can authorize Administration to negotiate directly with potential vendors when no bids are received; and

WHEREAS, Administration desires to negotiate directly with vendors to furnish and deliver nursery tree plants and provide tree maintenance services; and

WHEREAS, the Procurement & Supply Management Department 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 authorized to negotiate directly with vendors for nursery tree furnishing and delivery services and tree maintenance services.

This Resolution shall become effective immediately upon its adoption.


LEGAL:



00690336

DEPARTMENT:



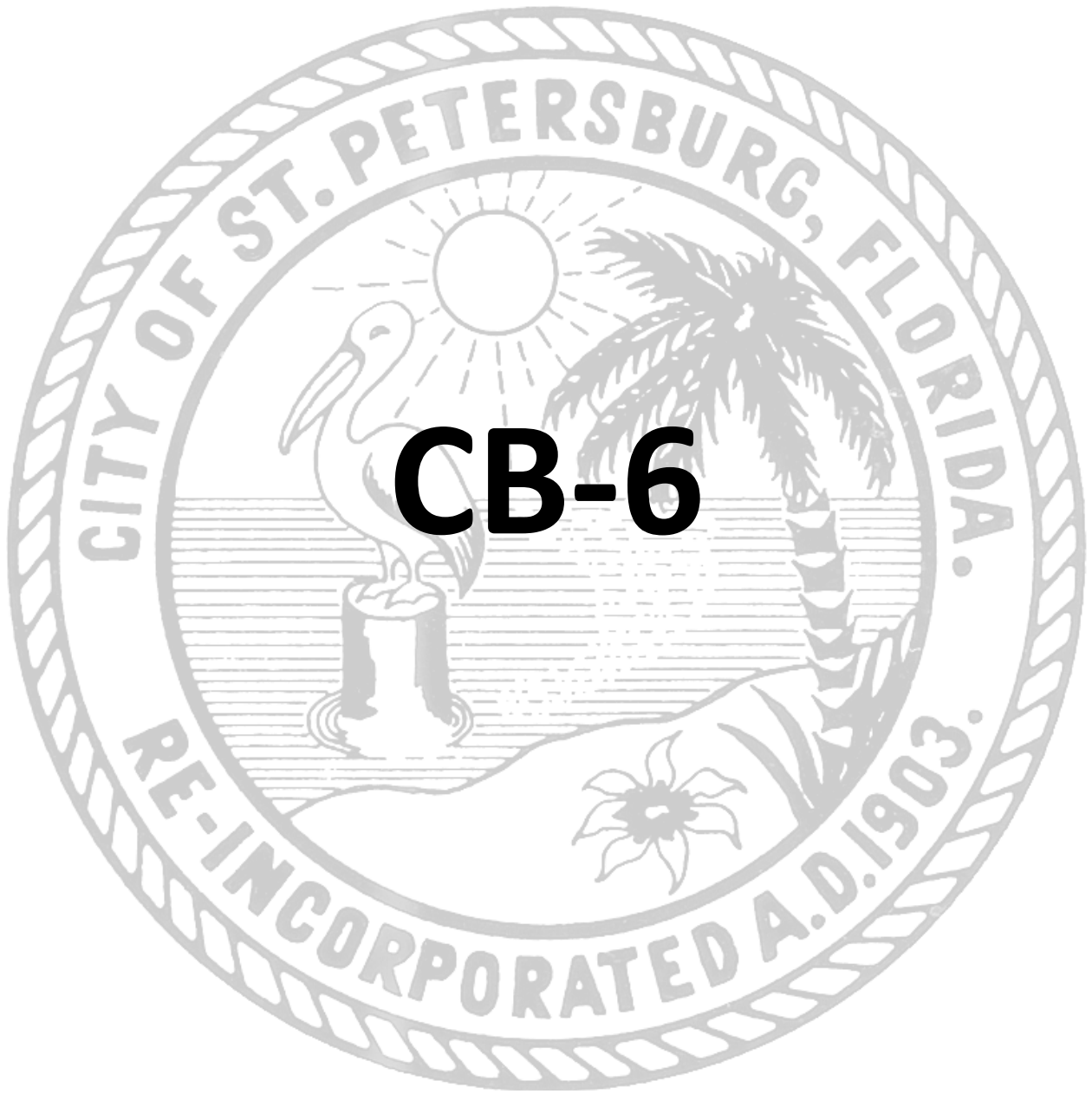
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224823
Name:	Pocengal, Nicholas W	Request Date:	20-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Nursery Trees, Furnishing, Delivery, 8/3 Council
Message:	Submitted for your approval, please find attached Consent Write-up for Nursery Trees, Furnishing, Delivery, & Tree Maint. Svcs, scheduled to go before City Council on August 3, 2023. Should you have any questions, please contact me at extension 3387. Thank you.
Supporting Documentation:	Consent Agenda (Final).pdf

	Approver	Completed By	Response	Response Date	Type
0	Pocengal, Nicholas W		SUBMITTED	20-JUL-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	20-JUL-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	20-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the University of South Florida, a public body corporate, for its College of Marine Science to utilize a ±100 square foot area in Campbell Park on the bank of Booker Creek for the operation of a weather and water monitoring station, for a term of three (3) years at an aggregate rent of \$36.00 for the term; and to execute all documents necessary to effectuate same; and providing an effective date. Requires affirmative vote of at least six (6) members of City Council.

Please scroll down to view the backup material.



CB-6

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of August 3, 2023

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

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the University of South Florida, a public body corporate, for its College of Marine Science to utilize a ±100 square foot area in Campbell Park on the bank of Booker Creek for the operation of a weather and water monitoring station, for a term of three (3) years at an aggregate rent of \$36.00 for the term; and to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: Real Estate and Property Management received a request from University of South Florida ("USF") to enter into a new license agreement for its College of Marine Science ("USF-CMS") to utilize a ±100 square foot area in Campbell Park on the bank of Booker Creek for the operation of a weather and water monitoring station which is a part of the USF-COMP regional ocean observing system known as the Coastal Ocean Monitoring and Prediction System ("COMPS") that the USF-CMS has utilized since 2005.

The subject Premises is legally described as follows:

A portion of the 100-foot Drainage Easement shown on the plat of CAMPBELL PARK REPLAT, as recorded in Plat Book 85, Page 96, Public Records of Pinellas County, Florida, being described as follows:

From the Northeast corner of CAMPBELL PARK REPLAT, as recorded in Plat Book 85, Page 96, Public Records of Pinellas County, Florida, as a Point of Reference; thence along the North line thereof, S89 40'35"W, 371.99 feet to the Westerly line of the 100 foot Drainage Easement shown on said plat; thence along said Westerly line, S29 00'00"E, 416.03 feet; thence leaving said Westerly line, N61 00'00"E, 8.00 feet to the Point of Beginning; thence N10 39'24"E, 10.00 feet; thence S79 20'36"E, 10.00 feet; thence S10 39'24"W, 10.00 feet; thence N79 20'36"W, 10.00 feet to the Point of Beginning. Containing 100 square feet more or less; and

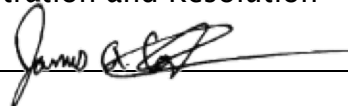
The proposed License Agreement ("Agreement") will be for a term of three (3) years, subject to City Council approval, with the terms and conditions providing the Licensee with the same basic rights and privileges it has enjoyed during the preceding term. The rental rate is thirty-six dollars (\$36.00) for the entire term. All costs of utilities and maintenance of the Premises shall be the expense of USF-CMS with the exception that the City will provide mowing/grounds maintenance. In addition, USF-CMS shall make any improvements to the COMPS Station site necessary to occupy the Premises for the intended use and to make enhancements necessary to accommodate its associated educational purposes. Under the terms of the Agreement, the City is under no obligation to provide a replacement facility under any circumstances.

This transaction complies with City Council Resolution No. 79-740A, dated October 4, 1979, which established policies for the sale and leasing of City-owned park and waterfront property. Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for residentially-zoned Waterfront and Park property for three (3) years or less with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with the University of South Florida, a public body corporate, for its College of Marine Science to utilize a ±100 square foot area in Campbell Park on the bank of Booker Creek for the operation of a weather and water monitoring station, for a term of three (3) years at an aggregate rent of \$36.00 for the term; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Aerial Photograph, Illustration and Resolution

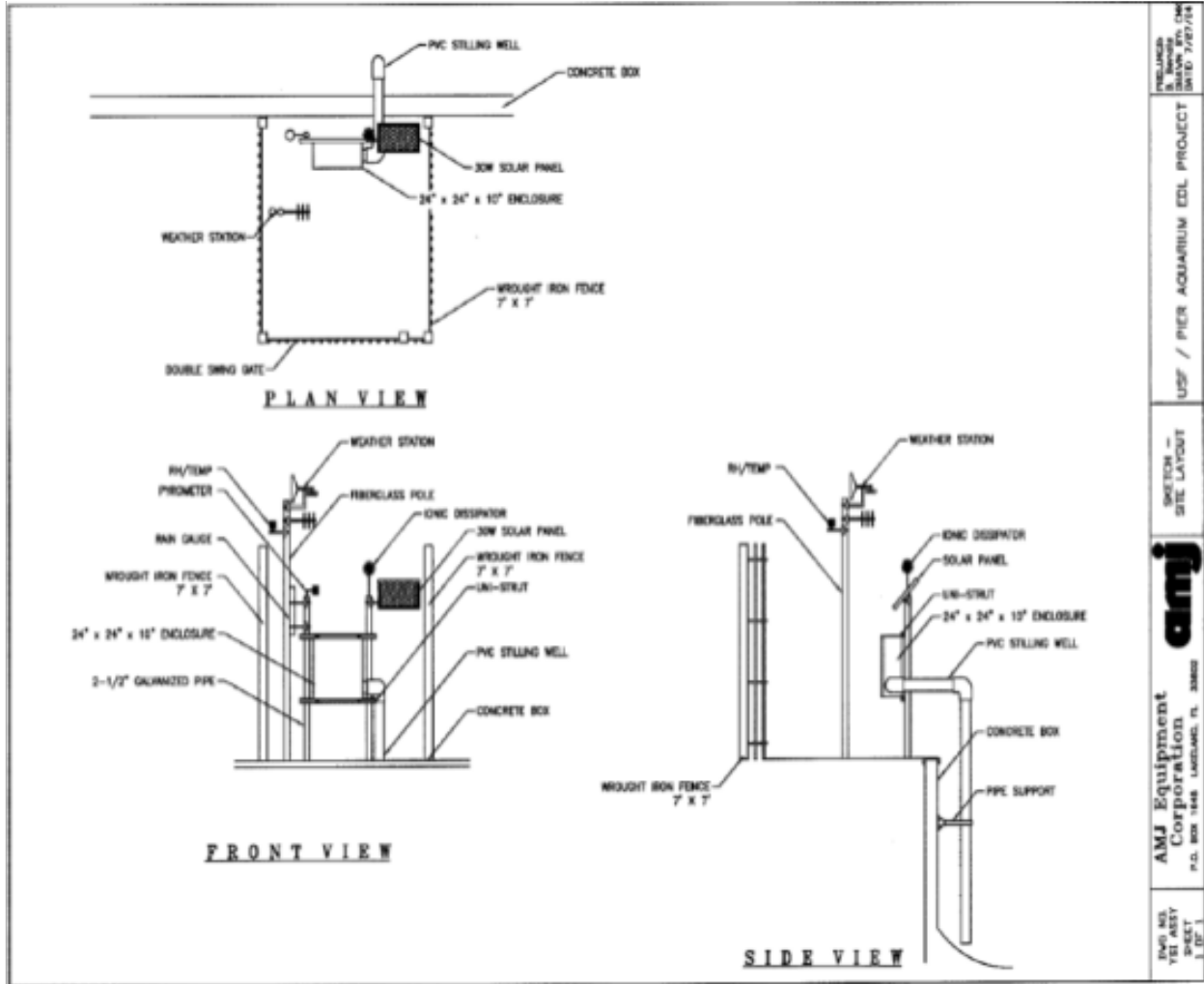
APPROVALS: Administration:  *AMF*
Budget: N/A

AERIAL PHOTOGRAPH
(Licensed Premises)



ILLUSTRATION

(COMPS Station Equipment)



PREPARED BY: [illegible] DATE: 7/27/14
 USF / PIER AQUARIUM EDL PROJECT
 SHEET - SITE LAYOUT

 AMJ Equipment Corporation
 P.O. BOX 1448 LARGO, FL 33040
 DATE: 07/27/14
 YET: AEST
 SHEET: 1 OF 1

Resolution No. 2023 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA, A PUBLIC BODY CORPORATE, FOR ITS COLLEGE OF MARINE SCIENCE TO UTILIZE A ±100 SQUARE FOOT AREA IN CAMPBELL PARK ON THE BANK OF BOOKER CREEK FOR THE OPERATION OF A WEATHER AND WATER MONITORING STATION, FOR A TERM OF THREE (3) YEARS AT AN AGGREGATE RENT OF \$36.00 FOR THE TERM: AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, University of South Florida ("Licensee") desires to continue to utilize, for its College of Marine Science, a ±100 square foot area in Campbell Park on the bank of Booker Creek for the operation of a weather and water monitoring station which is a part of the USF regional ocean observing system known as the Coastal Ocean Monitoring and Prediction System (COMPS); and

WHEREAS, the proposed License Agreement ("Agreement") will be for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing the Licensee with the same basic rights and privileges it has enjoyed during the preceding term; and

WHEREAS, the rental rate will be thirty-six dollars (\$36.00) for the entire term; and

WHEREAS, this transaction complies with City Council Resolution No. 79-740A, dated October 4, 1979, which established policies for the sale and leasing of City-owned park and waterfront property; and

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

NOW THEREFORE, BE IT RESOLVED that the Mayor, or his designee, is authorized to execute a License Agreement with the University of South Florida, a public body corporate, for its College of Marine Science to utilize a ±100 square foot area in Campbell Park on the bank of Booker Creek, described herein, for the operation of a weather and water monitoring station, for a term of three (3) years at an aggregate rent of \$36.00 for the term, and to execute all documents necessary to effectuate same.


This Resolution shall become effective immediately upon its adoption.

Legal:



City Attorney (Designee)

Leisure Services Administration:



Michael J. Jefferis, Administrator

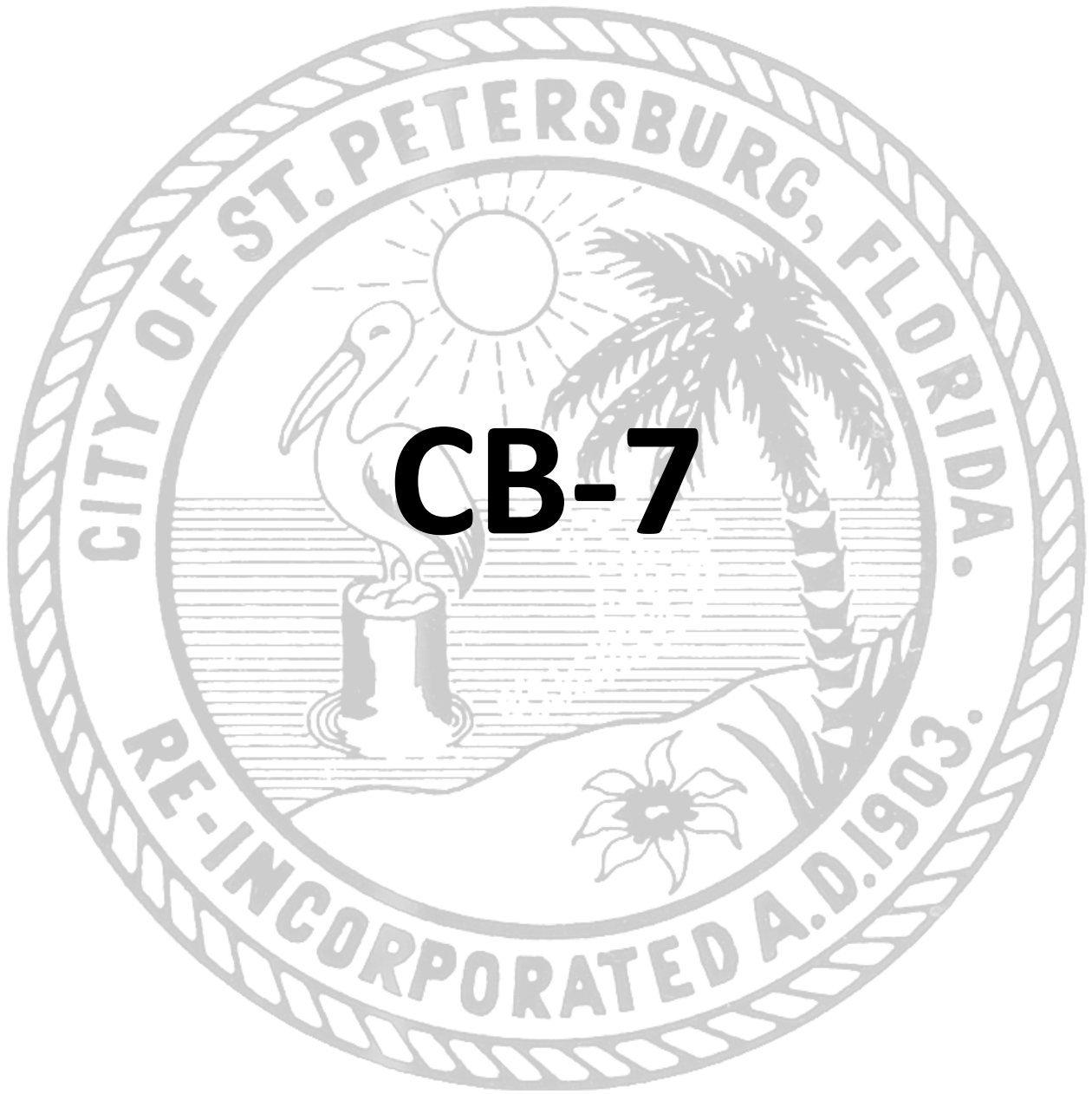
Real Estate & Property Management:



Aaron Fisch, Director

00689959

The following page(s) contain the backup material for Agenda Item: A Resolution approving the plat of Towns at Kenwood, generally located at 2129 and 2143 1st Avenue North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000009)
Please scroll down to view the backup material.



CB-7



ST. PETERSBURG CITY COUNCIL

Meeting of August 3, 2023

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

SUBJECT: A Resolution approving the plat of Towns at Kenwood, generally located at 2129 and 2143 1st Avenue North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000009)

AGENDA CATEGORY: Consent

RECOMMENDATION: The Administration recommends **APPROVAL**.

DISCUSSION:

The applicant is requesting approval of a plat to create twenty-one (21) platted lots for multi-family development and one Common Area. The zoning for the subject lot is Commercial Residential Traditional – 1 (CRT-1).

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

Attachments: Location Map, Resolution with Plat, Engineering Memorandum dated June 30, 2023

Administration: _____

ERA

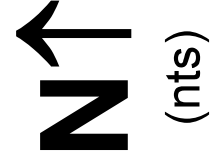
Budget: _____

N/A

Legal: _____



Location Map
 City of St. Petersburg, Florida
 Planning and Development Services Department
 Case No.: 22-2000009
 Address: 2129 & 2143 1st Avenue N.



RESOLUTION NO. _____

A RESOLUTION APPROVING THE PLAT OF TOWNS AT KENWOOD, GENERALLY LOCATED AT 2129 AND 2143 1ST AVENUE NORTH; SETTING FORTH CONDITIONS FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (City File: DRC 22-20000009)


BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the plat of Towns at Kenwood, generally located at 2129 and 2143 1st Avenue North, is hereby approved, subject to the following conditions.

1. The applicant shall comply with Engineering conditions in the memorandum dated June 30, 2023, prior to Certificate of Occupancy.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

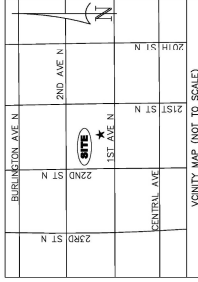
<u>/s/ Corey Malyszka</u>	<u>7/7/23</u>
Corey Malyszka, AICP	Date
Zoning Official (POD)	
Development Review Services Division	
Planning & Development Services Department	

	<u>7/18/2023</u>
City Attorney (Designee)	Date

TOWNS AT KENWOOD

PB , PG

A REPLAT OF LOTS 49, 50, 51, 52, 53 & 54 OF ROYAL PALM FARK AS RECORDED IN PLAT BOOK 10, PAGE 56 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, LYING IN SECTION 24, TOWNSHIP 31 SOUTH, RANGE 16 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA



VOYNITY MAP (NOT TO SCALE)

DESCRIPTION
 HEREIN, LOTS 49, 50, 51, 52, 53 & 54 OF ROYAL PALM FARK AS RECORDED IN PLAT BOOK 10, PAGE 56 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, LYING IN SECTION 24, TOWNSHIP 31 SOUTH, RANGE 16 EAST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 BEING AT THE NORTHEAST CORNER OF SAID LOT 49, THENCE S.00°17'43"W, 127.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 49, THENCE S.89°54'42"W, 300.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 54, THENCE N.00°17'43"E, 127.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 54, THENCE N.89°54'42"E, 300.00 FEET TO THE POINT OF BEGINNING.

DEDICATION
 THE UNDERSIGNED HEREBY CERTIFY THAT KENWOOD, LLC IS THE OWNER OF THE ABOVE DESCRIBED PROPERTY AND THAT BECAUSE INTERESTS THEREIN WERE AND ARE OTHER OUTSTANDING INTERESTS IN SAID PROPERTY, WHICH PROPERTY IS HEREBY PLATED AS TOWNS AT KENWOOD.
 OWNER DOES FURTHER GRANT, CONVEY AND DEDICATE TO THE CITY OF ST. PETERSBURG, FLORIDA, ALL PUBLIC EASEMENTS SHOWN HEREON.

- TRACT A IS HEREBY DEDICATED TO THE TOWNS AT KENWOOD HOMEOWNERS ASSOCIATION, INC. FOR THE PURPOSES OF INGRESS-EGRESS, PEDESTRIAN, SIDEWALK AND UTILITY EASEMENTS AS SHOWN ON THE ATTACHED PLAT MAP AND THE PRIVATE EASEMENTS AS SHOWN ON THE PLAT MAP.
- TRACT B IS HEREBY DEDICATED TO THE TOWNS AT KENWOOD HOMEOWNERS ASSOCIATION, INC. FOR THE BENEFIT OF THE LOTS AND TRACT WITHIN THE SUBDIVISION.
- PRIVATE DRAINAGE, UTILITY, PEDESTRIAN, SIDEWALK AND INGRESS-EGRESS EASEMENTS ARE DEDICATED TO THE TOWNS AT KENWOOD HOMEOWNERS ASSOCIATION, INC.
- A 3.00 FOOT PUBLIC UTILITY EASEMENT ALONG THE REAR OF LOTS 1 THROUGH 8 IS DEDICATED TO THE PUBLIC.

THE UNDERSIGNED ALSO HEREBY CONFIRMS THE LIMITS OF THE PUBLIC RIGHTS-OF-WAY SHOWN HEREON.
OWNER
 CNO-KENWOOD, LLC, A FLORIDA LIMITED LIABILITY COMPANY

SHAD TOME, AUTHORIZED AGENT _____ WITNESS SIGNATURE _____ WITNESS SIGNATURE _____
 WITNESS NAME PRINTED _____ WITNESS NAME PRINTED _____

ACKNOWLEDGMENT
 STATE OF FLORIDA
 COUNTY OF _____

I, HEREBY CERTIFY THAT ON THIS _____ DAY OF _____, 2023 BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE HERON CERTIFICATE OF APPROVAL OF ACCEPTANCE OF THE TOWNS AT KENWOOD HOMEOWNERS ASSOCIATION, INC. FOR THE PURPOSES OF INGRESS-EGRESS, PEDESTRIAN, SIDEWALK AND UTILITY EASEMENTS AS SHOWN ON THE PLAT MAP AND THE PRIVATE EASEMENTS THEREIN MENTIONED.
 WITNESS MY HAND AND OFFICIAL SEAL AT THE STATE OF FLORIDA, COUNTY OF _____, THE DAY AND YEAR AFORESAID.

MY COMMISSION EXPIRES: _____ COMMISSION NO. _____
 SIGNATURE OF NOTARY PUBLIC _____
 STATE OF FLORIDA AT LARGE _____
 PRINT NAME OF NOTARY PUBLIC _____
 OR PLACE STAMP OR SEAL HERE _____

CONFIRMATION OF ACCEPTANCE
 TOWNS AT KENWOOD HOMEOWNERS ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, ONS IN THE RESOLUTION FOR THE PURPOSE OF ACCEPTING THE MAINTENANCE OF TRACT A AND THE PRIVATE EASEMENTS AS SHOWN ON THIS PLAT.
 I, _____, PRESIDENT OF TOWNS AT KENWOOD HOMEOWNERS ASSOCIATION, INC., DO HEREBY CERTIFY THAT THE PLAT HAS BEEN REVIEWED FOR COMPLIANCE WITH THE PLATING REQUIREMENTS OF SECTION 177, PART 1 OF THE FLORIDA STATUTES, THE GEOMETRIC DATA HAS NOT BEEN VERIFIED.
 BY: _____

NATE BEAUREGARD, PRESIDENT _____ WITNESS SIGNATURE _____
 WITNESS SIGNATURE _____ WITNESS NAME PRINTED _____
 WITNESS NAME PRINTED _____

ACKNOWLEDGMENT
 STATE OF FLORIDA
 COUNTY OF _____

I, HEREBY CERTIFY THAT ON THIS _____ DAY OF _____, 2023 BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE HERON CERTIFICATE OF APPROVAL OF APPROVAL OF THE CITY COUNCIL FOR THE USES AND PURPOSES THEREIN MENTIONED.
 WITNESS MY HAND AND OFFICIAL SEAL AT THE STATE OF FLORIDA, COUNTY OF _____, THE DAY AND YEAR AFORESAID.

MY COMMISSION EXPIRES: _____ COMMISSION NO. _____
 SIGNATURE OF NOTARY PUBLIC _____
 STATE OF FLORIDA AT LARGE _____
 PRINT NAME OF NOTARY PUBLIC _____
 OR PLACE STAMP OR SEAL HERE _____

CERTIFICATE OF APPROVAL OF THE CITY COUNCIL
 APPROVED BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2023.

COUNCIL CHAIR _____
CERTIFICATE OF APPROVAL OF MAYOR
 APPROVED FOR THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2023; PROVIDED THAT THIS PLAT IS FILED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF PINELLAS COUNTY, FLORIDA, WITHIN SIX (6) MONTHS FROM DATE OF THIS APPROVAL.

MAYOR _____
CERTIFICATE OF APPROVAL OF COUNTY CLERK
 STATE OF FLORIDA } SS
 COUNTY OF PINELLAS }

I, KEN BURKE, CLERK OF THE CIRCUIT COURT OF PINELLAS COUNTY, FLORIDA, HEREBY CERTIFY THAT THIS PLAT HAS BEEN EXAMINED AND THAT IT COMPLES IN FORM WITH ALL THE REQUIREMENTS OF THE STATUTES OF FLORIDA PERTAINING TO MAPS AND PLATS, AND THAT THIS PLAT IS FILED FOR RECORD IN PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2023.

KEN BURKE, CLERK _____ DEPUTY CLERK _____
 PINELLAS COUNTY, FLORIDA _____

CERTIFICATE OF APPROVAL OF THE CITY SURVEYOR
 I, HEREBY CERTIFY THAT THIS PLAT HAS BEEN REVIEWED FOR COMPLIANCE WITH THE PLATING REQUIREMENTS OF CHAPTER 177, PART 1 OF THE FLORIDA STATUTES, THE GEOMETRIC DATA HAS NOT BEEN VERIFIED.

TOWNSHIP S. COLLINS _____ DATE _____
 PROFESSIONAL SURVEYOR AND MAPPER _____
 FLORIDA LICENSE NUMBER 6862 _____

SURVEYOR'S CERTIFICATE:
 I, DAN H. RIZZUTO, HEREBY CERTIFY THAT ON _____ THE LANDS DESCRIBED IN THE HERON CERTIFICATE OF APPROVAL OF ACCEPTANCE OF THE TOWNS AT KENWOOD HOMEOWNERS ASSOCIATION, INC. AND THAT PERMANENT REFERENCE MONUMENTS HAVE BEEN PLACED AS INDICATED HEREON IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 177, PART 1 OF THE LAWS OF THE STATE OF FLORIDA PERTAINING TO MATERIALS AND COMPOSITION.

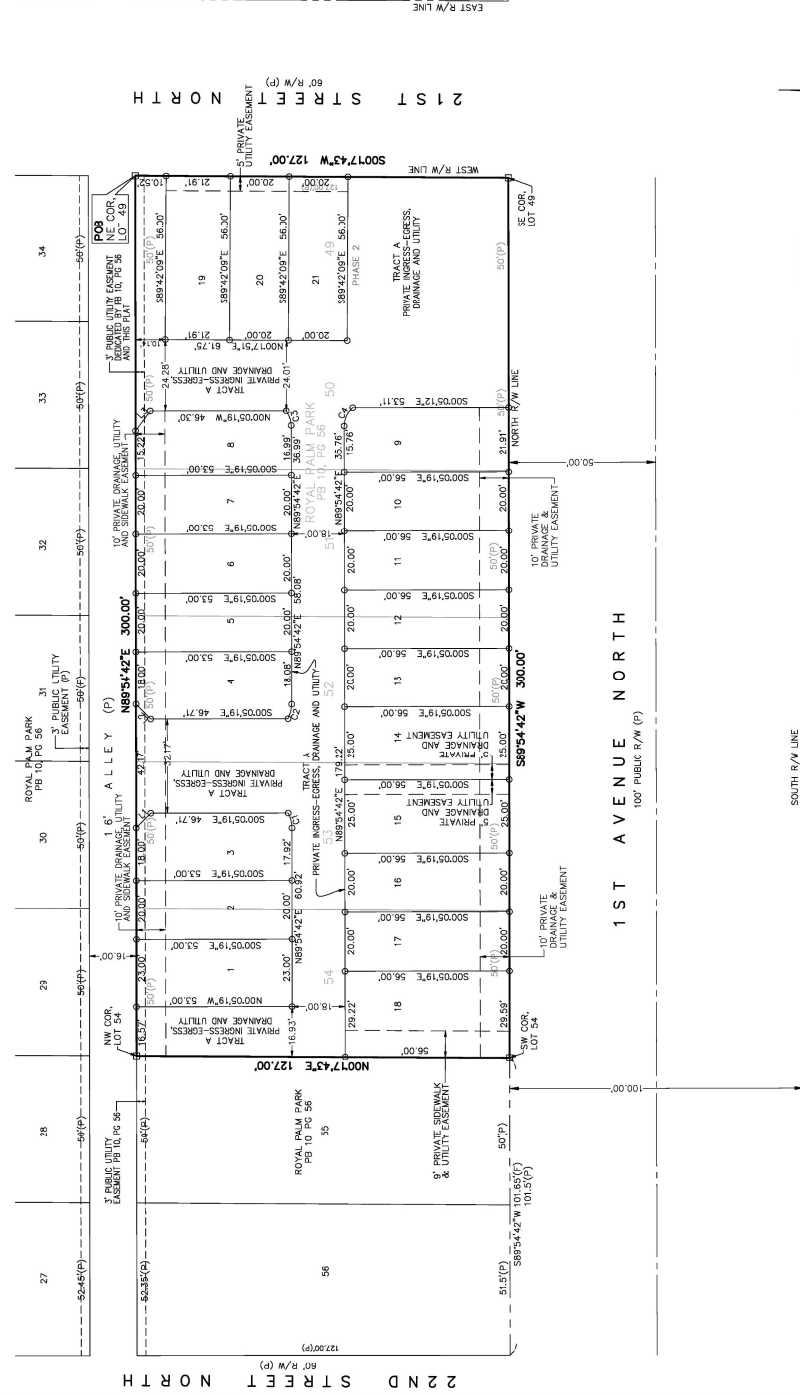
DAN H. RIZZUTO AND SURVEYOR NO. 5227
 POLARIS ASSOCIATES, INC.
 2165 SUNNYPALE BOULEVARD, SUITE D
 CLEARWATER, FL 33765
 (727) 461-5113
 LB #6113

POLARIS ASSOCIATES INC.
 PROFESSIONAL SURVEYING LB #6113
 2165 SUNNYPALE BOULEVARD SUITE D
 CLEARWATER, FLORIDA 33765
 (727) 461-5113
 5288-D
 SHEET 1 OF 2

TOWNS AT KENWOOD

A REPLAT OF LOTS 49, 50, 51, 52, 53 & 54 OF ROYAL PALM PARK AS RECORDED IN PLAT BOOK 10, PAGE 56 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, LYING IN SECTION 24, TOWNSHIP 31 SOUTH, RANGE 16 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

PB , PG



LEGEND

- CON = FOUND 1/2" CONCRETE MONUMENT
- LB = LICENSED BUSINESS
- OR = OFFICIAL RECORDS
- PL = PLAT BOOK
- PG = PAGE
- PLS = PROFESSIONAL LAND SURVEYOR
- PLS = PROFESSIONAL LAND SURVEYOR
- C = SET 4"x4" CONCRETE MONUMENT FROM LB #1113
- O = SET 1/2" IRON ROD WITH CAP LB#1113
- PA = 3/4" IRON ROD WITH CAP LB#1113
- SA = SET 3/4" IRON ROD WITH CAP LB#1113
- SND = SET NAIL & DISK

SURVEYOR'S NOTES

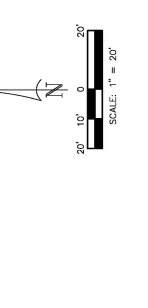
1. BEARINGS ARE BASED ON THE NORTH RIGHT-OF-WAY LINE OF 1ST AVENUE NORTH, BEING ASSUMED AS N.89°54'42"E.
2. NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHICAL FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED BY ANY OTHER RECORDS. ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THE PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.
3. ALL PLATED UTILITY EASEMENTS MUST PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE MAINTAINED AND OPERATED BY THE UTILITY SERVICE PROVIDER. NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE MAINTENANCE AND OPERATION OF THE UTILITY SERVICES PROVIDED BY THE UTILITY SERVICE PROVIDER. THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE RESPONSIBLE FOR THE REPAIR AND MAINTENANCE OF SUCH FACILITIES. ADDITIONAL UTILITY EASEMENTS GRANTED TO OR OBTAINED BY OTHER PARTIES TO THIS PLAT, INCLUDING BUT NOT LIMITED TO TELEPHONE, GAS, OR OTHER PUBLIC UTILITY, SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION SHALL BE SUBJECT TO THE FLORIDA PUBLIC SERVICE COMMISSION, AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION.

LINE TABLE

LINE	BEARING	DISTANCE
L1	S45°00'00"E	7.07'
L2	S89°54'42"E	10.00'
L3	S89°54'42"E	8.36'

CURVE TABLE

CURVE NO.	RADIUS (DELTA)	CHORD BEARING & LENGTH
C1	5.14'	10.00' 29°27'13"
C2	5.32'	8.00' 35°03'59"
C3	5.32'	8.00' 35°03'59"
C4	7.03'	18.00' 50°20'56"



POLARIS ASSOCIATES INC.
 PROFESSIONAL SURVEYING LB #1113
 2155 SUNNYPALE BOULEVARD SUITE D
 TAMPA, FLORIDA 33613
 (717) 441-6113

5928-D
 SHEET 2 OF 2

**MEMORANDUM
CITY OF ST. PETERSBURG
ENGINEERING DEPARTMENT**

TO: Cheryl Bergailo, Planner II
FROM: Kyle Hurin, ECID Civil Permit Examiner
DATE: June 30, 2023
SUBJECT: Final Plat– Towns of Kenwood
FILE: 22-20000009 R4

LOCATION: 2129 and 2143 1st Avenue North
AND PIN: 24-31-16-77328-000-0520; 24-31-16-77328-000-0540

ATLAS: H-2
REQUEST: Approval of the Towns at Kenwood Final Plat to create 21 buildable lots and one Common Area.

The Engineering and Capital Improvements Department (ECID) has no objection to the proposed final plat provided that the following standard comments are added as conditions of approval:

THE FOLLOWING ITEMS ARE STANDARD CONDITIONS OF APPROVAL FOR SITE REDEVELOPMENT AND DO NOT PROHIBIT PLAT APPROVAL:

It is acknowledged that some of the following items may have already been addressed with the submittal of the associated site construction permit application 21-04001487 but remain listed below as documentation of the plat approval conditions since the final plat is being processed concurrently with construction. ECID conditions of plat approval will be verified prior to Engineering departmental release of the project Certificate of Occupancy.

No building or other structure shall be erected, and no trees or shrubbery shall be planted on any easement other than trees, shrubbery, and hedges of a type approved by the POD. All costs involving repairing of hard surfaces, removal and replacement of fences, walls, trees, shrubbery, and hedges shall be the responsibility of the property owner.

Any proposed incidental architectural encroachments into the public right of way shall meet the requirements of City Code Chapter 25, Article VII. Any building projections or balconies which extend over the public right of way must meet the specific requirements of City Code 25-275; any building foundation encroachments into the public right of way shall meet the specific requirements of City Code 25-274.

All street and alley brick, granite curbing and hexagon block sidewalk pavers which exist within public right-of-way are and shall remain the property of the city of St. Petersburg. It is the responsibility of the permit holder and the property owner to protect and keep safe from theft and/or damage all hexagon blocks, granite curbing and/or street or alley brick which may be temporarily removed and to provide for adequate traffic and pedestrian control while any portion of a public travel path is adversely affected. The permit holder and the property owner are jointly and severally liable for any loss of or damage to any such materials

that may be temporarily removed.

This project is adjacent to City project 22003-130 and the recently implemented PSTA Sun Runner Bus Lane which has modified the roadway striping along 1st Avenue North. The on-street parking on 1st Avenue North has been removed and replaced with a bike lane with dashed lines at the current driveways that are proposed to be removed. You must show the existing striping and restripe the portions where the driveways are being removed and show a solid 6-inch thick white line between the travel lane and bike lane. City plans are available upon request by emailing Kyle.Hurin@stpete.org

Please assure that the developer's design professional(s) coordinate with Duke Energy regarding any landscaping proposed under Duke's overhead transmission or distribution systems and prior to proceeding with further development of this site plan to assure that the design has provided adequate space for any Duke Energy equipment which may be required to be placed within the private property boundary to accommodate the building power needs. Early coordination is necessary to avoid additional expense and project delays which may occur if plans must be changed later in the building/site design stage as necessary to accommodate power systems on and off site. Please initiate contact via email to newconstruction@duke-energy.com.

*Needs for on-street decorative lighting or street lighting should be coordinated through Michael.Kirn@stpete.org, the City's liaison with Duke Energy. All lighting shall be installed at the developer's expense.

Proposed connections to public infrastructure including potable water and reclaimed water receive prior approval from the City's Water Resources department. Coordinate a review with the City's Water Resources department Technical Services Division via email to WRDUtilityreview@stpete.org, or phone 727-892-5334 for additional information.

The applicant is required to provide an individual 6" sanitary sewer service lateral and individual clean out for each proposed lot. When two or more service laterals connect into a common pipe, the main must be no less than 8" PVC. New main construction will require a Wastewater Collection system permit from FDEP. The applicants EOR must provide design plan and profile for necessary sanitary sewer construction during the site plan permitting process for ECID review and approval. All construction shall meet current City ECID standards and specifications. An ECID right of way permit is required for all construction in the public right of way or within public utility easement and for connection to the public sanitary sewer or storm sewer. An FDEP Wastewater Collection System Permit is required for any main extension.

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 at the applicant's expense in accordance with the standards, specifications, and policies adopted by the City.

*Note that City Engineering Standard Details referenced in this review narrative are available on the City's website below:

https://www.stpete.org/business/building_permitting/forms_applications.php

-OR- alternatively City Standard Details and Standard forms may be obtained upon request by contacting the City Engineering department, phone 727-893-7238, email ROW_Permitting@stpete.org

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.

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

Water and fire services and/or necessary backflow prevention devices shall be installed below ground in vaults per City Ordinance 1009-g (unless determined to be a high hazard application by the City's Water Resources department or a variance is granted by the City Water Resources department). Note that the City's Water Resources Department will require an exclusive easement for any meter or backflow device placed within private property boundaries. City forces shall install all public water service meters, backflow prevention devices, and/or fire services at the expense of the developer. Coordinate a review with the City's Water Resources department Technical Services Division via email to WRDUtilityreview@stpete.org, or phone 727-892-5334 for additional information.

All portions of a private fire suppression system shall remain within the private property boundaries and shall not be located within the public right of way (i.e. post indicator valves, fire department connections, etc.).

Wastewater reclamation plant and pipe system capacity will be verified prior to development permit issuance. Any necessary sanitary sewer pipe system upgrades or extensions (resulting from proposed new service or significant increase in projected flow) as required to provide connection to a public main of adequate capacity and condition, shall be performed by and at the sole expense of the applicant. Proposed design flows (ADF) must be provided by the Engineer of Record on the wastewater Concurrency Form (ECID Form Permit 005), available upon request from the City Engineering department, phone 727-893-7238. If an increase in flow of over 3000 gpd is proposed, the ADF information will be forwarded for a system analysis of public main sizes 10 inches and larger proposed to be used for connection. The project engineer of record must provide and include with the project plan submittal 1) a completed wastewater Concurrency Form, and 2) a capacity analysis of public mains less than 10 inches in size which are proposed to be used for connection. If the condition or capacity of the existing public main is found insufficient, the main must be upgraded to the nearest downstream manhole of adequate capacity and condition, by and at the sole expense of the developer. The extent or need for system improvements cannot be determined until proposed design flows and sanitary sewer connection plan are provided to the City for system analysis of main sizes 10" and larger. Connection charges are applicable and any necessary system upgrades or extensions shall meet current City Engineering Standards and Specifications and shall be performed by and at the sole expense of the developer.

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

Site stormwater attenuation and treatment system discharges shall be piped to connect directly to a public underground stormwater conveyance system when a conveyance system is reasonably available. Stormwater systems which discharge directly or indirectly into impaired waters must provide net improvement for the pollutants that contribute to the water body's impairment. The BMPTrains model shall be used to verify compliance with Impaired Water Body and TMDL criteria. Prior to approval of a plan, the owner's engineer of record shall verify that existing public infrastructure has sufficient capacity or will

have sufficient capacity prior to issuance of a certificate of occupancy, to convey the drainage flow after considering the current and proposed infrastructure demand.

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

Plan and profile showing all paving, drainage, sanitary sewers, and water mains (seawalls if applicable) to be provided to the Engineering Department for review and coordination by the applicant's engineer for all construction proposed or contemplated within dedicated right of way or easement.

The site-specific Temporary Traffic Control (TTC) plan in compliance with FDOT "Uniform Traffic Control Devices for Streets and Highways" and "Roadways and Traffic Design Standards" for submittal to City ECID for approval prior to initiating construction. All Traffic Control Plans shall meet the requirements of the FDOT Standard Plans Index 102-600 – 102-655 and be prepared by or certified by an individual that possesses a current Advanced MOT Course certification. The site specific TTC plan shall provide for pedestrian and vehicular safety during the construction process and shall minimize the use of the public right of way for construction purposes. Roadway travel lane closures are discouraged and will be approved at the discretion of the City's Engineering director pending receipt of adequate justification. Impacts to the Pinellas Trail and bicycle lanes are discouraged and will require approval of a detour plan by City Transportation and City ECID. The TTC plan shall be prepared in compliance with City Engineering's "Temporary Traffic Control Plan Requirements", available upon request from the City Engineering & Capital Improvements department. Proposed use of on-street public parking spaces for construction purposes must receive prior approval from the City's Transportation and Parking Management division. Refer to the City's "Parking Meter Removal & Space Rental Policy During Construction" procedure, available upon request from the City Transportation and Parking Management department.

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

Use of the public right of way for construction purposes shall include mill and overlay in full lane widths per City ECID standards and specifications. If city inspectors determine any portion of the public right of way has been damaged as a result of construction of this development, the right of way must be restored to same or better conditions prior to issuance of any Certificate of Occupancy.

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

Development plans shall include a grading plan to be submitted to the Engineering Department including

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

Per land development code 16.40.050, habitable floor elevations for commercial projects must be set per FEMA and building code requirements as administered by the building official. Per land development code 16.40.140.4.6 the construction site upon the lot shall be a minimum of one foot above the average grade crown of the road, which crown elevation shall be as set by the engineering director. Adequate swales shall be provided on the lot in any case where filling obstructs the natural ground flow. In no case shall the elevation of the portion of the site where the building is located be less than an elevation of 103 feet according to City datum. *It is noted that meeting required building floor elevations often necessitates elevating existing public sidewalks. Please note that transitions to adjacent public sidewalks shall be smooth, consistent, and ADA compliant with maximum cross slope of 2% and maximum longitudinal slope of 5%. Ramps may only be used at driveways and intersections, not mid-block in the main sidewalk path.

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

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

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

Public sidewalks are required by City of St. Petersburg Municipal Code Section 16.40.140.4.2 unless specifically limited by the DRC approval conditions. Within the CRT-1 zoning district along arterial roads, which 1st Avenue North is, a 6-foot wide public sidewalk is required along all right of way frontages.

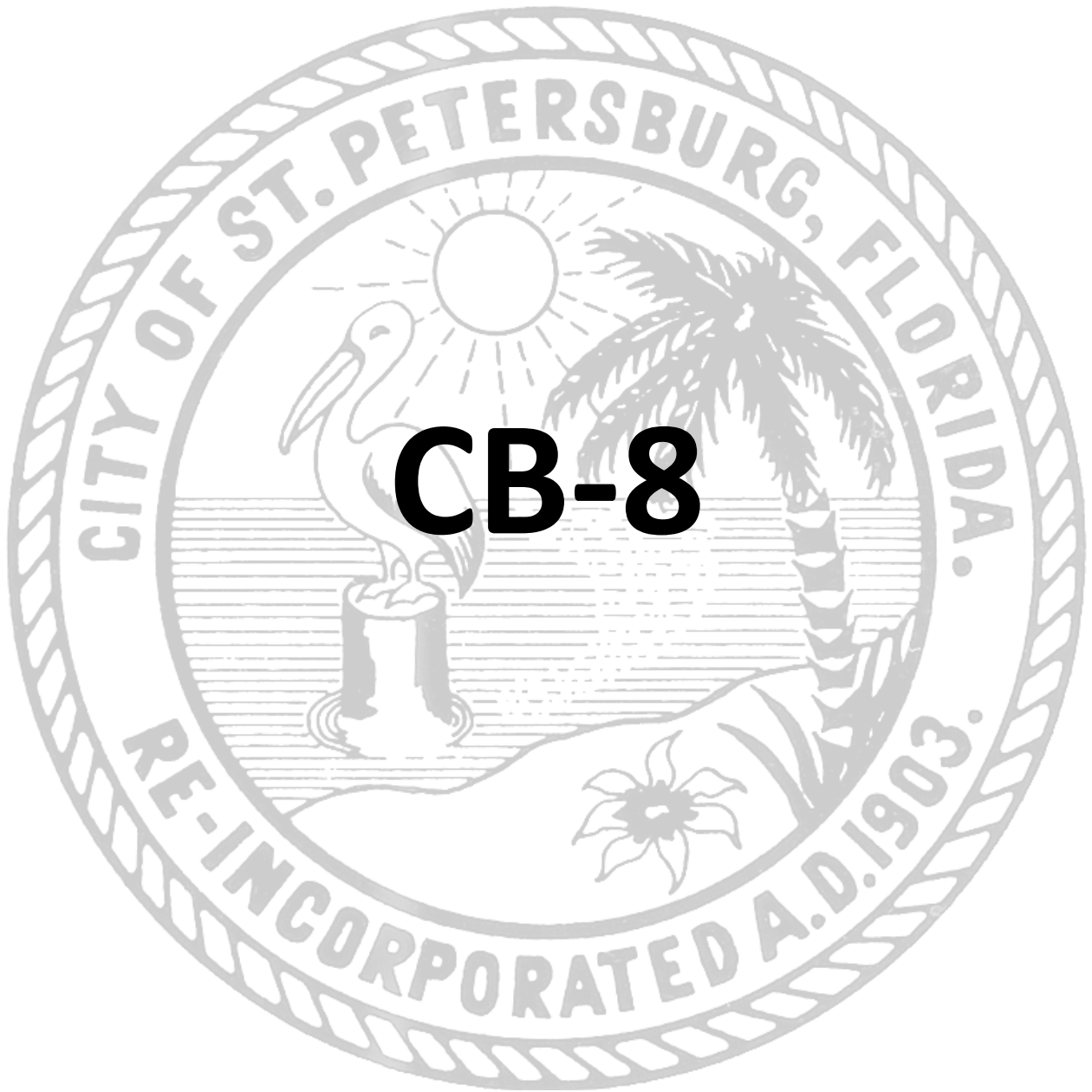
Existing sidewalks and new sidewalks will require curb cut ramps for physically handicapped and truncated dome tactile surfaces (of contrasting color to the adjacent sidewalk, colonial red color preferred) at all corners or intersections with roadways that are not at sidewalk grade and at each side of proposed and existing driveways per current City and ADA requirements. Concrete sidewalks must be continuous through all driveway approaches. All existing public sidewalks must be restored or reconstructed as necessary to be brought up to good and safe ADA compliant condition prior to Certificate of Occupancy.

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

KJH/meh

cc: Sean McWhite – WRD
Maria R. Sciddurlo– Development Review Services

The following page(s) contain the backup material for Agenda Item: A Resolution approving the Local Agency Program Supplemental Agreement between the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (“FDOT”) to modify the project description of work related to the 71st Street North Trail Connector from Pinellas Trail to 38th Avenue North Project; authorizing the Mayor or his designee to execute the Local Agency Program Supplemental Agreement; and providing an effective date (FDOT Financial Project No. 441215-1-38-01) (ECID Project No. 22045-112 Oracle No. 16743, 17232 and 18921)
Please scroll down to view the backup material.



CB-8

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of August 3, 2023

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

SUBJECT: A Resolution approving the Local Agency Program Supplemental Agreement between the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (“FDOT”) to modify the project description of work related to the 71st Street North Trail Connector from Pinellas Trail to 38th Avenue North Project; authorizing the Mayor or his designee to execute the Local Agency Program Supplemental Agreement; and providing an effective date (FDOT Financial Project No. 441215-1-38-01) (ECID Project No. 22045-112 Oracle No. 16743, 17232 and 18921)

EXPLANATION: On January 13, 2022, the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (“FDOT”) entered into an agreement for the City to provide design phase services for the 71st Street North Trail Connector from Pinellas Trail to 38th Avenue North project.

The scope of work included survey, engineering design, engineering design permitting, and project administration to design a 12-foot-wide shared use path along the west side of 71st Street North from the Pinellas Trail along side of Tyrone Boulevard to 38th Avenue North. The scope of work also included design consideration for minimal drainage improvements and incidental roadway pavement markings.

The project is being developed under FDOT’s LAP process. The City received LAP recertification in April 2023 to provide planning, design, and construction/construction administration for federally funded projects within City limits.

The total cost of the design phase is \$156,470, of which the original LAP agreement provided funds for the estimated design costs of \$79,131, based on long range estimates provided at the time of grant submission.

This Supplemental Agreement changes the scope of the project from a 12-foot-wide trail to a 10-foot-wide trail for the majority with a reduction to 8-foot-wide at driveways. This change was brought about from the comments received during our public engagement near the 60% phase of the Project. The trail width reduction will allow for additional vehicle parking and more buffer space from pedestrian to residence.

There is no change to the funding on the Project at this time.

Project costs for city staff will be borne initially by the City and 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 approving the Local Agency Program Supplemental Agreement between the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (“FDOT”) to modify the project description of work related to the 71st Street North Trail

Connector from Pinellas Trail to 38th Avenue North Project; authorizing the Mayor or his designee to execute the Local Agency Program Supplemental Agreement; and providing an effective date (FDOT Financial Project No. 441215-1-38-01) (ECID Project No. 22045-112 Oracle No. 16743, 17232 and 18921)

COST/FUNDING/ASSESSMENT INFORMATION: Funding for this Project has been previously appropriated in the Citywide Infrastructure Capital Improvement Fund (3027), Complete Streets FY19 Project (16743), the Multimodal Impact Fees Capital Improvement Fund (3071), Complete Streets FY 2020 Project (17232), and the 71st St Trail Connector from Pinellas Trail to 38th Ave N Project (18921).

ATTACHMENTS: Resolution
 Draft Supplemental Agreement
 Council Map

RESOLUTION NO. 2023-__

A RESOLUTION APPROVING THE LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”) AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) TO MODIFY THE PROJECT DESCRIPTION OF WORK RELATED TO THE 71ST STREET NORTH TRAIL CONNECTOR FROM PINELLAS TRAIL TO 38TH AVENUE NORTH PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE (FDOT FINANCIAL PROJECT NO. 441215-1-38-01) (ECID PROJECT NO. 22045-112 ORACLE NO. 16743, 17232 AND 18921)

WHEREAS, on January 13, 2022, the City of St. Petersburg, Florida (“City”) and the Florida Department of Transportation (“FDOT”) executed a Local Agency Program Agreement for FDOT’s participation in design activities for the 71st Street North Trail Connector from Pinellas Trail to 38th Avenue North Project (“Project”); and

WHEREAS, as a result of public meetings held for the Project, the City and FDOT desire to modify the project description of work to reduce the trail width to 10 feet and 8 feet at driveways to minimize the impact to resident parking; 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 Local Agency Program Supplemental Agreement between the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (“FDOT”) to modify the project description of work related to the 71st Street North Trail Connector from Pinellas Trail to 38th Avenue North Project is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute the Local Agency Program Supplemental Agreement.

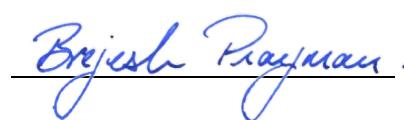
This resolution shall become effective immediately upon its adoption.

LEGAL:



00689724

DEPARTMENT:



**LOCAL AGENCY PROGRAM
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

1

FEDERAL ID NO. (FAIN)

D721 066 B

CONTRACT NO.

G2634

FEDERAL AWARD DATE

02/16/22

FPN

441215 1 38 01

RECIPIENT UNIQUE ENTITY ID SAM NO.

LARHMJNJAKS4

Recipient, City of St. Petersburg, desires to supplement the original Agreement entered into and executed on February 21, 2022 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:

PROJECT DESCRIPTION

Name 71st Street Trail Connector from Pinellas Trail to 38TH Avenue N projectLength 0.491 MI; MP 0.000 to MP 0.0491Termini 71st Street Trail Connector from Pinellas Trail to 38TH Avenue N**Description of Work:**

This project includes the design of a 12-foot shared use path along the west side of 71st Street North from the existing Pinellas Trail to 38th Avenue North, in Pinellas County. Completion of this trail will serve as a connection to the Pinellas Trail and Pinellas County's sidewalk and bicycle facilities that extends north into Pinellas Park. In addition, this facility will provide a much-needed bicycle/pedestrian facility to access nearby 74th Street Elementary School.

Reason for Supplement and supporting engineering and/or cost analysis:

As a result of a public meeting held for the project and after review of data, site conditions, and applicable standards, the City will reduce the trail width to 10 feet and 8 feet at driveways to minimize the impact to resident parking.

Therefore, the project Description of Work is modified as follows:

This project includes the design of a shared use path along the west side of 71st Street North from the existing Pinellas Trail to 38th Avenue North, in Pinellas County. The trail will be 10 feet wide and 8 feet at driveways to minimize the impact to resident parking. Completion of this trail will serve as a connection to the Pinellas Trail and Pinellas County's sidewalk and bicycle facilities that extends north into Pinellas Park. In addition, this facility will provide a much-needed bicycle/pedestrian facility to access nearby 74th Street Elementary School.

**LOCAL AGENCY PROGRAM
SUPPLEMENTAL AGREEMENT**

ADJUSTED EXHIBIT "B" SCHEDULE OF FINANCIAL ASSISTANCE

RECIPIENT NAME & BILLING ADDRESS:

City of St. Petersburg
PO Box 2842
St Petersburg, FL 33731

FINANCIAL PROJECT NUMBER:

441215 1 38 01

PHASE OF WORK By Fiscal Year		FUNDING					
		(1) PREVIOUS TOTAL PROJECT FUNDS	(2) ADDITIONAL PROJECT FUNDS	(3) CURRENT TOTAL PROJECT FUNDS	(4) TOTAL LOCAL FUNDS	(5) TOTAL STATE FUNDS	(6) TOTAL FEDERAL FUNDS
Design							
FY: 2022	(Local Programs)	\$79,131.00		\$79,131.00		\$79,131.00	\$79,131.00
FY:	(Insert Program Name)						
FY:	(Insert Program Name)						
Total Design Cost		\$79,131.00	\$ 0.00	\$79,131.00	\$ 0.00	\$79,131.00	\$79,131.00
Right-of-Way							
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	\$ 0.00	\$ 0.00
Construction							
FY:	(Insert Program Name)						
FY:	(Insert Program Name)						
FY:	(Insert Program Name)						
Total Construction Cost		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Construction Engineering and Inspection (CEI)							
FY:	(Insert Program Name)						
FY:	(Insert Program Name)						
FY:	(Insert Program Name)						
Total CEI Cost		\$ 0.00	\$ 0.00	\$ 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	\$ 0.00	\$ 0.00
TOTAL COST OF THE PROJECT		\$79,131.00	\$ 0.00	\$79,131.00	\$ 0.00	\$79,131.00	\$79,131.00

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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**LOCAL AGENCY PROGRAM
SUPPLEMENTAL AGREEMENT**

525-010-32
PROGRAM MANAGEMENT
08/19

Page ___ of ___

IN WITNESS WHEREOF, the parties have executed this Agreement on the date last ascribed herein.

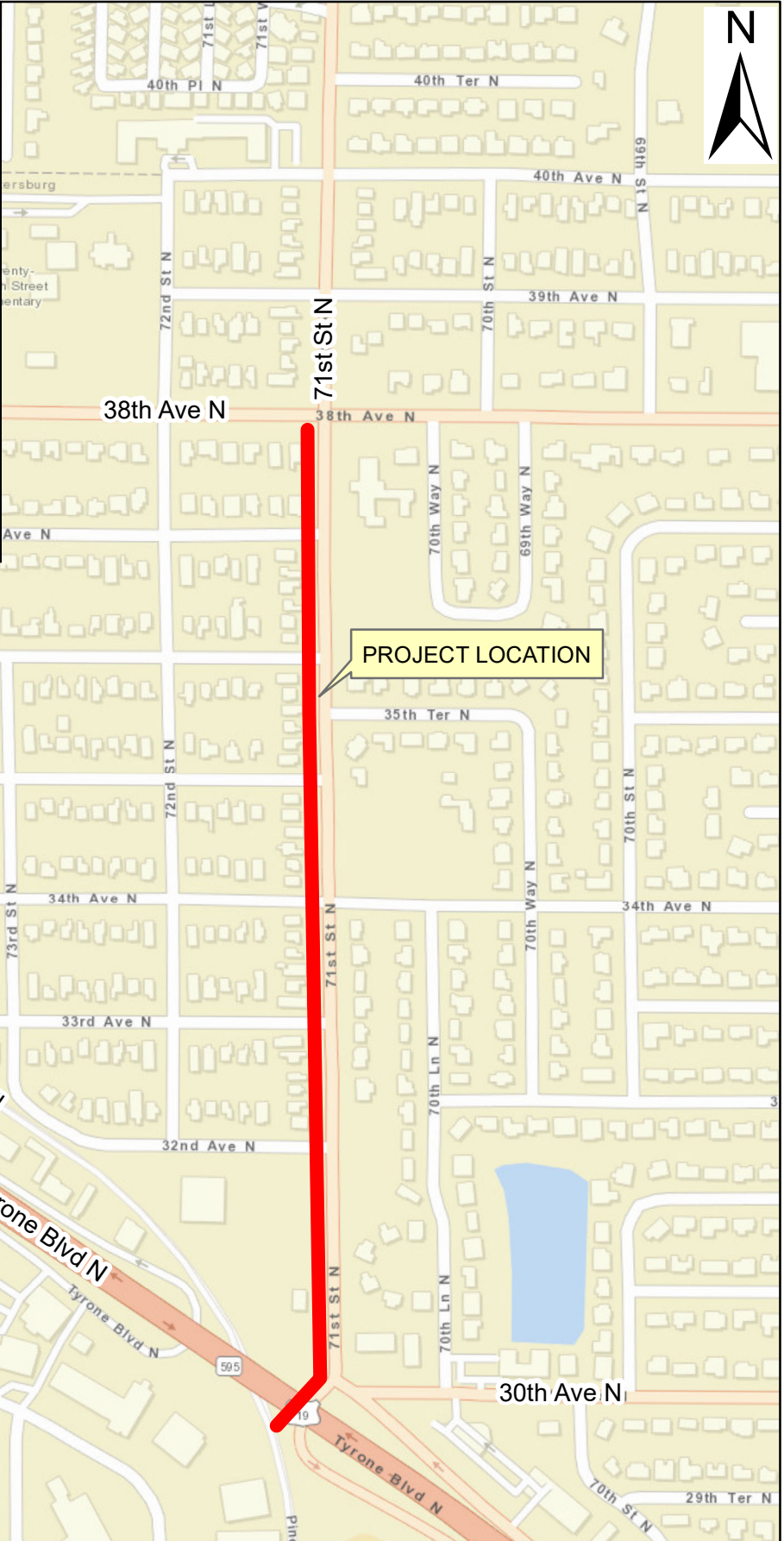
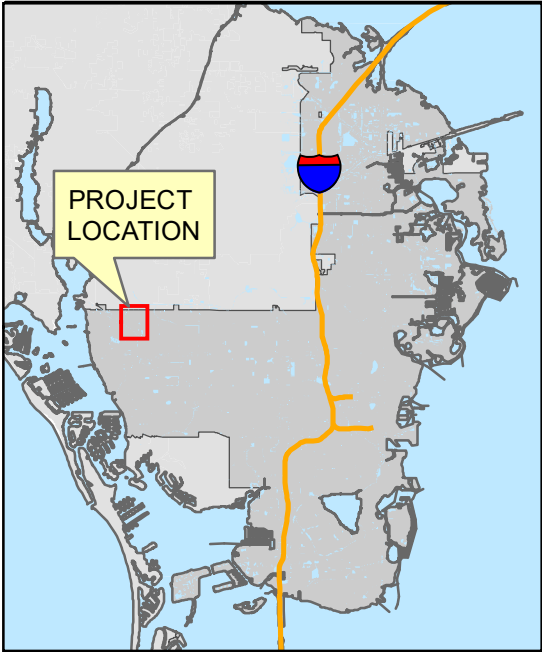
RECIPIENT City of St. Petersburg

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
Name: Brejesh Prayman, P.E.
Title: Director, Engineering and Capital Improvements

By: _____
Name: Justin Hall
Title: Director of Transportation Development
Date: _____

Legal Review:




Document Path: S:\ArcGIS\2021\ENG_Project Location Template.mxd

ENGINEERING AND CAPITAL IMPROVEMENTS DEPARTMENT CITY OF ST PETERSBURG	
APPROVED BY:	DATE: 11/15/2021

71st St N Trail Connector from Pinellas Trail to 38th Ave N
Project No. 22045-112



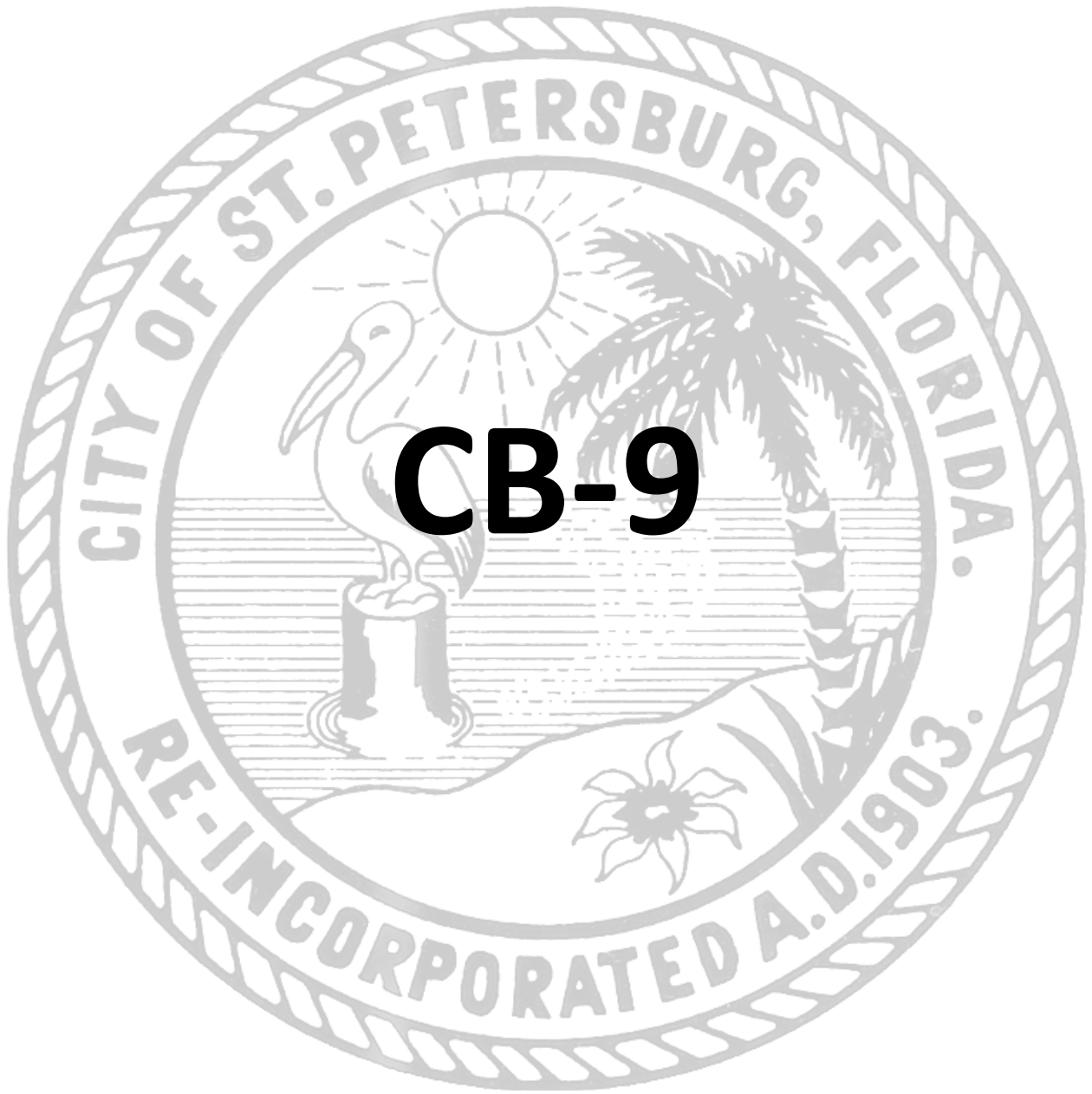
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224659
Name:	Johnson, Sarah B	Request Date:	19-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Council - 8/3
Message:	22045-112 - FDOT - 71st Trail Connector - Supplemental Agreement
Supporting Documentation:	FDOT - 71st Trail Connector - Supplemental Agreement - Final.pdf

	Approver	Completed By	Response	Response Date	Type
0	Johnson, Sarah B		SUBMITTED	19-JUL-2023	
1	Prayman, Brejesh B	Prayman, Brejesh B	APPROVE	19-JUL-2023	User Defined
2	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	19-JUL-2023	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	19-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A Resolution approving the First Amendment to the Construction Contract with Traffic Control Products of Florida, Inc. (“TCP”) dated December 1, 2022 to expand the scope of work for TCP to provide signing, pavement markings and other scope items from the original 4th/6th Streets South - Shared Lane Markings Project to incorporate such work as part of the Complete Streets Enhancements Project and increase the contract amount in the amount of \$89,054.40 for such additional scope of work; providing that the total Contract amount shall not exceed \$308,098.20; 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 Nos. 22046-112 and 22105-112; Oracle Nos. 18624 and 19225)

Please scroll down to view the backup material.



CB-9

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of August 3, 2023

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

SUBJECT: A Resolution approving the First Amendment to the Construction Contract with Traffic Control Products of Florida, Inc. (“TCP”) dated December 1, 2022 to expand the scope of work for TCP to provide signing, pavement markings and other scope items from the original 4th/6th Streets South - Shared Lane Markings Project to incorporate such work as part of the Complete Streets Enhancements Project and increase the contract amount in the amount of \$89,054.40 for such additional scope of work; providing that the total Contract amount shall not exceed \$308,098.20; 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 Nos. 22046-112 and 22105-112; Oracle Nos. 18624 and 19225)

EXPLANATION: On December 1, 2022, City Council approved a construction Contract with TCP to provide construction services for Complete Streets Enhancements for signing and pavement markings on various corridors throughout the City in the amount of \$219,043.80. The construction Contract included modification of existing pavement markings and signage, and installation of new roadway signage and pavement markings within various corridors throughout the City. The scope of this Work supports the City’s Complete Streets Policy and Plan, such as green-colored pavement markings and bicycle route signage.

This change order includes additional work of the same type to be included in the existing construction contract. This change order is being requested due to cost escalation and limited availability of contractors of this specialty.

Following the original contract scope for Project No. 22046-112 was developed, additional scope items were collaboratively identified by ECID and Transportation and Parking Management Department. These additional pavement markings and signs are consistent with the original contract scope.

An additional Complete Streets project (ECID Project No. 22105-112) initiated by the Transportation and Parking Management Department has been developed. This work includes adding bicycle-related pavement markings and associated signage for a bicycle route. This project is of similar scope and intent to the original construction contract, therefore the requested change order will add this project to the already existing contract with TCP.

The additional scope to be performed under this change order is in the amount of \$89,054.40 and includes installing new and upgraded signage and pavement markings such as bicycle shared lane symbols and refreshing existing pavement markings that will provide a consistent appearance throughout the selected corridors to improve safety for all roadway users. No vehicular lane reconfigurations are included in this Work.

The Contract and Change Order No. 1 include the following phases and associated not-to-exceed costs respectively:

Original Contract Amount	\$ 219,043.80
<u>Change Order No. 1</u>	<u>\$ 89,054.40</u>
Revised Contract Amount	\$ 308,098.20

RECOMMENDATION: Administration recommends City Council approve the attached Resolution accepting the First Amendment to the Construction Contract with Traffic Control Products of Florida, Inc. (“TCP”) dated December 1, 2022 to expand the scope of work for TCP to provide signing, pavement markings and other scope items from the original 4th/6th Streets South - Shared Lane Markings Project to incorporate such work as part of the Complete Streets Enhancements Project and increase the contract amount in the amount of \$89,054.40 for such additional scope of work; providing that the total Contract amount shall not exceed \$308,098.20; 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 Nos. 22046-112 and 22105-112; Oracle Nos. 18624 and 19225)

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the General Capital Improvement Fund (3001) Complete Streets Enhancement FY22 Project (18624) and the Citywide Infrastructure Capital Improvement Fund (3027) Bicycle Pedestrian Facilities FY23 Project (19225).

ATTACHMENTS: Resolution
Draft Change Order
Council Map

RESOLUTION NO. 2023-_____

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONSTRUCTION CONTRACT WITH TRAFFIC CONTROL PRODUCTS OF FLORIDA, INC. (“TCP”) DATED DECEMBER 1, 2022 TO EXPAND THE SCOPE OF WORK FOR TCP TO PROVIDE SIGNING, PAVEMENT MARKINGS AND OTHER SCOPE ITEMS FROM THE ORIGINAL 4TH/6TH STREET SOUTH – SHARED LANE PROJECT TO INCORPORATE SUCH WORK AS PART OF THE COMPLETE STREETS ENHANCEMENTS PROJECT AND INCREASE THE CONTRACT AMOUNT IN AN AMOUNT NOT TO EXCEED \$89,054.40 FOR SUCH ADDITIONAL SCOPE OF WORK; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED \$308,098.20; 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 NOS. 22046-112 AND 22105-112; ORACLE NOS. 18624 AND 19225)

WHEREAS, on December 1, 2022, City Council approved a construction contract (“Contract”) with Traffic Control Products of Florida, Inc. (“TCP”) for signing and pavement markings on various corridors throughout the City in the amount of \$219,043.80 for the Complete Streets Enhancements Project; and

WHEREAS, Administration desires to amend the Contract to expand the scope of work for TCP to provide signing, pavement markings and other scope items from the original 4th/6th Street South – Shared Lane Project to incorporate such work as part of the Complete Streets Enhancements Project and increase the contract amount in an amount not to exceed \$89,054.40 for such additional scope of work.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the First Amendment to the Construction Contract with Traffic Control Products of Florida, Inc. (“TCP”) dated December 1, 2022 to expand the scope of work for TCP to provide signing, pavement markings and other scope items from the original 4th/6th Street South – Shared Lane Project to incorporate such work as part of the Complete Streets Enhancements Project and increase the contract amount in an amount not to exceed \$89,054.40 for such additional scope of work is hereby approved.

BE IT FURTHER RESOLVED that the total contract amount shall not exceed \$308,098.20.

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

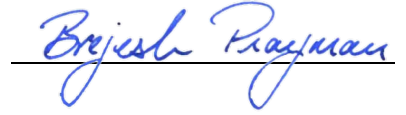
This Resolution shall become effective immediately upon its adoption.

LEGAL:



00690008

DEPARTMENT:



Engineering & Capital Improvements Department



Change Order

Project Number	22046-112
Project Title	Complete Streets Enhancements
Change Order Number	1

The Contract entered into between Traffic Control Products of Florida, Inc. party of the first part, and the City of St. Petersburg, Florida, party of the second part, on December 1, 2022, for Complete Streets Enhancements.

The Contract is revised as follows:

- Additional scope of work for signing & striping for 30th Ave N, 18th Ave S and 20th Str. – same funding source being used as rest of contract.
- Project #22105-112 scope of work is being added to this project for additional striping and marking for 4th /6th Str S- separate funding source to be confirmed with TPD.

Total Change Order No. 1 \$ 89,054.40

Unless otherwise specified above, all work and materials shall comply with applicable provisions in the original specifications, contract documents and plans. This contract change shall in no manner alter the time allowed under the contract unless otherwise specifically set forth above. Time limit alterations resulting in project delays, caused by the City, Utility companies, or other Contractors working on the site, will not entitle the Contractor to additional monies.

The change in the work as defined shall modify the contract as follows:

Original Contract Completion Date	07/08/2023	Original Contract Price	\$ 219,043.80
Contract Completion Prior to this Change	07/08/2023	Contract Price Prior to this Change	\$ 219,043.80
This Time Change	70 Days	This Price Change	\$ 89,054.40
New Contract Completion Date	09/16/2023	New Contract Price	\$ 308,098.20

Contract Change reviewed by:

 Thomas Rice, P.E. Date
 Construction Manager, Engineering & Capital Improvements

Contract Change Recorded by:

 Budget Date

 Grace Kraemer Date
 CIP Financial Coordinator

Contract Change authorized by City Council:

 Resolution No. Date

ACCEPTED for the party of the first part by:

 Traffic Control Products of Florida, Inc. Date

ACCEPTED for the party of the second party by:

 Brejesh Prayman, P.E. Date
 Director, Engineering & Capital Improvements

Funding Source(s) _____




Document Path: S:\ArcGIS\2023\ENGIN\City Council Project Location Maps\City Council Project Locations.aprx

ENGINEERING AND CAPITAL IMPROVEMENTS DEPARTMENT CITY OF ST PETERSBURG	
APPROVED BY:	DATE: 7/19/2023

COMPLETE STREETS ENHANCEMENTS
Project No 22046-112

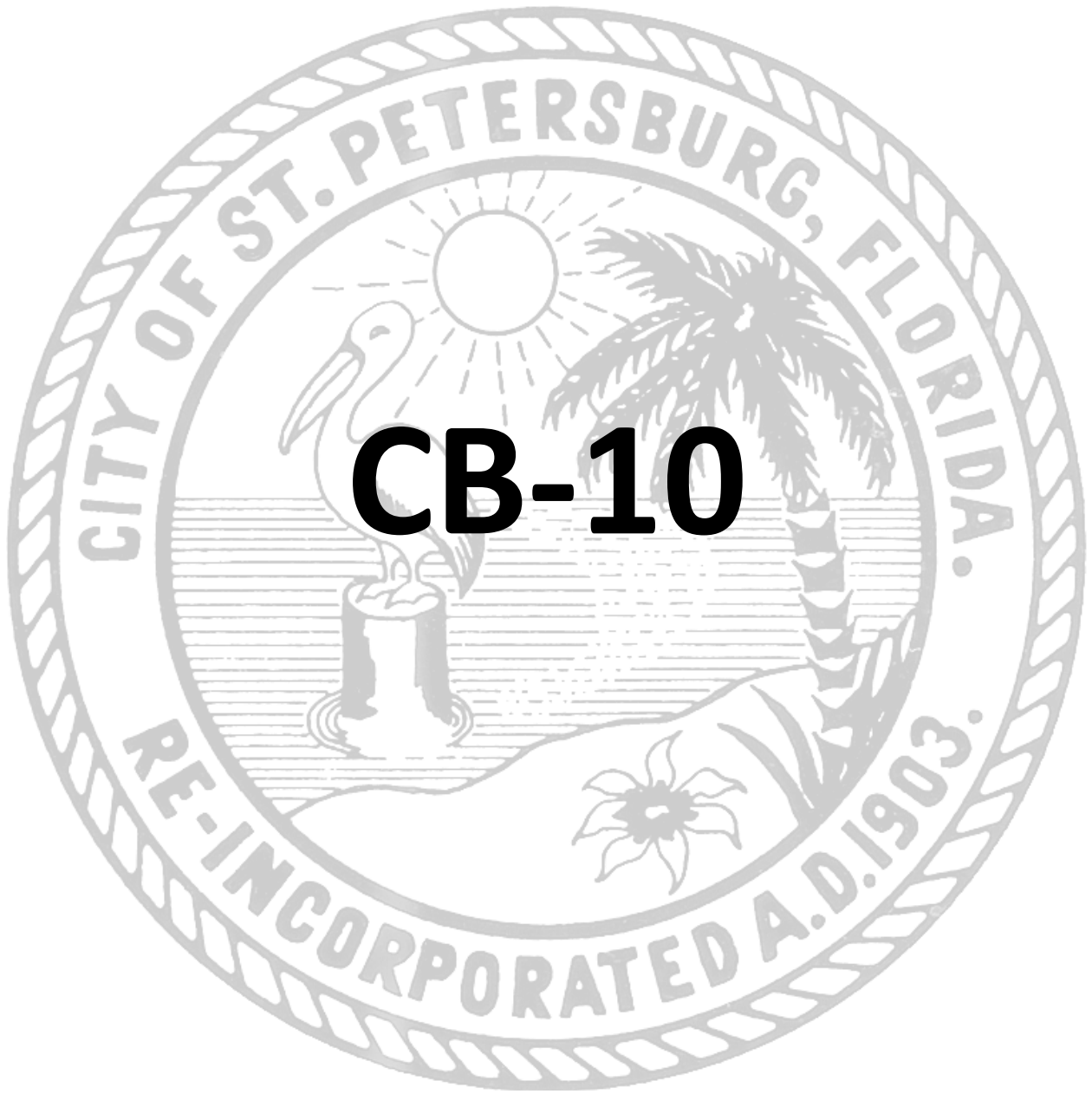


 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224692
Name:	Johnson, Sarah B	Request Date:	19-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Council - 8/3
Message:	22046-112 & 22105-112 - TCP - Complete Streets - Change Order
Supporting Documentation:	TCP - Complete Streets - Change Order - Final.pdf

	Approver	Completed By	Response	Response Date	Type
0	Johnson, Sarah B		SUBMITTED	19-JUL-2023	
1	Prayman, Brejesh B	Prayman, Brejesh B	APPROVE	19-JUL-2023	User Defined
2	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	20-JUL-2023	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	20-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-01-CDM/W(S) (“Task Order”) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and CDM Smith, Inc. (“A/E”) for A/E to (i) provide an additional kick-off meeting, (ii) conduct consensus and data review meeting, (iii) perform a desktop assessment and prepare a technical memorandum (including a presentation), (iv) update the hydraulic model to include emergency interties and McMullen Booth Pump Station, (v) perform hydraulic model evaluations and (vi) provide a hydraulic technical memorandum for the City Potable Water Transmission System Model Update Project in an amount not to exceed \$320,261.96; providing that the total Task Order, as amended, shall not exceed \$393,158.84 (ECID Project No. 22101-111; Oracle No. 19063); and providing an effective date.
Please scroll down to view the backup material.



CB-10

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of August 3, 2023

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

SUBJECT: A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-01-CDM/W(S) (“Task Order”) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and CDM Smith, Inc. (“A/E”) for A/E to (i) provide an additional kick-off meeting, (ii) conduct consensus and data review meeting, (iii) perform a desktop assessment and prepare a technical memorandum (including a presentation), (iv) update the hydraulic model to include emergency interties and McMullen Booth Pump Station, (v) perform hydraulic model evaluations and (vi) provide a hydraulic technical memorandum for the City Potable Water Transmission System Model Update Project in an amount not to exceed \$320,261.96; providing that the total Task Order, as amended, shall not exceed \$393,158.84 (ECID Project No. 22101-111; Oracle No. 19063); and providing an effective date.

EXPLANATION: On July 15, 2021, the City of St. Petersburg, Florida (“City”) and CDM Smith, Inc. (“A/E”) entered into an architect/engineering agreement for A/E to provide miscellaneous professional services for Potable Water, Wastewater and Reclaimed Water projects.

The City has multiple interconnecting points with neighboring utilities along the potable water transmission main route. The interconnecting points may be used to transfer potable water to and from the utilities under emergency conditions. To better define the emergency interconnecting agreements, the City needs to develop a hydraulic model that represents the existing conditions and can be used to simulate emergency scenarios. The scope of the original task order included the development and calibration of a model to replicate the current system configuration. This Amendment will estimate the water quantities and operational conditions that would become part of the future interconnecting agreements.

To properly plan for the replacement of the city’s 36-inch transmission main, effective planning in understanding the operational flexibility of the system to ensure continued level of service is required. The first step in this planning process is to update and calibrate the model. Once completed, scenarios would be evaluated on a which a basis of design can be developed for a cost-effective replacement plan.

On June 27, 2022, Administration approved Task Order No. 21-01-CDM/W(S) in the amount of \$72,896.88 for the A/E to provide update and verify the City’s Infowater by Innovyze hydraulic model. This was conducted by review of the record drawings and data, a data gap analysis to the City, verification of the level of accuracy of the model using the City’s collected field measurements of pressure and flow data, evaluation of the pump performance of the existing High Service pumps at the Cosme WTP, review of the impact of the booster station at Gulf-to-Bay Blvd. and preparation of a technical memorandum documenting model results.

Using the hydraulic model updated and verified in Task Order No. 21-01-CDM/W(S), this scope amendment will update the model to include the emergency interties with other municipalities, evaluate existing booster pump station capacity and upgrades at McMullen Booth Road intertie, and future proposed

replacement of the existing 36-inch transmission main. The above ground or accessible intertie facilities will be assessed using desktop analysis.

The updated transmission system model will be used to evaluate the pump performance of the existing system and help in the design of the future high service pumps at Cosme WTP. This project will also be a foundation for a future phase to evaluate booster pump stations capacity and upgrades and develop emergency interconnection agreements with other municipalities.

Amendment No. 1 to Task Order No. 21-01-CDM/W(S) in the amount of \$320,261.96 shall provide professional engineering services including but not limited to using the hydraulic model updated and verified in Task Order No. 21-01-CDM/W(S), This scope will include updating the model to include emergency interties with other municipalities such as McMullen Booth, Pinellas County interties, City of Pinellas Park intertie, City of Clearwater intertie, evaluate existing booster pump station capacity and upgrades at McMullen Booth, and future proposed replacement of the existing 36-inch transmission main. The above ground or accessible intertie facilities will be assessed using desktop analysis. The scope includes a draft and final technical memorandum documenting model result, and a draft and final technical memorandum documenting desktop condition assessment finding. This Amendment includes a \$30,000.00 allowance to be authorized if any unforeseen conditions are experienced while performing the work.

Task Order No. 21-01- CDM/W(S) and Amendment No. 1 include the following phases and associated not to exceed costs respectively:

Task Order	Kickoff Meeting	\$ 3,415.38	(Approved)
	Data Review, Site Visit and Gap Analysis	\$ 19,215.02	(Approved)
	Update and Verification of the Hydraulic Model	\$ 19,911.22	(Approved)
	Existing System Head Curve Evaluation	\$ 15,755.66	(Approved)
	Technical Memorandum No. 1 and Presentation	\$ 14,599.50	(Approved)
	Total	\$ 72,896.88	(Approved)
Amendment No. 1	Kick Off Meeting	\$ 5,583.96	(New)
	Data Review, Consensus Meeting of Replacement needs for Condition Assessment Site Visits for Condition Assessment	\$ 27,661.18	(New)
	Desktop Condition Assessment, Technical Memorandum & Presentation	\$ 58,957.18	(New)
	Hydraulic Model Evaluations and Update Model Evaluation Technical Memorandum and Presentation	\$ 177,283.74	(New)
	Allowance	\$ 20,775.90	(New)
	Total Amendment No. 1	\$ 30,000.00	(New)
	Total Task Order	\$ 393,158.84	

While no additional remediation is anticipated, this does resolve any unforeseen site conditions which may exceed the allowance thresholds.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-01-CDM/W(S) (“Task Order”) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and CDM Smith, Inc. (“A/E”) for A/E to (i) provide an additional kick-off meeting, (ii) conduct consensus and data review meeting, (iii) perform a desktop assessment and prepare a technical memorandum (including a presentation),(iv) perform hydraulic model evaluations to include emergency interties with other municipalities such as McMullen Booth, Pinellas County Interties, City of Pinellas Park Intertie, City of Clearwater Intertie, evaluate existing booster pump station capacity and upgrades at McMullen Booth and future proposed replacement of the existing 36-inch transmission main and (v) provide a hydraulic technical memorandum for the City Potable Water Transmission System Model Update Project in an amount not to exceed \$320,261.96; providing that the total Task Order, as amended, shall not exceed \$393,158.84 (ECID Project No. 22101-111; Oracle No. 19063); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003) COS TM System Model Update FY22 Project (19063).

ATTACHMENTS: Resolution
Amendment No. 1 to Task Order No. 21-01- CDM/W(S)

RESOLUTION 2023-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO TASK ORDER NO. 21-01-CDM/W(S) (“TASK ORDER”) TO THE ARCHITECT/ENGINEERING AGREEMENT DATED JULY 15, 2021 BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND CDM SMITH, INC. (“A/E”) FOR A/E TO (I) PROVIDE AN ADDITIONAL KICK-OFF MEETING, (II) CONDUCT CONSENSUS AND DATA REVIEW MEETING, (III) PERFORM A DESKTOP CONDITION ASSESSMENT AND PREPARE A TECHNICAL MEMORANDUM (INCLUDING A PRESENTATION), (IV) UPDATE THE HYDRAULIC MODEL TO INCLUDE EMERGENCY INTERTIES AND MCMULLEN BOOTH PUMP STATION, (V) PERFORM HYDRAULIC MODEL EVALUATIONS AND (VI) PROVIDE A HYDRAULIC MODEL TECHNICAL MEMORANDUM FOR THE CITY POTABLE WATER TRANSMISSION SYSTEM MODEL UPDATE PROJECT IN AN AMOUNT NOT TO EXCEED \$320,261.96; PROVIDING THAT THE TOTAL TASK ORDER, AS AMENDED, SHALL NOT EXCEED \$393,158.84 (ECID PROJECT NO. 22101-111; ORACLE NO. 19063); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (“City”) and CDM Smith, Inc. (“A/E”) executed an architect/engineering agreement on July 15, 2021 for A/E to provide professional planning and study activities on a continuing basis related to miscellaneous Potable Water, Wastewater and Reclaimed Water Projects; and

WHEREAS, on June 27, 2022, Administration approved Task Order No. 21-01-CDM/W(S) (“Task Order”) for A/E to (i) conduct a kickoff meeting, (ii) provide data review, site visit(s) and a gap analysis, (iii) perform a verification of the hydraulic model (including recommendation for updates), (iv) perform an evaluation of the existing system head curve, and (v) prepare a technical memorandum (including providing a presentation) related to the City Potable Water Transmission System Model Update Project (“Project”) in an amount not to exceed \$72,896.88; and

WHEREAS, Administration desires to issue Amendment No. 1 to the Task Order for A/E to (i) provide an additional kick-off meeting, (ii) conduct consensus and data review meeting, (iii) perform a desktop condition assessment and prepare a technical memorandum (including a presentation), (iv) update the hydraulic model to include emergency interties and McMullen Booth

pump station, (v) perform hydraulic model evaluations and (vi) provide a hydraulic model technical memorandum for the Project in an amount not to exceed \$320,261.96 (which amount includes a \$30,000 allowance).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his designee is hereby authorized to execute Amendment No. 1 to Task Order No. 21-01-CDM/W(S) (“Task Order”) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and CDM Smith, Inc. (“A/E”) for A/E to (i) provide an additional kick-off meeting, (ii) conduct consensus and data review meeting, (iii) perform a desktop condition assessment and prepare a technical memorandum (including a presentation), (iv) update the hydraulic model to include emergency interties and McMullen Booth pump station, (v) perform hydraulic model evaluations and (vi) provide a hydraulic model technical memorandum for the City Potable Water Transmission System Model Update Project in an amount not to exceed \$320,261.96.

BE IT FURTHER RESOLVED that the total Task Order, as amended, shall not exceed \$393,158.84.


This resolution shall become effective immediately upon its adoption.

LEGAL:



00690000

DEPARTMENT:



MEMORANDUM

CITY OF ST. PETERSBURG

Engineering and Capital Improvements Department

DATE: August 3, 2023

TO: The Honorable Brandi Gabbard, Chair, and City Councilmembers

FROM: Brejesh Prayman, P.E., Director
Engineering & Capital Improvements Department

RE: Consultant Selection Information
Firm: CDM Smith, Inc
Amendment No. 1 to Task Order No. 21-01-CDM/W(S) in the amount of \$320,261.96

This memorandum is to provide information pursuant to City Council Policy and Procedures Manual, Chapter 3, Section I(F.) for agenda package information.

1. Summary of Reasons for Selection

This project will update the model to include the emergency interties with other municipalities, evaluate existing booster pump station capacity and upgrades at McMullen Booth Road intertie, and future proposed replacement of the existing 36-inch transmission main. The above ground or accessible intertie facilities will be assessed using desktop analysis.

By evaluating and updating the transmission system model, the model will be used to evaluate the pump performance of the existing high service pumps at Cosme WTP. This project will also be a foundation for the future phase that evaluate booster pump stations capacity and upgrades and review emergency interconnections and interconnection agreement with other municipalities.

CDM Smith has satisfactorily completed the first phase of the project and has significant experience in hydraulic modeling, master planning, and capital improvement project evaluation.

This is the first Amendment to the first Task Order issued under the 2021 Master Agreement.

2. Transaction Report listing current work – See Attachment A

ATTACHMENT A

Transaction Report for

CDM Smith, Inc.

Miscellaneous Professional Services for Potable Water, Wastewater and Reclaimed Water Projects

A/E Agreement Effective - July 15, 2021

A/E Agreement Expiration - August 30, 2025

Task Order No.	Project No.	Project Title	NTP Issued	Authorized Amount
01	22101-111	City Potable Water Transmission System Model Update Amendment No. 1	06/27/22 Pending	72,896.88
02	22114-111	Washington Terrace Pump Station Basement Valves Replacements	04/06/23	115,398.00
03	23120-100	SWWRF Biogas Optimization Study	Pending	
			Total:	188,294.88

AMENDMENT NO. 1 TO TASK ORDER NO. 21-01-CDM/W(S)
CITY POTABLE WATER TRANSMISSION SYSTEM MODEL UPDATE
HYDRAULIC MODEL EVALUATIONS
POTABLE WATER, WASTEWATER AND RECLAIMED WATER PROJECTS
CITY PROJECT NO. 22101-111

This Amendment No. 1 to Task Order No. 21-01-CDM/W(S) is made and entered into this _____ day of _____, 2023, pursuant to the ARCHITECT/ENGINEERING AGREEMENT FOR MISCELLANEOUS PROFESSIONAL SERVICES FOR POTABLE WATER, WASTEWATER, AND RECLAIMED WATER PROJECTS dated July 15, 2021 ("Agreement") between CDM Smith, Inc. ("A/E"), and the City of St. Petersburg, Florida ("City"), and upon execution shall become a part of the Agreement.

I. DESCRIPTION OF PROJECT

Task Order No. 21-01-CDM/W(S) was authorized by the City on June 27, 2022 and included review of the record drawings and data, provided a data gap analysis to the City, updated the City's Infowater by Innovyze hydraulic model, verified the level of accuracy of the model using the City's collected field measurements of pressure and flow data, evaluated the pump performance of the existing High Service pumps at the Cosme WTP, reviewed the impact of the booster station at Gulf-to-Bay Blvd. and prepared a technical memorandum documenting model results.

Using the hydraulic model updated and verified in Task Order No. 21-01-CDM/W(S), this scope will update the model to include the emergency interties with other municipalities, evaluate existing booster pump station capacity and upgrades at McMullen Booth Road intertie, and future proposed replacement of the existing 36-inch transmission main.

The above ground or accessible intertie facilities including McMullen Booth booster station, and the above ground or accessible piping for Pinellas County (142nd Avenue and at Ulmerton Road at Carillon) and City of Pinellas Park (28th Street North) and the buried intertie piping for the McMullen Booth booster station, and the buried intertie piping for Pinellas County (142nd Avenue and at Ulmerton Road at Carillon) and City of Pinellas Park (28th Street North) will be assessed using desktop analysis.

The scope includes a draft and final technical memorandum documenting model results, and a draft and final technical memorandum documenting desktop condition assessment findings.

A condition assessment of the 36-inch and 48-inch transmission mains and their interconnections are not included in this scope.

II. SCOPE OF SERVICES

Task 1 – Kickoff Meeting – Amended Services (Lump Sum)

- 1.1 A/E will conduct a Kickoff Meeting with the City's staff. The purpose of the meeting will be to introduce team members, define roles and responsibilities, establish communication protocols, and discuss project goals and requirements. The A/E will prepare minutes of the meeting for electronic delivery to all meeting attendees. The A/E assumes this meeting may be attended by the project manager in person and other team members will be held via Microsoft Teams Meeting.

Task 6 – Data Review, Consensus Meeting of Replacement Needs for Condition Assessment – Additional Services (Time and Materials)

- 6.1 Following the Kickoff Meeting, the A/E will review the data provided by the City, including record drawings and inventory documents (including structural reports asset inventory lists and photographs is provided by the City) that are relevant to the emergency intertie facilities for the purpose of incorporating this information into the updated model and desktop condition assessment.
- 6.2 The A/E assumes the record drawings and asset inventory lists generally represents the current facilities for the purpose of desktop condition assessment. The A/E will review the replacement needs and conduct a consensus meeting with the City to discuss the replacement needs. The following operational facilities are included in the desktop condition assessment:
- McMullen Booth booster pump station and intertie (A/E analysis includes site civil/ process mechanical, structural, and electrical)
 - Pinellas County:
 - 142nd Avenue intertie (A/E analysis includes site civil/process mechanical only)
 - Ulmerton Road at Carillon intertie
 - City of Pinellas Park:
 - 28th Street North intertie
 - Civil site/process mechanical for parking, fencing, access, stormwater, pumps, piping and valves,
 - Structural for buildings, concrete and steel, walkways and related architectural, and
 - Electrical for power distribution, motors, transformers, conduit, wiring, and disconnects. The A/E understands from discussions with City staff that automation is minimal at the facilities and automation assessment will not be included in this study.

The A/E will prepare a data review memorandum summarizing the data collected from the City and the consensus meeting minutes.

Task 7 – Desktop Replacement Needs and Cost Evaluation, Technical Memorandum and Presentation – Additional Services (Time and Materials)

- 7.1 The A/E will prepare an initial concept funding level cost estimate (AACE Recommended Practices - Class 5) of replacement costs for the assets identified in the Task 6 in support of City capital planning. The A/E will also provide a basis of estimate assumptions. The expected accuracy range is -50% to +100%. Additional concept level cost estimating may be performed on a time and materials basis if requested by and approved by the City.
- 7.2 The A/E will prepare a draft technical memorandum summarizing the cost of the replacement needs identified in Tasks 6 for the City's review. The primary target audience is the City's Water Resources staff, and an executive summary will be included in the technical memorandum.
- 7.3 The A/E will conduct a presentation meeting of the draft technical memorandum to the City and will finalize the technical memorandum with the City's review comments and provide a digitally signed and sealed final document in PDF format.

Task 8 – Hydraulic Model Update to include Emergency Interties and McMullen Booth Pump Station – Additional Services (Time and Materials)

- 8.1 The A/E will conduct a brief site visit to incorporate the emergency interties into the City's hydraulic model. The A/E understands it is the City's intent to update the model so that it will match the real-world existing facilities closely. The purpose of a site visit is to evaluate the modeling benefits of the interties prior to desktop condition assessment and possibly recommend some interties are not hydraulically beneficial. The existing McMullen Booth intertie booster pump station will also be input into the model. The A/E understands the model is limited to the City of St. Petersburg transmission system and distribution system, and emergency interconnections and interties.
- 8.2 The A/E will incorporate the findings of the hydraulic modeling update into the technical memorandum of Task 14.

Task 9 – Hydraulic Model Evaluation for McMullen Booth Intertie - Additional Services (Time and Materials)

- 9.1 The purpose of this subtask is to evaluate booster pump station capacity and possible upgrades at McMullen Booth Intertie location for emergency water supply to Pinellas County. The City provided data and site visits Task 8 will be used to update the model so that the model will match the real-world existing facilities closely. All model evaluations for this subtask will assume the existing 36-inch transmission main is still in service.
- 9.2 Using the updated model developed in Task 8, the A/E will develop and evaluate up to eight emergency operating scenarios. The A/E will conduct a Scenario Identification Meeting with the City to further define the desired scenarios. The A/E will prepare meeting minutes for the Scenario Identification Meeting for electronic delivery to meeting attendees.

9.3 Using the model developed in Task 8, the A/E will develop up to eight emergency operating scenarios for the high service pumps at Cosme WTP for the 2040 Maximum Day Demand already allocated into the City's hydraulic model, or as otherwise provided by the City. The A/E understands from discussion with City staff that the existing Cosme WTP high service pump station location already input into the model in the original Task Order will be used for the evaluation. Evaluations for a proposed location of the high service pump station may be performed by the A/E under the allowance if requested by and approved by the City. The A/E understands from discussion with City that the modeling will use a fixed grade at the pump station instead of pumps and the maximum steady state pressure is not to be exceeded anywhere on both transmission mains. Under normal conditions the interconnections between the two transmission mains are closed. Under emergency conditions the interconnections between the two transmission mains could be opened. The A/E anticipates the scenario evaluations for normal and emergency conditions as shown in the following table. Actual scenarios to be included will be confirmed by the City in the Scenario Identification Meeting prior to modeling evaluations by the A/E:

Scenario	Cosme WTP Header	Cosme WTP	Throttling Valves	Transmission Main 48"/36"	Existing McMullen Booth Booster Pump Station	Inter-connections at McMullen Booth
1	Open	On	100% open	Open/Open	Off – Intertie Open	Open
2	Open	On	100% open	Open/Open	Off – Intertie Open	Closed
3	Open	On	100% open	Open/Open	Pump to Pinellas County	Open
4	Open	On	100% open	Open/Open	Pump to Pinellas County	Closed
5	Open	On	100% open	Open/Open	Pump to Pinellas County with Upgrades	Open
6	Open	On	100% open	Open/Open	Pump to Pinellas County with Upgrades	Closed
7	To Be Determined					
8	To Be Determined					

- 9.4 Using the model developed in Task 8, the A/E will evaluate the maximum flowrate capacity of each transmission main based on the steady state maximum pressure limitations and target flowrates established during the Scenario Identification Meeting. The A/E will use a head and flow curve provided by Pinellas County for the McMullen Booth intertie for minimum and maximum head/ flow conditions. The A/E will provide a head and flow curve for up to three model results at the McMullen Booth intertie to Pinellas County for minimum and maximum head/flow conditions. The City may authorize the A/E under the Allowance the performance of additional model iteration(s), if necessary, to accommodate iterations of head and flow curves provided by the Pinellas County.
- 9.5 The A/E will incorporate the findings of the scenario evaluations into a technical memorandum of Task 14.

Task 10 – Hydraulic Model Evaluation for Pinellas County Interties - Additional Services (Time and Materials)

- 10.1 The purpose of this subtask is to evaluate emergency operation scenarios with interconnections between the two transmission mains and interties with Pinellas County for emergency water supply to and from Pinellas County. The A/E understands that there are three interconnections between the City's transmission mains (Moblely, Allen's Creek and McMullen Booth) and three emergency Interties with Pinellas County with the transmission system (McMullen Booth pump station, Oberly pump station and 142nd Avenue) and one emergency intertie with Pinellas County with the distribution system (Ulmerton Road at Carillon) that will be input into the model. The City provided data and site visits in Task 8 will be used to update the model so that the model will match the real-world existing facilities closely. All model evaluations for this subtask will assume the existing 36-inch transmission main is still in service.
- 10.2 Using the model developed in Task 8, the A/E will develop and evaluate up to fourteen emergency operating scenarios for the transmission main interties and four emergency scenarios for the distribution system intertie. The A/E will conduct a Scenario Identification Meeting with the City to further define the desired scenarios. The A/E will prepare meeting minutes for the Scenario Identification Meeting for electronic delivery to meeting attendees.
- 10.3 Using the model developed in Task 8, the A/E will develop up to fourteen emergency operating scenarios for the proposed high service pumps at Cosme WTP for the 2040 Maximum Day Demand already allocated into the City's hydraulic model, or as otherwise provided by the City. The A/E understands from discussion with City staff that the existing Cosme WTP high service pump station location already input into the model from the original Task Order will be used for the evaluation. Evaluations for a proposed location of the high service pump station may be performed by the A/E under the allowance if requested by and approved by the City. The A/E understands from discussion with City that the modeling will use a fixed grade at the Cosme pump station instead of pumps and the maximum steady state pressure is not to be exceeded anywhere on both transmission mains. Under emergency conditions, interconnections between the two transmission mains may be opened by the City.

The A/E anticipates the scenario evaluations for emergency conditions as shown in the following table. Actual scenarios to be included will be confirmed by the City in the Scenario Identification Meeting prior to modeling evaluations by the A/E:

Scenario	Cosme WTP Header	Cosme WTP	Throttling Valves	142 nd Ave or Oberly Intertie	McMullen Booth Intertie	Transmission Mains 48"/36"	Existing Oberly Pump Station	Inter-connections
1	Open	On	100% open	Closed	Closed	Open/Closed	Off	All Open
2	Open	On	100% open	Closed	Closed	Open/Closed	Off	One Open
3	Off	Off	NA	142 nd Ave Open	Closed	Open/Open	Off	One Open
4	Off	Off	NA	Oberly Open	Closed	Open/Open	Off	One Open
5	Off	Off	NA	Oberly & 142 nd Open	Closed	Open/Open	Off	One Open
6	Off	Off	NA	142 nd Ave Open	Open	Open/Open	Off	Two Open
7	Off	Off	NA	Oberly Open	Open	Open/Open	Off	Two Open
8	Off	Off	NA	Oberly & 142 nd Open	Open	Open/Open	Off	Two Open
9	Open	On	100% open	Oberly Open	Closed	Open/Open	On to Pinellas	All Open
10	Closed	On	100% open	Oberly Open	Closed	Open/Open	On to Pinellas	Closed
11	Open	On	100% open	Oberly Open	Open	Open/Open	On to Pinellas	All Open
12	Closed	On	100% open	Oberly Open	Open	Open/Open	On to Pinellas	Closed
13	Off	Off	NA	Closed	Open	Open/Open	Off	Open
14	Closed	On	100% open	Closed	Open	Open/Closed	Off	Open

10.4 Using the updated model developed in Task 8, the A/E will evaluate the maximum flowrate capacity of each transmission main based on the steady state maximum pressure limitations and target flowrates established during the Scenario Identification Meeting. The A/E will use a head and flow curve(s) provided by Pinellas County for the McMullen Booth, 142nd Avenue and Oberly interties for minimum and maximum head/ flow conditions. The A/E will provide a head and flow curve for up to three data

points from the model results at the McMullen Booth and Oberly interties for minimum and maximum head/flow conditions.

- 10.5 Using the model developed in Task 8, the A/E will develop up to four emergency operating scenarios for the St. Petersburg distribution system emergency intertie at Ulmerton Road at Carillon for the 2040 Maximum Day Demand and the 2017 Average Day Demand (and corresponding pump operation settings at Washington Terrace and Oberly pump stations) already allocated and included into the City’s hydraulic model, or as otherwise provided by the City. The A/E anticipates the scenario evaluations for emergency conditions as shown in the following table for emergency water supply to and from Pinellas County. The A/E will report model results of the City’s distribution system; however, the evaluation of improvements to the distribution system are not included in this scope. The A/E will use a head and flow curve provided by Pinellas County for the Ulmerton Road at Carillon intertie for minimum and maximum head/flow conditions. The A/E will provide a head and flow curve for up to three data points from the model results at the Ulmerton Road at Carillon intertie to Pinellas County for minimum and maximum head/flow conditions. Actual scenarios to be included will be confirmed by the City in the Scenario Identification Meeting prior to modeling evaluations by the A/E:

Scenario	City Pressure (psi)	County Pressure (psi)	Water Supply Direction
1	Max (TBD)	Min (TBD)	To Pinellas County
2	Min (TBD)	Min (TBD)	To Pinellas County
3	Min (TBD)	Max (TBD)	To City
4	Min (TBD)	Min (TBD)	To City

- 10.6 The A/E will summarize the model results for the head and flow curves developed in this Task 10 into an Interim Model Summary Memorandum for Pinellas County Interties and attend one Model Coordination Meeting with the City and Pinellas County. The A/E will prepare minutes of the meeting for electronic delivery to all meeting attendees. The City may authorize the A/E under the Allowance the performance of additional model iteration(s), if necessary, to accommodate iterations of head and flow curves provided by the Pinellas County.
- 10.7 The A/E will incorporate the findings of the scenario evaluations into a technical memorandum of Task 14.

Task 11 – Hydraulic Model Evaluation for City of Pinellas Park Intertie - Additional Services (Time and Materials)

- 11.1 The purpose of this subtask is to evaluate emergency operation scenarios with the intertie with the City of Pinellas Park for emergency water supply to and from the City of Pinellas Park. Based on conversations with the City, the A/E understands that there is one emergency Intertie with the City of Pinellas Park and with the City of St. Petersburg distribution system (28th Street North) that will be input into the model. The City provided data and site visits in Tasks 6 and 8 will be used to update the model so that the model will match the real-world existing facilities closely.
- 11.2 Using the model developed in Task 8, the A/E will develop and evaluate up to four emergency operating scenarios for the distribution system intertie. The A/E will conduct a Scenario Identification Meeting with the City to further define the desired scenarios. The A/E will prepare meeting minutes for the Scenario Identification Meeting for electronic delivery to meeting attendees.
- 11.3 Using the model developed in Task 8, the A/E will develop up to four emergency operating scenarios for the St. Petersburg distribution system emergency intertie at 28th Street North for the 2040 Maximum Day Demand (and corresponding pump operation settings at Washington Terrace and Oberly pump stations) already allocated into the City's hydraulic model, or as otherwise provided by the City. The A/E anticipates the scenario evaluations for emergency conditions as shown in the following table for emergency water supply to and from the City of Pinellas Park. The A/E will report model results of the City's distribution system; however, the evaluation of improvements to the distribution system are not included in this scope. Actual scenarios to be included will be confirmed by the City in the Scenario Identification Meeting prior to modeling evaluations by the A/E:

Scenario	City St. Pete Pressure (psi)	City of Pinellas Park Pressure (psi)	Water Supply Direction
1	Min (TBD)	Max (TBD)	To City
2	Min (TBD)	Min (TBD)	To City
3	Max (TBD)	Min (TBD)	To Pinellas Park
4	Min (TBD)	Min (TBD)	To Pinellas Park

- 11.4 The A/E will incorporate the findings of the scenario evaluations into a technical memorandum of Task 14.

Task 12 – Hydraulic Model Evaluation for City of Clearwater Intertie - Additional Services (Time and Materials)

- 12.1 The purpose of this subtask is to evaluate emergency operation scenarios with the intertie with the City of Clearwater for emergency water supply to and from the City of Clearwater. Based on conversations with the City, the A/E understands that there is one emergency Intertie with the City of Clearwater and with the City of St. Petersburg transmission system (Gulf-to-Bay booster pump station) that will be input into the model. The City provided data and site visits in Tasks 6 and 8 will be used to update the model so that the model will match the real-world existing facilities closely. All model evaluations for this subtask will assume the existing 36-inch transmission main is still in service.
- 12.2 Using the model developed in Task 8, the A/E will develop and evaluate up to six emergency operating scenarios for the transmission system intertie. The A/E will conduct a Scenario Identification Meeting with the City to further define the desired scenarios. The A/E will prepare meeting minutes for the Scenario Identification Meeting for electronic delivery to meeting attendees.
- 12.3 Using the model developed in Task 8, the A/E will develop up to six emergency operating scenarios for the City of Clearwater distribution system emergency intertie at Gulf-to-Bay booster pump station for the 2040 Maximum Day Demand already allocated into the City's hydraulic model, or as otherwise provided by the City. The A/E anticipates the scenario evaluations for emergency conditions as shown in the following table for emergency water supply to and from the City of Clearwater. The A/E will report model results of the City's transmission system; however, the evaluation of improvements to the booster pump station are not included in this scope. Actual scenarios to be included will be confirmed by the City in the Scenario Identification Meeting prior to modeling evaluations by the A/E:

Scenario	Cosme WTP Header	Cosme WTP	Throttling Valves	Gulf-to-Bay Booster PS	Transmission Mains 48"/36"	Water Supply Direction	Inter-connections
1	Off	Off	NA	Off	Open/Open	To City	Two Open
2	Open	On	100% open	Off	Open/Open	To City	Two Open
3	Open	On	100% open	Off	Open/Open	To City	All Open
4	Open	On	100% open	On	Open/Open	To Clearwater	Closed
5	Open	On	100% open	On	Open/Open	To Clearwater	All Open
6	Closed	On	100% open	On	Open/Open	To Clearwater	Closed

- 12.4 The A/E will incorporate the findings of the scenario evaluations into a technical memorandum of Task 14.

Task 13 – Hydraulic Model Evaluation of Existing 36-inch Transmission Main Replacement - Additional Services (Time and Materials)

- 13.1 Using the model developed in Task 8, the A/E will develop and evaluate up to ten model scenarios for replacement of the 36-inch transmission main. The A/E anticipates this task is to be used to assist the City with hydraulic model evaluation associated with the “Treated Water Transmission, Storage and Pumping Facilities Plan – CIP Planning” (“Facilities Plan”) evaluation prepared by others under a separate task order.
- 13.2 The A/E will conduct a Scenario Identification Meeting with the City and the Facilities Plan consultant to further define the desired scenarios. The A/E will attend up to two additional virtual meetings with the Facilities Plan consultant to discuss the hydraulic model results. The scenarios include replacement of the existing 36-inch transmission main with a larger transmission main to evaluate the effects on the Gulf-to-Bay booster pump station. The A/E will prepare meeting minutes for the Scenario Identification Meeting for electronic delivery to meeting attendees.
- 13.3 Using the model developed in Task 8, the A/E will develop up to ten scenarios for the proposed high service pumps at Cosme WTP for the 2040 Maximum Day Demand already allocated into the City’s hydraulic model, or as otherwise provided by the City. The A/E understands from discussion with City staff that the existing Cosme WTP high service pump station location already input into the model in the original Task Order will be used for the evaluation. Evaluations for a proposed location of the high service pump station may be performed by the A/E under the allowance if requested by and approved by the City. The A/E understands from discussion with City that the modeling will use a fixed grade at the pump station instead of pumps and the maximum steady state pressure is not to be exceeded anywhere on both transmission mains. Under normal conditions the interconnections between the two transmission mains are closed. The A/E anticipates the scenario evaluations as shown in the following table. Both the McMullen Booth and Gulf-to-Bay booster pump stations are off in this task. Actual scenarios to be included will be confirmed by the City in the Scenario Identification Meeting prior to modeling evaluations by the A/E:

Scenario	Cosme WTP Discharge Header	Pumps On	Throttling Valves	Transmission Main 48"/36" Replacement	Inter-connections	142 nd Ave or Oberly Intertie	McMullen Booth Intertie
1	Closed	On	100% open	Ex. Route	Closed	Closed	Closed
2	Open	On	100% open	Ex. Route	Closed	Closed	Closed
3	Closed	On	100% open	Ex. Route	Open	Closed	Closed
4	Closed	On	100% open	Proposed longer route	Closed	Closed	Closed
5	Open	On	100% open	Proposed longer route	Closed	Closed	Closed
6	Closed	On	100% open	Proposed longer route	Open	Closed	Closed
7	Open	On	100% open	Ex. Route	Open	142 nd Open	Open
8	Closed	On	100% open	Ex. Route	Closed	142 nd Open & Oberly Open	Open
9	Open	On	100% open	Proposed longer route	Open	142 nd Open	Open
10	Off	Off	NA	Proposed longer route	Open	142 nd Open & Oberly Open	Open

- 13.4 Using the model developed in Task 8, the A/E will evaluate the maximum flowrate capacity of each transmission main based on the steady state maximum pressure limitations and target flowrates established during the Scenario Identification Meeting.
- 13.5 The A/E will incorporate the findings of the hydraulic model scenario evaluations into an interim Model Summary technical memorandum presenting the results of the model scenarios for the Facilities Plan consultant's use.
- 13.6 The A/E will incorporate the findings of the hydraulic model scenario evaluations into a technical memorandum of Task 14.

Task 14 – Model Evaluation Technical Memorandum and Presentation - Additional Services - (Time and Materials)

- 14.1 The A/E will prepare a draft technical memorandum compiling and summarizing the findings and results of Task 8 through 13 for the City's review. The technical memorandum will include appropriate model output and figures.
- 14.2 The A/E will conduct a presentation meeting of the draft technical memorandum to the City and will finalize the technical memorandum with the City's review comments and provide a digitally signed and sealed final document in PDF format.

14.3 The A/E will provide the updated model files in the InfoWater format to the City electronically.

III. SCHEDULE

Work under this Task Order shall begin no later than 10 days from Notice to Proceed.

	<u>Number of Weeks from NTP*</u>
Task 1 – Kickoff Meeting	2
Task 6.1 – Data Review	10
Task 6.2 – Consensus Meeting	14
Task 7 – Desktop Condition Assessment, Replacement Cost Estimate Technical Memorandum and Presentation	18
Task 8 – Hydraulic Model Update to include Emergency Interties and McMullen Booth Pump Station	4
Task 9 – Hydraulic Model Evaluation for McMullen Booth Intertie	10
Task 10 – Hydraulic Model Evaluation for Pinellas County Interties	12
Task 11 – Hydraulic Model Evaluation for City of Pinellas Park Intertie	16
Task 12 – Hydraulic Model Evaluation for City of Clearwater Intertie	18
Task 13 – Hydraulic Model Evaluation of Existing 36-inch Transmission Main Replacement	8
Task 14 – Model Evaluation Technical Memorandum and Presentation	22

*The project schedule is dependent on specific Scenario Identification Meetings to be attended by City staff and a Model Coordination Meeting with the City and Pinellas County and may fluctuate based on staff availability.

IV. A/E'S RESPONSIBILITIES

1. Conduct meetings as described in the scope
2. Prepare meeting minutes as described in the scope
3. Review data, attend site visits and summary memorandum
4. Update model with interties and interconnections
5. Conduct model evaluations
6. Conduct condition assessments
7. Prepare technical memorandums and standard operating procedure input as described in the scope.
8. The A/E will incorporate internal technical review into all deliverables.

V. CITY'S RESPONSIBILITIES

1. Model files already provided in original Task Order.
2. Provide access and attend the site visits.
3. Provide intertie record drawings, list of assets and previous assessment from WAM (or latest system) and GIS along with maintenance history, pump performance data for inclusion in the model.

4. Review and provide list of scenarios for modeling as described in Task 9, Task 10, Task 11, Task 12 and Task 13.
5. Provide range of maximum and minimum pressure for water supply from and to Pinellas County, City of Pinellas Park and City of Clearwater for interties. The A/E understands from the City that Pinellas County will provide a representative pump curve of head and flow data at each intertie location.
6. Provide review comments on deliverables within 14 calendar days. For purposes of finalizing the technical memorandums of Task 7 and Task 14, provide the City's final review comments within 14 calendar days of the presentations.
7. Ensure City staff availability for Scenario Identification Meetings and Model Coordination Meeting with Pinellas County.

VI. DELIVERABLES

- Task 1 – Kickoff Meeting minutes in PDF format to attendees
- Task 6 – Data Review, Consensus Meeting of Replacement Needs for Condition Assessment
 - Data Review Technical Memorandum summarizing data collected and consensus meeting minutes
- Task 7 – Desktop Condition Assessment, Technical Memorandum and Presentation-- -
 - Draft technical memorandum in PDF format for City review, Class 5 replacement cost estimate, presentation to City of the draft technical memorandum, final digitally signed and sealed technical memorandum in PDF format. The findings and results will also be presented in a Microsoft Excel format for City use.
- Task 8 – Hydraulic Model Update to include Emergency Interties and McMullen Booth Pump Station
 - include findings in draft and final technical memorandum of Task 14
- Task 9 – Hydraulic Model Evaluation for McMullen Booth Intertie
 - summary memorandum of Scenario Identification Meeting
 - Interim Model Summary memorandum for Pinellas County Interties
 - include findings in draft and final technical memorandum of Task 14
- Task 10 – Hydraulic Model Evaluation for Pinellas County Interties
 - summary memorandum of Scenario Identification Meeting
 - include findings in draft and final technical memorandum of Task 14
- Task 11 – Hydraulic Model Evaluation for City of Pinellas Park Intertie
 - summary memorandum of Scenario Identification Meeting
 - include findings in draft and final technical memorandum of Task 14
- Task 12 – Hydraulic Model Evaluation for City of Clearwater Intertie
 - summary memorandum of Scenario Identification Meeting
 - include findings in draft and final technical memorandum of Task 14
- Task 13 – Hydraulic Model Evaluation of Existing 36-inch Transmission Main Replacement Scenarios
 - summary memorandum of Scenario Identification Meeting
 - interim Model Summary technical memorandum for Facilities Plan consultant

- include findings in draft and final technical memorandum of Task 14
Task 14 – Model Evaluation Technical Memorandum and Presentation -- Draft technical memorandum in PDF format for City review, presentation to City of the draft technical memorandum, final digitally signed and sealed technical memorandum in PDF format, updated model files in InfoWater format.

VII. A/E'S COMPENSATION

The A/E was authorized the lump sum amount of \$72,896.88 under the original Task Order for Tasks 1 through 5. (no Allowance was included)

For this Amendment No. 1, the City shall compensate the A/E the lump sum amount of \$5,583.96 for amended services to Task 1. The City shall also compensate the A/E up to the amount of \$284,678.00 for additional Tasks 6, 7, 8, 9, 10, 11 12, 13 and 14, on time and materials basis. The total of all tasks is **\$290,261.96**

This Task Order establishes an allowance in the amount of \$30,000.00 for additional services not identified in the Scope of Services. Additional services may be performed only upon receipt of prior written authorization from the City and such authorization shall set forth the additional services to be provided by the A/E. The cost for any additional services shall not exceed the amount of the allowance set forth in this Amendment No. 1 to Task Order 21-01-CDM/W(S).

The total amount for this Amendment No. 1 to the Task Order 21-01-CDM/W(S) including Owner's Allowance) is **\$320,261.96**, per Attachment 1 to Appendix A.

The total Task Order amount including Amendment No. 1 shall not exceed **\$393,158.84**.

VIII. PROJECT TEAM

CDM Smith, Inc.

IX. MISCELLANEOUS

In the event of a conflict between this Amendment No 1 to Task Order 21-01-CDM/W(S) and the Agreement, the Agreement shall prevail.

IN WITNESS WHEREOF the Parties have caused this Amendment No. 1 to Task Order No. 21-01-CDM/W(S) to be executed by their duly authorized representatives on the day and date first above written.

ATTEST

CITY OF ST. PETERSBURG, FLORIDA

By: _____
Chandrasasa Srinivasa
City Clerk

By: _____
Brejesh Prayman, P.E., Director
Engineering & Capital Improvements

(SEAL)

APPROVED AS TO FORM FOR CONSISTENCY WITH THE STANDARD TASK ORDER. NO OPINION OR APPROVAL OF THE SCOPE OF SERVICES IS BEING RENDERED BY THE CITY ATTORNEY'S OFFICE

By: _____
City Attorney (Designee)

CDM Smith Inc.

WITNESSES:

By: 
(Authorized Signatory)

Timothy J. Smith
Principal Client Service Leader

By: 
(Signature)

Derek Kosydar
(Printed Name)


Date: 07/14/2023

By: 
(Signature)

Tyler Vasco
(Printed Name)

ATTACHMENT 1 TO APPENDIX A
 Work Task Breakdown
 City of St. Petersburg
 City Potable Water Transmission System Model Update
 Project No. 22104-111

TASK	Senior Project Manager	Associate/Principal	Senior Technical Hydraulic	Project Engineer Hydraulic	Sr. Technical Process	Project Engineer Process Mechanical	Sr. Electrical	Staff Electrical	Sr. Structural	Staff Structural	Sr. Cost Estimator	Cost Estimator	Administrative/Contract Admin.	Total Hours	Labor Cost
1. Direct Labor Rates Clarification															
Direct Costs	32,33	82,24	34,46	48,03	39,83	43,72	36,70	38,22	48,26	36,70	21,48	45,60	38,00		
Multiple 3.1.2	124,24	178,75	176,02	184,39	172,44	181,17	187,14	163,81	180,06	163,81	103,04	96,10	82,18		
Billings based	228,57	261,46	227,51	153,30	242,47	129,93	150,89	242,47	147,73	242,47	230,22	144,10	120,18		
TOTAL	6	2	2	2	2	2	2	2	2	2	2	2	2	26	\$ 5,233,90
1. Bid/Off Meeting (Invited Services Lump Sum)															
1.1. Bid Review, Standard Operating Procedures, Schedule, Contract Documents Meeting of Requirement Needs for Condition Assessment (Additional Services Team)	24	0	10	4	10	16	18	18	12	16	2	0	22	140	\$ 27,601,18
1.2. Bid Review	16		8	4	8	16	16	16	10	16			12		
1.3. Contract Meeting	8		2		2		2	2	2						
1.4. Develop Condition Assessment, Technical Memorandum and Presentation (Additional Services Team)	28	2	20	0	26	20	24	0	24	0	44	80	28	206	\$ 38,677,18
1.5. Cost Estimating	12		16		16		16		16		40	80			
1.6. SMART Technical Memorandum	8	2	2		2	16	4	4	4		2		16		
1.7. Presentation and Final TM	8	2	2		8	4	4	4	4		2		12		
1.8. Hydraulic Model Update to Include Emergency Intakes and Multiple Booth Pump Station (Additional Services Team)	2	2	30	48	0	0	0	0	0	0	0	0	8	90	\$ 17,024,40
1.9. Model Update and S&P Unit	2		20	40									4		
1.10. Incorporate Findings into Technical Memorandum Task 14	2		10	8									4		
1.11. Hydraulic Model Evaluation Mechanism Booth Intakes - (Additional Services Team)	6	2	72	64	0	0	0	0	0	0	0	0	6	104	\$ 31,270,94
1.12. Prepare Model for Evaluation	6		8	8									2		
1.13. Scenario Identification Meeting	6		8	8											
1.14. Model Evaluation of Up to Eight Model Scenarios	6		20	38											
1.15. Evaluate Maximum Flowrate Capacity of each TM, Provide Head and Flow curve data	2		28	16											
1.16. Incorporate Findings into Technical Memorandum Task 14	2		12	8											
1.17. Hydraulic Model Comparison for Pinellas County Intakes (Additional Services Team)	6	2	144	168	0	0	0	0	0	0	0	0	12	308	\$ 62,491,94
1.18. Prepare Model for Evaluation	6		8	8									2		
1.19. Scenario Identification Meeting	4		8	6											
1.20. Model Evaluation of Up to Fourteen Model Scenarios for Transmission System	4		38	71											
1.21. Evaluate Maximum Flowrate Capacity of each TM, provide head and flow curve at Intakes	2		24	20									2		
1.22. Model Evaluation of up to Four Model Scenarios in Operation Mode	2		10	20											
1.23. Develop Head and Flow Curves, Interim Model Comparison for Pinellas County Intakes, Provide Coordination Meeting, Interim Model Results if necessary.	2		30	16											
1.24. Incorporate Findings into Technical Memorandum Task 14	2		20	6									8		

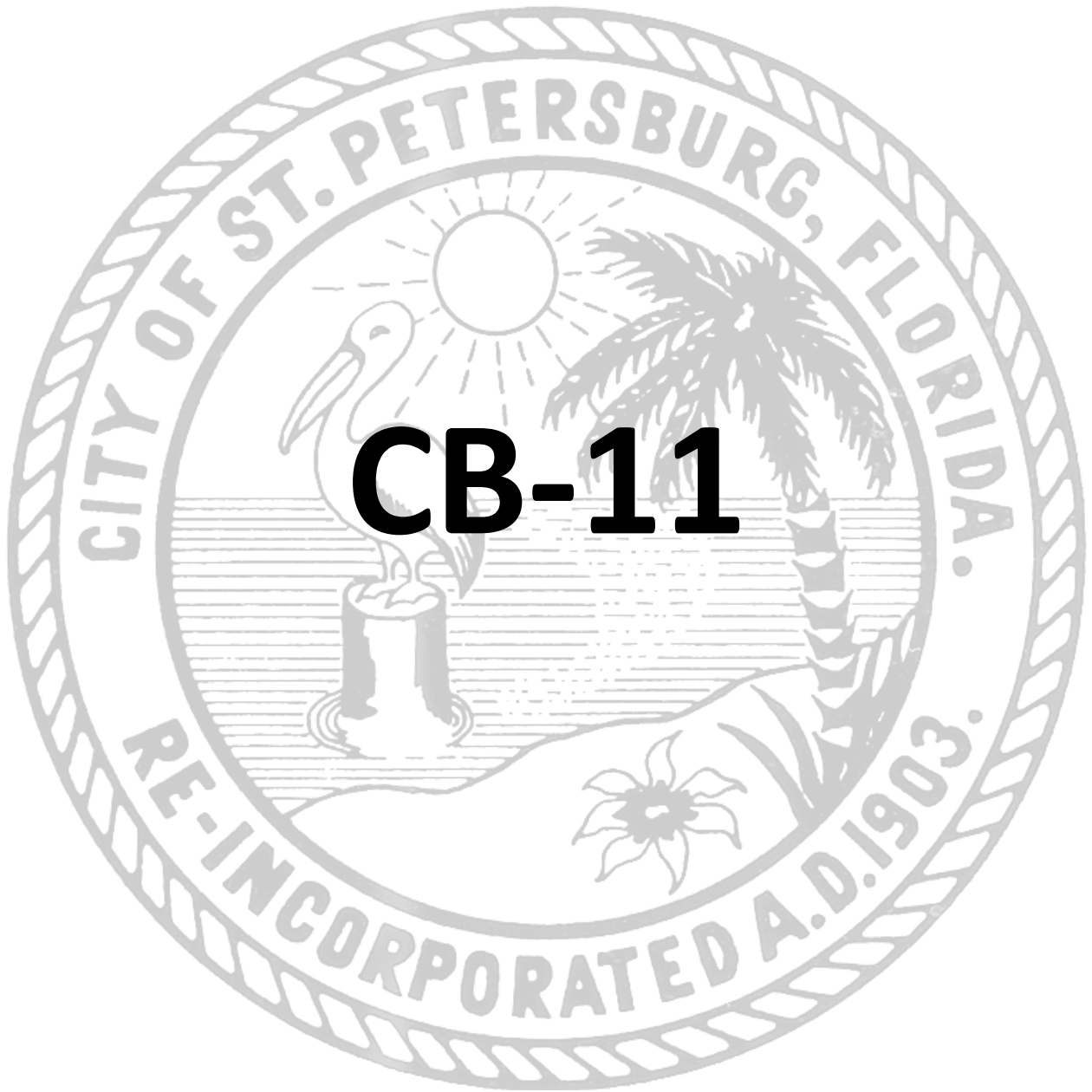
 <p style="text-align: center;">-- City of St. Petersburg Authorization Request -- General Authorization</p>					Request #
					224721
Name:	Johnson, Sarah B	Request Date:	19-JUL-2023	Status:	APPROVED

Authorization Request	
Subject:	Council - 8/3
Message:	22101-111 - CDM Smith - Transmission Model - TO Amend 1 V2
Supporting Documentation:	CDM Smith - Transmission Model - TO Amend 1 - Final.pdf

	Approver	Completed By	Response	Response Date	Type
0	Johnson, Sarah B		SUBMITTED	19-JUL-2023	
1	Prayman, Brejesh B	Prayman, Brejesh B	APPROVE	19-JUL-2023	User Defined
2	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	20-JUL-2023	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	20-JUL-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on April 6, April 13, and April 20, 2023; and providing an effective date.

Please scroll down to view the backup material.



CB-11

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of April 6, April 13, and April 20, 2023, City Council meetings.

RESOLUTION NO. ____

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
APRIL 6, APRIL 13, AND APRIL 20, 2023; 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 April 6, April 13, and April 20, 2023 are hereby approved.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Jeannine Williams

City Attorney or Designee
00689142

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, April 6, 2023, AT 9:00 A.M.

Chair Brandi Gabbard 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 Traci were also in attendance. Absent. None.

In connection with the approval of the agenda, 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 Council approve the agenda with the following changes as amended:

- INFO CA-5 Superseding Resolution 2023-27 that awarded a three-year blanket purchase agreement to Greenfields Management Services, LLC., for sludge removal services. Approving the award of a three-year blanket purchase agreement with Mannys Bulk Express, Inc., for a total contract amount of \$2,040,000 through April 15, 2026, authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction and providing an effective date. (Revised cover page)
- ADD CA-9(a) Resolution approving issuance of the Ad Valorem Tax Exemption for Historic Properties for the following properties and forwarding to the Pinellas County Board of County Commissioners: 2500 Burlington Avenue North (Contributing: North Shore National Register Historic District) (AVT 21-90400003);
- ADD CA-9(b) Resolution approving issuance of the Ad Valorem Tax Exemption for Historic Properties for the following properties and forwarding to the Pinellas County Board of County Commissioners: 217 10th Avenue Northeast (Contributing: North Shore Section 200 Block of 10th Ave NE Local Historic District) (AVT 21-90400004);

- ADD CA-9(c) Resolution approving issuance of the Ad Valorem Tax Exemption for Historic Properties for the following properties and forwarding to the Pinellas County Board of County Commissioners: 436 2nd Street North (Contributing: Downtown St. Petersburg National Register Historic District) (AVT 21-90400006);
- ADD CA-9(d) Resolution approving issuance of the Ad Valorem Tax Exemption for Historic Properties for the following properties and forwarding to the Pinellas County Board of County Commissioners: 734 Grove Street North (Local Historic Landmark: William L. Rawls House) (AVT 22-90400004)
- DELETE CB-1 Approving a three-year blanket purchase agreement with Smarsh Inc., for the archiving system software for the Police Department, at an estimated annual cost of \$53,419 for a total contract amount of \$160,255.
- DELETE CB-2 Approving a five-year blanket purchase agreement with Word Systems, LLC, a sole source supplier, for recording services software and support at an estimated annual amount of \$16,301 and an equipment upgrade in FY24 at an estimated cost of \$11,453 for the Police Department, for a total contract amount of \$92,958.
- ADD CB-13 Legislative Affairs and Intergovernmental Relations Committee Meeting Minutes (February 16, 2023)
- INFO F-1 Ordinance 541-H, an ordinance of the City of St. Petersburg, Florida amending Section 4-31(f) of the City Code; providing that fowl may be kept on certain city property pursuant to a duly approved site plan; and providing for an effective date. (Legislative) (Presentation included)
- INFO F-3 Ordinance 544-H, an ordinance of the City of St. Petersburg amending Chapter 16 of the City Code, land development regulations, related to application requirements, public notice, and supplemental notice; extending the time for filing appeals; creating a provision for administrative closure of dormant applications; clarifying applicability of site plan review requirements; revising terms for members of the Community Planning And Preservation Commission and the Development Review Commission; providing for severability; and providing an effective date. (Legislative) (Presentation included)
- ADD G-3 Respectfully requesting an update from City Administration on the status of the West Central Avenue Revitalization Plan at the June 8, 2023 City Council Meeting. (Councilmember Gerdes)
- REVISE H-2 February 23, 2023 Health, Energy, Resilience & Sustainability Committee-Action Item (Correction of subsection header number)
- REVISE H-2(a) Respectfully requesting City Council approval of a motion to approve resolution supporting the rights of residents of the City of St. Petersburg to make reproductive health decisions for themselves, including abortion care; requesting that the administration not expend funds for any action or activity that would abrogate or criminalize the rights of its residents to make reproductive health decisions. (Correction of subsection header number)

- REVISE H-3(a) February 23, 2023 Health, Energy, and Resilience & Sustainability Committee- Action Item (Correction of subsection header number)
- REVISE H-3(a) Respectfully requesting City Council approval of a motion to allocate \$50,000 from the General Fund to the Tampa Bay Abortion Fund for Practical Services for St. Petersburg residents for one year, to include a follow-up report at the end of the year. (Correction of subsection header number)

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 Gabbard 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 Figgs-Sanders 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 Open Forum portion of the agenda, the following person(s) came forward:

1. Peter Mishler, 6845 Cape Sable Way NE, spoke in opposition to item number H-3, funding to the Tampa Bay Abortion Fund.
2. Reverend Ben Atherton-Zemen, 3680 35th Ave S, spoke in support of item number H-3, funding to the Tampa Bay Abortion Fund.
3. May Thach, 5319 13th Ave N, spoke in support of item number H-3, funding to the Tampa Bay Abortion Fund.
4. Cheyenne Collins, 6605 Orchard Dr N, spoke in support of item number H-3, funding to the Tampa Bay Abortion Fund.
5. Kate Pravera, 3803 Haines Rd N, spoke in support of item number H-3, funding to the Tampa Bay Abortion Fund.
6. Evan Jones, 2314 Woodlawn Cir W, spoke to express his concerns with a proposed management agreement with the Tampa Bay Rays.
7. Katrina Tucker, 1801 5th Ave N, spoke to express her concerns with funding to homeless services.
8. Linda Mason, 5725 80th St N, spoke in opposition to item number H-3, funding to the Tampa Bay Abortion Fund.
9. April Lasley, 6933 10th Ave N, spoke to express her concerns with item number H-3, funding to the Tampa Bay Abortion Fund.
10. Corey Givens Jr., 2418 45th St S, spoke in opposition to item number H-3, funding to the Tampa Bay Abortion Fund.
11. Pastor Eric M'Ewan, 6710 Burlington Ave N, spoke in opposition to item number H-3, funding to the Tampa Bay Abortion Fund.

12. Yordanos Molla, 2000 Gandy Blvd, spoke in support of item number H-3, funding to the Tampa Bay Abortion Fund.

In connection with public hearings, Housing and Community Development Director Joshua Johnson gave a presentation regarding the resolution. Chair Gabbard asked if there are any person(s) wishing to be heard, there was no response. Councilmember Driscoll moved the second of Councilmember Montanari that the following resolution be adopted:

2023-182 A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT (AMENDMENT) TO THE CITY'S FY 2021/22 ANNUAL ACTION PLAN (PLAN) TO TRANSFER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN FY 2021/22 IN THE AMOUNT OF \$97,325 FROM THE FY 2021/22 UNDESIGNATED BALANCE IN AWARD 81815 TO WESTCARE-DB REHAB, CDBG 2021/22 SUBRECIPIENT PROJECT (18559-16); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), 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. Malone Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance No. 542-H. Transportation and Parking Management Director Evan Mory and Bill Wiener, representing the Tampa Bay Rays, gave a presentation regarding the ordinance and resolution relating to parking at Tropicana Field. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Driscoll 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 542-H entitled:

PROPOSED ORDINANCE NO. 542-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE TO AMEND CHAPTER 26 RELATED TO TRAFFIC AND VEHICLES; ADDING DEFINITIONS OF "CITY-OPERATED PROPERTY" AND "SIDEWALK"; CLARIFYING THE PLACES WHERE PARKING ENFORCEMENT BY THE CITY MAY OCCUR; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Be adopted on second and final reading.

4/6/2023

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone Montanari.
Nays. None. Absent. None.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

2023-183 A RESOLUTION APPROVING THE MEMORANDUMS OF UNDERSTANDING BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND TAMPA BAY RAYS BASEBALL, LTD. (FORMERLY KNOWN AS TAMPA BAY DEVIL RAYS, LTD); AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE MEMORANDUMS OF UNDERSTANDING; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE MEMORANDUMS OF UNDERSTANDING; 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 No. 541-H. Planning and Development Director Elizabeth Abernethy gave a powerpoint presentation regarding the proposed ordinance. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Javante Scott, 1214 Fairburn Ave, (choosing not to speak) was in support of the proposed ordinance.

Councilmember Gerdes moved with second of Councilmember Montanari that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting April 20, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 541-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 4-31(f) OF THE CITY CODE; PROVIDING THAT FOWL MAY BE KEPT ON CERTAIN CITY PROPERTY PURSUANT TO A DULY APPROVED SITE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari.
Nays. None. Absent. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance No. 543-H. Community and Neighborhood Affairs Administrator Amy Foster and Assistant

City Attorney Brad Tennant gave a presentation regarding the proposed ordinance. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. William Kilgore, 2550 28th Ave N, representing the St. Petersburg Tenants Union, spoke in support of the proposed ordinances.

Councilmember Floyd moved with the second of Councilmember Malone that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting April 20, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 543-H

AN ORDINANCE AMENDING SECTION 20-330 OF THE ST. PETERSBURG CITY CODE RELATED TO SOURCE OF INCOME DISCRIMINATION IN HOUSING; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Malone. Nays. Gabbard. Montanari. Absent. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance No. 544-H. Planning and Development Director Elizabeth Abernathy gave a powerpoint presentation regarding the proposed ordinance. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Figgs-Sanders moved with second of Councilmember Gerdes that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting April 20, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 544-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 16 OF THE CITY CODE, LAND DEVELOPMENT REGULATIONS, RELATED TO APPLICATION REQUIREMENTS, PUBLIC NOTICE, AND SUPPLEMENTAL NOTICE; EXTENDING THE TIME FOR FILING APPEALS; CREATING A PROVISION FOR ADMINISTRATIVE CLOSURE OF DORMANT APPLICATIONS; CLARIFYING APPLICABILITY OF SITE PLAN REVIEW REQUIREMENTS; REVISING TERMS FOR MEMBERS OF THE COMMUNITY PLANNING AND PRESERVATION COMMISSION AND THE DEVELOPMENT REVIEW COMMISSION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

4/6/2023

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent.

In connection with a new business item presented by Chair Brandi Gabbard, Chair Gabbard 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 Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council respectfully request a referral to the Budget, Finance, and Taxation Committee for consideration to consider adopting an ordinance granting ad valorem tax exemptions for portions of property used to provide affordable housing that meet certain requirements.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent.

In connection with a new business item presented by Chair Brandi Gabbard, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes 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 Council respectfully request a referral to the Committee of the Whole for consideration to consider proposed changes to the Community Benefit Agreement Program Process.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent.

In connection with a new business item presented by Councilmember Copley Gerdes, Chair Gabbard 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 Council respectfully request an update from City Administration on West Central Avenue Revitalization Plan at the June 8, 2023 City Council Meeting.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent.

In connection with a Council Committee report, Chair Gabbard 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 Council respectfully request a referral to the Committee of the Whole for consideration to a discussion of a city-specific dashboard and an update on St. Pete Stat.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent.

In connection with a Council Committee report, Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Amy Weintraub, 4545 Dolphin Cay Lane S, representing Progress Florida, spoke in support of the proposed resolution.
2. Emma Shock, 7891 4th Ave S, representing Women's Advocacy Moment of Pinellas, spoke in support of the proposed resolution.
3. Michael Roger, 6493 30th Ave N, spoke in opposition to the proposed resolution.
4. William Kilgore, 2550 28th Ave N, spoke in support of the proposed resolution.
5. Karla Correa, 345 5th Ave N, spoke in support of the proposed resolution.
6. Diane Lebedeff, representing Pinellas County National Organization of Women, spoke in support of the proposed resolution.
7. James Griffith, 3803 Haines Road N, representing the Pinellas County Democratic Socialists of America, spoke in support of the proposed resolution.
8. Ash Alonzo, 2434 10th Ave N, (choosing not to speak) was in support of the proposed resolution.

Councilmember Floyd moved with the second of Councilmember Malone that the following resolution be adopted:

2023-184 A RESOLUTION SUPPORTING THE RIGHTS OF RESIDENTS OF THE CITY OF ST. PETERSBURG TO MAKE REPRODUCTIVE HEALTH DECISIONS FOR THEMSELVES, INCLUDING ABORTION CARE; REQUESTING THAT ADMINISTRATION NOT EXPEND FUNDS FOR ANY ACTION OR ACTIVITY THAT WOULD ABROGATE OR CRIMINALIZE THE RIGHTS OF ITS RESIDENTS TO MAKE REPRODUCTIVE HEALTH DECISIONS UNLESS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Driscoll. Montanari. Absent. None.

In connection with a Council Committee report, Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Ash Alonzo, 2434 10th Ave N, representing the National Asian Pacific American Women's Forum, spoke in support of the proposed resolution.

2. Bree Wallace, 4120 Hollo Trail Dr, representing the Tampa Bay Abortion Fund, spoke in support of the proposed resolution.
3. Carole Alexander, 2447 17th Ave S, spoke in opposition to the proposed resolution.
4. Othelia Jumapao, 10278 3rd St N, spoke in support of the proposed resolution.
5. Dr. Lindsey Grove, 835 9th Ave N, representing the League of Women Voters, spoke in support of the proposed resolution.
6. David Geddis Jr., 802 Georgia Ave, spoke in opposition to the proposed resolution.
7. Karen Harvey, 4037 36th Ave N, representing Florida Preborn Rescue, spoke in opposition to the proposed resolution.
8. Spuren Williams Jr., 1030 55th Ave S, spoke in opposition to the proposed resolution.
9. Robert Uhls, 1849 64th Ave N, spoke in opposition to the proposed resolution.
10. Stephanie McBride, 1701 Central Ave, spoke in opposition to the proposed resolution.
11. Jess Cohn Jr., 10331 Rosemount Dr, spoke in opposition to the proposed resolution.
12. Vanessa Durano, 2419 Florida Ave S, spoke in support of the proposed resolution.
13. James Griffith, 3803 Haines Road N, representing the Pinellas County Democratic Socialist of America, spoke in support of the proposed resolution.
14. Gloria Saralli, 66126 Essex Road, spoke to express her thoughts about the proposed resolution.
15. Elliott Cohn, representing Expectant Father without Voices, spoke in opposition the proposed resolution.
16. Karla Correa, 345 5th Ave N, spoke in support of the proposed resolution.
17. Chandi McGruder, 1755 Patton Ave S, spoke in opposition to the proposed resolution.
18. Scott Mahurin, PO Box 10976, spoke in opposition to the proposed resolution.
19. Amy Weintraub, 4545 Dolphin Cay Lane S, (choosing not to speak) was in support of the proposed resolution.
20. Emma Shock 7891 4th Ave S, (choosing not to speak) was in support of the proposed resolution.
21. Tammy Carroll, did not give address, (choosing not to speak) was against the proposed resolution.
22. Diane Lebedeff, representing the Pinellas County National Organization of Women, (choosing not to speak) was in support of the proposed resolution.
23. Rev. Andy Oliver, 1363 42nd Ave N, (choosing not to speak) was in support of the proposed resolution.

Councilmember Floyd moved with the second of Councilmember Malone that the following resolution be adopted:

A RESOLUTION APPROVING FUNDING IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE TAMPA BAY ABORTION FUND TO PROVIDE ASSISTANCE FOR REPRODUCTIVE HEALTHCARE SERVICES TO ST. PETERSBURG RESIDENTS, INCLUDING ABORTION-RELATED EXPENSES BUT NOT PAYMENTS FOR ABORTIONS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE TAMPA BAY ABORTION FUND AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A TRANSFER IN THE AMOUNT OF \$50,000 FROM THE BALANCE OF THE

4/6/2023

GENERAL FUND CONTINGENCY (0001), TO THE COMMUNITY AND NEIGHBORHOOD AFFAIRS ADMINISTRATION DEPARTMENT ADMINISTRATION DIVISION (080-1065); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Figgs-Sanders. Floyd. Nays. Driscoll. Gabbard. Gerdes. Hanewicz. Malone. Montanari. MOTION FAILED

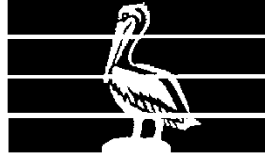
In connection with reports, Community and Neighborhood Affairs Administrator Amy Foster gave a presentation regarding Social Action Funding. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Carole Alexander, 2447 17th Street S, spoke in opposition to the proposed resolution.
2. David Hassett, 955 51st Street N, spoke to express his concerns with the proposed resolution.
3. Dr. Monika Alesnik, 647 1st Ave, representing Homeless Leadership Alliance, (choosing not to speak), filled out a yellow but did not indicate if in favor or opposition.
4. Jennifer Stracik, 701 5th N, representing Alpha House, (choosing not to speak) was against the proposed resolution.

Motion failed due to lack of motion.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A April 6, 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.

- 2023-164 1. Approving the renewal of five contract purchase agreements with Gulf States Industries, Inc., McMullen Roofing, Inc., Precision Roofing Solutions, Inc., RMS Orlando, Inc., and Tarheel Roofing, Inc., for roof repair services, in the amount of \$2,000,000 for a total contract amount of \$2,950,000.
- 2023-165 2. Accepting a bid from Cardinal Fence, LLC., for the removal and replacement of the perimeter fence and gates at the COSME Water Treatment Plant, Well Field, and South Pasco Well Field areas, at a total cost of \$2,860,580.
- 2023-166 3. Approving the renewal of a five-year blanket purchase agreement with Xerox Corporation for the lease and maintenance of copiers at an estimated annual amount of \$500,000 for a total contract amount of \$2,300,000.
- 2023-167 4. Approving the renewal of a contract purchase agreement with Schwing Bioset Inc., a sole source provider, for the Water Resources Department for dewatered cake sludge pump and sludge dewatering screw press system equipment, in the amount of \$75,000 for a total contract amount of \$2,243,500.
- 2023-168 5. Superseding Resolution 2023-27 that awarded a three-year blanket purchase agreement to Greenfields Management Services, LLC., for sludge removal services. Approving the award of a three-year blanket purchase agreement with Manny's Bulk Express, Inc., for a total contract amount of \$2,040,000 through April 15, 2026, authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction and providing an effective date.
- 2023-169 6. Approving an amendment for psychological services with Tampa Bay Psychology Associates, LLC, for the St. Petersburg Police Department and the St. Petersburg Fire Rescue Department, in the amount of \$200,000, for a total contract amount of \$834,860.

2023-170

7. Approving the renewal of a one-year blanket purchase agreement with NDL LLC, dba Natural Designs Landscaping, for landscaping maintenance services for the St. Pete Pier™ (Pier), at an estimated annual cost of \$390,000 for a total contract amount of \$780,000.

2023-171

8. Approving disbursement of up to \$794,000 from the Capital Repair, Renewal and Replacement Sinking Fund Account for Tropicana Field Capital Projects; approving a supplemental appropriation in the amount of \$794,000 from the unappropriated balance of the Tropicana Field Capital Projects Fund (3081) to the Tropicana Field FY23 Improvements Project.

9. Resolutions approving issuance of the Ad Valorem Tax Exemption for Historic Properties for the following properties and forwarding to the Pinellas County Board of County Commissioners:

2023-172

(a) 2500 Burlington Avenue North (Contributing: North Shore National Register Historic District) (AVT 21-90400003);

2023-173

(b) 217 10th Avenue Northeast (Contributing: North Shore Section 200 Block of 10th Ave NE Local Historic District) (AVT 21-90400004);

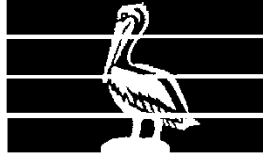
2023-174

(c) 436 2nd Street North (Contributing: Downtown St. Petersburg National Register Historic District) (AVT 21-90400006);

2023-175

(d) 734 Grove Street North (Local Historic Landmark: William L. Rawls House) ((AVT 22-90400004)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B April 6, 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.

1. ~~Approving a three-year blanket purchase agreement with Smarsh Inc., for the archiving system software for the Police Department, at an estimated annual cost of \$53,419 for a total contract amount of \$160,255. (DELETED)~~

2. ~~Approving a five-year blanket purchase agreement with Word Systems, LLC, a sole source supplier, for recording services software and support at an estimated annual amount of \$16,301 and an equipment upgrade in FY24 at an estimated cost of \$11,453 for the Police Department, for a total contract amount of \$92,958. (DELETED)~~

2023-176

3. A resolution approving an agreement between the City of St. Petersburg, Florida and Artonomy, LLC (“Artist”), for Artist to design, fabricate, and install a piece of exterior art entitled “Sunshine City Mosaic” on a sidewalk in Sunset Park, located at 7400 Central Avenue, for a total firm fixed price of \$50,000; authorizing the City Attorney to make non-substantive changes to the agreement; authorizing the Mayor or his designee to execute the agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

2023-177

4. Authorizing the Mayor, or his designee, to execute a First Amendment to the License Agreement with Paul and Angela Nimmo, which provides for a five (5) year extension to the term, to continue to maintain the fence located on a portion of City-owned property, located at 5022 Parrish Lane, Safety Harbor, FL, in which the City’s 36-Inch Water Transmission Main is located, for an annual fee of \$50.00.

2023-178

5. Authorizing the Mayor, or his designee, to execute a License Agreement with St. Pete Little League, Inc. a not-for-profit corporation, for the continued use of a concession stand/restroom/storage building located at 7500 - 30th Avenue North, St. Petersburg, within a portion of City-owned Walter Fuller Park, for a period of thirty-six (36) months 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.)

2023-179

6. A Resolution authorizing the Mayor or his designee to execute Task Order No. 20-03-HJ/CFIP(S) to the architect/engineering agreement dated February 14, 2020 between the City of St. Petersburg, Florida and Harvard Jolly Architects, Inc. (“A/E”), for A/E to provide (i) an architectural condition assessment, (ii) structural engineering services, (iii) building envelope consulting, (iv) mechanical, electrical and plumbing engineering services, (v) elevator consulting, and (vi) project cost estimating related to the Municipal Services Center Facility Condition Assessment Project in an amount not to exceed \$199,410; approving a transfer in the amount of \$235,000 from the unappropriated balance of the General Fund (0001) to the Municipal Office Buildings Fund (5005); approving a supplemental appropriation in the amount of \$235,000 from the increase in the unappropriated balance of the Municipal Office Buildings Fund (5005), resulting from the above transfer, to the Real Estate and Property Management Department, Municipal Services Center Division (360-2617), MSC Facility Condition Assessment Project (19608) to provide funding for this Task Order, engineering project management costs, contingency, and other soft costs (ECID Project No. 23095-100; Oracle No. 19608); and providing an effective date.

2023-180

7. A Resolution authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 16-05-HDR/W(S), as amended, to the architect/engineering agreement dated December 13, 2016 between the City of St. Petersburg, Florida and HDR Engineering, Inc. (“A/E”) for A/E to provide additional design services and additional 60%, 90% and 100% design submittals for a new control panel and pipe reconfiguration (including coordination of other improvement) and a storage tank operation evaluation, and removing Envision process facilitation services that were to be provided by A/E related to the Lift Station 85 Improvements Project in an amount not to exceed \$75,856.72; which amount is being funded from previously approved allowance (\$37,450.03) and savings from the removal of Envision process facilitation services (\$38,406.69); providing that the total Task Order amount, as amended, shall not exceed \$378,567.90 (ECID Project No. 21076-111; Oracle No. 18356); and providing an effective date.

2023-181

8. A resolution maintaining the size of the Consolidated Plan Ad Hoc Application Review Committee (“Committee”) at eleven (11) members; confirming the Mayor’s appointments to the Committee for FY 2023/24; and providing an effective date.

Received and Filed

9. Budget, Finance, and Taxation Committee Meeting Minutes (March 9, 2023)

Received and Filed

10. Economic and Workforce Development Committee Meeting Minutes (January 26, 2023)

Received and Filed

11. Economic and Workforce Development Committee Meeting Minutes (February 23, 2023)

Received and Filed

12. Health, Energy, Resilience & Sustainability Committee Meeting Minutes (February 23, 2023)

Received and Filed

13. Legislative Affairs and Intergovernmental Relations Committee Meeting Minutes (February 16, 2023)

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There being no further business Chair Gabbard adjourned the meeting at 2:04 p.m.

Brandi Gabbard, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

4/13/2023

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, April 13 2023, AT 3:00 P.M.

Chair Brandi Gabbard 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, Assistant City Administrator Tom Greene, City Attorney Jacqueline Kovilaritch, City Clerk Chan Srinivasa, and City Clerk Assistant Jordan Wilson were also in attendance. Absent. None.

In connection with the approval of the agenda, Vice-Chair 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 D-5 Proclamation ~ Shore Acres Centennial
- ADD D-6 Proclamation ~ Workers Memorial Day
- ADD D-7 Proclamation ~ Arbor Day
- INFO E-1 Tampa Bay Innovation Center Update (Presentation included)
- INFO E-2 Pinellas County Schools Update (Presentation included)
- ADD E-3 Shore Acres Centennial
- ADD E-4 A resolution approving the change in start time of the April 20, 2023 City Council meeting from 1:30 PM to 4:30 PM; 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, Chair Gabbard asked if there were any person(s) wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

4/13/2023

2023-185 A RESOLUTION APPROVING THE CHANGE IN START TIME OF THE APRIL 20, 2023 CITY COUNCIL MEETING FROM 1:30 PM TO 4:30 PM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None

In connection with Open Forum portion of the agenda, the following person(s) came forward:

1. Tina Bell, homeless, spoke to express her concerns with the Police Department.

In connection with Awards and Presentations, Council Chair Brandi Gabbard presented a Proclamation proclaiming April 2023 as Fair Housing Month.

In connection with Awards and Presentations, Council Chair Brandi Gabbard presented a Proclamation proclaiming April 22, 2023 as Earth Day.

In connection with Awards and Presentations, Public Works Administrator Claude Tankersley presented a Proclamation proclaiming April 2023 as Water Conservation Month.

In connection with Awards and Presentations, Special Assistant to the Mayor Rita Wesley presented a Proclamation proclaiming April 15, 2023 as Zeta Gamma Zeta Chapter of Zeta Phi Beta Sorority, Inc Day.

In connection with Awards and Presentations, Councilmember Richie Floyd presented a Proclamation proclaiming April 28, 2023 as Workers Memorial Day.

In connection with Awards and Presentations, Leisure Services Administrator Mike Jefferis presented a Proclamation proclaiming the fourth weekend of April as Arbor Day.

In connection with Awards and Presentations, Councilmember Ed Montanari presented a Proclamation proclaiming April 13,2023 as Shore Acres Day.

In connection with reports, Gary Grudzinskas, CONA President, gave a powerpoint presentation regarding Shore Acres Centennial. No action was taken.

In connection with reports, Tonya Elmore, President & CEO of Tampa Bay Innovation Center, gave a powerpoint presentation regarding the Tampa Bay Innovation Center. No action was taken.

In connection with reports, Kevin Hendrick, Superintendent of Pinellas County Schools, gave a presentation regarding Pinellas County Schools. No action was taken.

There being no further business Chair Gabbard adjourned the meeting at 5:26 p.m.

4/13/2023

Brandi Gabbard, 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, April 20, 2023, AT 4:30 P.M.

Chair Brandi Gabbard 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 Traci were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Hanewicz moved with the second of Vice-Chair 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:

- | | | |
|--------|-------|--|
| INFO | | Council Meeting time changed to 4:30 p.m. from 1:30 p.m. |
| MOVED | CB-2 | Accepting a proposal and approving the award of the Youth and Young Adult Internship Programs for the Community Services Department, at an estimated annual cost of \$400,000. (Moved to Reports as E-2, additional backup materials) |
| REVISE | CB-17 | A resolution approving the minutes of the City Council meetings held on March 2, March 9, and March 23, 2023; and providing an effective date. (Correction to a resolution number) |
| MOVED | CB-18 | A resolution approving the implementation of a City-Wide Pilot Rebates for Residential Rehabilitation Program, Residential Rehab Rebates Prog project (19618), using funding in the amount of \$250,000 previously appropriated for the Employee Rental Assistance (ERA) program established in FY2023; authorizing the Mayor or his designee to execute all documents necessary for |

4/20/2023

- implementation; and providing an effective date. (Moved to Reports as E-1)
- ADD CB-19 Budget, Finance, and Taxation Committee Meeting Minutes (March 23, 2023)
- ADD CB-20 Public Services and Infrastructure Committee Meeting Minutes (February 9, 2023)
- ADD CB-21 Housing, Land Use, and Transportation Committee Meeting Minutes (March 9, 2023)
- ADD E-3 A resolution waiving certain requirements of Option B of the Special Assessment Lien Modification Program to allow acceptance of a deed to the property generally identified as 951 - 22nd Street South, St. Petersburg, from Elihu and Carolyn Brayboy as Trustees of the C&E Brayboy Family Trust; authorizing the Mayor, or his designee, to pay an amount not to exceed \$266,000.00 to clear title to said property; and to execute all documents necessary to effectuate this transaction, including the agreement required for the City's Special Assessment Lien Modification Program, Option B; and providing an effective date.
- ADD F-2 Respectfully requesting a referral to the Housing, Land Use and Transportation Committee a discussion on the inclusion of tenants of rental properties in noticing requirements. (Councilmember Driscoll)
- REVISE I-2(b) A resolution superseding Resolution 2020-532; approving a new form for the Notice of Rights pursuant to Section 20-340 of City Code; and providing an effective date. (Updated Notice of Rights document)
- REVISE I-3 Ordinance 544-H of the City of St. Petersburg, amending Chapter 16 of the City Code, Land Development Regulations, related to application requirements, public notice, and supplemental notice; extending the time for filing appeals; creating a provision for administrative closure of dormant applications; clarifying applicability of the Site Plan Review requirements; revising terms for members of the Community Planning and Preservation Commission and the Development Review Commission; providing for severability; and providing an effective date. (City File No.: LDR 2023-02) (Updated backup material)

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 Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Malone 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 Open Forum portion of the agenda, the following person(s) came forward:

1. Takia Rhymes, homeless, spoke to her concerns with homelessness in the city.
2. Ezra Singer, 555 5th Ave NE, spoke in support of resolution for Days of Remembrance.
3. Toni Rinde, representing the Florida Holocaust Museum, spoke in support of resolution for Days of Remembrance.

In Connection with Awards and Presentations, Councilmember Copley presented a resolution regarding the recognition of Days of Remembrance of the Victims of the Holocaust. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Margie Green, 824 Jungle Ave N, spoke in support of the resolution.
2. Samuel Hutkins, 755 El Dorado, spoke in support of the resolution.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2023-204 A RESOLUTION RECOGNIZING DAYS OF REMEMBRANCE OF THE VICTIMS OF THE HOLOCAUST AND CALLING UPON CITIZENS TO PURSUE EQUITABLE AND JUST TREATMENT OF ALL PERSONS, REGARDLESS OF THEIR RELIGION, RACE, OR ETHNICITY; 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, Housing and Community Development Director Joshua Johnson gave a powerpoint presentation regarding implementation of a City-wide rebate program. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Malone moved with the second of Councilmember Gerdes that the following resolution be adopted:

2023-205 A RESOLUTION APPROVING THE IMPLEMENTATION OF A CITY-WIDE PILOT REBATES FOR RESIDENTIAL REHABILITATION PROGRAM USING FUNDING IN THE AMOUNT OF \$250,000 PREVIOUSLY APPROPRIATED FOR THE EMPLOYEE RENTAL ASSISTANCE

PROGRAM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; 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 No. 541-H. Planning and Development Director Elizabeth Abernethy gave a presentation regarding the proposed ordinance. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Javante Scott, 1214 Fairburn Ave, spoke in support of the proposed ordinance.

Vice-Chair Figgs-Sanders moved with second of Councilmember Gerdes that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 541-H entitled:

PROPOSED ORDINANCE NO. 541-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 4-31(f) OF THE CITY CODE; PROVIDING THAT FOWL MAY BE KEPT ON CERTAIN CITY PROPERTY PURSUANT TO A DULY APPROVED SITE PLAN; 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.

In connection with public hearings, the Clerk read the title of proposed Ordinance No. 543-H. Community and Neighborhood Affairs Administrator Amy Foster and Assistant City Attorney Brad Tennant gave a presentation regarding the proposed ordinance. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. William Kilgore, 2550 28th Ave N, spoke in support of the proposed ordinance.

Councilmember Malone moved with the second of Vice-Chair Figgs-Sanders that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 543-H entitled:

PROPOSED ORDINANCE NO. 543-H

AN ORDINANCE AMENDING SECTION 20-330 OF THE ST. PETERSBURG CITY CODE RELATED TO SOURCE OF INCOME DISCRIMINATION IN HOUSING; 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. Montanari. Absent. Hanewicz.

Councilmember Gerdes moved with the second of Councilmember Malone that the following resolution be adopted:

2023-206 A RESOLUTION SUPERSEDING RESOLUTION 2020-532; APPROVING A NEW FORM FOR THE “NOTICE OF RIGHTS” PURSUANT TO SECTION 20-340 OF CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Nays. Montanari. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance No. 544-H. Planning and Development Director Elizabeth Abernathy gave a powerpoint presentation regarding the proposed ordinance. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with second of Councilmember Floyd that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 544-H entitled:

PROPOSED ORDINANCE NO. 544-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 16 OF THE CITY CODE, LAND DEVELOPMENT REGULATIONS, RELATED TO APPLICATION REQUIREMENTS, PUBLIC NOTICE, AND SUPPLEMENTAL NOTICE; EXTENDING THE TIME FOR FILING APPEALS; CREATING A PROVISION FOR ADMINISTRATIVE CLOSURE OF DORMANT APPLICATIONS; CLARIFYING APPLICABILITY OF SITE PLAN REVIEW REQUIREMENTS; REVISING TERMS FOR MEMBERS OF THE COMMUNITY PLANNING AND PRESERVATION COMMISSION AND THE DEVELOPMENT REVIEW COMMISSION; 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.

In connection with a new business item presented by Councilmember Gina Driscoll, Chair Gabbard asked if there were any person(s) presenting wishing to be heard, there was no response. Councilmember Driscoll 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 respectfully respect a referral to the Housing, Land Use, and Transportation Committee for consideration to consider a discussion on the inclusion of tenants of rental properties in noticing requirements.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Community Services Director Susan Ajoc gave a presentation regarding Youth and Young Adult Internship Programs. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Figgs-Sanders moved with the second of Councilmember Malone that the following resolution be adopted:

2023-207 A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT WITH FOUR ONE-YEAR RENEWAL OPTIONS TO BOLEY CENTERS, INC. FOR THE ADMINISTRATION OF YOUTH AND YOUNG ADULT INTERNSHIP PROGRAMS FOR THE COMMUNITY SERVICES DEPARTMENT AT A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$400,000 FOR THE INITIAL TERM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, City Development Administrator James Corbett gave a presentation regarding Special Assessment Lien Modification Program. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Malone that the following resolution be adopted:

2023-208 A RESOLUTION WAIVING CERTAIN REQUIREMENTS OF OPTION B OF THE SPECIAL ASSESSMENT LIEN MODIFICATION PROGRAM TO ALLOW ACCEPTANCE OF A DEED TO THE PROPERTY GENERALLY IDENTIFIED AS 951 - 22ND STREET SOUTH, ST. PETERSBURG, FROM

4/20/2023

ELIHU AND CAROLYN BRAYBOY AS TRUSTEES OF THE C&E BRAYBOY FAMILY TRUST; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PAY AN AMOUNT NOT TO EXCEED \$266,000.00 TO CLEAR TITLE TO SAID PROPERTY; AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION, INCLUDING THE AGREEMENT REQUIRED FOR THE CITY'S SPECIAL ASSESSMENT LIEN MODIFICATION PROGRAM, OPTION B; 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 Council Chair Brandi Gabbard, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair 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 respectfully request a referral to the June 15, 2023 Committee of the Whole for consideration to consider a discussion regarding how additional proceeds recovered from lawsuits related to the BP Oil Spill and Halliburton will be spent.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

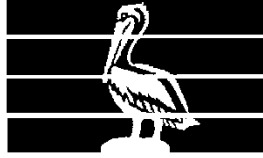
**Consent Agenda A
April 20, 2023**

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.

- 2023-186 1. Accepting a bid from TLC Diversified, Inc. for Lift Station No. 63 Master Improvements in the amount of \$6,491,000 (Engineering Project No. 18092-111).

- 2023-187 2. Approving the renewal of a blanket purchase agreement with Compass Group USA, Inc. dba Canteen Refreshment Services, for the summer food service program, for the Parks and Recreation Department, at an estimated annual cost of \$345,000 per year, for a total contract amount of \$685,000.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B April 20, 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.

- 2023-188
1. Approving a three-year blanket purchase agreement with Guild Associates Inc., a sole source supplier and original equipment manufacturer of the Biogas Upgrade System (BUS) used at the Southwest Water Reclamation Facility (SWWRF) at an estimated annual cost of \$150,000 per year and a total contract amount of \$450,000.
 2. ~~Accepting a proposal and approving the award of the Youth and Young Adult Internship Programs for the Community Services Department, at an estimated annual cost of \$400,000.~~ (MOVED TO REPORTS AS E-2)
- 2023-189
3. Approving the renewal of a three-year blanket agreement for lighting fixtures (CW), with Acuity Brands Lighting Inc., for the Engineering and Capital Improvements Department, in the amount of \$100,000, for a total agreement amount of \$399,000.
- 2023-190
4. Approving the renewal of an annual blanket purchase agreement with Pinellas County Urban League, Inc. for youth workplace readiness, at an estimated annual cost of \$35,000, for a total contract amount of \$178,356.
- 2023-191
5. Approving the purchase of Pure Storage FlashArray Data Storage System maintenance and support services for the Police Department to be performed by the manufacturer, Pure Storage Inc., and facilitated by its authorized reseller, Converge Technology Solutions US, LLC, for a three-year period, at a total cost of \$101,894.40.
- 2023-192
6. Approving a five-year blanket purchase agreement with Word Systems, LLC, a sole source supplier, for recording services software and support at an estimated annual amount of \$16,301 and an equipment upgrade in FY24 at an estimated cost of \$11,453 for the Police Department, for a total contract amount of \$92,958.
- 2023-193
7. Approving a one-year extension of a blanket purchase agreement for consulting services for benefits, with Gallagher Benefit Services, Inc. (Gallagher); and requesting a waiver of Procurement Code Section 2-215(a) pursuant to Procurement Code Section 2-222, to effectuate a one-year contract extension.

2023-194

8. Requesting permission to negotiate with SLSCO LTD. for emergency food services in accordance with City Code section 2-209 Competitive Sealed Proposals/Negotiations subsection (k) no proposals received.

2023-195

9. A Resolution approving the Funding Agreement for Transit Orientated Development, Land Development Regulations and Zoning Amendments between Pinellas Suncoast Transit Authority (“PSTA”) and the City of St. Petersburg, Florida (“City”) for the City to provide funding in the amount of \$38,000 to PSTA to support amendments to the City’s Land Development Regulations related to implementation of the Sunrunner Rising Development Study; authorizing the City’s Attorney’s office to make non-substantive changes to the Funding Agreement; authorizing the Mayor or his designee to execute the Funding Agreement and all other necessary documents; approving a transfer in the amount of \$38,000 from the balance of the General Fund Contingency (0001), to the Planning and Development Services Department, Administration Division (370-1537); and providing an effective date.

2023-196

10. A resolution authorizing the Mayor or his designee to accept a grant from the State Of Florida Department Of Agriculture And Consumer Services (Department) in an amount not to exceed \$326,500 for the Citys Summer Food Service Program and to execute a grant agreement with the Department and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$326,500 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Parks & Recreation Department, Administration Division (190-1573), FY23 Summer Food Program Project (19619); and providing an effective date.

11. Confirmation of two City residents to the SBE Committee

2023-197

- (a) A resolution confirming the appointment of Hillary Van Dyke as a member to the Small Business Enterprise Committee; and providing an effective date.

2023-198

- (b) A resolution confirming the appointment of Loretta Calvin as a member to the Small Business Enterprise Committee; and providing an effective date.

2023-199

12. A resolution confirming the appointment of a regular member and the reappointment of an alternate member to a regular member to the Nuisance Abatement Board; and providing an effective date.

2023-200

13. A resolution confirming the appointment of Andrea Andersen, Mimi Chang, Gregg Bernstein, Colin McPhee, Tony Mulkey, Cheri Riley, And Tyson Savoretti as regular members to the City Beautiful Commission, each to serve a three-year term ending December 31, 2025; and providing an effective date.

Received and Filed

2023-201

14. Committee of the Whole Committee Meeting Minutes (January 26, 2023)

15. A resolution approving the minutes of the City Council meetings held on January 5, And January 19, 2023; and providing an effective date.

2023-202

16. A resolution approving the minutes of the City Council meetings held on February 2, February 9 and February 16, 2023; and providing an effective date.

2023-203

17. A resolution approving the minutes of the City Council meetings held on March 2, March 9, and March 23, 2023; and providing an effective date.

~~18. A resolution approving the implementation of a City Wide Pilot Rebates for Residential Rehabilitation Program, Residential Rehab Rebates Prog project (19618), using funding in the amount of \$250,000 previously appropriated for the Employee Rental Assistance (ERA) program established in FY2023; authorizing the Mayor or his designee to execute all documents necessary for implementation; and providing an effective date. (MOVED TO REPORTS AS E-1)~~

Received and Filed

19. Budget, Finance, and Taxation Committee Meeting Minutes (March 23, 2023)

Received and Filed

20. Public Services and Infrastructure Committee Meeting Minutes (February 9, 2023)

Received and Filed

21. Housing, Land Use, and Transportation Committee Meeting Minutes (March 9, 2023)

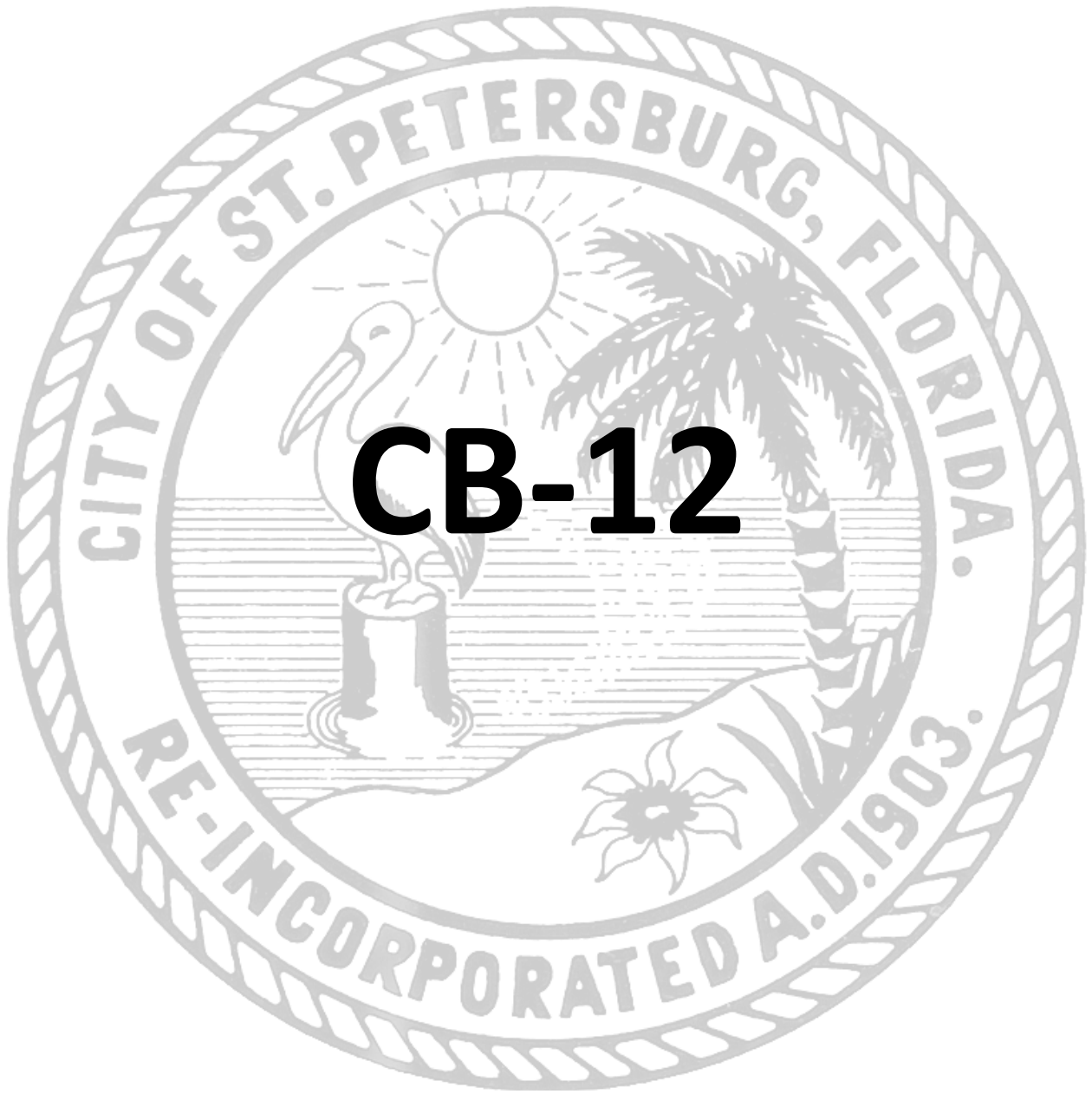
There being no further business Chair Gabbard adjourned the meeting at 5:45 p.m.

Brandi Gabbard, 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 May 4, May 11, and May 18, 2023; and providing an effective date.

Please scroll down to view the backup material.



CB-12

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of May 4, May 11, and May 18, 2023, City Council meetings.

RESOLUTION NO. ____

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
MAY 4, MAY 11, AND MAY 18, 2023; 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 May 4, May 11, and May 18, 2023, are hereby approved.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Jeannine Williams

City Attorney or Designee

00689143

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, May 4, 2023, AT 9:00 A.M.

Chair Brandi Gabbard 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, City Clerk Chan Srinivasa, and Deputy City Clerk Jordan Wilson were also in attendance. Absent. Deborah Figgs-Sanders, John Malone.

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:

MOVED CA-4

A resolution regarding an amendment to the February 17, 2022 agreement between the City and Aurigo Software Technologies, Inc., to expand the scope of implementation services to include certain custom forms and reports, requiring in a net increase of \$144,978 and resulting in a new total contract amount of \$681,518 approving execution of such an amendment and any other document necessary to effectuate that approval; authorizing certain changes to the draft amendment by the City Attorney's Office; and providing an effective date. (Scrivener's error correction)

MOVED CA-5

A resolution approving the Seventh Amendment to the architect/engineering agreement dated September 1, 2017, as amended, between the City of St. Petersburg, Florida and CH2M Hill Engineers, Inc. (A/E) for A/E to provide additional services related to the development of model databases due to a change in modeling software from Environmental Protection Agency (EPA) Stormwater Management Model (SWMM) 5.1 to Interconnected Pond Routing Version 4 (ICPR4) Model for Phase II of the

Stormwater Management Master Plan Update Project in an amount not to exceed \$599,772.39, providing that the total contract amount shall not exceed \$3,592,038.25; authorizing the mayor or his designee to execute the Seventh Amendment; approving a rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$599,773 from the 1st Ave N at 58th St SDI FY 2021 Project (17984); approving a supplemental appropriation in the amount of \$599,773 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescission, to the Master Plan Update Stormwater FY17 Project (15775) to provide funding for this Amendment; and providing an effective date. (ECID Project No. 17037-110; Oracle Project No. 15775) (Moved to Reports as F-5)

MOVED CB-3

A resolution authorizing the Mayor or his designee to donate 290 pedal bicycles from the City's Bike Share Program to St. Petersburg Bike Cooperative Inc. and Free Bikes 4 Kidz Tampa Bay Inc., in accordance with Administrative Policy # 050700 related to the disposition of surplus property; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. (Moved to Reports as F-6 as a good news item)

REVISE CB-8(b)

A resolution confirming the appointment of alternate members to the Committee to Advocate For Persons With Impairments; and providing an effective date. (Removal of appointee)

ADD CB-10

Budget, Finance, and Taxation Committee Meeting Minutes (April 13, 2023)

ADD CB-11

Economic and Workforce Development Committee Meeting Minutes (March 23, 2023)

ADD CB-12

Health, Energy, Resilience, and Sustainability Committee Meeting Minutes (March 23, 2023)

ADD CB-13

Youth and Family Services Committee Meeting Minutes (February 16, 2023)

ADD H-3

Respectfully requesting a referral to the Economic and Workforce Development Committee for a presentation and discussion on CodeBoxx, specifically how it relates to education and workforce development in our community. (Councilmember Montanari)

- ADD I-1 April 27, 2023 Budget, Finance, & Taxation Committee-Action Item
- ADD I-1(a) Resolution authorizing the negotiation of an agreement with Matrix Consulting Group, Ltd. for a management evaluation of the Planning and Development Services Department, and if an agreement cannot be reached, the negotiation of an agreement with MGT of America Consulting, LLC.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Malone.

In connection with approval of the Consent Agenda, Chair Gabbard 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. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Malone.

In connection with reports, Transportation and Parking Management Director Evan Mory gave a presentation regarding the City's Bike Share program. Chair Gabbard 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:

2023-229 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO DONATE 290 PEDAL BICYCLES FROM THE CITY'S BIKE SHARE PROGRAM, VALUED AT APPROXIMATELY \$50 EACH, TO ST. PETERSBURG BIKE COOPERATIVE INC. AND FREE BIKES 4 KIDZ TAMPA BAY INC. IN ACCORDANCE WITH ADMINISTRATIVE POLICY # 050700 RELATED TO THE DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Figgs-Sanders. Malone.

In connection with Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

Chair Gabbard recessed the St. Petersburg City Council at 9:13 a.m. and convened as Community Redevelopment Agency.

Councilmember Malone entered the meeting at 9:18 a.m.

Chair Gabbard reconvened at 9:47 a.m.

In connection with reports, Economic Development Manager Rick Smith gave a presentation regarding the CRA Economic Development Incentive Program. Chair Gabbard asked if there 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:

2023-230 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING THE “CRA ECONOMIC DEVELOPMENT INCENTIVE PROGRAM” AS A NEW TAX INCREMENT FINANCING PROGRAM FOR THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figgs-Sanders.

In connection with public hearings, Housing and Community Development Director Joshua Johnson gave a presentation regarding amendment to City’s FY2022/23. Chair Gabbard 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:

2023-231 A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT (“AMENDMENT”) TO THE CITY’S FY 2022/23 ANNUAL ACTION PLAN (“PLAN”) TO TRANSFER COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDING IN THE AMOUNT OF \$103,747.35 FROM THE FY2022/23 UNDESIGNATED BALANCE IN AWARD 81884 TO WESTCARE-TP REHAB, CDBG 2021/22 SUBRECIPIENT PROJECT (18559-18); AUTHORIZING THE MAYOR ORHIS DESIGNEE TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”); TO EXECUTE ALL DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figgs-Sanders.

In connection with reports, Sanitation Assistant Director Robert Turner gave a powerpoint presentation regarding purchase of clean diesel trucks. Chair Gabbard 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:

2023-232 A RESOLUTION APPROVING THE PURCHASE OF TWELVE (12) CLEAN DIESEL TRUCKS AND ONE (1) TRAILER UTILIZING THE FLORIDA

SHERIFFS ASSOCIATION CONTRACT NOS. FSA20-EQU18.0, HEAVY EQUIPMENT AND FSA22-VEH20.0, HEAVY TRUCKS & BUSES FOR A TOTAL COMBINED COST NOT TO EXCEED \$4,800,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE OF THESE TRUCKS AND TRAILER; APPROVING A TRANSFER IN THE AMOUNT OF \$4,800,000 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 \$4,800,000 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); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figs-Sanders.

In connection with reports, Engineering Director Brejesh Prayman gave a powerpoint presentation regarding the Northeast Water Reclamation Facility Improvement projects. Chair Gabbard 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:

2023-233 A RESOLUTION ACCEPTING THE PARTIAL GUARANTEED MAXIMUM PRICE PROPOSALS SUBMITTED BY WHARTON-SMITH, INC. (“WHARTONSMITH”) ON MARCH 1, 2023 IN THE AMOUNT OF \$39,645,202.64 FOR THE REMAINING PORTION OF THE NORTHEAST WATER RECLAMATION FACILITY IMPROVEMENTS PROJECT (“PROJECT”) SUBJECT TO THE CONDITION THAT THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”) IS ONLY CONTRACTING FOR THE EXPENDITURE OF \$4,800,000 UNLESS AND UNTIL ADDITIONAL APPROPRIATIONS ARE APPROVED BY CITY COUNCIL AND AUTHORIZATIONS TO PERFORM WORK BEYOND \$4,800,000 ARE PROVIDED BY THE CITY TO WHARTONSMITH; PROVIDING THAT THE TOTAL GUARANTEED MAXIMUM PRICE FOR PROJECT SHALL NOT EXCEED \$62,955,830; APPROVING A THIRD AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH A GUARANTEED MAXIMUM PRICE BETWEEN THE CITY AND WHARTON-SMITH DATED JUNE 8, 2021, AS AMENDED, TO INCORPORATE THE ABOVE REFERENCED GUARANTEED MAXIMUM PRICE PROPOSAL, SUBJECT TO THE CONDITIONS IDENTIFIED ABOVE, INTO THE AGREEMENT AND TO MODIFY OTHER NECESSARY PROVISIONS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A THIRD AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

2023-234 A RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND BLACK & VEATCH CORPORATION (“A/E”) DATED FEBRUARY 28, 2019, AS AMENDED, FOR THE A/E TO PROVIDE CONTINUED PROJECT ADMINISTRATION, CONTINUED PERMITTING SERVICES AND ACOUSTICAL STUDY SERVICES, CONTINUED COORDINATION AND COLLABORATION, CONTINUED ENVISION ASSESSMENT AND PREPARATION, AND CONSTRUCTION PHASE SERVICES TO INCLUDE SITE VISITS AND PROGRESS MEETINGS, REVIEW OF SHOP DRAWINGS, REQUESTS FOR INFORMATION, AND PROPOSED CHANGE ORDERS, REVIEW OF CONSTRUCTION DRAWINGS AND SPECIFICATIONS, START-UP AND COMMISSIONING SERVICES AND REVIEW OF STANDARD OPERATING PROCEDURES FOR THE NEWRF ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$1,186,787; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED \$3,449,893; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FOURTH AMENDMENT; AND PROVIDING AN EFFECTIVE DATE. (ECID PROJECT NO. 18121-111; ORACLE NO. 16384)

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figgs-Sanders.

In connection with reports, Engineering Director Brejesh Prayman gave powerpoint presentation regarding the Stormwater Management Master Plan Update Project. Chair Gabbard 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:

2023-235 A RESOLUTION APPROVING THE SEVENTH AMENDMENT TO THE ARCHITECT/ENGINEERING AGREEMENT DATED SEPTEMBER 1, 2017, AS AMENDED, BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND CH2M HILL ENGINEERS, INC. (“A/E”) FOR A/E TO PROVIDE ADDITIONAL SERVICES RELATED TO THE DEVELOPMENT OF MODEL DATABASES DUE TO A CHANGE IN MODELING SOFTWARE FROM ENVIRONMENTAL PROTECTION AGENCY (EPA) STORMWATER MANAGEMENT MODEL (SWMM) 5.1 TO INTERCONNECTED POND ROUTING VERSION 4 (ICPR4) MODEL FOR PHASE II OF THE STORMWATER MANAGEMENT MASTER PLAN UPDATE PROJECT IN AN AMOUNT NOT TO EXCEED \$599,772.39; PROVIDING THAT THE TOTAL CONTRACT AMOUNT SHALL NOT EXCEED \$3,592,038.25; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE SEVENTH AMENDMENT; APPROVING A RESCISSION OF AN UNENCUMBERED APPROPRIATION IN THE STORMWATER DRAINAGE

CAPITAL PROJECTS FUND (4013) IN THE AMOUNT OF \$599,773 FROM THE 1ST AVE N AT 58TH ST SDI FY 2021 PROJECT (17984); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$599,773 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013), RESULTING FROM THE ABOVE RESCISSION, TO THE MASTER PLAN UPDATE STORMWATER FY17 PROJECT (15775) TO PROVIDE FUNDING FOR THIS AMENDMENT; AND PROVIDING AN EFFECTIVE DATE. (ECID PROJECT NO. 17037-110; ORACLE PROJECT NO. 15775).

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figs-Sanders.

In connection with new ordinances, the Clerk read the title of proposed Ordinance. No. 545-H. Chair Gabbard 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 ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting May 18, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 543-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING ITS LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 16.30.020.4. OF THE CITY CODE RELATING TO THE ADAPTIVE REUSE OF HISTORIC BUILDINGS OVERLAY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figs-Sanders. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 133-HL. Chair Gabbard 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 ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting May 18, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 133-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE STANDARD OIL SERVICE STATION, LOCATED AT 2439 4TH STREET SOUTH, AS A LOCAL HISTORIC LANDMARK AND ADDING THE PROPERTY TO THE ST. PETERSBURG REGISTER OF HISTORIC PLACES PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinances 754-L and 786-Z. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Driscoll moved with the second of Councilmember Montanari that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting May 18, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 754-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 FOR THE ENTIRE EAST FACING BLOCK OF 14TH STREET NORTH BETWEEN 7TH AND 5TH AVENUES NORTH AS FOLLOWS: A PORTION OF THE SUBJECT PROPERTY (APPROX. 1.24 ACRES), FROM PLANNED REDEVELOPMENT – RESIDENTIAL (PR-R) TO RESIDENTIAL MEDIUM (RM); A PORTION OF THE PROPERTY (APPROX. 0.42 ACRES) FROM PLANNED REDEVELOPMENT – RESIDENTIAL (PR-R) TO PLANNED REDEVELOPMENT MIXED USE (PR-MU); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

5/4/2023

PROPSOED ORDINANCE NO. 786-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF THE ENTIRE EAST FACING BLOCK OF 14TH STREET NORTH BETWEEN 7TH AND 5TH AVENUES NORTH AS FOLLOWS: A PORTION OF THE SUBJECT PROPERTY (APPROX. 1.24 ACRES), FROM NEIGHBORHOOD TRADITIONAL - 2 (NT-2) TO NEIGHBORHOOD SUBURBAN MULTIFAMILY - 1 (NSM-1), A PORTION OF THE PROPERTY (APPROX. 0.42 ACRES) FROM NEIGHBORHOOD TRADITIONAL MIXED RESIDENTIAL -1 (NTM-1) TO CORRIDOR RESIDENTIAL TRADITIONAL – 1 (CRT-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Hanewicz.

In connection with a new business item presented by Councilmember Richie Floyd, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd 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 Council respectfully request a referral to the Health, Energy, Resilience, and Sustainability Committee for consideration to consider a possible study on the future of our electrical grid with respect to renewable energy sources, our franchise agreement with Duke Energy, and a potential public utility.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Hanewicz.

In connection with a new business item presented by Councilmember Gina Driscoll, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Driscoll moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLOVED By the City Council of the City of St. Petersburg, Florida that Council respectfully request a referral to the Economic and Workforce Development Committee for consideration to consider a discussion regarding the St. Petersburg Area Chamber of Commerce Community Economic Development Strategy and a potential partnership with the City.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Hanewicz.

5/4/2023

In connection with a new business item presented by Councilmember Ed Montanari, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari moved with the second of Councilmember Malone that the following resolution be adopted:

BE IT RESOLVED By the City Council of City of St. Petersburg, Florida that Council respectfully request a referral to the Economic and Workforce Development Committee for consideration to consider a presentation and discussion on CodeBoxx, specifically how it related to education and workforce development in our community.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Hanewicz.

In connection with a Council Committee report, Chair Gabbard 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:

2023-236 A RESOLUTION AUTHORIZING THE BUDGET, FINANCE AND TAXATION COMMITTEE CHAIR AND CITY ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH MATRIX CONSULTING GROUP, LTD. FOR A MANAGEMENT EVALUATION OF THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, AND IF AN AGREEMENT CANNOT BE REACHED, AUTHORIZING THE NEGOTIATION OF AN AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC.; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Hanewicz.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Takia Rhymes, address, spoke to express her concerns with her Codes Case.

CONSENT



AGENDA

COUNCIL MEETING
CITY OF ST. PETERSBURG

Consent Agenda A May 4, 2023

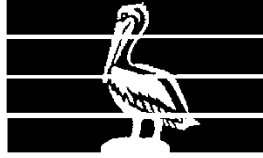
NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- | | |
|----------|--|
| 2023-209 | 1. Approving an allocation increase with Dell Marketing LP, for desktops, laptops, servers and computer peripherals at an estimated cost of \$300,000, for a total contract amount of \$4,400,000. |
| 2023-210 | 2. Accepting a proposal from MKI Services, Inc., a sole source vendor, for Automatic Backwash (ABW) Filter Rehabilitation, located at the Northwest Water Reclamation Facility (NWWRF), for a total cost of \$992,000. |
| 2023-211 | 3. Approving the reinstatement to exercise the renewal option and an increase in allocation of a two-year blanket purchase agreement with Forest Recovery Services, LLC. for debt collection services, at an estimated annual cost of \$125,000, for a total contract amount of \$575,000. |
| 2023-212 | 4. A Resolution regarding an Amendment to the February 17, 2022 Agreement between the City and Aurigo Software Technologies, Inc., to expand the scope of implementation services to include certain custom forms and reports, requiring in a net increase of \$144,978 and resulting in a new total contract amount of \$681,518, approving execution of such an Amendment and any other document necessary to effectuate that approval; authorizing certain changes to the draft Amendment by the City Attorney's office; and providing an effective date. (ECID Project No. 20064-120; Oracle Nos. 17440 and 17681) |
| | 5. A Resolution approving the Seventh Amendment to the architect/engineering agreement dated September 1, 2017, as amended, between the City of St. Petersburg, Florida and CH2M Hill Engineers, Inc. (A/E) for A/E to provide additional services related to the development of model databases due to a change in modeling software from Environmental Protection Agency (EPA) Stormwater Management Model (SWMM) 5.1 to Interconnected Pond Routing Version 4 (ICPR4) Model for Phase II of the |

5/4/2023

~~Stormwater Management Master Plan Update Project in an amount not to exceed \$599,772.39, providing that the total contract amount shall not exceed \$3,592,038.25; authorizing the mayor or his designee to execute the Seventh Amendment; approving a rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$599,773 from the 1st Ave N at 58th St SDI FY 2021 Project (17984); approving a supplemental appropriation in the amount of \$599,773 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescission, to the Master Plan Update Stormwater FY17 Project (15775) to provide funding for this Amendment; and providing an effective date. (ECID Project No. 17037-110; Oracle Project No. 15775)~~
(Moved to Reports as F-5)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B May 4, 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.

- 2023-213 1. Approving a two-year blanket purchase agreement with Fisher Scientific Company, L.L.C., for laboratory chemicals, safety supplies and equipment, at an estimated annual cost of \$125,000, for a total contract amount of \$250,000.
- 2023-214 2. Approving a three-year blanket purchase agreement with Bibliotheca, LLC, a sole source supplier, for radio frequency identification (RFID) maintenance and support for the St. Petersburg Library System, for a total cost of \$105,000.
3. ~~A resolution authorizing the Mayor or his designee to donate 290 pedal bicycles from the City's bike share program to St. Petersburg Bike Cooperative Inc. and Free Bikes 4 Kidz Tampa Bay Inc., in accordance with Administrative Policy # 050700 related to the disposition of surplus property; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.~~
(Moved to Reports as F-6)
- 2023-215 4. A resolution recognizing a donation in the amount of \$18,000 from the Sunken Gardens Forever Foundation, Inc. to support the delivery and installation of new aviaries for the Garden's bird collection; approving a supplemental appropriation in the amount of \$18,000 from the increase in the unappropriated balance of Sunken Gardens Donation Fund (1826), resulting from the above donation, to the Enterprise Facilities Department, Sunken Gardens Division (282-2461); and providing an effective date.

- 2023-216 5. A resolution authorizing the Mayor or his designee to (i) accept an Assistance Funding Purchase Order (“order”) from the Florida Fish And Wildlife Conservation Commission under its Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase X Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of \$4,211.40 and (ii) execute all other documents necessary to effectuate the order; approving a supplemental appropriation in the amount of \$4,211.40 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department, Boyd Hill Nature Trail Division (190-2389), Gopher Tortoise Habitat Management Plan Phase X Project (19616); and providing an effective date.
- 2023-217 6. Approval of Co-Sponsored Events Applications and Associated Resolutions
- 2023-217 (a) A resolution approving events for co-sponsorship by the City in name only for FY2023 AND FY2024; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.
- 2023-218 (b) A resolution in accordance with City Code Section 21-38(c) and Section 21-38(d) Exempting St Petersburg P1 Powerboat Grand Prix (Vinoy Park, Spa Beach Park, And Bayshore Drive) from the beer and wine only restrictions in City Code Section 21-38(c) And 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.
- 2023-219 (c) 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.
- 2023-220 (d) A resolution in accordance with City Code Section 21-38(c) exempting St. Petersburg Seafood & 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.
- 2023-221 (e) A resolution in accordance with City Code Section 21-38(d) exempting Piertoferfest (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.
- 2023-222 (f) A resolution in accordance with City Code Section 21-38(d) exempting Beer at The Pier (Spa Beach Park) from the beer and wine only restrictions in City Code

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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.

2023-223

(g) A resolution in accordance with City Code Section 21-38(d) exempting St. Pete Fall Festival & Pumpkin Patch (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.

2023-224

(h) A resolution in accordance with City Code Section 21-38(d) exempting NYE On 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.

2023-225

7. Accepting a Guaranteed Maximum Price (“GMP”) proposal in the amount of \$377,950 from Biltmore Construction Co. Inc. (“CMAR”) for construction phase services for the Bay Vista Restroom ADA Improvements 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 9, 2023 (“Agreement”), 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; (ECID Project No. 21207-017; Oracle Nos. 17223,17950,18613,19228 and 19182); and providing an effective date.

2023-226

8. Confirming appointments to Committee to Advocate for Persons with Impairments

2023-227

(a) A resolution confirming the appointment of regular members to the Committee to Advocate For Persons With Impairments; and providing an effective date.

2023-228

(b) A resolution confirming the appointment of alternate members to the Committee to Advocate For Persons With Impairments; and providing an effective date.

Received and Filed

9. A resolution approving the minutes of the City Council meeting held on July 21, 2022; and providing an effective date.

Received and Filed

Received and Filed

10. Budget, Finance, and Taxation Committee Meeting Minutes (April 13, 2023)

Received and Filed

11. Economic and Workforce Development Committee Meeting Minutes (March 23, 2023)

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12. Health, Energy, Resilience, and Sustainability Committee Meeting Minutes (March 23, 2023)
13. Youth and Family Services Committee Meeting Minutes (February 16, 2023)

There being no further business Chair Gabbard adjourned the meeting at 11:07 a.m.

Brandi Gabbard, 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, May 11, 2023, AT 3:00 P.M.

Chair Brandi Gabbard called the meeting to order with the following members present: 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 Jordan Wilson were also in attendance. Absent. Gina Driscoll.

In connection with the approval of the agenda, Councilmember Hanewicz moved with the second of Vice-Chair 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	D-7	Sunshine Ambassador Award- Jabaar Edmond
INFO	E-2	Employee Recognition Committee (Presentation included)
ADD	E-3	A resolution approving change of start date for May 18, 2023 Council meeting

Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Driscoll.

In connection with reports, Chair Gabbard 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:

2023-237 A RESOLUTION APPROVING THE CHANGE IN START TIME OF THE MAY 18, 2023 CITY COUNCIL MEETING FROM 1:30 P.M. TO 3:00 P.M.; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Driscoll.

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In connection with Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming May 2023 as Older Americans Month. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Robert Murphy, 1095 Pinellas Point Drive South, spoke in support of the proclamation.

In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming May 2023 as Asian American and Pacific Islander Heritage Month.

In connection with Awards and Presentations, Fire Rescue Chief Ian Womack presented a Proclamation proclaiming May 21-27, 2023 as Emergency Medical Services Week.

In connection with Awards and Presentations, Public Works Administrator Claude Tankersley presented a proclamation proclaiming May 21-27, 2023 as Public Works Week.

In connection with Awards and Presentations, Council Chair Brandi Gabbard presented a proclamation proclaiming May 6-12, 2023 as Nurses Weeks.

In connection with Awards and Presentations, Leisure Services Administrator Mike Jefferis presented a proclamation proclaiming May 2023 as Drowning Prevention Month.

In connection with Awards and Presentations, Councilmember John Malone presented a Sunshine Ambassador Award to Jabaar Edmond.

In connection with reports, Police Chief Anthony Holloway gave a powerpoint presentation regarding the St. Petersburg Police Department Quarterly Report. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with reports, Human Resources Director Chris Guella gave a powerpoint presentation regarding the Employee Recognition Committee. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

There being no further business Chair Gabbard adjourned the meeting at 5:47 p.m.

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Brandi Gabbard, 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, May 18, 2023, AT 3:00 P.M.

Chair Brandi Gabbard 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, City Clerk Chan Srinivasa, and Deputy City Clerk Jordan Wilson were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Hanewicz 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:

- | | |
|------------|--|
| INFO | Council Meeting time changed to 3:00 p.m. from 1:30 p.m. |
| MOVED CB-7 | A Resolution authorizing the Mayor or his designee to accept a Hazard Mitigation Grant Program Award from the Federal Emergency Management Agency (FEMA), through the pass-through entity, the Florida Division of Emergency Management, at a maximum reimbursement amount of \$443,650; approving a supplemental appropriation in the amount of \$443,650 from the increase in the unappropriated balance of the Water Resources Capital Projects Fund (4003), resulting from this grant funding, to the COS Consol Building FY19 Project (16887); authorizing the Mayor or his designee to execute all documents necessary to effectuate the grant; and providing an effective date. (Moved to Reports as E-2) |
| ADD CB-11 | Public Services & Infrastructure Committee Meeting Minutes (April 13, 2023) |
| ADD CB-12 | Budget, Finance, & Taxation Committee Meeting Minutes (April 27, 2023) |
| ADD CB-13 | Housing, Land Use, & Transportation Committee Meeting Minutes (April 13, 2023) |
| ADD E-1 | A Resolution of the City of St. Petersburg, Florida (City) approving an Interlocal Agreement between the City and Manatee County Port Authority |

(Authority) regarding collaboration on dredge material placement and seagrass mitigation efforts; 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.

- ADD F-2 Respectfully requesting a referral to the Legislative Affairs and Intergovernmental Relations Committee for a discussion on the impact of Senate Bill 250 on current city ordinances and ordinances that are in the process at the time of passage. (Chair Gabbard)
- ADD F-3 Respectfully requesting a referral to the Public Services & Infrastructure Committee to discuss the enforcement of driving without a license and potential diversion options. (Councilmember Floyd)
- ADD G-1 April 27, 2023 Youth & Family Services Committee – Action Item
- ADD G-1(a) A Resolution Supporting the Provision of Legal Representation, Through Third-Party Pro-Bono Legal Service Providers, to Tenants in the City Facing Potential Eviction and Otherwise May Not Be Able to Afford Legal Representation.

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 Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Montanari with a second by Councilmember Gerdes 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. Beth Conner 636 64th Ave S, spoke in support of Urban Forestry.
2. Alec Wilcosky, 3752 38th Ave N, spoke in support of G1A, a resolution supporting the provision of legal representation for tenants.

In connection with a Legal item Assistant City Attorney Ken MacCollom gave a presentation regarding the settlement of a lawsuit. Chair Gabbard 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:

2023-253 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT/CLAIM OF WILLIAM HUBBARD, EMPLOYEE/CLAIMANT V. CITY OF ST. PETERSBURG, EMPLOYER AND COMMERCIAL RISK

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MANAGEMENT, CARRIER/SERVICING AGENT, CLAIM NUMBER C3690446; 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 Joseph Patner gave a presentation regarding the settlement of a lawsuit. Chair Gabbard 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:

2023-254 A RESOLUTION APPROVING SETTLEMENT OF THE LAWSUIT OF ANNETTE CARROLL V. CITY OF ST. PETERSBURG, FLORIDA, CIRCUIT COURT FOR PINELLAS COUNTY, FLORIDA, CASE NO. 21-004365-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, Engineering Director Brejesh Prayman gave a presentation regarding Interlocal Agreement between the City and Manatee County Port Authority. Chair Gabbard 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:

2023-255 A RESOLUTION OF THE CITY OF ST. PETERSBURG, FLORIDA APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND MANATEE COUNTY PORT AUTHORITY REGARDING COLLABORATION ON DREDGE MATERIAL PLACEMENT AND SEAGRASS MITIGATION EFFORTS; 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. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with reports, Water Resources Director John Palenchar and Special Projects Coordinator Kira Barrera gave a powerpoint presentation regarding FEMA Hazard Mitigation Grant Program. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Malone that the following resolution be adopted:

2023-256 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A HAZARD MITIGATION GRANT PROGRAM AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA"), THROUGH THE PASS-THROUGH ENTITY, THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, AT A MAXIMUM REIMBURSEMENT

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AMOUNT OF \$443,650; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$443,650 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE WATER RESOURCES CAPITAL PROJECTS FUND (4003), RESULTING FROM THIS GRANT FUNDING, TO THE COS CONSOL BUILDING FY19 PROJECT (16887); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT; 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 Copley Gerdes, Chair Gabbard 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 Council respectfully request a referral to the Budget, Finance, and Taxation Committee for consideration to consider a discussion regarding pre-funding during FY23, a portion of the FY24 Pension Fund contribution.

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 Council Chair Brandi Gabbard, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair 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 respectfully request a referral to the Legislative Affairs and Intergovernmental Relations Committee for consideration to consider a discussion on the impact of Senate Bill 250 on current city ordinances and ordinances that are in the process at the time of passage.

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 Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Floyd 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 Council respectfully request a referral to the Public Services and

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Infrastructure Committee for consideration to consider a discussion regarding the enforcement of driving without a license and potential diversion options.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. None.

In connection with a Council Committee report, Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Kimberley Rogers, 501 First Ave N #519, representing Community Law Program, spoke in support of the proposed resolution.
2. Eric Gardurro, 12477 Telecom Drive, representing Bay Area Apartment Association, spoke in opposition to the proposed resolution.

Councilmember Floyd moved with the second of Councilmember Malone that the following resolution be adopted as amended:

BE IT RESOVLED By the City Council of the City of St. Petersburg that Council refers continued discussion regarding Third-party Pro-Bono Legal Service Providers to Tenants on the City facing potential eviction and otherwise may not be able to afford Legal representation to the Committee of the Whole.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. None.

Chair Gabbard recessed the St. Petersburg City Council at 4:42 p.m. for a break.

Chair Gabbard reconvened at 5:01 p.m.

In connection with public hearings, Chair Gabbard 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:

2023-257 A RESOLUTION CONFIRMING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1645 ("LCA 1645") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY UPON WHICH SUCH COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 16.40.060.4.4; PROVIDING FOR INTEREST RATE(S) ON UNPAID BALANCES; ACKNOWLEDGING THAT NOTICE(S) OF LIEN(S) WILL BE FILED BY THE POD IN THE OFFICE OF THE CITY CLERK AND MAY BE RECORDED IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

2023-258 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1282 ("SEC 1282") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY UPON WHICH SUCH COSTS WERE

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INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR INTEREST RATE(S) ON UNPAID BALANCES; ACKNOWLEDGING THAT A NOTICE(S) OF LIEN(S) SHALL BE RECORDED 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 545-H. Urban Planning & Historic Preservation Manager Derek Kilborn and Applicant Jessica Icerman gave a PowerPoint presentations regarding the proposed Ordinance. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Nathaniel Jae, 2400 Highland St S, representing Harbordale Neighborhood Association, spoke in support of the proposed ordinance.
2. James Warren, 2340 Highland St S, representing Harbordale Neighborhood Association, spoke in support of the proposed ordinance.

Councilmember Driscoll moved with the second of Councilmember Gerdes. that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 545-H entitled:

PROPOSED ORDINANCE NO. 545-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING ITS LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 16.30.020.4. OF THE CITY CODE RELATING TO THE ADAPTIVE REUSE OF HISTORIC BUILDINGS OVERLAY; 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.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title of proposed Ordinance No. 133-HL. A powerpoint presentation was made by Kelly Perkins Historic Preservationist II and Applicant Jessica Icerman regarding the approval of the owner-initiated designation of the Standard Oil Service Station, located at 2439 4th Street South, as a historical Landmark of the St. Petersburg Register of Historic Places (City File 22-90300002). Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Manny Leto, 3302 N Ridge Ave, representing Preserve the Burg, spoke in support of the proposed ordinance.
2. Beth Connor, 636 44th Ave S, representing Urban Forestry, (choosing not speak) was in favor of the proposed ordinance.
3. Nathaniel Jae, 2400 Highland St S, representing Harbordale Neighborhood Association, (choosing not to speak) was in favor of the proposed ordinance.
4. James Warren, 2340 Highland St S, representing Harbordale Neighborhood Association, (choosing not to speak) was in favor of the proposed ordinance.

Councilmember Gerdes moved with the second of Councilmember Floyd that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 133-HL entitled:

PROPOSED ORDINANCE NO. 133-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE STANDARD OIL SERVICE STATION, LOCATED AT 2439 4TH STREET SOUTH, AS A LOCAL HISTORIC LANDMARK AND ADDING THE PROPERTY TO THE ST. PETERSBURG REGISTER OF HISTORIC PLACES PURSUANT TO SECTION 16.30.070, CITY CODE; 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.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title of proposed Ordinances No. 754-L and 786-Z. A powerpoint presentation was made by Britton Wilson, Planner II and applicant Katie Cole regarding the private initiated application for a 1.66-acre site, which consists of the entire eastern facing block of 14th Street North between 7th and 5th Avenues North, just west of St. Anthonys Hospital, requesting amendments to the Future Land Use and Official Zoning maps. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Driscoll moved with the second of Councilmember Gerdes that the following ordinances be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinances 754-L and 786-Z entitled:

PROPOSED ORDINANCE NO. 754-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 FOR THE ENTIRE EAST FACING BLOCK OF 14TH STREET NORTH BETWEEN 7TH AND 5TH AVENUES NORTH AS FOLLOWS: A PORTION OF THE SUBJECT PROPERTY (APPROX. 1.24 ACRES), FROM PLANNED REDEVELOPMENT – RESIDENTIAL (PR-R) TO RESIDENTIAL MEDIUM (RM); A PORTION OF THE PROPERTY (APPROX. 0.42 ACRES) FROM PLANNED REDEVELOPMENT – RESIDENTIAL (PR-R) TO PLANNED REDEVELOPMENT MIXED USE (PR-MU); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED ORDINANCE NO. 786-Z

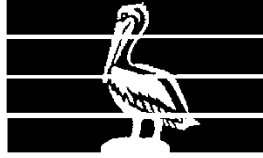
AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF THE ENTIRE EAST FACING BLOCK OF 14TH STREET NORTH BETWEEN 7TH AND 5TH AVENUES NORTH AS FOLLOWS: A PORTION OF THE SUBJECT PROPERTY (APPROX. 1.24 ACRES), FROM NEIGHBORHOOD TRADITIONAL - 2 (NT-2) TO NEIGHBORHOOD SUBURBAN MULTIFAMILY - 1 (NSM-1), A PORTION OF THE PROPERTY (APPROX. 0.42 ACRES) FROM NEIGHBORHOOD TRADITIONAL MIXED RESIDENTIAL -1 (NTM-1) TO CORRIDOR RESIDENTIAL TRADITIONAL – 1 (CRT-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. 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 was no person(s) present wishing to speak.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A May 18, 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.

- 2023-238 1. Approving the renewal of a one-year blanket purchase agreement and an increase in allocation with SP Plus Corporation, for shuttle bus services, for the Municipal Pier District, at an estimated annual cost of \$950,000 per year, for a total contract amount of \$1,963,000.
- 2023-239 2. Approving the renewal of a one-year blanket purchase agreement and an increase in allocation with Blue Crew Services, Inc., for cleaning and maintenance services, for the Municipal Pier District, at an estimated annual cost of \$878,000 per year, for a total contract amount of \$1,756,000.
- 2023-240 3. Approving the renewal of a one-year blanket purchase agreement and an increase in allocation with Covenant Security Solutions LLC, for security services, for the Municipal Pier District, at an estimated annual cost of \$650,000 per year, for a total contract amount of \$1,300,000.
- 2023-241 4. Approving a one-year blanket purchase agreement with Bank of America, N.A. for merchant credit card merchant processing and related services, including Automated Clearing House (“ACH”) transaction processing and account verification, and requesting a waiver of Procurement Code Section 2-209(b) pursuant to Procurement Code 2-222, to effectuate a one-year agreement at an estimated annual cost of \$1,000,000.
- 2023-242 5. Approving a contract with Ric-Man Construction Florida, Inc. for progressive design build services for the Downtown Watermain Replacement Program; authorizing the Mayor, or his designee, to execute an agreement with Ric-Man Construction Florida, Inc. for pre-construction services in the amount of \$876,078.89 (ECID Project No. 21058-111; Oracle No. 18011); and providing an effective date.
- 2023-243 6. Approving a resolution authorizing the Mayor or his designee to accept additional funding in the amount of \$644,220 from the Early Learning Coalition of Pinellas, Inc. (ELC), which will be utilized to enhance programs provided by the Parks and Recreation

Department; authorizing the Mayor or his designee to execute all documents necessary to receive this additions funding from ELC; approving a supplemental appropriation in the amount of \$644,220 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), FY23 ELC Stabilization Grant Project (19572); and providing an effective date.

7. A resolution approving an Amendment (“Plan Amendment”) to the City’s Local Housing Assistance Plan under the State Housing Initiatives Partnership (“SHIP”) Program for FY 2021-2024 (“Current Plan”); authorizing the Mayor or his designee to accept a grant of \$2,497,889 from the Florida Housing Finance Corporation (“FHFC”) for FY 2022/23 to fund the State Housing Initiatives Partnership (“SHIP”) Program for the purpose of providing affordable housing opportunities for extremely-low, very-low, low-, moderate-, and 140% (purchase assistance program only) income persons; and to expend funds in accordance with the current Plan, as amended, upon approval by FHFC; finding that five percent (5%) of the City’s SHIP allocation plus five (5%) percent of Program Income is insufficient to pay the administrative costs of the City’s SHIP Program; authorizing the use of up to ten percent (10%) of the City’s SHIP allocation plus ten (10%) of the City’s SHIP Program Income for administrative costs of the SHIP Program; authorizing the Mayor or his designee to execute the grant requirements with the FHFC as necessary to effectuate this transaction; and providing an effective date.

2023-244

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B May 18, 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.

- 2023-245 1. Approving an increase in allocation for the 4th of July fireworks display with Pyro Productions of Alabama, Inc., in the amount of \$50,000, for a total contract amount of \$271,250.

- 2023-246 2. Accepting a bid from Insight Public Sector, Inc. for Trend Micro support for 3,200 users and a deep discovery inspector appliance, for the Department of Technology Services at a total cost of \$78,176.10.

- 2023-247 3. Accepting a proposal from Thompson Consulting Services LLC. for disaster related reimbursement assistance.

- 2023-248 4. A resolution approving an agreement between the City of St. Petersburg, Florida (City) and Pinellas County, Florida for the City to purchase, install, and maintain parking meters for the Judicial County Building parking lot located on the northeast corner of the intersection of 1st Avenue North and 6th Street North at an initial cost not to exceed \$17,000 and an estimated annual revenue to the City of \$12,250 after the initial cost has been recouped; authorizing the City Attorney’s office to make non-substantive changes to the agreement; authorizing the Mayor or his designee to execute the Agreement and all other necessary documents; and providing an effective date.

- 2023-249 5. Authorizing the Mayor, or his designee, to execute a License Agreement with the Police Athletic League of St. Petersburg, Inc., a Florida not-for-profit corporation, for the use of the Main Building located at 1450 - 16th Street North, St. Petersburg, within a portion of the City-owned Woodlawn Park for a period of three (3) years at an aggregate rent of \$36.00; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date. (Requires affirmative vote of at least six (6) members of City Council.)

- 2023-250 6. A Resolution approving the five-year interlocal agreement (“Interlocal Agreement”) between the City of St. Petersburg (“City”) and Pinellas County (“County”) to provide for the reimbursement of costs for occasional modifications to the Recreational Water Quality Map on the Pinellas County Water Atlas website in an amount not to exceed

\$10,000; 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.

~~7. A Resolution authorizing the Mayor or his designee to accept a Hazard Mitigation Grant Program Award from the Federal Emergency Management Agency (FEMA), through the pass-through entity, the Florida Division of Emergency Management, at a maximum reimbursement amount of \$443,650; approving a supplemental appropriation in the amount of \$443,650 from the increase in the unappropriated balance of the Water Resources Capital Projects Fund (4003), resulting from this grant funding, to the COS Consol Building FY19 Project (16887); authorizing the Mayor or his designee to execute all documents necessary to effectuate the grant; and providing an effective date. (MOVED TO REPORTS AS E-2)~~

2023-251

8. A resolution appointing HanH H. Tran and Christa Bruning as regular members to the Code Enforcement Board; and providing an effective date.

Received & Filed

9. Committee of the Whole Meeting Minutes (March 30, 2023)

2023-252

10. Approving a supplemental appropriation in the amount of \$87,500 from the unappropriated balance of the General Capital Improvement Fund (3001) to the Marine Team Dive Equipment Project (19624) for replacement dive equipment for the Fire Rescue Department.

Received & Filed

11. Public Services & Infrastructure Committee Meeting Minutes (April 13, 2023)

Received & Filed

12. Budget, Finance, and Taxation Committee Meeting Minutes (April 27, 2023)

Received & Filed

13. Housing, Land Use, and Transportation Committee Meeting Minutes (April 13, 2023)

There being no further business Chair Gabbard adjourned the meeting at 5:57 p.m.

Brandi Gabbard, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

05/18/2023

The following page(s) contain the backup material for Agenda Item: A Resolution approving the minutes of the City Council meetings held on June 1, June 8, and June 15, 2023; and providing an effective date.

Please scroll down to view the backup material.



CB-13

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 3, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of June 1, June 8, and June 15, 2023, City Council meetings.

RESOLUTION NO. ____

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
JUNE 1, JUNE 8, AND JUNE 15, 2023; 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 June 1, June 8, and June 15, 2023, are hereby approved.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Jeannine Williams

City Attorney or Designee
00689141

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, June 1, 2023, AT 9:00 A.M.

Chair Brandi Gabbard 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, Assistant City Clerk Patricia Beliveau and Deputy City Clerk Paul Traci were also in attendance. Absent. None

In connection with the approval of the agenda, Vice-Chair 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:

- | | |
|------------|---|
| MOVED CB-5 | Resolution supporting the State of Florida's Honorary Designation of I-275 between mile markers 30 and 31 in Pinellas County, Florida, as the Deputy Sheriff Michael Hartwick Memorial Highway. (Moved to Reports as F-1) |
| ADD CB-12 | Approving a five-year blanket purchase agreement with SLSCO LTD. for as-needed emergency food services for the Emergency Operations Center, twelve subcenters, Police officers and other emergency essential personnel. |
| ADD CB-13 | Health, Energy, Resilience, and Sustainability Committee Meeting Minutes (April 27, 2023) |
| ADD CB-14 | Economic and Workforce Development Committee Meeting Minutes (April 27, 2023) |
| ADD CB-15 | Budget, Finance, and Taxation Committee Meeting Minutes (May 11, 2023) |
| ADD CB-16 | Accepting a grant in the form of security products from the State of Florida; authorizing the Mayor or his designee to execute all documents necessary to effectuate the grant, including a grant agreement and agreements with vendors providing the security products; and providing an effective date. |

- INFO G-4 Ordinance 546-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; and providing an effective date. (Needed a signature)
- DELETE H-1 Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee for a discussion of partnering with PSTA in establishing a program that allows disabled veterans to use the fixed-route system fare-free starting November 10, 2023.
- ADD H-3 Respectfully requesting a referral to the Youth and Family Services Committee for an update on the 2023 MLK Day Festivities, the current event's financial status, and an event planning timeline for the 2024 event. (Vice-Chair Figgs-Sanders)
- ADD H-4 Respectfully requesting a referral to the Economic and Workforce Development Committee a presentation from the Greenhouse as a follow-up to the May 25, 2023, EWD Committee meeting, with a focus on the outreach to and support for LGBTQ+ owned businesses, as part of its 2023 Action Plan. (Councilmember Driscoll)
- ADD H-5 Respectfully requesting a referral to the July 27, 2023, Committee of the Whole for a discussion on the impact of Senate Bill 102 on Chapter 17.5 of the City Code of Ordinances. Additionally requesting the Legislative Affairs and Intergovernmental Relations Committee referral item passed by City Council on May 18, 2023 to be moved to the same Committee of the Whole for a comprehensive discussion on all legislative impacts from both Senate Bill 102 and Senate Bill 250. (Chair Gabbard- Staff Request)
- ADD H-6 Respectfully requesting a referral to the Youth and Family Services Committee for an update at the June 8, 2023 committee meeting on potential ARPA investments related to Youth Development Grants and Youth Opportunity Grants. (Vice-Chair Figgs-Sanders- Staff Request)
- ADD I-1 May 25, 2023 Budget, Finance, and Taxation Committee- Action Item
- ADD I-1(a) Resolution Approving a Supplemental Appropriation of up to \$3,000,000 from the Unappropriated Fund Balance of the General Fund to the Police Department, Fiscal Support Division for Pre-Payment of the FY 24 Annual Recommended Contribution to the Police Officers Retirement System.

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 Gabbard 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. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with reports, Transportation and Parking Management Director Evan Mory, SPPD Assistant Chief Michael Kovacsev and Chief Deputy Paul Halle, Pinellas County Sheriff's Office gave a presentation regarding renaming a section of the highway. Chair Gabbard 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:

2023-279 A RESOLUTION OF THE CITY OF ST. PETERSBURG SUPPORTING THE STATE OF FLORIDA'S HONORARY DESIGNATION OF I275 BETWEEN MILE MARKERS 30 AND 31 IN PINELLAS COUNTY, FLORIDA, AS THE "DEPUTY SHERIFF MICHAEL HARTWICK MEMORIAL HIGHWAY"; 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 Open Forum portion of the agenda, the following person(s) came forward:

1. Renee Rivard, P O Box 76013, spoke in favor of revisions to section 4-9 of the City Code to regulate the sale of rabbits.
2. Susan Hall, 2217 Dartmouth Ave, spoke in favor of revisions to section 4-9 of the City Code to regulate the sale of rabbits.
3. William Kilgore, representing St Petersburg Tennant Union, spoke in opposition of Ordinance 546-H.
4. Dr. Liz Curry, 5560 10th St S, spoke in opposition of Ordinance 546-H.

In connection with a new business item presented by Councilmember Lisset Hanewicz, Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Katie Nolan, 983 Ashlot Dr., New Hampshire spoke in favor of revisions to section 4-9 of the City Code to regulate the sale of rabbits.

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 respectfully requesting a referral to the Public Services and Infrastructure Committee, or other relevant committee, for consideration to consider potential revisions to Section 4-9 of the City Code to regulate the sale of rabbits.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, Housing and Community Development Director Joshua Johnson gave a presentation regarding FY2022/23 Annual Action Plan. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

2023-280 A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT (“AMENDMENT”) TO THE CITY’S FY 2022/23 ANNUAL ACTION PLAN (“PLAN”) TO TRANSFER COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDING IN THE AMOUNT OF \$26,430 FROM THE FY 2022/23 UNDESIGNATED BALANCE IN AWARD 81884 TO PARC-COTTAGES, CDBG 2022/23 SUBRECIPIENT PROJECT (19085-11); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”), 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. Malone. Montanari. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1152-V. Chair Gabbard 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 setting June 15, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO.1152-V

AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT-WIDE NORTH-SOUTH ALLEY GENERALLY LOCATED AT 685 AND 699 1ST AVENUE NORTH AND 694 ARLINGTON AVENUE NORTH, BETWEEN LOT 15 OF WRIGHT’S ADDITION TO ORANGE PARK ADDITION AND LOTS 22 AND 25 OF THE GULF PENINSULA IMPROVEMENT CO.’S

SUBDIVISION; 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 1153-V. Chair Gabbard 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 June 15, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO.1153-V

AN ORDINANCE APPROVING A VACATION OF A 16-FOOT WIDE ALLEY GENERALLY LOCATED AT 1421 CENTRAL AVENUE; 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 No. 755-L and 787-Z. Councilmember Gerdes 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 June 15, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 755-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 FOR A 0.79-ACRE PARCEL LOCATED AT 118 66TH STREET NORTH, FROM RESIDENTIAL / OFFICE GENERAL (R/OG) TO PLANNED REDEVELOPMENT MIXED USE (PR-MU); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED ORDINANCE NO. 787-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF A 0.79-ACRE PARCEL LOCATED AT 118 66TH STREET NORTH, FROM CORRIDOR RESIDENTIAL SUBURBAN – 1 (CRS-1) TO CORRIDOR RESIDENTIAL TRADITIONAL – 1 (CRT-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; 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 Vice-Chair Deborah Figgs-Sanders, Chair asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair 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 respectfully request a referral to the Youth and Family Services Committee for consideration to consider an update for the 2023 MLK day festivities, the current event's financial status, and an event planning timeline for the 2024 event.

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 Gina Driscoll, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Driscoll 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 respectfully request a referral to the Economic and Workforce Development Committee for consideration to consider a presentation from the Greenhouse as a follow-up to the May 25, 2023, Economic and Workforce Development Committee meeting, with a focus on the outreach to and support for LGBTQ+ owned businesses, as part of its 2023 Action Plan.

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 Brandi Gabbard, Chair Gabbard 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 Council respectfully respect a referral to the July 27, 2023, Committee

of the Whole for consideration to consider a discussion on the impact of senate bill 102 on Chapter 17.5 of the City Code of Ordinances and additionally request the Legislative Affairs and Intergovernmental Relations Committee referral item passed by city council on May 18, 2023 to be moved to the same Committee Of The Whole for a comprehensive discussion on all legislative impacts from both Senate Bill 102 And Senate Bill 250.

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 Vice-Chair Deborah Figgs-Sanders, Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Vice-Chair Figgs-Sanders moved with the second of Councilmember Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of St. Petersburg Florida that Council respectfully request a referral to the Youth and Family Services Committee for an update at the June 8, 2023 committee meeting on potential ARPA investments related to Youth Development Grants and Youth Opportunity Grants.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with a Council Committee report, Chair Gabbard 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:

2023-281 A RESOLUTION APPROVING THE SUPPLEMENTAL APPROPRIATION OF UP TO \$3,000,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO THE POLICE DEPARTMENT, FISCAL SUPPORT DIVISION FOR PRE-PAYMENT OF THE FY 24 ANNUAL RECOMMENDED CONTRIBUTION TO THE POLICE OFFICERS RETIREMENT SYSTEM.

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 546-H. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Driscoll 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 June 15, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 546-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; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. Figgs-Sanders. Floyd. Absent. None.

In connection with the second Open Forum portion of the agenda, there were no person(s) present wishing to speak.



**Consent Agenda A
June 1, 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.

- 2023-259 1. Accepting a bid from COLAMCO, Inc. for laptops and mounts for police vehicles, for the Police Department in the amount of \$2,786,216.75.
- 2023-260 2. Approving a three-year blanket purchase agreement with Polydyne, Inc, for polymer supply services, for the Water Resources Department, at an estimated annual cost of \$735,000 per year, for a total contract amount of \$2,205,000.
- 2023-261 3. Approving the purchase of one (1) Pierce Impel FR Clean Cab Custom Pumper from Ten-8 Fire & Safety, LLC for the Fire Rescue Department, at a total cost of \$1,209,124; authorizing the Mayor or his designee to execute all documents necessary to effectuate this purchase; approving the rescission of an unencumbered appropriation in the General Fund (0001) in the amount of \$1,209,500 from City Clerk Department, City Clerk Administration Division (210-1725); approving a transfer in the amount of \$1,209,500 from the unappropriated balance of General Fund (0001), resulting from the above rescission, to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$1,209,500 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Engine 1 Project (19633); and providing an effective date.
- 2023-262 4. Accepting a bid from Cardinal Fence, LLC, for fencing and repairs, for a three-year agreement, at an annual cost of \$300,000, for a total agreement amount of \$900,000.
- 2023-263 5. Accepting bids from Mine & Mill Supply Company, and Fastenal Company, for industrial supplies, for a three-year agreement, at an annual cost of \$300,000, for a total agreement amount of \$900,000.
- 2023-264 6. A resolution approving a contract between the City of St. Petersburg (“City”) and the Early Learning Coalition of Pinellas County, Inc. (“ELC”) that provides for child care services for qualified families for one year commencing July 1, 2023, and ending June 30, 2024 (“Contract”); authorizing the Mayor or his designee to execute the Contract or in the alternative to electronically submit the Contract; finding that if the Contract is submitted electronically, electronic submission shall be equivalent to physical signature and shall

7. comply with the requirements of the City Charter if the Contract is approved by the City Attorney's Office prior to submission; and providing an effective date.

2023-265

8. A Resolution approving the Fifth Amendment to the Architect/Engineering Agreement dated December 10, 2019, as amended, between the City of St. Petersburg, Florida, and Stantec Consulting Services, Inc. (Stantec Consulting) for Stantec to provide continued project administration, continued final design, and construction services related to the NEWRF Distribution Pump Replacement Project in an amount not to exceed \$984,575; providing that the total contract amount shall not exceed \$2,037,063; authorizing the Mayor or his designee to execute the Fifth Amendment; and providing an effective date. (ECID Project No. 19032-112; Oracle No. 16382)

2023-266

9. A Resolution accepting a Guaranteed Maximum Price ("GMP") proposal in the amount of \$572,785.33 from the A.D. Morgan Corporation ("CMAR") for construction phase services for the Walter Fuller Pump Room Modifications 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 February 23, 2023, 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; and providing an effective date. (ECID Project No. 21206-017; Oracle Nos. 18607 and 19199)

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B June 1, 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.

- 2023-267 1. Approving the renewal of a blanket purchase agreement with Palmdale Oil Company, LLC., for oils and lubricants, in the amount of \$350,000.
- 2023-268 2. Accepting a proposal from Matrix Consulting Group, Ltd., for a management evaluation study of the Planning and Development Services Department, in the amount of \$142,000; and providing an effective date.
- 2023-269 3. Accepting a quote for maintenance and support for the Department of Technology Services to be performed by the manufacturer, Extreme Networks, Inc., and facilitated by its authorized reseller, PC Solutions & Integration, Inc., at a total cost of \$173,367.
- 2023-270 4. Accepting a quote of ExaGrid Back-up Appliance maintenance and support for the Department of Technology Services, to be performed by the manufacturer, ExaGrid Systems, Inc., and facilitated by its authorized reseller, Insight Public Sector, Inc., at a total cost of \$92,453.61
5. ~~Resolution supporting the State of Florida's Honorary Designation of I-275 between mile markers 30 and 31 in Pinellas County, Florida, as the Deputy Sheriff Michael Hartwick Memorial Highway. (Moved to Reports as F-1)~~
- 2023-271 6. A resolution approving renewal and amendment of the Naming Rights Agreement for the Crown Cars Parking Garage at the Mahaffey Theater between the City of St. Petersburg, Florida, Big 3 Entertainment, LLC, and Crown Automotive Management, Inc., for a five-year renewal term running from June 12, 2023, through June 11, 2028, with sponsor payments totaling \$350,000.
- 2023-272 7. A Resolution approving the plat of Magnolia 36th Avenue Replat, generally located at 1229 and 1245 36th Avenue North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000011)

2023-273

8. A Resolution approving the Third Amendment to the Architect/Engineering Agreement with Wannemacher Jensen Architects, Inc. (“A/E”) dated December 21, 2018, as amended, to expand the scope of services for the A/E to be responsible for additional, non-compensated design and construction services related to the HVAC system for the gymnasium in connection with the Shore Acres Recreation Center Replacement Project and to modify other necessary provisions; authorizing the Mayor or his designee to execute the Third Amendment; and providing an effective date.

2023-274

9. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-HDW/W(A) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and HDR Engineering, Inc. (A/E) for A/E to provide project management, preliminary design, final design, and permitting services related to the San Martin Blvd Over Riviera Bay Bridge FM & WM Relocate Project in an amount not to exceed \$335,697.51; (ECID Project No. 23088-100; Oracle Nos. 19331 and 19345); and providing an effective date.

2023-275

10. A Resolution confirming the appointment of Abel Carrasco and Shannon Nelson as Regular Members to the Community Planning and Preservation Commission; and providing for an effective date.

2023-276

11. A resolution approving an additional amount of \$50,000 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 \$50,000 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.

2023-277

12. Approving a five-year blanket purchase agreement with SLSCO LTD. for as-needed emergency food services for the Emergency Operations Center, twelve subcenters, Police officers and other emergency essential personnel.

Received & Filed

13. Health, Energy, Resilience, and Sustainability Committee Meeting Minutes (April 27, 2023)

Received & Filed

14. Economic and Workforce Development Committee Meeting Minutes (April 27, 2023)

Received & Filed

15. Budget, Finance, and Taxation Committee Meeting Minutes (May 11, 2023)

2023-278

16. Accepting a grant in the form of security products from the State of Florida; authorizing the Mayor or his designee to execute all documents necessary to effectuate the grant, including a grant agreement and agreements with vendors providing the security products; and providing an effective date.

There being no further business Chair Gabbard adjourned the meeting 9:46 a.m.

Brandi Gabbard, 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, June 8, 2023, AT 3:00 P.M.

Chair Brandi Gabbard called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, Brandi Gabbard, Copley Gerdes, John Malone, and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jackie Kovilaritch, Assistant City Clerk Patricia Beliveau, and Deputy City Clerk Paul Traci were also in attendance. Absent. Councilmember 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:

INFO	D-1	Proclamation ~ Aphasia Awareness Month
ADD	D-5	Sunshine Ambassador Award- Mykenzi Davis-Cowart
ADD	D-6	Proclamation ~ Mordecai Walker Day
ADD	E-6	Emergency Procurement Report

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with Open Forum portion of the agenda, the following person(s) came forward:

1. David Sockel, 300 2nd Ave N., spoke about expanding Frescos Restaurant.

In connection with Awards and Presentations, Councilmember Copley Gerdes presented a Proclamation proclaiming June 2023 as Aphasia Awareness Month.

In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming June 2023 as Gun Violence Awareness Month.

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In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming June 19, 2023 as Juneteenth Day.

In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming June 5, 2023 through June 9, 2023 as Codes Appreciation Week.

In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming June 8, 2023 as Mordecai Walker Day.

Councilmember Hanewicz entered the meeting at 3:55 p.m.

In connection with Awards and Presentations, Vice-Chair Deborah Figgs-Sanders presented the Sunshine Ambassador Award to Mykenzi Davis-Cowart.

In connection with reports, Director of the Florida Institute of Oceanography, Monty Graham, gave a PowerPoint presentation to Council regarding the Florida Institute of Oceanography. No action was taken.

In connection with reports, Executive Director of the Tampa Bay Estuary Program, Dr. Ed Sherwood gave a PowerPoint presentation on the State of the Bay. No action was taken.

In connection with reports, Brejesh Prayman, Engineering Director, gave a PowerPoint presentation on the West Central Revitalization Plan. No action was taken.

In connection with reports, Executive Director, Maxine Kaufman and Major Gifts and Community Relations Associate, Stuart Berger, gave a PowerPoint presentation on the Jewish Federation of Florida's Gulf Coast. No action was taken.

In connection with reports, St. Petersburg Housing Authority President/CEO, Michael Lundy, gave a PowerPoint presentation regarding the St. Petersburg Housing Authority Update. No action was taken.

In connection with reports, Mike Jefferis, Community Enrichment Administrator, presented an Emergency Procurement Report regarding the Summer Food Program. No action was taken.

In connection with Open Forum portion of the agenda, the following person(s) came forward:

1. Evan Jones, 2314 Woodlawn Circle W., spoke about the Tampa Bay Rays

There being no further business Chair Gabbard adjourned the meeting at 3:14 p.m.

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Brandi Gabbard, 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, June 15, 2023, AT 1:30 P.M.

Chair Brandi Gabbard 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, Assistant City Clerk Manager Patricia Beliveau and Deputy City Clerk Paul Traci and 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:

- REVISE CB-2 Approving an agreement with Polaris Associates Inc., d/b/a Orbit Analytics for maintenance and support, for the Department of Technology Services in the amount of \$171,823. (Needed a signature)
- MOVE CB-7 Approval of an agreement between the City of St. Petersburg, Florida, and The Phyllis Wheatley Rise to Read Campaign, Inc. (PWRTRC) for the City to provide funding in an amount not to exceed \$95,000 to support the Agency's literacy program. Authorizing the Mayor or his designee to execute the agreement; authorizing the City Attorney's Office to make non-substantive changes to the agreement. [MOVED TO REPORTS AS ITEM E-3 AS GOOD NEWS]
- ADD CB-14 Terminating the agreement between the City of St. Petersburg (City) and the Florida Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Blue and White Collar bargaining units for the period of October 1, 2020 through September 30, 2023; approving the agreement between the City of St. Petersburg and the Florida

Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Blue and White Collar bargaining units for the period of June 19, 2023 through June 18, 2026; and providing an effective date. [MOVED TO REPORTS AS ITEM E-4]

ADD CB-15

Terminating the agreement between the City of St. Petersburg (City) and the Florida Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Professional bargaining unit for the period of October 1, 2020 through September 30, 2023; approving the agreement between the City of St. Petersburg and the Florida Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Professional bargaining unit for the period of June 19, 2023 through June 18, 2026; and providing an effective date. [MOVED TO REPORTS AS ITEM E-5]

ADD CB-16

A resolution affirming the commitment by the City of St. Petersburg (City) to fair housing, equal employment opportunity, and accessibility and affirming the City's partnership with Pinellas County regarding fair housing initiatives.

ADD CB-17

Resolution approving the appointment of Kevin Reali Jr. as an Alternate member to the Development Review Commission to serve a three-year term ending June 15, 2026.

ADD CB-18

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; 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. [MOVED TO REPORTS AS ITEM E-6]

ADD CB-19

Public Services & Infrastructure Committee Minutes (May 11, 2023)

ADD CB-20

Youth & Family Services Committee Minutes (April 27, 2023)

ADD CB-21

Legislative Affairs & Intergovernmental Relations Committee Minutes (March 30, 2023)

ADD G-1

Housing Land Use and Transportation Committee (6/8/23)

ADD G-1(a)

Resolution authorizing the Mayor or His designee to advertise the City's draft FY 2023/24 Annual Action Plan

and to execute all other documents necessary to effectuate this resolution.

ADD G-2

Budget, Finance & Taxation Committee (6/15/23)

INFO I-3

Ordinance 1152-V. An Ordinance approving the vacation of a 20-foot-wide north-south alley generally located at 685 and 699 1st Avenue North and 694 Arlington Avenue North, between Lot 15 of Wrights Addition to Orange Park Addition and Lots 22 and 25 of the Gulf Peninsula Improvement Co.s Subdivision; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 22-33000024) (Presentation included)

INFO I-4

Ordinance 1153-V approving a vacation of a 16-foot-wide alley generally located at 1421 Central Avenue. (City File No.: DRC 22-33000020) (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 Gabbard 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 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 Consent Agenda, City Attorney Jacqueline Kovilaritch introduced new Assistant City Attorney Martin Musichi.

In connection with reports, Community Enrichment Administrator, Mike Jeffries, and Maria Scruggs, Phyllis Wheatley Rise to Read Campaign, Inc. founder, gave a presentation regarding The Phyllis Wheatley Rise to Read Campaign, Inc. Chair Gabbard 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:

2023-301 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG (“CITY”) AND THE PHYLLIS WHEATLEY RISE TO READ CAMPAIGN, INC. (“AGENCY”) FOR THE CITY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$95,000 TO SUPPORT AGENCY’S LITERACY PROGRAM; 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.

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. Jack Tunstill, 107 8th Avenue SE, spoke in support of the Airport Master Plan.
2. Walt Driggers, 1 Beach Drive #184, spoke regarding Albert Whitted Airport programs.
3. Esther Matthews, 4051 Haines Road, expressed her concerns regarding CRA funding.
4. David Sockol, 300 2nd Ave NE, spoke regarding Frescos Restaurant.
5. Evan Jones, 2314 Woodlawn Circle, spoke regarding traffic issues at the Woodlawn Townhome Development.

In connection with reports, Amber Boulding, Fire Emergency Management Manager, gave a PowerPoint presentation to Council regarding the Disaster Operations Plan Update. No action was taken.

In connection with reports, Kristin Mory, Labor and Relations Training Manager, gave a presentation regarding terminating the current agreement with the Florida Public Services Union. Chair Gabbard 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 resolutions be adopted:

2023-302 A RESOLUTION TERMINATING THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND THE FLORIDA PUBLIC SERVICES UNION (FPSU) SEIU, CTW, CLC REPRESENTING THE BLUE AND WHITE COLLAR BARGAINING UNITS FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023; APPROVING THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND THE FLORIDA PUBLIC SERVICES UNION (FPSU) SEIU, CTW, CLC REPRESENTING THE BLUE AND WHITE COLLAR BARGAINING UNITS FOR THE PERIOD OF JUNE 19, 2023 THROUGH JUNE 18, 2026; AND PROVIDING AN EFFECTIVE DATE.

2023-303 A RESOLUTION TERMINATING THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND THE FLORIDA PUBLIC SERVICES UNION (FPSU) SEIU, CTW, CLC REPRESENTING THE PROFESSIONAL BARGAINING UNIT FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023; APPROVING THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND THE FLORIDA PUBLIC SERVICES UNION (FPSU) SEIU, CTW, CLC REPRESENTING THE PROFESSIONAL

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BARGAINING UNIT FOR THE PERIOD OF JUNE 19, 2023 THROUGH JUNE 18, 2026; 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, Amy Foster, Housing and Neighborhood Services Administrator, gave a presentation to Council regarding an agreement between the City and Pinellas Ex-Offender Re-Entry Coalition to support the Hidden Voices Program. Chair Gabbard 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:

2023-304 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; 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.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Nays. None. Absent. Hanewicz.

In connection with reports, Richard Lesniak, Airport Manager, Chris Ballestra, Development Coordination Managing Director and ESA Airports Program Manager, Doug DiCarlo, gave a PowerPoint presentation regarding the Airport Master Plan and Airport Layout Plan for Albert Whitted Airport. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Evan Jones, 2314 Woodlawn Circle, spoke in support of the Airport Master Plan.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

2023-305 A RESOLUTION ACCEPTING AND ADOPTING THE AIRPORT MASTER PLAN (“MASTER PLAN”) AND AIRPORT LAYOUT PLAN (“ALP”) FOR THE ALBERT WHITTED AIRPORT, SUBJECT TO FINAL APPROVAL BY FAA AND FDOT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

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Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

Chair Gabbard recessed the St. Petersburg City Council at 4:06 p.m. and convened as the Community Redevelopment Agency.

City Council was reconvened at 4:23 p.m.

In connection with a new business item presented by Councilmember Richie Floyd (staff request), Chair Gabbard 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 resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council respectfully request a referral to the September 14, 2023, Housing, Land Use and Transportation Committee for consideration to consider a discussion regarding Commercial Corridors and SunRunner Corridor/Station Areas Land Use and Zoning Updates.

Roll Call. Ayes. Driscoll, Figgs-Sanders, Floyd, Gabbard, Gerdes, Hanewicz, Malone. Montanari.
Nays. None. Absent. None

In connection with a Council Committee report, Chair Gabbard 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 resolution be adopted:

2023-306 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ADVERTISE THE CITY'S DRAFT FY 2023/24 ANNUAL ACTION PLAN AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; 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 Council Committee report, Chair Gabbard 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:

2023-307 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 DELETE CERTAIN SPECIFICALLY PROHIBITED INVESTMENTS AND INVESTMENT OBJECTIVES DUE TO CHANGES IN STATE LAW; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

Chair Gabbard recessed the meeting at 4:30 p.m. for a break.

Chair Gabbard reconvened the meeting at 5:01 p.m.

In connection with public hearings. Chair Gabbard 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:

2023-308 A RESOLUTION CONFIRMING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1646 ("LCA 1646") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY UPON WHICH SUCH COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 16.40.060.4.4; PROVIDING FOR INTEREST RATE(S) ON UNPAID BALANCES; ACKNOWLEDGING THAT NOTICE(S) OF LIEN(S) WILL BE FILED BY THE POD IN THE OFFICE OF THE CITY CLERK AND MAY BE RECORDED IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

2023-309 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1283 ("SEC 1283") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY UPON WHICH SUCH COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR INTEREST RATE(S) ON UNPAID BALANCES; ACKNOWLEDGING THAT A NOTICE(S) OF LIEN(S) SHALL BE RECORDED 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 1152-V. Chair Gabbard asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Driscoll that the following ordinance be adopted:

PROPOSED ORDINANCE NO. 1152-V

AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT-WIDE NORTH-SOUTH ALLEY GENERALLY LOCATED AT 685 AND 699 1ST AVENUE NORTH AND 694 ARLINGTON AVENUE NORTH, BETWEEN LOT 15 OF WRIGHT'S ADDITION TO ORANGE PARK ADDITION AND LOTS 22 AND 25 OF THE GULF PENINSULA IMPROVEMENT CO.'S SUBDIVISION;

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. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1153-V. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Bryan Dion, 490 1st Ave. S, representing Brooker Creek Ventures, spoke in support of the proposed ordinance.
2. Jake Holehouse, 3443 1st Ave. N, representing Brooker Creek Ventures, spoke in support of the proposed ordinance.
3. Nathan Stonecipher, 2470 6th Ave. N, representing Green Bench Brewing Company, spoke in support of the ordinance.
4. Roger Curlin, 4535 6th Ave N, representing Edge Business District Association., spoke in support of proposed ordinance.
5. Leslie Curran, 3510 Locust St NE, spoke in support of the proposed ordinance.

Councilmember Gerdes moved with the second of Councilmember Driscoll that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1153-V entitled:

PROPOSED ORDINANCE NO. 1153-V

AN ORDINANCE APPROVING A VACATION OF A 16-FOOT WIDE ALLEY GENERALLY LOCATED AT 1421 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. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 546-H. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jeffrey Hilaire, 2211 North Florida Avenue, spoke in opposition to the proposed ordinance.

2. Jake Geffon, 10070 South Yacht Club Drive., representing St. Pete Tenants Union, spoke in opposition to the proposed ordinance.
3. Melissa Thorp, 4000 24th Street North, spoke in opposition to the proposed ordinance.
4. William Kilgore, 2558 28th Avenue North, representing St. Pete Tenants Union, spoke in opposition to the proposed ordinance.
5. Syl Moulston, 76 4th Street North, representing St. Pete Food Not Bombs, spoke in opposition to the proposed ordinance.
6. Karla Correa, 345 5th Avenue North, representing St. Pete Tenants Union, spoke in opposition to the proposed ordinance.
7. Lydia Guevara, 3455 2nd Avenue North, Apt 207, representing St. Pete Tenants Union, spoke in opposition to the proposed ordinance.
8. Emily Fuchs, 76 4th Street North, spoke in opposition to the proposed ordinance.
9. Austin Wills, 1818 18th Avenue South, spoke in opposition to the proposed ordinance.
10. Jules Marrone, 445 Delmar Terrace South, spoke in opposition to the proposed ordinance.
11. Truman Faith, 5147 43rd Street, spoke in opposition to the proposed ordinance.

Councilmember Driscoll moved with the second of Councilmember Gerdes that the following ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 546-H entitled:

PROPOSED ORDINANCE NO. 546-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; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Gabbard. Gerdes. Hanewicz. Montanari. Nays. Figgs-Sanders. Floyd. Malone. Absent. None.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title of proposed Ordinance No. 755-L and 787-Z. A presentation was made by Britton Wilson, City Planner regarding the approval of a private initiated application for a 0.79-acre parcel, located at 118 66th Street North, requesting amendments to the Future Land Use and Official Zoning Maps.

Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Tim Luecking, 6645 1st Ave N, spoke in opposition to the private initiated application.

Councilmember Driscoll moved with the second of Councilmember Montanari that the following ordinances be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinances 755-L and 787-Z entitled:

PROPOSED ORDINANCE NO. 755-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 FOR A 0.79-ACRE PARCEL LOCATED AT 118 66TH STREET NORTH, FROM RESIDENTIAL / OFFICE GENERAL (R/OG) TO PLANNED REDEVELOPMENT MIXED USE (PR-MU); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED ORDINANCE NO. 787-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, BY CHANGING THE ZONING OF A 0.79-ACRE PARCEL LOCATED AT 118 66TH STREET NORTH, FROM CORRIDOR RESIDENTIAL SUBURBAN – 1 (CRS-1) TO CORRIDOR RESIDENTIAL TRADITIONAL – 1 (CRT-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. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. Gerdes. Absent. None.

In connection with Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A June 15, 2023

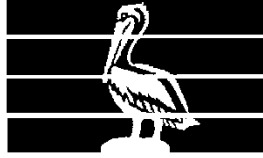
NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2023-282 1. Approving the renewal of blanket purchase agreements with Action Fabrication and Truck Equipment, Inc., Atlas Hydraulics Inc., Continental Battery Company, and 39 other companies for automotive parts for the Fleet Management Department, at an estimated annual cost of \$3,750,000, for a total renewal amount of \$7,500,000.
- 2023-283 2. Accepting statements of qualification from Wright-Pierce, Inc., for consulting services CCTV Program Management and Development, for the Engineering and Capital Improvements Department, in the amount of \$1,506,440.07 (ECID Project No. 22042-111; Oracle No. 18739).
- 2023-284 3. Approving a three-year renewal and an increase in allocation with Jones, Hurley & Hand, P.A., for Workers' Compensation legal services, in the amount of \$825,000.
- 2023-285 4. Accepting a bid from Matheson Tri-Gas, Inc., for liquid oxygen, for the Water Resources Department for a five-year contract amount of \$750,000.
- 2023-286 5. Approving the award of a one-year blanket purchase agreement with the School Board of Pinellas County, for transportation services in the amount of \$650,000.
- 2023-287 6. A Resolution approving the First Amendment to the Construction Contract with Kamminga & Roodvoets, Inc. (K&R) dated July 18, 2022 to expand the scope of work to include milling and resurfacing and bike rack installation and increase the contract amount in the amount of \$1,900,000 for this additional work and more project allowance increase related to the West Central Avenue Watermain Replacement Project; providing that the total Contract amount shall not exceed \$12,789,401.98; 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 Nos. 17098-111 and 17098-119; Oracle Nos. 16638, 15640, 18584, 15084 and 18536)
- 2023-288 7. A resolution approving an Amendment (Plan Amendment) to the City's Local Housing Assistance Plan under the State Housing Initiatives Partnership (SHIP) Program for FY 2021-2024 (Current Plan); authorizing the Mayor or his designee to accept a grant of \$3,028,294 from the Florida Housing Finance Corporation (FHFC) for FY 2023-24 to fund the State Housing Initiatives Partnership (SHIP) Program for the purpose of

06/15/2023

providing affordable housing opportunities for extremely-low, very-low, low-, moderate-, and 140% (purchase assistance program only) income persons; and to expend funds in accordance with the current Plan, as amended, upon approval by FHFC; finding that five percent (5%) of the Citys SHIP allocation plus five (5%) percent of Program Income is insufficient to pay the administrative costs of the Citys SHIP Program; authorizing the use of up to ten percent (10%) of the Citys SHIP allocation plus ten (10%) of the Citys SHIP Program Income for administrative costs of the SHIP Program; authorizing the Mayor or his designee to execute the grant requirements with the FHFC as necessary to effectuate this transaction; and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B June 15, 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.

- 2023-289 1. Approving the renewal of a blanket purchase agreement and an increase in allocation with Cherry Bekaert LLP, for external auditing services, in the amount of \$239,140.
- 2023-290 2. Approving an agreement with Polaris Associates Inc., d/b/a Orbit Analytics for maintenance and support, for the Department of Technology Services in the amount of \$171,823.
- 2023-291 3. Authorizing the Mayor, or his designee, to execute a First Amendment to the License Agreement with the University of South Florida Board of Trustees ("USF"), a public body corporate, to redefine USF's Existing Premises within certain portions of City-owned submerged lands in Bayboro Harbor to operate the USF College of Marine Science Moorage. (Requires affirmative vote of at least six (6) members of City Council.)
- 2023-292 4. Authorizing the Mayor, or his designee, to execute a 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, for a period of three (3) years at a rental rate of \$300.00 per month; 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.)
- 2023-293 5. Authorizing the Mayor, or his designee, to execute a License Agreement with the Florida Fish and Wildlife Conservation Commission, for the continued use of certain City-owned submerged lands within Bayboro Harbor, to operate its Fish and Wildlife Research Institute vessels, for a term of five (5) years for an aggregate license fee of \$10.00. (Requires affirmative vote of at least six (6) members of City Council.)
- 2023-294 6. Approving a resolution authorizing the Mayor or his designee to accept a State of Florida Department of Environmental Protection (Grant) to support the construction of a Living Shoreline at Maximo Park at a maximum reimbursement amount of \$171,000; to execute a grant agreement along with all other necessary documents to effectuate this agreement; approving a supplemental appropriation in the amount of \$171,000 from the

increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Parks and Recreation Department, Natural and Cultural Operations Division (190-2365), Maximo Park Restoration Project (17601); and providing an effective date.

7. ~~Approval of an agreement between the City of St. Petersburg, Florida, and The Phyllis Wheatley Rise to Read Campaign, Inc. (PWRTRC) for the City to provide funding in an amount not to exceed \$95,000 to support the Agency's literacy program. Authorizing the Mayor or his designee to execute the agreement; authorizing the City Attorneys Office to make non-substantive changes to the agreement. [MOVED TO REPORTS AS ITEM E-3 AS GOOD NEWS]~~

- 2023-295 8. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-02-C/TB(C) to the architect/engineering agreement dated January 20, 2021 between the City of St. Petersburg, Florida and Stantec Consulting Services, Inc. ("A/E") for A/E to provide (i) Data Collection, Site Investigation and a Hydraulic Review, (ii) an Evaluation of Replacement Options, (iii) Design Services including 100% Design Documents, (iv) Permitting Services and Type 1 Categorical Exclusion, (v) Final Signed and Sealed Construction Documents, and (vi) Bidding Assistance and Recommendation of Award related to the 17th Street North Bridge Rehabilitation – Bridge No. 157126 Project in an amount not to exceed \$307,526.31; rescinding unencumbered appropriations from the following projects in the Citywide Infrastructure Capital Improvement Fund (3027), \$163,000 from the Bridge Life Extension Program FY23 Project (19167) and \$200,000 from the Bridge Replacement Program FY23 Project (19184); approving a supplemental appropriation in the amount of \$363,000 from the unappropriated balance of the Citywide Infrastructure Capital Improvement Fund (3027), resulting from these rescissions, to the 157126 17th St N Bridge Rehabilitation Project (19660) to provide for the necessary funding for this Task Order and engineering project management costs; and providing an effective date. (ECID Project No. 23125-100 and 23125-200; Oracle No. 19660, 19661, 19662 and 19663)

- 2023-296 9. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-HDR/W(S) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and HDR Engineering, Inc. ("A/E") for A/E to provide project management, data collection and a hydraulic review, conditions assessment and planning services, development of a facility plan, and a presentation of the facility plan related to the Treated Water Transmission, Storage and Pumping Facilities Plan – CIP Planning Project in an amount not to exceed \$347,793.44 (ECID Project No. 23126-100; Oracle No. 19548); and providing an effective date.

- 2023-297 10. A resolution of the City Council of St. Petersburg, Florida confirming the appointment of Martin A. Musichi as Assistant City Attorney; and providing for an effective date.

- 2023-298 11. Recommendation to Approve a Resolution to Provide a 1.0% 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

Received & Filed

12. Committee of the Whole Meeting Minutes (April 20, 2023)

Received & Filed

13. Committee of the Whole Meeting Minutes (May 2, 2023)

~~14. Terminating the agreement between the City of St. Petersburg (City) and the Florida Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Blue and White Collar bargaining units for the period of October 1, 2020 through September 30, 2023; approving the agreement between the City of St. Petersburg and the Florida Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Blue and White Collar bargaining units for the period of June 19, 2023 through June 18, 2026; and providing an effective date. [MOVED TO REPORTS AS ITEM E-4]~~

~~15. Terminating the agreement between the City of St. Petersburg (City) and the Florida Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Professional bargaining unit for the period of October 1, 2020 through September 30, 2023; approving the agreement between the City of St. Petersburg and the Florida Public Services Union (FPSU) SEIU, CtW, CLC (FPSU/SEIU) representing the Professional bargaining unit for the period of June 19, 2023 through June 18, 2026; and providing an effective date. [MOVED TO REPORTS AS ITEM E-5]~~

2023-299

16. A resolution affirming the commitment by the City of St. Petersburg (City) to fair housing, equal employment opportunity, and accessibility and affirming the City's partnership with Pinellas County regarding fair housing initiatives.

2023-300

17. Resolution approving the appointment of Kevin Reali Jr. as an Alternate member to the Development Review Commission to serve a three-year term ending June 15, 2026.

~~18. 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; 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. [MOVED TO REPORTS AS ITEM E-6]~~

Received & Filed

19. Public Services & Infrastructure Committee Minutes (May 11, 2023)

Received & Filed

20. Youth & Family Services Committee Minutes (April 27, 2023)

Received & Filed

21. Legislative Affairs & Intergovernmental Relations Committee Minutes (March 30, 2023)

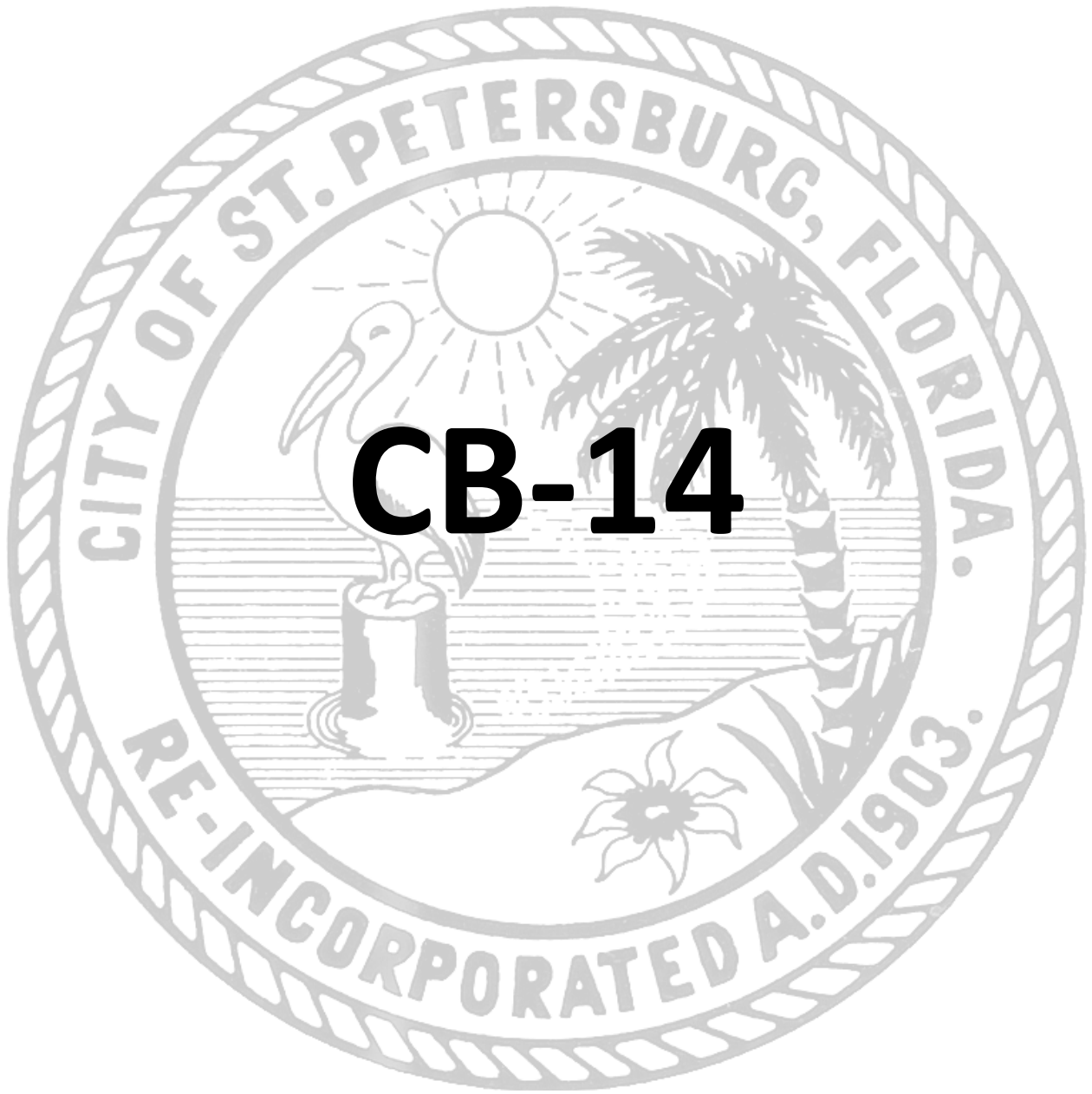
06/15/2023

There being no further business Chair Gabbard adjourned the meeting at 5:40 p.m.

Brandi Gabbard, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: Legislative Affairs & Intergovernmental Relations Committee Minutes (6/8/2023)
Please scroll down to view the backup material.



CB-14

City of St. Petersburg
Legislative Affairs and Intergovernmental Relations Committee
June 8, 2023 Meeting Minutes
City Hall, Room 100

Present: Committee Chair Lisset Hanewicz, Committee Vice-Chair Ed Montanari, Council Member Gina Driscoll, and Council Chair Brandi Gabbard

Absent: None

Also Present: Council Member Deborah Figgs-Sanders, Assistant City Attorney Jane Wallace, Chief of Staff Doyle Walsh, The Southern Group Partners Laura Boehmer and Mike Moore, and Deputy City Clerk Paul Traci

Support Staff: Tricia Terry – City Council Legislative Aide

1. **Call to Order** – 10:52am
2. **Approval of Agenda** – CM Gabbard motioned for approval. All voted in favor.
3. **Approval of March 30, 2023 Minutes** – CM Montanari motioned for approval. All voted in favor.
4. **New Business – June 8, 2023**

End of Session Recap with St. Petersburg Delegation Members – Senator Nick DiCeglie, Senator Darryl Rouson, and Representative Lindsay Cross

Senator DiCeglie began his legislative summary with the \$117 billion budget that passed legislation and is awaiting the Governor’s approval. He highlighted the \$24 million appropriation for the Marine Science Center at USF, and his communication with the Governor’s Office as to its importance to the St. Petersburg area. He then discussed the Senate’s Transportation Committee, of which he chairs. During this session, the Transportation Committee eliminated TBARTA,¹ which had already internally voted to dissolve, and held discussions on MPO consolidation to potentially assist with funding advocacy in the future.² He expanded that Florida, with 27 MPOs, has the most MPOs of all the states.

Senator Rouson indicated that this year’s legislative session leaned heavily on cultural issues instead of the usual economic bills. He then discussed his role as co-introducer of SB 102, which will help municipalities with affordable housing. Senator Rouson covered several appropriations specific to St. Petersburg, including the Florida Orchestra, the Science Center, the Palladium, and the St. Petersburg Pedestrian Safety Act. He indicated that they are waiting for final approval by the Governor, but stated he is optimistic given that he has also sent six bills to the Governor, one of which, the Problem-solving Courts Bill,³ was already signed.

¹ TBARTA – Tampa Bay Area Regional Transit Authority

² MPO – Metropolitan Planning Organization

³ Problem-solving Courts, SB 508, 2023 Regular Session, <https://www.flsenate.gov/Session/Bill/2023/00508>

Representative Cross reviewed her first year and a half as a member of the Florida House of Representatives, with her focus on affordable housing, insurance, water quality and the environment. She then discussed the Live Local Act,⁴ emphasizing the tax abatement for multifamily units of 50 or more at 60% of the AMI or lower, and \$711 million funding for programs like SAIL, SHIP and Hometown Heroes. She expressed her concerns over rising insurance rates and her goal to address this in the future along with other innovative affordability measures for our residents. Representative Cross asked the City to inform her of any unintended consequences and barriers of SB 250,⁵ which primarily aims to assist redevelopment after a hurricane, but also preempts municipalities from making changes to their Comprehensive Plan or development regulations that are more restrictive or burdensome. She then mentioned some strides she, Senator Rouson, and Representative Rayner-Goolsby made this session with the Urban Agriculture Bill.⁶ Representative Cross brought up her intention of being proactive with feedback from the City on potential amendments to future bills. Lastly, she discussed her appropriations in the legislative budget, including: the Palladium, Pedestrian Safety Walkway at 1st Avenue North and 25th Street, the Red Tent Women’s Initiative, and the creation of a Weedon Island Restoration Program.

Senator Rouson mentioned two additional feats he accomplished during session. The first being Curtis’s Law, which was an amendment made following the murder of a mother and her two-year-old son, with the father of the son accused of both murders.⁷ Secondly, Senator Rouson discussed a budget amendment to support community violence prevention, partially in response to HB 543.⁸ This amendment would set aside \$5 million in funding for community anti-violence programs.

Addressing Senator DiCeglie, Council Chair (CC) Gabbard commented on the MPO Consolidation and asked about suggestions he has at getting Hillsborough on board with consolidation. Senator DiCeglie stated that he has met with some of the newly elected commissioners in Hillsborough County, as well as Senator Collins, to discuss MPO consolidation. He stressed the importance of the makeup of the membership of an MPO and cited successes in MPO consolidation in Texas and North Carolina.

CC Gabbard thanked the delegation for their work this session and commented on the work still to be done with Urban Agriculture. She spoke about expanding tax abatements to accessory dwelling units (ADUs), specifically for developments with fewer units. CC Gabbard then introduced an idea of an insurance bridge fund to help homeowners stay in their homes. Committee Chair Hanewicz agreed with the need for tax incentives for ADUs.

CM Driscoll thanked the delegation for their solid work this session. She mentioned her desire to see the funding for USF College of Marine Science finally come to fruition. CM

⁴ Housing, SB 102, 2023 Regular Session, <https://www.flsenate.gov/Session/Bill/2023/102>

⁵ Natural Emergencies, SB 250, 2023 Regular Session, <https://www.flsenate.gov/Session/Bill/2023/250>

⁶ Urban Agriculture Pilot Projects, SB 1268, 2023 Regular Session, <https://www.flsenate.gov/Session/Bill/2023/1268>

⁷ Curtis’s Law changed the Florida Statute allowing the next of kin to make decisions over the remains of the deceased, unless they are responsible for their death.

⁸ Public Safety, HB 543, 2023 Regular Session, <https://www.flsenate.gov/Session/Bill/2023/543>

Driscoll then asked for suggestions for her to bring forward during her PSTA and Forward Pinellas meetings to help reach a consensus on MPO consolidation. She brought up the upcoming Committee of the Whole meeting to discuss impacts of SB 250 and asked Representative Cross to join that meeting.

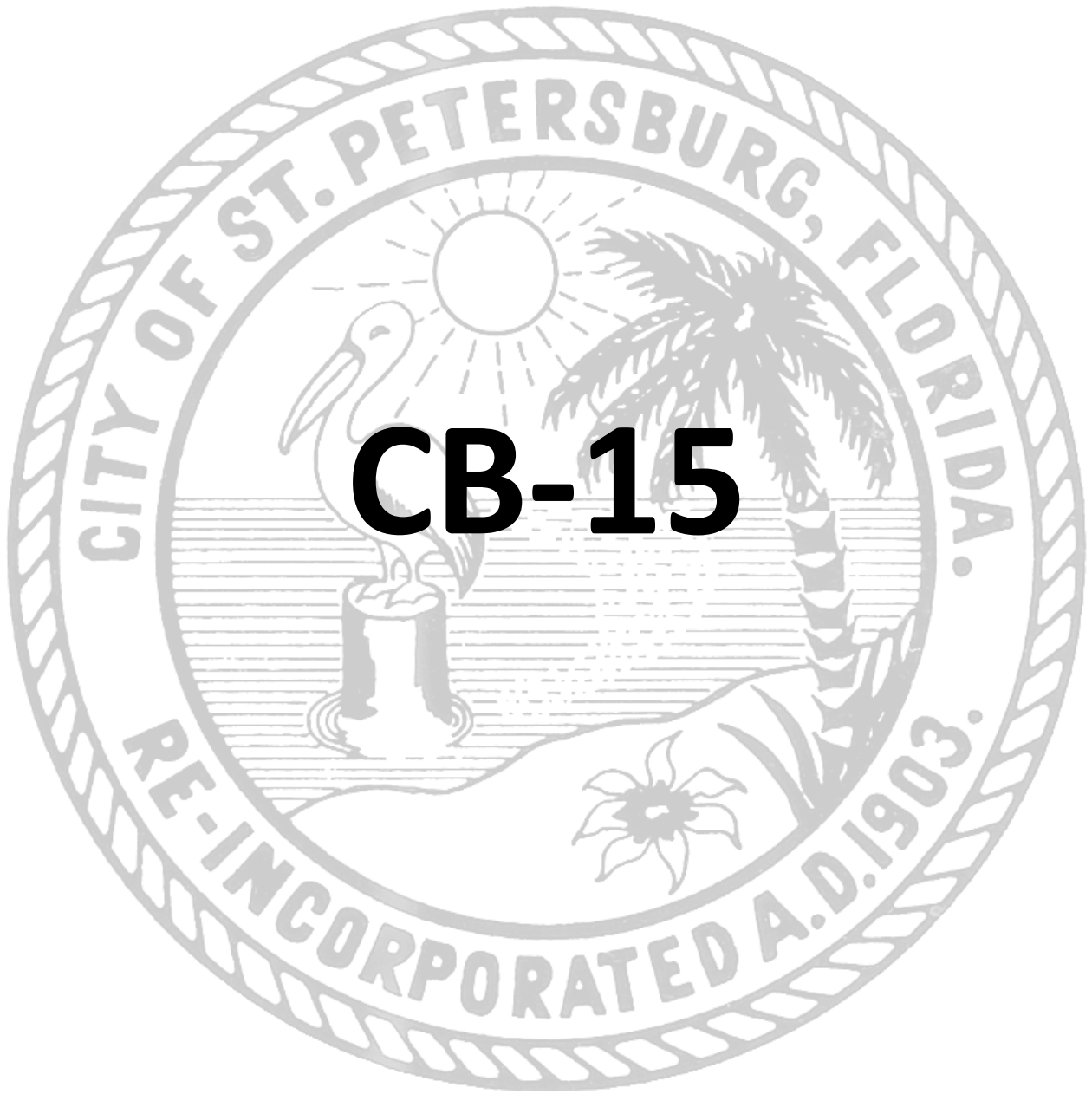
CM Driscoll then addressed the delegation and asked them to share something important to them that did not make it through session this year but may be carried over into next session. Senator Rouson answered with his focus on mental health and substance abuse funding. Senator DiCeglie responded with identifying unintended consequences of bills passed and how to improve those bills in the future. He then mentioned his desire to create state policy to stabilize and lower flood insurance rates, as well as property rights regarding vacation rentals and a potential roundtable to discuss regional transportation issues. Representative Cross intends to focus on affordable housing, lowering flood insurance rates, and water quality, which includes investments in our bodies of water and infrastructure improvements for wastewater treatment. She also spoke about her sponsorship of a copay assistance program that would help people with chronic illnesses pay for costly medications.

CM Montanari thanked the delegation for their hard work this session. He commented on the positives of SB 102, his hope to see the funding for the Center of Excellence at USF approved by the Governor, and the priority to focus on waterways and water quality. He then asked Senator DiCeglie what steps can be taken to tackle insurance issues. Senator DiCeglie mentioned tort reform and the need to wait for past claims to work through the system to see a decrease in lawsuits, which could have an impact on stabilizing insurance rates. Senator DiCeglie also mentioned the hurdle of reinsurance and questioned the appetite of the Legislature to take on insurance reform in the immediate future. Senator Rouson would like to see better penalties for insurers who intentionally lowball claims or delay the payment of claims purposefully. Representative Cross agreed with both Senators and added that we will need to assess if the policyholders are actually receiving reductions from their insurers who received government bailouts for that purpose.

Committee Chair Hanewicz thanked the delegation and brought Laura Boehmer and Mike Moore from the Southern Group to discuss updates. Mr. Moore indicated that Pasco County just took a vote on a regional MPO. While being open to continue the discussion, they unanimously voted against the current split of membership.

With no further business, Committee Chair adjourned the meeting at 11:59AM.

The following page(s) contain the backup material for Agenda Item: Budget, Finance & Taxation
Committee Minutes (7/13/2023)
Please scroll down to view the backup material.



CB-15

City of St. Petersburg
Budget, Finance and Taxation Committee
July 13, 2023 Meeting Minutes
City Hall, Room 100

Present: Committee Chair Copley Gerdes, Committee Vice-Chair Deborah Figgs-Sanders, Council Member Ed Montanari, Council Member Richie Floyd, and Council Member Lisset Hanewicz (Alternate)

Absent: None

Also Present: Council Chair Brandi Gabbard, Assistant City Administrator Tom Greene, Assistant City Attorney Jane Wallace, Public Works Services Manager Angela Miller, President of Financial Services for Stantec Consulting Services Andy Burnham, Public Works Administrator Claude Tankersley, Water Resources Manager John Palenchar, Stormwater Pavement and Traffic Operations Director Marshall Hampton, Housing and Neighborhood Services Administrator Amy Foster, Billing and Collections Director Tammy Jerome, Planning and Development Services Director Liz Abernethy, Marketing Project Manager Bennett Brzycki, and Deputy City Clerk Jordan Wilson.

Support Staff: Jayne Ohlman – Senior Legislative Aide

1. **Call to Order** – 10:50 AM
2. **Approval of Agenda** – CM Figgs-Sanders motioned for approval. All voted in favor.
3. **Approval of June 15, 2023 Minutes** – CM Montanari motioned for approval. All voted in favor.
4. **New Business – July 13, 2023**

Continued Discussion of the FY 2024 Utility Rate Program, Including the Updated Water Closet Fee, Utility Assistance Programs, Rebate and Conservation Programs, and Marketing Outreach – *Angela Miller, Senior Public Works Manager, and Andy Burnham, President of Financial Services for Stantec Consulting Services*

Senior Public Works Manager Angela Miller provided a recap of the proposed FY 2024 utility rates, as discussed at the June 15 BFT meeting.¹ Ms. Miller reminded the committee of their request to continue discussions on the following topics: the updated water closet fee, utility assistance programs, rebate and conservation programs, and marketing outreach.

Andy Burnham, President of Financial Services for Stantec Consulting, began with an overview of the Water Closet Fee (sometimes called Impact Fees, Capital Charges, Capacity Expansion Fees, or System Development Charges). The City's current water closet fee is \$350.00 per water closet and applies to new residential units and new and renovated commercial structures, with credits provided for existing water closets.² Mr. Burnham noted that these fees are designed to recover infrastructure costs for new developments and are different from utility rates or connection fees. Mr. Burnham provided background on the Florida Impact Fee Act, which ensures fee calculations are proportional to increased capital needs due to system growth. The statute states that an impact fee may not be increased more than

¹ The public hearing for the proposed FY 2024 utility rates is scheduled for September 7, 2023, and if approved, changes will take effect on October 1, 2023.

² City Code Sec. 27-250 defines "water closet" as an appliance or device for the disposal of human waste by the discharge of such waste into the sewer system. The term "sewer system" means the sewerage system owned and operated by the City, including all pipes, force mains, lift stations, and other related facilities owned by the City and used to transport human waste.

once every four years, and any increase exceeding 50% of the current impact fee must be implemented over four years in equal installments while not exceeding the statutory maximum of \$525.³

Mr. Burnham continued with the proposed changes to the water closet fee, including a detailed explanation of the methodologies for calculating fees to balance the cost of services with the system's capacity. Mr. Burnham noted that the most common approach is a combined methodology (or hybrid approach) wherein fees are based on the cost of the existing system and planned capital improvements. Mr. Burnham presented the following calculation for updating the water closet fee:

$$\text{Water Closet Fee} = \frac{\text{Value of System} - (\text{Credit} + \text{Grants})}{\text{System Capacity}}$$

Mr. Burnham explained that the system's value is defined as the depreciated value escalated to current-day replacement costs. Credit is defined as outstanding principal on wastewater system debt, and grants are capital funding from outside sources. System capacity is the total capacity of wastewater measured in units of service. Mr. Burnham explained that the calculation provides an updated water closet fee of \$1,000 per water closet. However, the City must use a phased approach to increase the fee according to statute requirements. Therefore, the proposed increase from the current \$350 fee is \$393.75 in FY 24, \$437.50 in FY 25, \$481.25 in FY 26, and \$525.00 in FY 27. The fee increase would result in a revenue increase of about \$43.75 annually, and the Administration plans to bring the proposed increase as part of the FY 24 proposed utility rate ordinance on September 7.

Council Chair Gabbard requested a reminder of the water closet fee exception for certified affordable housing developments. Planning and Development Services Director Liz Abernethy responded that the City Council passed Ordinance 535-H in December 2022 to allow a waiver of the sewer connection fee (water closet fee) for a development or construction of housing that is affordable, as defined by Florida Statutes.

Vice-Chair Figgs-Sanders asked how long it has been since the City updated its water closet fee. Mr. Burnham responded that it had been at least 20 years.

Council Member Montanari asked if the methodologies for updating the water close fee come from Florida Statutes. Mr. Burnham responded that Florida Statutes do not dictate the methods but rather court cases that have established the rational nexus. Next, CM Montanari asked why the methodology only values the wastewater system, not the potable water system. Mr. Burnham responded that the water closet fee is specific to the wastewater system's capacity.

Committee Chair Gerdes, Council Member Hanewicz, and Council Member Floyd voiced their support for increasing the fee as it appears long overdue and behind the benchmark set by other regional governments.

Next, Ms. Miller presented data on the following utility assistance programs: Low-Income Household Water Assistance Program (LIHWAP), the Utility Assistance Program (donations and bill round-up program), and the Utility Payment Plan options. Ms. Miller explained that the LIHWAP is a federally funded program through the US Department of Health and Human Services (HHS) to assist income-qualified families with their water and wastewater bills. As of June 2023, 374 accounts received assistance totaling \$274,860, and 39 accounts have pending funds totaling \$28,455. Ms. Miller noted that, unfortunately, this federal funding is only for FY 23, and it is uncertain if the HHS will continue the program. Next, Ms. Miller highlighted the Utility Assistance Program (donations and bill round-up), which collects donations from utility customers to assist others in the community experiencing financial hardship with their utility costs. In FY 22, the City received donations and round-up donations totaling

³ Florida Statutes 163.31801

\$14,472, with approximately 370 donors averaging about \$39 per donation. Finally, Ms. Miller detailed the utility payment plan options for residents having trouble paying their utility bills and may require extended payment arrangements. Ms. Miller stated that for FY 22, the average number of plans made monthly was approximately 1,513, with an outstanding average payment plan amount of \$408,377 and an average amount per payment plan of \$270.⁴

CM Figgs-Sanders asked if there is an assistance program for residents needing utility repairs. Ms. Miller responded that the City cannot provide revenue for repair assistance; however, residents can utilize the leak adjustment measure and the utility billing committee. CM Figgs-Sanders inquired if the average number of payment plans were one-time occurrences or an ongoing estimate. Billing and Collections Director, Tammy Jerome, responded that, on average, there are approximately 1,500 active payment plans at any given time.

Next, Ms. Miller reviewed the following rebate and conservation programs: Rainwater Guardian Program, Sensible Sprinkling Program, and the Tampa Bay Water Wise Rebate Program. The Rainwater Guardian Program was created in 2019, and utility customers can earn rebates by using rainwater catchment devices that conserve potable water and reduce the amount of stormwater runoff. Since the program's inception in 2019, the City's water conservation team has hosted more than 50 classes to approximately 1,500 attendees, distributed about 944 rain barrels, and issued 176 rebates.⁵ Next, Ms. Miller highlighted the Sensible Sprinkler Program, which is supported through a cooperative funding agreement with the Southwest Florida Water Management District (SWFWMD). The program began in 2001 and has yielded over 3,000 evaluations and over 2,900 rain sensor installations. Finally, Ms. Miller noted that the City's toilet rebate program transitioned to the regional incentive with Tampa Bay Water (the City's drinking water provider) in 2020. The Tampa Bay Water Wise program offers 12 rebate types in an effort to offset potable water demands across the region. The Tampa Bay Water Wise program was developed in partnership between Tampa Bay Water, the regional wholesale drinking water provider, and the six member governments that purchase the water and deliver it to their residents and businesses: Hillsborough, Pasco, and Pinellas counties and the cities of New Port Richey, St. Petersburg, and Tampa.

Marketing Project Manager Bennett Brzycki detailed the City's marketing and communication outreach strategy. The communication plan seeks to educate and inform residents of proposed utility fee increases, key dates, and information on assistance programs. Mr. Brzycki explained that the marketing team utilizes press releases, utility bill inserts, and web/social media to spread messaging.

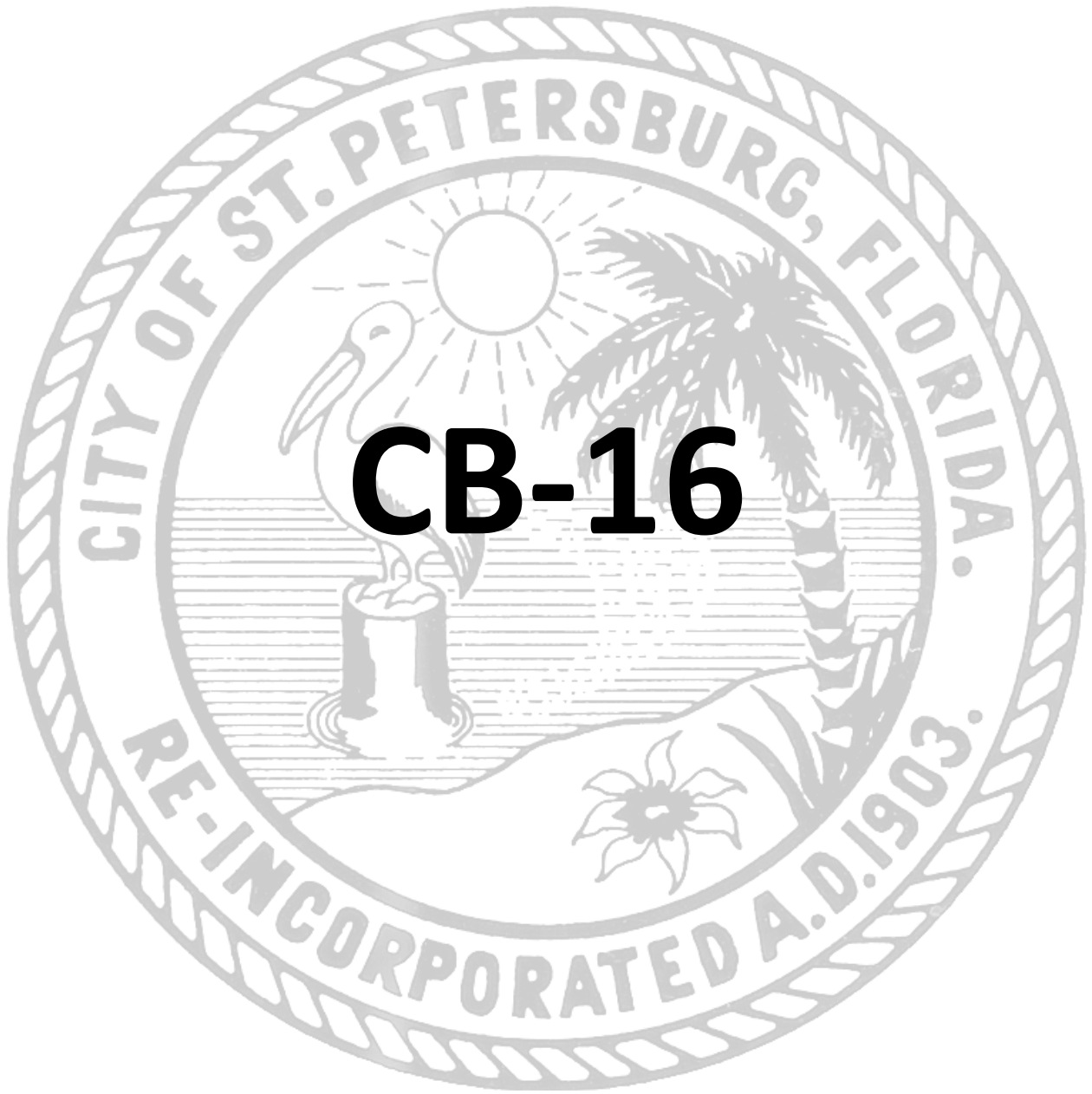
Returning to the water closet fee increase, CM Figgs-Sanders made a motion directing the Administration to move forward with developing a water closet fee increase as part of the FY 24 utility rate ordinance process. All members voted in favor.

CM Gerdes adjourned the meeting at 11:38 AM.

⁴ The City's bond covenants prohibit the use of utility rate revenue for utility assistance funding.

⁵ Residents can receive rain barrels, rain totes, or rain gardens.

The following page(s) contain the backup material for Agenda Item: Economic & Workforce Development Committee Minutes (5/25/2023)
Please scroll down to view the backup material.



CB-16

City of St. Petersburg
Economic and Workforce Development Committee
May 25, 2023 Meeting Minutes
City Hall, Council Chambers

Present: Committee Chair Ed Montanari, Committee Vice-Chair Deborah Figgs-Sanders, Council Member Lisset Hanewicz, and Council Member Gina Driscoll (Alternate)

Absent: Council Chair Brandi Gabbard

Also Present: Irv Cohen (CodeBoxx), Kim Vogel (CodeBoxx), Brian Peret (CodeBoxx), Randy Rosenthal (CodeBoxx), Economic Development Director Brian Caper, Small Business Liaison Tracey Smith, and Vice President of Economic Inclusion & Business Growth (St. Petersburg Chamber of Commerce) Ronnell Montgomery

Support Staff: JC Pritchett III – City Council Legislative Aide

1. **Call to Order** – 8:33 AM
2. **Approval of Agenda** – CM Figgs-Sanders motioned for approval. All voted in favor.
3. **Approval of April 27, 2023 Minutes** – CM Hanewicz motioned for approval. All voted in favor.
4. **New Business – May 25, 2023**

A presentation and discussion on CodeBoxx, specifically how it relates to education and workforce development in our community.

Committee Chair Montanari introduced the CEO and Chairman of CodeBoxx, Irv Cohen who provided an overview of CodeBoxx and its mission.

Mr. Cohen shared his background in technology leadership and his commitment to closing the opportunity gap and investing in the community. Introducing key team members, Mr. Cohen highlighted their dedication to staying current and executing strategies. Kim Vogel, Vice President of People & Community Development, emphasized the importance of people skills, diversity, and inclusion in the tech industry. She advocated for equality and challenged the notion that a college degree is the sole measure of success in tech. Ms. Vogel discussed Codeboxx’s mission to bridge the opportunity gap and empower individuals from diverse backgrounds to pursue meaningful tech careers. Randy Rosenthal, Chief Strategy Officer, emphasized Codeboxx’s status as a true social enterprise and its focus on measuring community impact. He highlighted various programs, including talent development and tech literacy initiatives. Brian Peret, Program Director, discussed the opportunity for St. Petersburg to become a leader in education and technology. He shared his background and Codeboxx’s mandate to provide access to tech careers for a broad population. Mr. Peret emphasized the incorporation of professional development skills based on industry feedback. Overall, the presentation showcased Codeboxx’s commitment to empowering individuals and creating a more inclusive tech industry.

CM Montanari referenced an article by Forbes magazine that highlights the region as an emerging tech hub, with a projected 25% of tech jobs in Florida being centered in the Tampa Bay area. CM Montanari requests information about Codeboxx’s program, specifically regarding the program's structure, cost, and entry-level requirements for individuals interested in joining.

Mr. Peret explained the process for students interested in CodeBoxx. Students can apply through the website and the program aims to minimize the financial barrier to entry. The tuition is approximately \$9,800, but there are various pricing structures available, including loans and installment plans. CodeBoxx also offers accommodations for students who attend the on-site campus, with special considerations for targeted communities. There are three possible paths for students to take within the core offering, which is the full stack developer program. The on-site program requires 40 hours a week for 16 weeks and covers web design, full stack development, transitioning to a second stack, and professional development. There is also an online program available for those unable to attend on-site, offering the same support and teaching asynchronously. CodeBoxx provides assistance and coaching to ensure students have support throughout the program, with tools to foster a community of learning among overlapping cohorts. Additionally, CodeBoxx offers a part-time option for individuals who may not be able to commit to 40 hours a week for 16 weeks, allowing for a longer timeframe to complete the program.

CM Montanari requested more information regarding job placement. Mr. Cohen responded, discussing the job placement program at CodeBoxx, emphasizing the importance of providing students with practical experience and bridging the gap between education and employment. They highlighted the CodeBoxx Foundation, a nonprofit associated with CodeBoxx, which offers scholarships and stipends to help students overcome financial barriers. He emphasized the CodeBoxx for Life program, which provides ongoing support, education, and job search assistance to graduates. Mr. Cohen also mentioned the success of CodeBoxx in hiring and promoting their own students, allowing them to continue learning and advancing within the organization. Mr. Cohen expressed a commitment to economic development and the growth of St. Petersburg, highlighting the transformative potential of artificial intelligence and CodeBoxx's position at the forefront of teaching and training in this field. They expressed a willingness to collaborate, partner, and contribute to the community's success.

Committee Vice Chair Figgs-Sanders expressed her appreciation for the focus on the humanistic aspect of technology training. She mentioned her own experience in professional development courses and emphasized the importance of not only intellectual skills but also people skills in the technology field. CM Figgs-Sanders commended the organization for promoting communication, resiliency, and leadership as pillars of their program. She expressed excitement about the opportunities that CodeBoxx would provide and the broadening of the technology field beyond just coding.

Council Member Lisset Hanewicz expressed appreciation for the work being done by CodeBoxx and highlighted the importance of providing diverse jobs and opportunities in a growing and diverse city. CM Hanewicz mentioned the significance of soft skills, particularly communication, in achieving success. She shared her observation of how technology can sometimes interfere with communication skills, even among children. CM Hanewicz requested more information on how CodeBoxx is addressing these skills, expressing confidence in their efforts to develop technical skills but seeking clarification on their approach to communication and intellectual curiosity.

Kim Vogel responded to the question regarding the development of soft skills at CodeBoxx. She explained that they embed various activities and guest speaker sessions related to the three pillars of resiliency, communication, and leadership on a weekly basis. Examples of specific skills taught include effective Scrum practices for tech companies, resume reviews, personal branding, and professional attire. Ms. Vogel emphasized the willingness of companies to volunteer and support CodeBoxx, and the

comprehensive curriculum that covers these skills throughout the intense 16-week program. Students have access to an app, workout site, and workbook for building their professional development skills.

Council Member Gina Driscoll expressed her gratitude to the CodeBoxx team for their valuable work and emphasized the importance of helping residents adapt to the evolving economy. She mentioned being a big fan of CodeBoxx and commended Mr. Peret for his involvement with the Kimball Park neighborhood association. CM Driscoll then directed her questions to Mr. Peret, asking how he would explain CodeBoxx to someone who may not be familiar with it but possesses basic talent that can be nurtured.

Mr. Peret shared his experience of having conversations with various residents of St. Petersburg who have different reactions to the idea of CodeBoxx. Some individuals express immediate interest and enthusiasm, while others may have doubts or insecurities about their abilities. In response, He sees it as his role to educate and inspire them, highlighting the broad opportunities in the tech industry. Mr. Peret emphasizes that everyone possesses unique skills and experiences that can be applied to the field of technology.

CM Driscoll asked Mr. Cohen what is a problem that keeps him up at night and how can it be resolved.

Mr. Cohen expressed his perspective on the growth and future of St. Petersburg. He emphasized the importance of good job growth and attracting a diverse population to contribute to the community. Cohen mentions the need for the ecosystem to come together and highlights the role of technology providers as key partners in the community's development. He views technology as a resource that can improve the community, close the opportunity gap, and raise the standard of living for everyone. Cohen believes that providing people with high-paying jobs in the technology sector can make them wealthy and address other issues such as workforce development, homelessness, and affordable housing. Mr. Cohen acknowledged the competitive nature of the world and emphasized the importance of playing to St. Petersburg's strengths, attracting talented individuals, and fostering a committed community.

An Update on the Small Business Navigation Program, Including New Programming and Staff Positions Under the New Agreement with the Chamber of Commerce

Economic Development Director Brian Caper provided an overview of the circumstances that prompted their presentation titled 'Greenhouse 101.' Following his introduction, Tracey Smith, the Small Business Liaison and Co-Manager of the Greenhouse, was introduced. As well as Ronnell Montgomery, the Vice President of Economic Inclusion & Business Growth at the St. Petersburg Chamber of Commerce and Co-Manager of the Greenhouse.

The Greenhouse team presented their three-year strategic plan, highlighting their support for small businesses and entrepreneurs. They emphasized their collaborative efforts with the city and chamber, providing assistance at all stages of business development. The greenhouse's focus on economic inclusion, entrepreneurship, and technology was discussed. They explained the navigation process, which involved building relationships, continuous improvement, and gathering feedback. The expert team, consisting of city and chamber members, was introduced, with plans for expansion. They mentioned various initiatives, such as the Small Business Map and Business Roundtable. Awareness efforts included newsletters, social media, and workshops. Overall, the presentation showcased the

greenhouse's commitment to fostering economic development and supporting small businesses in St. Petersburg.

CM Hanewicz commended the greenhouse team for their presentation and recognized the unique contributions of new businesses in making the city special. She highlighted the recent graduation of nine businesses and expressed enthusiasm for the goal of reaching 100 new entrepreneurs by the year-end. CM Hanewicz appreciated the nonprofit connect initiative and emphasized the importance of a strong business model for nonprofit organizations. She praised the greenhouse's construction action plan and expressed her anticipation for hearing success stories from their programs.

CM Driscoll expressed her appreciation for the greenhouse's work in supporting small businesses and keeping them at the forefront of the city's economy. However, she noticed the absence of mention regarding LGBTQ+ owned businesses in the presentation, specifically in terms of demographics and connection efforts. CM Driscoll emphasized the importance of ensuring that the LGBTQ+ business community feels welcomed and supported, especially in the present time. She requested an explanation for their exclusion from the presentation and sought information on efforts to address this issue.

The greenhouse team acknowledged the importance of including LGBTQ+ owned businesses and stated that efforts for outreach and inclusion were already underway. They explained that the demographic data presented was based on SBA-related information, but they were committed to working on internal reporting to accurately reflect and incorporate LGBTQ+ businesses. They mentioned collaborating with the city's LGBT liaison officer and expressed a willingness to explore how they could be assisted in this endeavor.

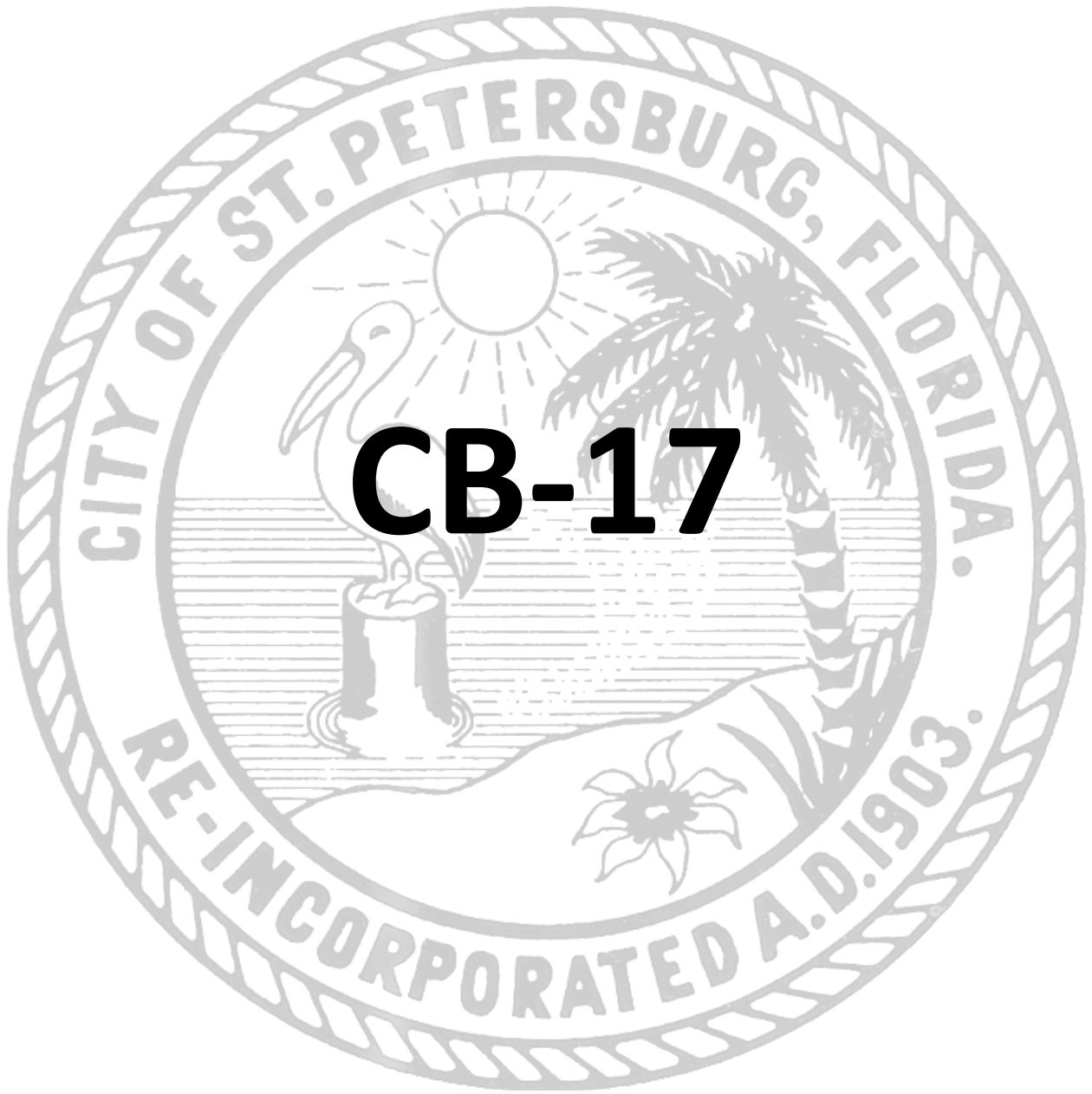
CM Figgs-Sanders expressed gratitude for the presentation and highlighted her passion for workforce development and inclusivity. She emphasized the importance of inclusivity for everyone, transcending categories and identities. Referencing the previous disparity study, she underscored the need to address identified barriers to doing business in St. Petersburg and hoped that the greenhouse would prioritize this focus. CM Figgs-Sanders expressed her desire for future presentations to include visits to small businesses that had been successfully navigated by the greenhouse. She acknowledged Mr. Steinocher for his instrumental role in bridging gaps and supporting small businesses, expressing gratitude for his direction and efforts in elevating overlooked businesses. She concluded by thanking the team for the presentation.

CM Montanari expressed his gratitude for the presentation and echoed the sentiment shared by CM Hanewicz regarding the desire to hear more success stories. He emphasized the importance of celebrating the positive impact the greenhouse was making in supporting businesses and highlighted the need to share these stories to inspire further business development in the city.

Ms. Smith expressed appreciation for the acknowledgement and mentioned their efforts to feature businesses in their newsletter, including business spotlights conducted by their newest team member, Alexis Garcia. They also highlighted the use of Instagram Reels to further spotlight and feature businesses. They expressed their willingness to continue showcasing businesses and expressed interest in presenting these spotlights to the council in the future.

CM Montanari adjourned the meeting at 10:32 AM.

The following page(s) contain the backup material for Agenda Item: A Resolution approving the change in start time of the September 7, 2023 City Council meeting from 9:00 am to 1:30 pm; and providing an effective date.
Please scroll down to view the backup material.



CB-17

Resolution No. ____

A RESOLUTION APPROVING THE CHANGE IN START TIME OF THE SEPTEMBER 7, 2023 CITY COUNCIL MEETING FROM 9:00 AM TO 1:30 PM; AND PROVIDING AN EFFECTIVE DATE.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the change in start time of the September 7, 2023 City Council Meeting from 9:00 am to 1:30 pm is hereby approved.

This Resolution shall become effective immediately upon its adoption.

Legal:

Jeannine S. Williams

City Attorney (Designee)

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