

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

**December 14, 2023
1:30 PM**

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: 926 8437 8012#
- Watch, listen, and participate on your computer, mobile phone, or other device by visiting the following link: <https://zoom.us/j/92684378012>

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.

December 14, 2023

1:30 PM

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

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

Open Forum

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

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

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

D. Awards and Presentations

1. [Distinguished Citizen Award – Mr. Roosevelt Swinton](#)
2. [Proclamation ~ Alpha Kappa Alpha Sorority, Inc. Zeta Upsilon Omega Chapter Day](#)

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

Setting January 4, 2024 as the public hearing date for the following proposed Ordinance(s):

1. [Ordinance 570-H, an Ordinance in accordance with Section 1.02\(c\)\(3\), St. Petersburg City Charter, authorizing the grant of a Permanent Non-Exclusive Utility Easement in favor of Peoples Gas System, Inc., a Florida corporation, within a portion of the St. Pete Pier for the purpose of serving the St. Petersburg Museum of History within City-owned property located at 335 - 2nd Avenue Northeast, St. Petersburg.](#)

F. Reports

1. Bayfront Health St. Petersburg- Annual Presentation (Deferred to future meeting)
2. [A resolution by the City Council of the City of St. Petersburg approving a supplemental appropriation in the amount of \\$6,907,096 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund \(1104\), to the Economic and Workforce Development Department, Administration Division \(375-2609\) to provide for the workforce, education and job readiness CRA program, the business and commercial development CRA program, the housing and neighborhood revitalization CRA program,](#)

and the CRA communications, evaluation, and operations CRA program; and providing an effective date.

G. New Business

1. Respectfully requesting that the Administration include in stadium negotiations a team name change from Tampa Bay Rays to St. Petersburg Rays and present a report on the subject to City Council during its scheduled meeting on January 4, 2024. (Councilmember Driscoll)
2. Respectfully requesting a referral to the Youth and Family Services Committee, or other relevant Committee, to discuss naming the Baseball Field at the Thomas “Jet” Jackson Recreation Center after Mr. Roosevelt Swinton. (Councilmember Muhammad)

H. Council Committee Reports

I. Legal

J. Public Hearings and Quasi-Judicial Proceedings - 5:01 P.M.

Public Hearings

*NOTE: The following Public Hearing items have been submitted for **consideration** by the City Council. If you wish to speak on any of the Public Hearing items, please obtain one of the **YELLOW** cards from the containers on the wall outside of Council Chamber, fill it out as directed, and present it to the Clerk. You will be given 3 minutes **ONLY** to state your position on any item but may address more than one item.*

1. Confirming Preliminary Assessment for Building Securing Number LCA 1652
2. Ordinance 563-H, modifying the Local Government Comprehensive Plan related to the annual update of the Capital Improvements Element. (City File LGCP-CIE-2023) (Legislative)

Second Reading and Second Public Hearings

3. Ordinance 566-H of the City of St. Petersburg, Florida amending its Land Development Regulations; amending Section 16.06.010.1. of the City Code to modify Community Redevelopment Agency submittal and procedural requirements for large, multi-phased projects; amending the use permissions and parking requirements Matrix and Zoning Matrix in Section 16.10.020.1. to add new civic-related uses and associated parking requirements and modify permitted zoning districts for certain existing uses; amending Section 16.20.120.7.2. to add floor plate exemptions for civic-related uses and modify building massing and form regulations in the Downtown Center (DC) Zoning Districts; amending Section 16.40.090. to establish bicycle parking and off-site parking standards in DC Districts for civic-related uses; amending Section 16.40.120. to add the sports stadium use to the sign code; providing for severability; and providing an effective date. (City File No.: LDR 2023-04) (Legislative)

K. Open Forum

L. Adjournment

St. Petersburg
Community Redevelopment Agency (CRA)
12/14/2023

1. City Council Convenes as Community Redevelopment Agency.
2. [A resolution by the St. Petersburg Community Redevelopment Agency recommending that the City Council of the City of St. Petersburg approve the FY 2024 Budget Plan for the Redevelopment Trust Fund for the South St. Petersburg Community Redevelopment Area; and providing an effective date.](#)
3. Adjourn Community Redevelopment Agency

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A December 14, 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. [Accepting a Statement of Qualifications from Cummins Cederberg, Inc. for the Strategic Citywide Seawall Capital Improvement Plan project, for the Engineering and Capital Improvement Department, for consulting services in the amount of \\$1,456,620.74; rescinding an unencumbered appropriation in the Citywide Infrastructure Capital Improvement Fund \(3027\) in the amount of \\$120,000 from the Strategic Citywide Seawall Project \(19002\); rescinding unencumbered appropriations in the General Capital Improvement Fund \(3001\) in the amount of \\$900,626 from the Strategic Citywide Seawall Project \(19002\), \\$223,878 from the Infrastructure TBD FY23 Project \(19165\), and \\$177,122 from the Infrastructure TBD FY24 Project \(19776\); approving a supplemental appropriation in the amount of \\$401,000 from the increase in the unappropriated balance of the General Capital Improvement Fund \(3001\), resulting from the above rescissions, to the Strategic Citywide Seawall Project \(19002\); approving a supplemental appropriation in the amount of \\$900,626 from the unappropriated balance of the Community Development Block Grant Fund \(1111\) to the Strategic Citywide Seawall Project CDBG \(Project TBD\). \(ECID Project No. 22111-110; Oracle Project No. 19002\)](#)
2. [Approving the reinstatement and renewal to the three-year blanket purchase agreement with Board of Trustees of St. Petersburg College for workforce readiness and development services in the amount of \\$945,857.](#)

(City Development)

3. [A resolution approving funding for various arts and cultural agencies in an amount not to exceed \\$500,000 for the period of October 1, 2023, through September 30, 2024, on the recommendation of the Arts Advisory Committee; waiving the requirements of Section 112.313, Florida Statutes as to Bob Devin Jones for the funding to the Studio@620, Inc. authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date.](#)
4. [Approving a transfer in the amount of \\$8,000,000 from the unappropriated balance of the Intown West Tax Increment District Fund \(1107\) to the Tax Increment Financing Capital Improvement Fund \(3005\); approving a supplemental appropriation in the amount of \\$8,000,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund \(3005\), resulting from the above transfer, to the Orange Station Parking Project.](#)

(Community Enrichment)

(Public Works)

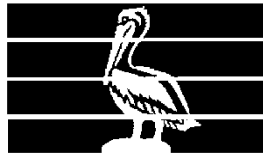
5. [Accepting a guaranteed maximum price proposal dated October 25, 2023 in the amount of \\$2,244,513.00 from Archer Western Construction, LLC \("Archer Western"\) for construction phase services for the Lift Station No. 9 and 60 Rehabilitation Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager At Risk \("CMAR"\) Agreement with a GMP between the City of St. Petersburg, Florida and CMAR, dated March 30, 2023 to incorporate the Guaranteed Maximum Price \("GMP"\) Proposal into the agreement and modify other necessary provisions; and providing an effective date. \(ECID Project No. 19054-111; Oracle No. 16909\)](#)

(Appointments)

(Miscellaneous)

6. [Approving payment to Oracle America, Inc., a sole source supplier, for the Oracle eBusiness Suite, Work and Asset Management Cloud Services, Oracle Field Services Cloud, and other Oracle and Solaris technology products, for the Department of Technology Services, at a cost of \\$1,222,608.60.](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B December 14, 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)

(City Development)

1. [Authorizing the Mayor, or his designee, to execute seven \(7\) License Agreements for a period of three \(3\) years with Port-a-Port owners for the continued use of certain land located within Albert Whitted Airport for the storage of privately-owned aircraft within storage hangars.](#)
2. [Authorizing the Mayor, or his designee, to execute a License Agreement with Christine Harlan to continue maintaining fence on a portion of a City-owned property located in Safety Harbor for the City's 36-Inch Water Transmission Main for a period of five \(5\) years at an aggregate fee of \\$250.00.](#)
3. [Authorizing the Mayor, or his designee, to execute a License Agreement with the St. Petersburg Junior Football Athletic Association, Inc, a Florida not-for-profit corporation, for the use of the concession stand/storage area and press box within a portion of the City-owned Campbell Park, located at 1312 – 5th Ave South, St. Petersburg, for a period of thirty-six \(36\) months for a fee of \\$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A.](#)
4. [Approving a transfer in the amount of \\$50,000 from the unappropriated balance of the Downtown Redevelopment Downtown Redevelopment District Fund \(1105\) to the Tax Increment Financing Capital Improvement Fund \(3005\); Approving a supplemental appropriation in the amount of \\$50,000 from the increase In the unappropriated balance of the Tax Increment Financing Capital Improvement Fund \(3005\), resulting from the above transfer, to the Al Lang electrical Project.](#)
5. [A Resolution approving the revised plat of 4th Street Storage, generally located at 7200 and 7220 4th Street North; setting forth conditions; and providing an effective date. \(City File No.: DRC 22-20000010\)](#)
6. [A Resolution approving the plat of Baypoint Townhomes Replat, generally located at 10338 2nd Street North; setting forth conditions; and providing an effective date. \(City File No.: DRC 23-20000005\)](#)

(Community Enrichment)

(Public Works)

7. [A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-BN/TB\(A\) to the architect/engineering agreement dated January 6, 2021 between the City of St. Petersburg, Florida and Burgess & Niple, Inc. \("A/E"\) for A/E to provide \(i\) Data Collection and Site Investigation \(ii\) Project Management, Design, Construction Plans, Permitting, and Utility Coordination Phase Services, \(iii\) Preparation of Construction Drawings and Technical Specifications, and \(iv\) Procurement Support Services related to the Minor Storm Drainage FY23 Project in an amount not to exceed \\$97,486.91 \(ECID Project No. 23063-100; Oracle No. 19211\); and providing an effective date.](#)
8. [A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-AEC/W\(A\) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and AECOM, Inc. \("A/E"\) for A/E to provide \(i\) Project Management, \(ii\) a Kick-off Meeting, \(iii\) Hydraulic Analysis, \(iv\) Alternative Analysis, \(v\) proposed alignment drawings, \(vi\) 60%, 100% and Final Design Submittals, and \(vii\) Construction Manager Coordination Services related to the Yacht Club Estates FY23 Project in an amount not to exceed \\$179,961.99 \(ECID Project No. 24108-130; Oracle No. 19698\); and providing an effective date.](#)

(Appointments)

9. [A resolution of the City Council of St. Petersburg, Florida confirming the appointment of Joseph P. Kelly as Assistant City Attorney; and providing for an effective date.](#)
10. [A resolution confirming the Mayor's appointment of Howayda Affan as a member of the St. Petersburg Public Arts Commission to serve a four-year term beginning January 2, 2024 and ending on January 1, 2028; and providing an effective date.](#)
11. [Confirming the Reappointments of William C. Johnson, Maryanne Rouse, and Viera Vorasarn, as regular members of the Health Facilities Authority to serve a four-year term ending December 31, 2027.](#)

(Miscellaneous)

12. [A resolution accepting the City of St. Petersburg Affordable Housing Advisory Committee's Affordable Housing Incentives Recommendations Report; authorizing the submission of such report to the Florida Housing Finance Corporation; authorizing Administration to include the incentives/recommendations in the three year \(2024-2025, 2025-2026, 2026-2027\) Local Housing Assistance Plan; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the proposed report; providing an effective date.](#)
13. [A resolution approving the minutes of the City Council meetings held on July 13, and July 20, 2023; and providing an effective date.](#)
14. [A resolution approving the minutes of the City Council meetings held on August 3, August 10, and August 17, 2023; and providing an effective date.](#)
15. [A resolution approving the minutes of the City Council meetings held on September 7, September 14, and September 28, 2023; and providing an effective date.](#)
16. [A resolution approving the minutes of the City Council meetings held on October 5, October 12, and October 19, 2023; and providing an effective date.](#)

17. A resolution authorizing the Mayor or his designee to accept a grant with the Florida Department of Transportation (“FDOT”) in the maximum reimbursement amount of \$21,000 to fund Police Department overtime incurred by the Slow Down, it’s NO Accident Campaign; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$21,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues to the Police Department, Traffic & Marine Division (140-1477), Slow down, it’s NO Accident Project (20135); and providing an effective date.
18. A resolution authorizing the Mayor or his designee to accept a U.S. Department of Justice (“DOJ”), Office of Community Oriented Policing (“COPS”) grant in the maximum reimbursement amount of \$175,000 to fund a youth mentorship program through arts and academics; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$175,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), COPS Microgrant FY23 Project (20137); and providing an effective date.
19. A resolution confirming the Mayor’s appointment of Cyndi Cartelli, Jack Palmier, Judith Owens, and Rosa Vidal as regular members of the Committee To Advocate for Persons with Impairments, each to serve a term beginning January 1, 2024 and ending December 31, 2026; and providing an effective date.
20. Budget, Finance and Taxation Committee Meeting Minutes (November 27, 2023)
21. A Resolution declaring the 38th Annual MLK Dream Big Parade, to be held on January 15, 2024, to be a Special Event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code; delineating boundaries and a time period within which the declaration is to be effective; suspending pushcart vending permits issued for public property locations pursuant to Section 16.70.030.1.5. of the St. Petersburg City Code within the delineated boundaries during the time period; and providing an effective date.

MEETING AGENDA

CITY OF ST. PETERSBURG

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

City Council Meeting

Thursday, January 4, 2024, 9:00 a.m., City Council Chambers

CITY OF ST. PETERSBURG

Board and Commission Vacancies



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.

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The following page(s) contain the backup material for Agenda Item: Distinguished Citizen Award – Mr. Roosevelt Swinton
Please scroll down to view the backup material.



CITY COUNCIL AGENDA

Presentation Item

DATE: December 1, 2023

TO: The Honorable Members of City Council

SUBJECT: Distinguished Citizen Award – Mr. Roosevelt Swinton

PRESENTER: Council Member John Muhammad

SCHEDULE FOR COUNCIL ON: December 14, 2023

Council Member John Muhammad
District 7

The following page(s) contain the backup material for Agenda Item: Proclamation ~ Alpha Kappa Alpha Sorority, Inc. Zeta Upsilon Omega Chapter Day
Please scroll down to view the backup material.



D-2

CITY COUNCIL AGENDA

Presentation Item

DATE: December 5, 2023

TO: The Honorable Members of City Council

SUBJECT: Proclamation ~ Alpha Kappa Alpha Sorority, Inc. Zeta Upsilon
Omega Chapter Day

PRESENTER: Mayor Kenneth T. Welch

SCHEDULE FOR COUNCIL ON: December 14, 2023

Mayor Kenneth T. Welch

Proclamation



WHEREAS, In 1908 Alpha Kappa Alpha Sorority, Inc. was founded for and by college educated African American women at Howard University to serve the community through the arts, education, health, family, and scholarships; and

WHEREAS, For 115 years and with 355,000 members in 1,064 chapters, Alpha Kappa Alpha Sorority, Inc. blazes new trails with the theme Soaring to Greater Heights of Service and Sisterhood and maintains a progressive interest in “Serving All Mankind” through a nucleus of women in the United States, the Caribbean, Europe, the Middle East, and Africa; and

WHEREAS, The local Chapter of Alpha Kappa Alpha Sorority, Inc. Zeta Upsilon Omega was chartered on December 15, 1955, and maintains an ongoing commitment to youth development, mentoring, education through scholarships, service projects, and charitable donations to community organizations; and

WHEREAS, The Zeta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority Inc. is celebrating its 68th Anniversary in the city of St. Petersburg and the City of St. Petersburg takes great pride in recognizing The Zeta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority Inc.'s efforts to make a difference in the lives of women, children, and families in our community.

NOW THEREFORE, I Kenneth Welch, Mayor the City of St. Peterburg do hereby proclaim December 15, 2023, as

Alpha Kappa Alpha Sorority, Inc. Zeta Upsilon Omega Chapter Day

and ask citizens to help thank the Zeta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority for the difference they continue to make in the city of St. Petersburg.

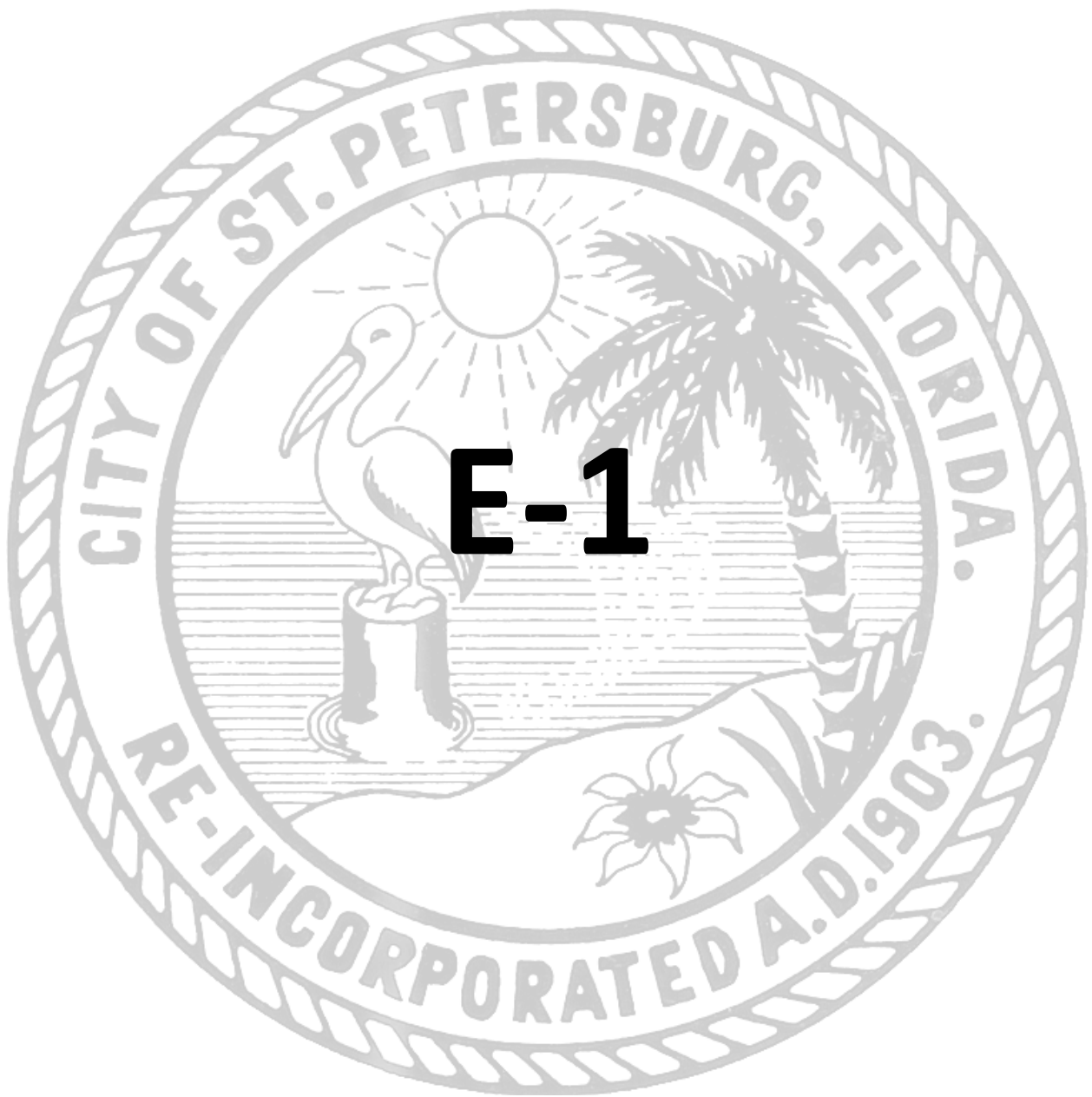
IN WITNESS WHEREOF, I have hereunto set my hand and caused the official Seal of the City of St. Petersburg, County of Pinellas and State of Florida to be affixed this 14th day of December 2023.

A handwritten signature in blue ink that reads "Kenneth T. Welch".

Kenneth T. Welch
Mayor

The following page(s) contain the backup material for Agenda Item: Ordinance 570-H, an Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Permanent Non-Exclusive Utility Easement in favor of Peoples Gas System, Inc., a Florida corporation, within a portion of the St. Pete Pier for the purpose of serving the St. Petersburg Museum of History within City-owned property located at 335 - 2nd Avenue Northeast, St. Petersburg.

Please scroll down to view the backup material.



ST. PETERSBURG CITY COUNCIL

Meeting of December 14, 2023

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

SUBJECT: An Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Permanent Non-Exclusive Utility Easement in favor of Peoples Gas System, Inc., a Florida corporation, within a portion of the St. Pete Pier for the purpose of serving the St. Petersburg Museum of History within City-owned property located at 335 - 2nd Avenue Northeast, St. Petersburg; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this ordinance; and providing an effective date.

BACKGROUND: Real Estate & Property Management received a request from Engineering & Capital Improvements to prepare the necessary document to grant a Permanent Non-Exclusive Utility Easement ("Easement") in favor of Peoples Gas System, Inc., a Florida corporation ("TECO"), within a portion of the St. Pete Pier for the purpose of serving the St. Petersburg Museum of History ("Museum") within City-owned property located at 335 - 2nd Avenue Northeast, St. Petersburg ("Easement Area"). The Easement is to be granted by the City to TECO for utility purposes within the Easement Area to accommodate the construction of certain improvements to the Museum by allowing expansion of TECO's existing facilities in the area.

An ordinance is required to authorize the grant of the Easement to TECO, as the requested Easement is to be located on land classified by the City Charter as "Park and Waterfront Property." This action is in compliance with Section 1.02(c)(3) of the City Charter that provides "*...utility easements may be granted upon specific approval by ordinance where the easement will have no significant effect on the public's use of the property.*"

RECOMMENDATION: Administration recommends that City Council adopt the attached Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Permanent Non-Exclusive Utility Easement in favor of Peoples Gas System, Inc., a Florida corporation, within a portion of the St. Pete Pier for the purpose of serving the St. Petersburg Museum of History within City-owned property located at 335 - 2nd Avenue Northeast, St. Petersburg; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this ordinance; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Ordinance w/Exhibit "A"

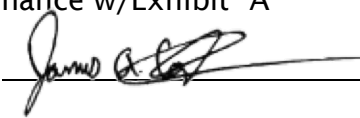

APPROVALS: Administration:  
Budget: _____ N/A

ILLUSTRATION
(Easement Area)



The Easement Area is outlined in “red” in relation to the St. Petersburg Museum of History located at the St. Pete Pier with a physical address of 335 - 2nd Avenue Northeast, St. Petersburg (PIN: 19-31-17-74466-000-0030)

ORDINANCE NO. _____

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PERMANENT NON-EXCLUSIVE UTILITY EASEMENT IN FAVOR OF PEOPLES GAS SYSTEM, INC., A FLORIDA CORPORATION, WITHIN A PORTION OF THE ST. PETE PIER FOR THE PURPOSE OF SERVING THE ST. PETERSBURG MUSEUM OF HISTORY WITHIN CITY-OWNED PROPERTY LOCATED AT 335 - 2ND AVENUE NORTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. The City Council of the City of St. Petersburg, Florida, hereby approves the grant of a Permanent Non-Exclusive Utility Easement ("Easement") in favor of Peoples Gas System, Inc., a Florida corporation ("TECO"), within a portion of the St. Pete Pier for the purpose of serving the St. Petersburg Museum of History ("Museum") within City-owned property located at 335 - 2nd Avenue Northeast, St. Petersburg ("Easement Area") allowing TECO to expand its existing facilities within the Easement Area to accommodate certain improvements to the Museum. The Easement location is set forth in the legal description and illustration which are attached hereto as Exhibit "A" and incorporated herein.

Section 2. This Easement will have no significant effect on the public's use of the property and is granted pursuant to Section 1.02(c)(3), St. Petersburg City Charter.

Section 3. The Mayor, or his designee, is authorized to execute all documents necessary to effectuate this Ordinance.

Section 4. COMPLIANCE WITH § 166.041(4), FLORIDA STATUTES. This ordinance is required to implement a contract or agreement. However, a business impact estimate has been prepared as a courtesy to avoid any procedural issues that could impact the enactment of this Ordinance.

Section 5. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the Ordinance, in which case the Ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this Ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Legal:



City Attorney (Designee)


City Development Administration:



Chris Ballestra, Managing Director
Development Coordination

00711768

Engineering & Capital Improvements:



Brejesh Prayman, Director

Community Enrichment Administration:

Michael Jefferis, Administrator

Real Estate & Property Management:



Aaron Fisch, Director

EXHIBIT "A" **(Legal Description and Illustration of the TECO Easement within City-owned Property)**

		SURVEYOR'S NOTES																																																																		
		<ol style="list-style-type: none"> 1. This is a sketch to accompany a description as defined in Chapter 5J-17.052(6) of the Florida Administrative Code and is not a field survey. 2. Bearings shown hereon are based on Grid North as established by the National Ocean Service (NOS) through its program office National Geodetic Survey (NGS) and the south right-of-way line of 2nd Avenue Northeast being North 89°51'15" East. 3. Coordinates shown hereon are relative to the Florida State Plane Coordinate System, West Zone, North American Datum of 1983, 2011 Adjustment. All distances shown hereon are in U.S. Survey Feet, grid distances. 4. Buried utility lines with the quality level "D" designation shown hereon were based on surveys over 2 years old or approximated based on logical interpretation of field evidence and proposed positions as shown on the construction plans. All utilities should be considered approximate and verified by the contractor if necessary. 5. Right-of-way and parcel lines shown hereon are approximate in nature and were not related on the ground using found monumentation. 6. This sketch displays proposed features and linework per an Autocad Civil 3d drawing file titled "210827_pier district combined.dwg". This file was provided by the City of St. Petersburg and is shown for informational purposes. 7. Additions or deletions to survey maps or reports by other than the signing party or parties are prohibited without the written consent of the signing party or parties. 8. This survey map and report (if applicable) or the copies thereof are not valid without the original signature and seal of a Florida licensed Surveyor and Mapper. 9. Printed copies of this document are not considered signed and sealed and the signature must be verified on any electronic copies. 10. This report has been digitally signed and sealed under Rule 5J-17.062 of the Florida Administrative Code. 																																																																		
INDEX: SHEET 1 Survey Notes, Legend SHEET 2 Legal Description SHEET 3-4 Sketch Revised 2023-11-10: Removed Proposed Gas Line.		ABBREVIATIONS & LEGEND																																																																		
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LEGAL DESCRIPTION

PERPETUAL NON-EXCLUSIVE EASEMENT FOR TECO PEOPLES GAS

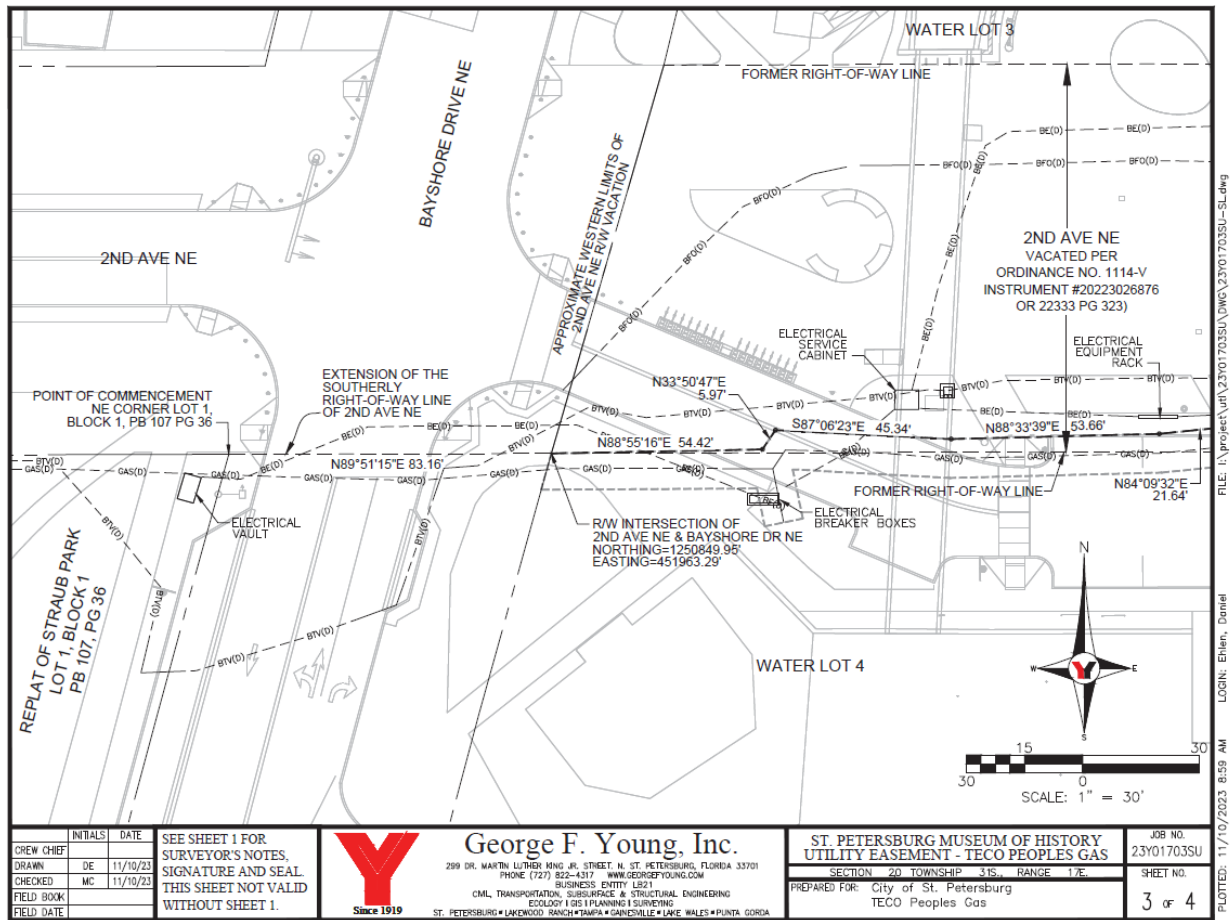
A parcel of land lying in a portion of Fractional Section 19 & Un-surveyed Section 20, Township 31 South, Range 17 East, Pinellas County, Florida, said parcel being more particularly described as follows:

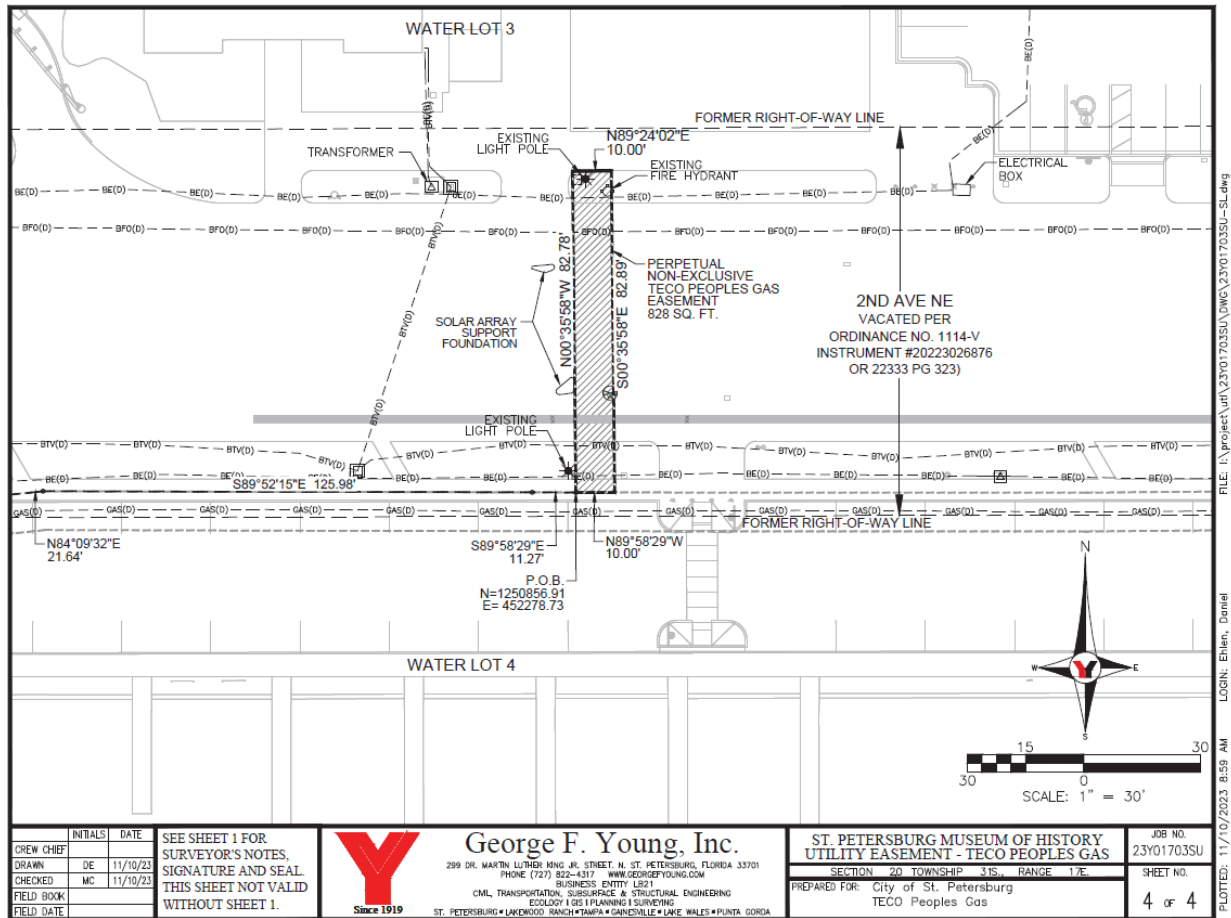
Commence at the Northeast corner of Lot 1, Block 1, REPLAT OF STRAUB PARK, according to the map or plat thereof as recorded in Plat Book 107, Page 36, of the Public Records of Pinellas County, Florida; thence North 89°51'15" East along the extension of the Southerly right-of-way line of Second Avenue Northeast, a distance of 83.16 feet to the intersection with the Easterly right-of-way line of Bayshore Drive Northeast, said point having a Northing value of 1,250,849.95 and Easting value of 451,963.29, relative to the Florida State Plane Coordinate System, North American Datum of 1983, 2011 adjustment; thence North 88°55'16" East, a distance of 54.42 feet; thence North 33°50'47" East, a distance of 5.97 feet; thence South 87°06'23" East, a distance of 45.34 feet; thence North 88°33'39" East, a distance of 53.66 feet; thence North 84°09'32" East, a distance of 21.64 feet; thence South 89°52'15" East, a distance of 125.98 feet; thence South 89°58'29" East, a distance of 11.27 feet to the POINT OF BEGINNING, said point having a Northing value of 1,250,856.91 and Easting value of 452,278.73; thence North 00°35'58" West, a distance of 82.78 feet; thence North 89°24'02" East, a distance of 10.00 feet; thence South 00°35'58" East, a distance of 82.89 feet; thence North 89°58'29" West, a distance of 10.00 feet, to the POINT OF BEGINNING.

Containing 828 square feet or 0.019 acres, more or less.

CREW CHIEF		INITIALS	DATE	SEE SHEET 1 FOR SURVEYOR'S NOTES, SIGNATURE AND SEAL. THIS SHEET NOT VALID WITHOUT SHEET 1.	 George F. Young, Inc. 289 DR. MARTIN LUTHER KING JR. STREET, N. ST. PETERSBURG, FLORIDA 33701 PHONE (727) 922-4317 WWW.GEORGEFYOUNG.COM CIVIL, TRANSPORTATION, SUBSURFACE & STRUCTURAL ENGINEERING ECOLOGICAL & GIS PLANNING SURVEYING ST. PETERSBURG • LANDWOOD RANCH • TAMPA • GAINESVILLE • LAKE WALKER • PUNTA GORDA	ST. PETERSBURG MUSEUM OF HISTORY UTILITY EASEMENT - TECO PEOPLES GAS		JOB NO. 23Y01703SU
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FIELD BOOK						TECO Peoples Gas		
FIELD DATE							2 of 4	

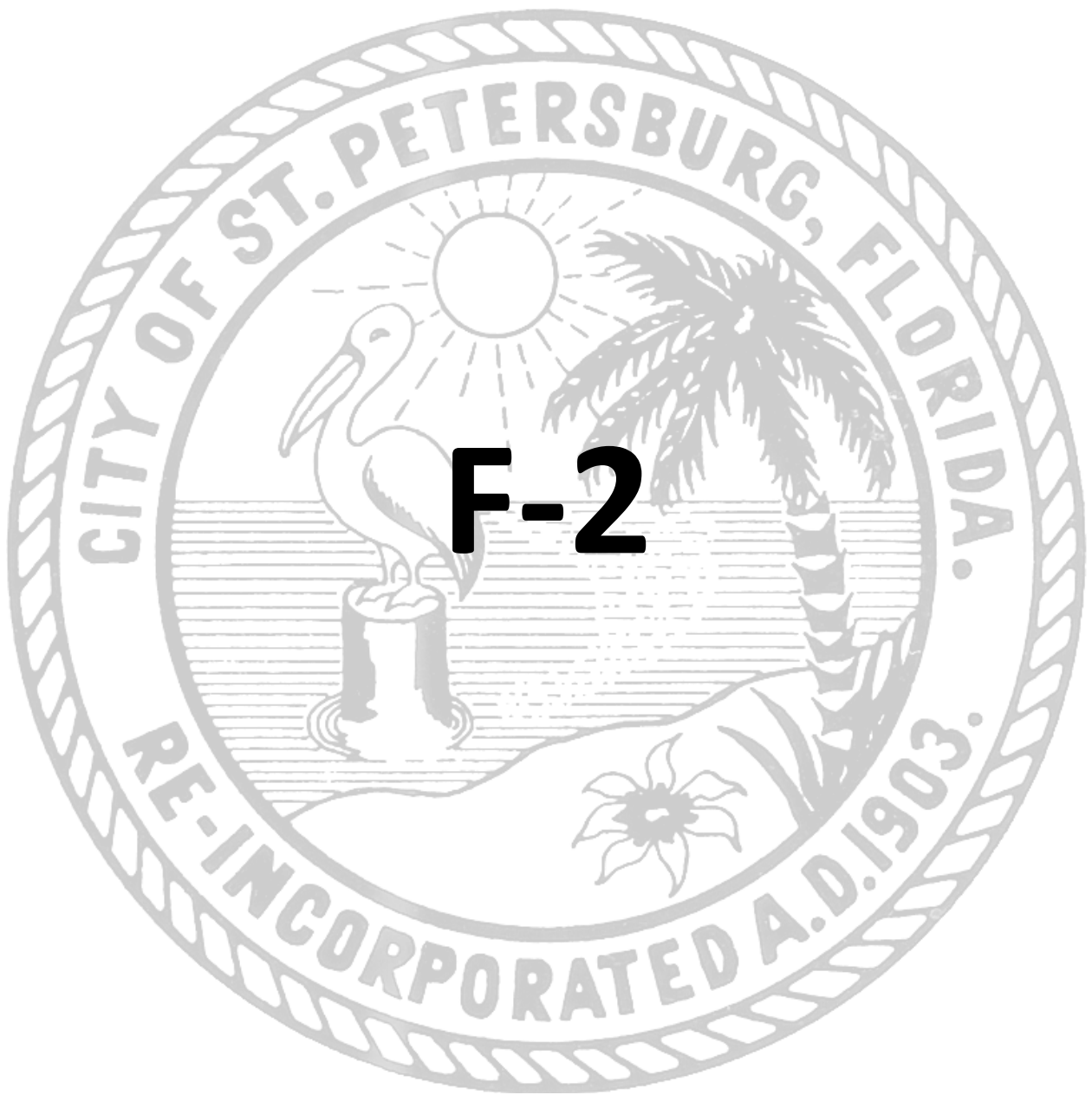
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The following page(s) contain the backup material for Agenda Item: A resolution by the City Council of the City of St. Petersburg approving a supplemental appropriation in the amount of \$6,907,096 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104), to the Economic and Workforce Development Department, Administration Division (375-2609) to provide for the workforce, education and job readiness CRA program, the business and commercial development CRA program, the housing and neighborhood revitalization CRA program, and the CRA communications, evaluation, and operations CRA program; and providing an effective date.

Please scroll down to view the backup material.



F-2

ST. PETERSBURG CITY COUNCIL

Meeting of December 14, 2023

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

SUBJECT A resolution by the City Council of the City of St. Petersburg approving a supplemental appropriation in the amount of \$6,907,096 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104), to the Economic and Workforce Development Department, Administration Division (375-2609) to provide for the workforce, education and job readiness CRA program, the business and commercial development CRA program, the housing and neighborhood revitalization CRA program, and the CRA communications, evaluation, and operations CRA program; and providing an effective date.

RECOMMENDATION Administration recommends City Council approve the attached Resolution.

Overview of Recommended Actions on FY 2024 CRA Budget

City Council **APPROVE** the following actions regarding the FY 2024 budget for the South St. Petersburg CRA Redevelopment District Fund:

- 1) Reallocate an estimated **\$3,786,308** in uncommitted and unencumbered prior years funding into the FY 2024 CRA Budget Plan (Note: The total rollover budget in the fund is \$21,013,136, of which \$17,226,828 is already committed per the 2023 CRA Budget Plan).
- 2) Allocate an estimated **\$15,115,719** in FY 2024 tax increment financing revenue for use in the FY 2024 South St. Petersburg CRA Budget Plan. Appropriate supplemental budget in the amount of \$6,907,096, as the remaining \$8,208,623 in 2024 revenues are already appropriated. The estimate is based on Pinellas County Property Appraiser's "2023 Taxable Value by Tax Increment Financing District, as of July 1, 2023" and an estimated \$234,000 of accumulated interest).
- 3) Allocate the combined revenue from #1 and #2 above, totaling an estimated **\$18,902,027** for use in the FY 2024 South St. Petersburg CRA Budget according to the following budget categories:

Housing & Neighborhood Revitalization	\$ 12,417,437
Business and Commercial Development	\$ 4,382,302
Workforce Development and Education	\$ 1,216,583
<u>CRA Communications, Operations and Evaluation</u>	<u>\$ 885,705</u>
Total	\$ 18,902,027

Background on the South St. Petersburg CRA Budget

On May 21, 2015, St. Petersburg City Council adopted a Community Redevelopment Plan (Plan) for the South St. Petersburg Community Redevelopment Area that also established a tax increment financing (TIF) district for the entire 7.4-sq.mi. South St. Petersburg CRA (Ord. #169-H). TIF directs a percentage of future increases in St. Petersburg and Pinellas County property tax revenues generated within a TIF district into a special redevelopment fund. This increased revenue, known as the “increment”, is then used to fund eligible redevelopment projects within the boundaries of the TIF district. The fund provides a sustainable source of revenue for revitalization programs identified in the South St. Petersburg Plan.

Each fiscal year the Citizen Advisory Committee (CAC) for the South St. Petersburg CRA is asked to make a budget recommendation for the South St. Petersburg Redevelopment Fund. This recommendation is made to the St. Petersburg Community Redevelopment Agency (Agency) which, in turn, recommends a CRA budget to City Council. City Council will approve a budget for the Redevelopment Fund allocating the anticipated TIF contributions from the City of St. Petersburg and Pinellas County and any appropriated but unencumbered funding from prior budgets. The final budget is then forwarded to the Pinellas County Board of County Commissioners within ten days of action.

Based on the increase in property values in the South St. Petersburg CRA, since its establishment in 2015, the TIF district is expected to yield **\$15,115,719** in revenue for FY 2024, the official amount will be determined after the final tax roll in spring 2024. The City payment into the redevelopment fund is estimated at **\$8,921,605**, the County will be contributing an estimated **\$5,960,114**, in addition to an estimated **\$234,000** of accumulated interest. An estimated **\$3,786,308** in unencumbered and uncommitted funding from the FY 2023 budget is available for use in the FY 2024 budget. The total of these amounts is estimated at **\$18,902,027**.

City Administration Recommendations on FY 2024 CRA Budget

City Council is being asked to recommend TIF allocations into the four major budget categories identified in the South St. Petersburg Plan as outlined below:

- Housing and Neighborhood Revitalization
- Business and Commercial Development
- Education and Commercial Development
- Communications, Evaluation and Operations

In the first two years of the redevelopment initiative, the City budgeted and expended funds primarily in the Business & Commercial Development and Education & Workforce Development budget categories. By FY 2019, the increase in the tax increment allowed for the City to provide substantial resources for all four operational pillars of the CRA.

For FY 2024, City Administration based its budget on existing and projected commitments in the Housing & Neighborhood and Business & Commercial Development budgets as well as the introduction of new initiatives.

Table 1 below shows the CRA budgeted amounts since inception.

Table 1. CRA Budget Allocation among the Major Budget Categories since FY 2016

Program	FY16	FY17	FY18/19	FY20	FY21	FY22	FY23	Total
Business & Commercial	\$230,898	\$487,681	\$1,749,493	\$1,201,069	\$1,988,516	\$5,115,634	1,849,213	\$12,622,504
Education & Workforce	50,000	609,601	1,749,493	2,473,015	3,902,623	\$2,697,022	2,962,572	\$14,444,326
Housing	187,265	121,920	1,749,493	2,399,036	3,957,822	\$1,850,660	6,975,705	\$17,259,901
CRA Operations	NA	NA	238,300	174,155	407,778	\$3,345,722	688,960	\$4,854,915
Total	\$468,163	\$1,219,202	\$5,486,780	\$6,247,275	\$10,274,739	\$13,009,038	12,476,450	\$49,181,646

Table 2 depicts the recommendation for FY 2024.

Table 2. Allocation of FY 2024 TIF Revenue among the Major Budget Categories

Budget Category	\$ Allocation	% Allocation
Housing & Neighborhood Revitalization	\$ 12,417,437	65.7%
Business and Commercial Development	\$ 4,382,302	23.2%
Education, Job Readiness and Workforce	\$ 1,216,583	6.4%
CRA Communications, Evaluations & Operations	\$ 885,705	4.7%
Uses	\$ 18,902,027	100.0%

The funding recommendations will provide over \$12.4 million for affordable housing through single-family and multi-family housing construction, preservation, and renovation. These allocations support the “St. Petersburg Housing for All” Pillar of Progress which calls for significant investment in affordable housing throughout the city.

The goals of this policy initiative include the construction & preservation of 2,400 multifamily units, expanding homeownership opportunities for 500 low-income households, enabling 3,200 homeowners to stay in their homes by remedying code violations, constructing 300 accessory dwelling units and increasing construction of single-family units by making available 150 lots for developers of affordable housing.

While the Housing for All Plan focuses on providing affordable housing throughout St. Petersburg, the South St. Petersburg CRA is important to this effort by providing strategic direction related to the development of policy priorities as well a funding source to achieve its goals. The Plan calls for an investment of \$8.5 million in CRA funding over ten years for the construction and preservation of affordable multifamily units.

In addition, the current South St. Petersburg CRA housing & neighborhood revitalization budget category aligns closely with the Housing for All Plan through its down payment assistance, housing rehabilitation and developer incentive programs.

This year's budget will fund the construction and preservation of both single-family homes and multi-family housing units within the CRA, including additional funding for:

- \$1,484,000 for single family units' development incentive funding.
- \$7,172,223 for multi-family affordable housing units' developer incentive funding.
- A new initiative that will provide funding up to \$500,000 for new construction of Accessory Dwelling Units (ADU's).
- \$1,200,000 funding for the Affordable Residential Improvement Grant program (RRR).
- Funding up to \$300,000 for renovations of single-family owner-occupied residences through the Rehabilitation Assistance Program (RAP).
- Single Family Down Payment and Closing Cost Assistance of up to \$1,260,000.
- Continued funding of \$370,054 for the Façade Improvement Grant Program and \$131,160 for the Paint Your Heart Out Program.

The budget also provides continued funding for the workforce development contract awarded to St. Petersburg College in the fall of 2020 to operate *St. Pete Works!* and \$500,000 in funding for various additional workforce development initiatives. Continued funding for the St. Pete Youth Farm in the amount of \$405,000 is also included.

City Administration is also recommending \$4.4 million be allocated for the Business and Commercial Development budget category. This amount includes:

- Additional funding for the Microfund Program in the amount of \$500,000.
- Funding of \$250,000 for the Commercial Corridor program.
- Funding of \$942,000 for the Sankofa Cleanup.
- Funding of \$1,190,058 for the acquisition of Commercial Property within the CRA.
- Funding for a new Commercial Façade Grant program in the amount of \$500,000.
- Additional funding as a part of the Economic Development Incentive Program in the amount of \$1,000,000.

City Administration is seeking \$885,705 in funding for "CRA Communications, Operations and Evaluation" budget category to implement the priorities of the South St. Petersburg Community Redevelopment Plan. This would include salary costs, in the amount of \$825,705, for current staff as well as two additional CRA personnel that will provide processing and development assistance to both housing and commercial projects in the CRA; travel, training, and education costs for the CRA staff up to \$50,000; and \$10,000 for information dissemination and marketing initiatives.

On November 7, 2023, City Administration presented a budget recommendation to the Citizen Advisory Committee (CAC) for the South St. Petersburg CRA. The CAC recommended approval of the Administration's budget of \$25,940,951. The CAC also passed a motion requesting the Administration explore hiring additional CRA staff to provide additional capacity for housing and commercial programs.

Since the CAC's recommendation to approve the FY24 CRA Budget Plan on November 7, City Council approved the investment of \$9.7 million for Fairfield Avenue Apartments, which resulted in approximately \$7 million impact to the FY 2024 Budget Plan. In addition, City Administration concurred with the recommendation of the CAC to hire additional staff and has amended the Budget Plan to reflect those changes. This amended FY 2024 Budget Plan will be submitted to the CAC for a vote at their December 6, 2023, meeting.

Recommendation

City Administration recommends that St. Petersburg City Council approve a supplemental appropriation in the amount of **\$6,907,096**, from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104), to the Economic and Workforce Development Department, Economic and Workforce Development Division (375.2609) to provide for workforce, education and job readiness CRA program, the business and commercial development CRA program, the housing and neighborhood revitalization CRA program, and the CRA communications, evaluation and operations program.

Cost Funding Information

The unencumbered and uncommitted portion of the CRA funding from the Fiscal Year 2023 (\$3,786,308) is available as of November 27, 2023, with the passing of Ordinance 562-H. \$8,208,623 in funds are currently appropriated in the 2024 budget and the remaining portion of the funding will be available after the approval of a supplemental appropriation in the amount of \$6,907,096 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104) to the Workforce and Economic Development Department, Administration Division (375-2609).

Attachments


CRA Budget Resolution with Exhibit 1 - FY2024 Budget for the South St. Petersburg Redevelopment Trust Fund

APPROVALS:

Administration:



Budget:



Resolution No. 2023 - ____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$6,907,096 FROM THE UNAPPROPRIATED BALANCE OF THE SOUTH ST. PETERSBURG REDEVELOPMENT DISTRICT FUND (1104), TO THE ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT, ADMINISTRATION DIVISION (375-2609) TO PROVIDE FOR THE WORKFORCE, EDUCATION AND JOB READINESS CRA PROGRAM, THE BUSINESS AND COMMERCIAL DEVELOPMENT CRA PROGRAM, THE HOUSING AND NEIGHBORHOOD REVITALIZATION CRA PROGRAM, AND THE CRA COMMUNICATIONS, EVALUATION AND OPERATIONS CRA PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg City Council approved Resolution No. 2013-247, on June 20, 2013, which made a finding of necessity identifying the South St. Petersburg Community Redevelopment Area (CRA) as blighted, pursuant to Florida's Community Redevelopment Act of 1969 (Chapter 163, Part III) and was delegated authority by the Pinellas County Board of County Commissioners (BCC) on June 9, 2014, in order to carry out certain redevelopment functions within the CRA;

WHEREAS, the City of St. Petersburg City Council approved a Community Redevelopment Plan (Plan) for the South St. Petersburg CRA on May 21, 2015 (Ord. #169-H), which included establishment of a tax increment financing district and redevelopment fund for the entire 7.4-sq.mi. South St. Petersburg CRA;

WHEREAS, the Pinellas County Board of County Commissioners approved the Plan on June 2, 2015 (Res. #15-48), delegated authority to the City of St. Petersburg to establish a redevelopment fund for the entire CRA, and approved on June 23, 2015, Ord. #15-27 establishing a redevelopment trust fund for the entire South St. Petersburg CRA and establishing FY 2014 as the base year on which future increments in property values in the CRA will be based;

WHEREAS, pursuant to the "Interlocal Agreement between the City of St. Petersburg and Pinellas County for the Governance of the South St. Petersburg Community Redevelopment Area" (June 2, 2015), until May 21, 2045, the City of St. Petersburg will annually deposit into the South St. Petersburg Redevelopment District Fund a sum no less than the tax revenue generated from 95 percent of the tax increment created each year in the CRA and Pinellas County will contribute 85 percent of the tax increment created each year in the CRA;

WHEREAS, City Administration estimated that a total of \$3,786,308 in uncommitted and unencumbered funding remains from prior CRA budgets for use in the FY 2024 South St. Petersburg CRA Budget Plan;

WHEREAS, the July 1, 2023, estimated property values from the Pinellas County Property Appraiser Office's "2023 Preliminary Tax Roll" would yield an estimated \$14,881,719 in tax increment revenue for the FY 2024 CRA Budget Plan with the City of St. Petersburg contributing \$8,921,605 and Pinellas County contributing \$5,960,114, and an estimated \$234,000 of accumulated interest is contributed to the South St. Petersburg Redevelopment District Fund (1104);

WHEREAS, at the December 14, 2023 public meeting, the St. Petersburg Community Redevelopment Agency recommended that the St. Petersburg City Council approve City Administration's FY 2024 CRA Budget Plan described below:

- 1) Reallocate an estimated **\$3,786,308** in uncommitted and unencumbered prior years funding into the FY 2024 CRA Budget Plan (Note: The total rollover budget in the fund is \$21,013,136, of which \$17,226,828 is already committed per the 2023 CRA Budget Plan).
- 2) Allocate an estimated **\$15,115,719** in FY 2024 tax increment financing revenue for use in the FY 2024 South St. Petersburg CRA Budget Plan (Note: Appropriate \$6,907,096 in supplemental budget, as the remaining \$8,208,623 in 2024 revenues are already appropriated. The estimate is based on Pinellas County Property Appraiser's "2023 Taxable Value by Tax Increment Financing District, as of July 1, 2023").
- 3) Allocate the combined revenue from #1 and #2 above, totaling an estimated \$18,902,027, for use in the FY 2024 South St. Petersburg CRA Budget according to the following budget categories:

Housing & Neighborhood Revitalization	\$ 12,417,437
Business and Commercial Development	\$ 4,382,302
Workforce Development and Education	\$ 1,216,583
<u>CRA Communications, Operations and Evaluation</u>	<u>\$ 885,705</u>
Total	\$ 18,902,027

NOW, THEREFORE, BE IT RESOLVED, that the St. Petersburg City Council approves the transfer of \$3,786,3088 unencumbered funding from the prior budget year into the FY 2024 South St. Petersburg CRA Budget Plan;

BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104) the following supplemental appropriation for FY 2024:

South St. Petersburg Redevelopment District Fund (1104)
Economic and Workforce Development Department,
Administration Division (375-2609) \$6,907,096

BE IT FURTHER RESOLVED that the FY 2024 budget, which includes FY 2024 revenues and the aforementioned prior budget year’s unencumbered funding for the South St. Petersburg CRA Redevelopment Trust Fund is summarized below:

Housing & Neighborhood Revitalization	\$ 12,417,437
Business and Commercial Development	\$ 4,382,302
Workforce Development and Education	\$ 1,216,583
CRA Communications, Operations and Evaluation	\$ 885,705
Total	\$ 18,902,027

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT: APPROVED BY:

/s/: Michael J Dema
City Attorney (Designee)

James A. [Signature]
Administration

E Makofske
Budget

Exhibit 1

FY 2024 Budget Plan

South St. Petersburg CRA Redevelopment Fund

<div> <div>South St. Petersburg CRA</div> <div>Proposed 2024 Budget Plan</div> </div>					
	Uncommitted and Unencumbered		FY 2024 Revenue		FY 2024 Budget Plan
Housing & Neighborhood Revitalization	2,596,250		9,821,187		12,417,437
<i>Affordable Housing Redevelopment Loan Program</i>			7,176,601		9,156,223
Developer Incentive (Single Family)			1,484,000		1,484,000
Developer Incentive (Multi-family)	1,979,622		5,192,601		7,172,223
Developer Incentive-ADU New Construction			500,000		500,000
<i>Affordable Residential Property Improvement Grant</i>			1,200,000		1,200,000
RRR+			1,200,000		1,200,000
<i>Single Family Residential Programs</i>			1,444,586		2,061,214
RAP			300,000		300,000
DPA	115,414		1,144,586		1,260,000
Façade	370,054				370,054
Paint Your Heart Out	131,160				131,160
Workforce, Education and Job Readiness			1,216,583		1,216,583
Workforce Development (Adults)			811,629		811,629
Youth Farm Staff			204,954		204,954
Youth Farm Prep			200,000		200,000
Business and Commercial Development	1,190,058		3,192,244		4,382,302
Microfund			500,000		500,000
Commercial Corridor			250,000		250,000
Sankofa Cleanup			942,244		942,244
Commercial Property Acquisition	1,190,058				1,190,058
Commercial Façade Grants			500,000		500,000
Economic Development Incentive			1,000,000		1,000,000
Operations, Evaluation and Marketing			885,705		885,705
Salary/Benefits for CRA Personnel			825,705		825,705
Travel, Training and Education			50,000		50,000
Information Dissemination			10,000		10,000
Total	3,786,308		15,115,719		18,902,027

The following page(s) contain the backup material for Agenda Item: Respectfully requesting that the Administration include in stadium negotiations a team name change from Tampa Bay Rays to St. Petersburg Rays and present a report on the subject to City Council during its scheduled meeting on January 4, 2024. (Councilmember Driscoll)
Please scroll down to view the backup material.



G-1

CITY COUNCIL AGENDA

NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: December 1, 2023

COUNCIL DATE: December 14, 2023

RE: Rays baseball team name change

ACTION DESIRED:

Respectfully requesting that the Administration include in stadium negotiations a team name change from “Tampa Bay Rays” to “St. Petersburg Rays” and present a report on the subject to City Council during its scheduled meeting on January 4, 2024.

Gina Driscoll
Council Member, District 6

The following page(s) contain the backup material for Agenda Item: Respectfully requesting a referral to the Youth and Family Services Committee, or other relevant Committee, to discuss naming the Baseball Field at the Thomas “Jet” Jackson Recreation Center after Mr. Roosevelt Swinton. (Councilmember Muhammad)

Please scroll down to view the backup material.



G-2

CITY COUNCIL AGENDA

NEW BUSINESS ITEM

TO: Members of City Council

DATE: December 1, 2023

COUNCIL DATE: December 14, 2023

RE: Referral to the Youth and Family Services Committee, or Other Relevant Committee, to Discuss Naming the Baseball Field at the Thomas “Jet” Jackson Recreation Center After Mr. Roosevelt Swinton.

ACTION DESIRED:

Respectfully requesting a referral to the Youth and Family Services Committee, or other relevant Committee, to discuss naming the Baseball Field at the Thomas “Jet” Jackson Recreation Center after Mr. Roosevelt Swinton.

Council Member John Muhammad
District 7

The following page(s) contain the backup material for Agenda Item: Confirming Preliminary Assessment for Building Securing Number LCA 1652
Please scroll down to view the backup material.



J-1

ST. PETERSBURG CITY COUNCIL

MEETING OF: DECEMBER 14, 2023

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for
Lot Clearing Number LCA 1652

EXPLANATION: The Sanitation Department has cleared the following number of
properties under Chapter 16 of the St. Petersburg City Code. The
interest rate is 8% per annum on the unpaid balance.

LCA:	<u>1652</u>
NUMBER OF STRUCTURES	<u>32</u>
ASSESSABLE AMOUNT:	<u>\$7,503.76</u>

According to the City Code, these assessments constitute a
lien on each property. It is recommended that the assessments
be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **\$7,503.76** will be fully assessable
to the property owners.

ATTACHMENTS:

MAYOR:_____

COUNCIL ACTION:_____

FOLLOW-UP:_____

AGENDA NO._____

11/15/23 15:19:19:

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-14-2023

Page 1

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1652 80963	GREENWOOD CEMETERY ASSN BANK TR	30 31 17 00000 220 0100 S 1/2 OF SW 1/4 OF NW 1/4 OF NW 1/4 LESS RDS CONT 4.1 AC	1090 DR. ML KING JR ST S	505.10
LCA 1652 80964	JIMENNA, TAM	10 31 16 01566 000 0260 ARNOLD-POLLARD'S SUB NO 1 N 32.60FT OF LOT 26 & S 17.4FT OF LOT 25 & 1/2	3310 38TH ST N	224.47
LCA 1652 80965	VU ENTERPRISE LLC 3959 VAN DYKE RD PMB 395	VAC ALLEY ON W 30 31 17 03294 032 0130 BAYBORO BLK 32, LOT 13	135 18TH AVE SE	184.38
LCA 1652 80966	STARKE, CHRISTOPHER 1326 60TH ST S	19 30 17 03348 002 0230 BAYBRIDGE HEIGHTS BLK 2, LOTS 23 AND 24	419 92ND AVE N	224.47
LCA 1652 80967	SAINT PETERSBURG FL 337073209 WOLSKI, ZBIGNIEW & DANUTA TRUST WOLSKI, VICTOR TRE 216 9TH AVE NE	17 31 17 04842 002 0050 BAY SHORE REV BLK 2, E SOFT OF LOT 5	216 9TH AVE NE	184.38
LCA 1652 80968	SD FOURTH STREET RE LLC 601 S HARBOUR ISLAND BLVD STE 213	06 31 17 08226 002 0170 BENNINGTON SUB BLK B, LOT 17	420 44TH AVE N	224.47
LCA 1652 80969	JHH APPLE LLC 5310 W 23RD ST UNIT 100	09 31 16 10998 002 0160 BRENTWOOD HEIGHTS 2ND ADD BLK 2, LOT 16	3256 52ND ST N	344.74
	ST LOUIS PARK MN 554161660			

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11/15/23 15:19:19:

*** City of St. Petersburg ***
Special Assessments Division
FINAL ASSESSMENT ROLL
12-14-2023

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ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1652 80970	PARUTA, VICTOR 4900 BRITTANY DR S UNIT 1004	27 31 16 12474 000 0690 BRUNSON-DOWELL SUB NO. 1 LOT 69 (MAP 34-31-16)	2471 QUINCY ST S	184.38
	SAINT PETERSBURG FL 337151644			
LCA 1652 80971	HIS CAPITAL GROUP LLC 2151 CONSULATE DR STE 6	27 31 16 12474 000 2090 BRUNSON-DOWELL SUB NO. 1 LOT 209	4409 22ND AVE S	184.38
	ORLANDO FL 32837			
LCA 1652 80972	MTBH HOLDINGS LLC 2250 CENTRAL AVE	30 31 17 12708 000 0460 BUENA VISTA LOT 46	750 14TH AVE S	224.47
	SAINT PETERSBURG FL 337121257			
LCA 1652 80973	COSENZA PROPERTIES LLC 428 MONTE CRISTO BLVD	12 32 16 14292 000 0160 CATALINA GARDENS LOT 16	900 54TH AVE S	184.38
	SAINT PETERSBURG FL 337151839			
LCA 1652 80974	SOUTHEASTERN CONFERENCE ASSN OF 7TH DAY ADVENT PO BOX 1016	21 31 16 14500 002 0010 CENTRAL CHRISTIAN CHURCH SUB BLK 2, LOT 1	131 48TH ST S	224.47
	MOUNT DORA FL 327561016			
LCA 1652 80975	AZZAM PROPERTIES CORP TRE AZP NORTH LAND TRUST 1000 N WEST ST STE 1200	21 31 16 14562 003 0150 CENTRAL PARK REV BLK 3, N SOFT OF LOTS 15 AND 16	212 48TH ST N	184.38
	WILMINGTON DE 198011058			
LCA 1652 80976	AZZAM PROPERTIES CORP 1000 N WEST ST STE 1200	21 31 16 14562 012 0070 CENTRAL PARK REV BLK 12, LOT 7	4647 1ST AVE S	224.47
	WILMINGTON DE 198011058			

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11/15/23 15:19:19:

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-14-2023

Page 3

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1652 80977	FEINMAN, DANIEL TRE FORTY EIGHTH LAND TRUST PO BOX 447	28 31 16 21492 001 0100 DISTON TERRACE BLK 1, LOTS 10 AND 11	4810 13TH AVE S	344.74
	ODESSA FL 335560447			
LCA 1652 80978	WHEELER, ADAM 383 SORAUREN AVE UNIT 209	23 31 16 24138 014 0050 EAST ROSELAWN BLK 14, LOT 5	2930 FAIRFIELD AVE S	184.38
	TORONTO ON M6R 0A4 CANADA			
LCA 1652 80979	JOHNSON, VAREE L PO BOX 12053	25 31 16 26442 000 0120 EVANS, JAS. D. SUB N 60FT OF LOT 12	1635 14TH ST S	184.38
	SAINT PETERSBURG FL 337332053			
LCA 1652 80980	NIU, JITAO 11642 BLUE RIDGE LN	24 31 16 29718 011 0070 FULLER'S SUB BLK 11, LOT 7	1750 2ND AVE N	344.74
	GREAT FALLS VA 220661004			
LCA 1652 80981	NIU, JITAO 11642 BLUE RIDGE LN	24 31 16 29718 011 0120 FULLER'S SUB BLK 11, LOT 12	1735 1ST AVE N	224.47
	GREAT FALLS VA 220661004			
LCA 1652 80982	NIU, JITAO 11642 BLUE RIDGE LN	24 31 16 29718 011 0130 FULLER'S SUB BLK 11, LOT 13	1725 1ST AVE N	224.47
	GREAT FALLS VA 220661004			
LCA 1652 80983	MEISSA ADVISORY LLC 1110 BRICKELL AVE STE 200 MIAMI FL 331313134	25 31 16 33570 000 0040 GREGORY'S SUB LOTS 4, 5 AND 6	2000 7TH AVE S	184.38

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11/15/23 15:19:19:

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-14-2023

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ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1652 80984	STARKE, CHRISTOPHER 1326 60TH ST S	23 31 16 35082 019 0030 HALL'S CENTRAL AVE NO. 1 BLK 19, LOT 3	2520 1ST AVE N	184.38
LCA 1652 80985	BEERBOHM, JEFFREY C BEERBOHM, CONNIE J 300 BEACH DR NE APT 311	23 31 16 35118 015 0090 HALL'S CENTRAL AVE NO. 2 BLK 15, LOT 9	3063 2ND AVE N	264.56
LCA 1652 80986	SAINT PETERSBURG FL 337013404 N & J DREAMS LLC 2655 6TH AVE S	31 31 17 36684 000 1080 HARBORDALE SUB LOT 108	625 25TH AVE S	224.47
LCA 1652 80987	SAINT PETERSBURG FL 337121653 DAHLSTROM, ALAN K 3020 9TH AVE N	14 31 16 46332 003 0020 KENWOOD SUB BLK 3, LOTS 2 & 3	3020 9TH AVE N	264.56
LCA 1652 80988	SAINT PETERSBURG FL 337136634 DAVIS, CHRIS 7474 ORGANDY DR N	25 30 16 56700 036 0240 MEADOW LAWN 5TH ADD BLK 36, LOT 24	7474 ORGANDY DR N	224.47
LCA 1652 80989	SAINT PETERSBURG FL 337025044 PLEASANT KINGDOM INVESTORS GROUP LLC 13361 N 56TH ST	25 30 16 56736 042 0160 MEADOW LAWN 7TH ADD BLK 42, LOT 16 & W 4FT OF LOT 17	7691 14TH ST N	224.47
LCA 1652 80990	TEMPLE TERRACE FL 336171161 TOTH, CSABA PETER TOTH, DONNA DEE 14 MAPLE AVE S	01 31 16 59850 000 0710 NEW HOME SUB LOT 71	4351 18TH ST N	224.47

MISSISSAUGA ON L5H 2R6 CANADA

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11/15/23 15:19:19:

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-14-2023

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ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1652 80991	SHIFFLETT, KENNETH W EST 1500 66TH AVE S	12 32 16 72432 002 0270 POINT PINELLAS HEIGHTS BLK 2, LOT 27	1500 66TH AVE S	224.47
SAINT PETERSBURG FL 337055852				
LCA 1652 80992	1842 UNION ST LLC 660 62ND AVE SO LLC PO BOX 15421	27 31 16 75402 000 0750 RIDGEWOOD TERRACE LOT 75	3442 17TH AVE S	224.47
SAINT PETERSBURG FL 337335421				
LCA 1652 80993	LADY SMITH ENTERPRISES LLC 5605 RIGGINS CT STE 200	07 32 17 80316 001 0100 SETCHELL'S PINELLAS POINT SUB BLK 1, LOT 10 & E 12FT OF LOT 9	644 62ND AVE S	224.47
RENO NV 895026575				
LCA 1652 80994	RS INVESTMENT PROPERTIES LLC PO BOX 35182	26 31 16 89694 001 0070 TANGERINE TERRACE ANNEX BLK 1, LOT 7	3055 MELROSE AVE S	224.47
SAINT PETERSBURG FL 33705				

TOTAL NUMBER OF ASSESSMENTS: 32

TOTAL ASSESSMENT AMOUNT: 7,503.76

SAS805R

LOT CLEARING NUMBER 1652
COST / FUNDING / ASSESSMENT INFORMATION

CATEGORY ASSESSED

AMOUNT TO BE ASSESSED

LOT CLEARING COST

\$5,423.76

ADMINISTRATIVE FEE

\$ 2,080.00

TOTAL:

\$ 7,503.76

A RESOLUTION CONFIRMING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1652 ("LCA 1652") 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.

WHEREAS, preliminary assessment rolls for Lot Clearing No.1652 ("LCA 1652") have been submitted by the POD (i.e., person officially designated) to the City Council pursuant to St. Petersburg Code Section 16.40.060.4.4; and

WHEREAS, notice of the public hearing was duly published in accordance with St. Petersburg City Code Section 16.40.060.4.4; and

WHEREAS, City Council met at the time and place specified in the notice and heard any and all objections that any affected party wished to offer as to why said assessments should not be made final.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council confirms the preliminary assessment rolls for Lot Clearing No.1652 ("LCA 1652") as liens against the respective real property upon which such costs were incurred and that pursuant to Section 16.40.060.4.4 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes.

BE IT FURTHER RESOLVED that the unpaid balance of the principal amount of any liens against the respective real property listed on LCA 1652 shall bear interest at the rate of (i) 8% per annum beginning 30 days after the effective date of this Resolution and (ii) 12% per annum beginning one year after the effective date of this Resolution.

BE IT FURTHER RESOLVED that this Council acknowledges that notice(s) of the 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.

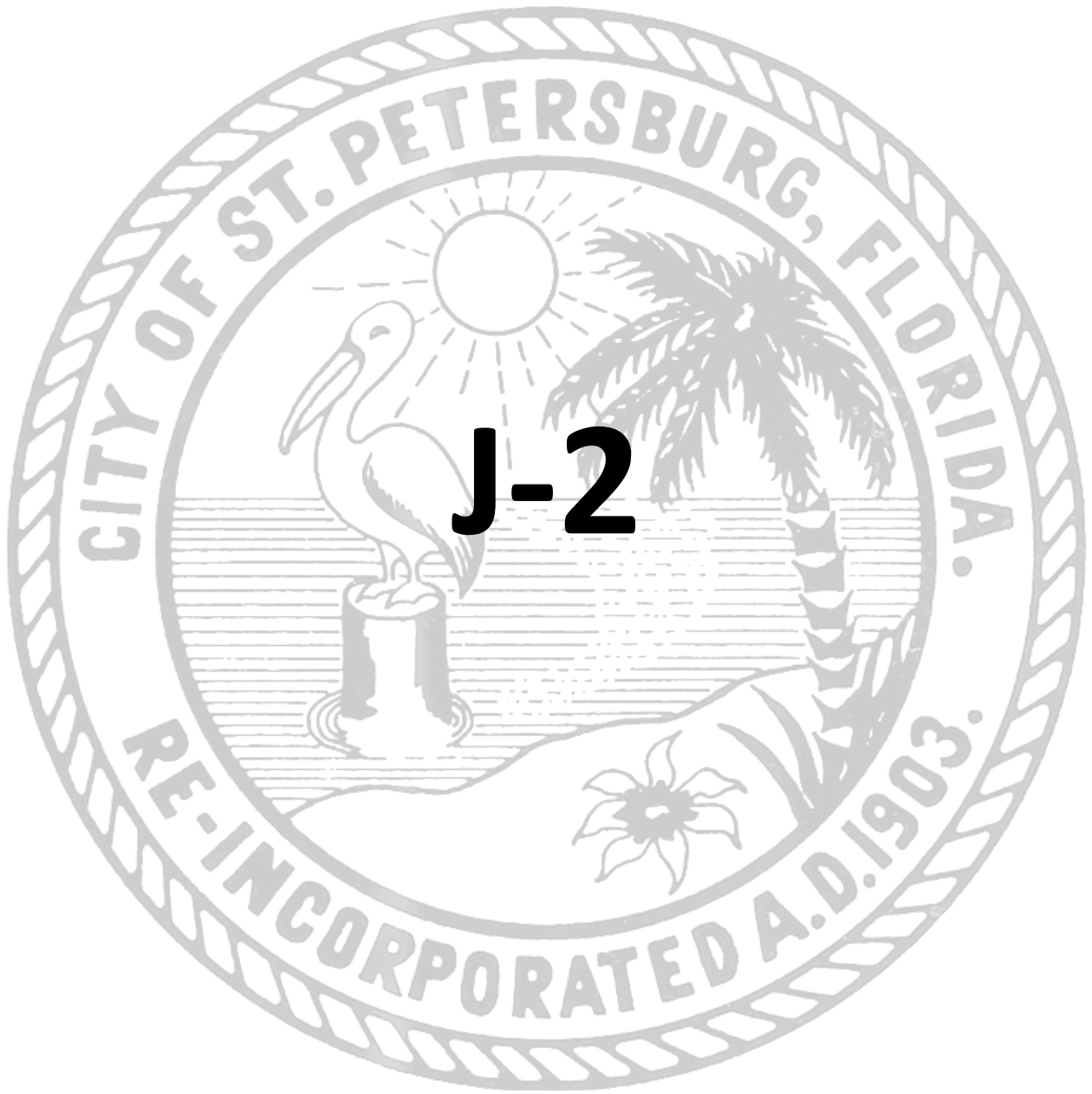
This Resolution shall become effective immediately upon its adoption.

LEGAL:


00708579

DEPARTMENT:

The following page(s) contain the backup material for Agenda Item: Ordinance 563-H, modifying the Local Government Comprehensive Plan related to the annual update of the Capital Improvements Element. (City File LGCP-CIE-2023) (Legislative)
Please scroll down to view the backup material.



J-2

ST. PETERSBURG CITY COUNCIL

Meeting of December 14, 2023

- TO:** The Honorable Brandi Gabbard, Chair, and Members of City Council
- SUBJECT:** City-initiated application to modify the Comprehensive Plan for the purpose of implementing legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element (CIE) for fiscal years 2024 to 2028. (City File LGCP-CIE-2023)
- REQUEST:** ORDINANCE 563-H, modifying the Local Government Comprehensive Plan related to the annual update of the Capital Improvements Element.

A detailed analysis of the proposed modification is provided in the attached staff report.

RECOMMENDATION:

Administration: City staff recommends APPROVAL

Public Input: None to date

Community Planning & Preservation Commission (CPPC): On November 7, 2023, the CPPC conducted a public hearing for this request and voted 6-0 thereby making a finding of consistency with the Comprehensive Plan and recommending to City Council APPROVAL of the proposed CIE update.

Previous City Council Action: On November 30, 2023, City Council conducted first reading for the proposed ordinances and set the public hearing for December 14, 2023.

Recommended City Council Action:

- 1) CONDUCT the second reading and public hearing of the proposed ordinance;
- AND
- 2) APPROVE the proposed ordinance.

Attachments: Ordinance including CIP schedules, CPPC minutes, and staff report.

ORDINANCE NO. 563-H

AN ORDINANCE MODIFYING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA BY UPDATING THE FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE AND REPLACING ALL PREVIOUSLY ADOPTED CAPITAL IMPROVEMENT SCHEDULES; ADOPTING FUND SUMMARIES FOR THE GENERAL CAPITAL IMPROVEMENT FUND (3001), BICYCLE/PEDESTRIAN SAFETY IMPROVEMENTS FUND (3004), CITYWIDE INFRASTRUCTURE FUND (3027), RECREATION AND CULTURE CAPITAL FUND (3029), MULTIMODAL IMPACT FEES CAPITAL IMPROVEMENT FUND (3071), DOWNTOWN PARKING IMPROVEMENT FUND (3073), WATER RESOURCES CAPITAL PROJECTS FUND (4003), STORMWATER DRAINAGE CAPITAL FUND (4013), AIRPORT CAPITAL PROJECTS FUND (4033), MARINA CAPITAL IMPROVEMENT FUND (4043), AND PORT CAPITAL IMPROVEMENT FUND (4093), FOR THE FISCAL YEARS 2024 THROUGH 2028; ADOPTING THE FDOT DISTRICT SEVEN'S ADOPTED FIVE-YEAR WORK PROGRAM FOR THE FISCAL YEARS 2023/24 TO 2027/28; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has adopted a Comprehensive Plan to establish goals, policies and objectives to guide the development and redevelopment of the City; and

WHEREAS, the City has adopted level of service (LOS) standards for potable water, sanitary sewer, drainage, solid waste, recreation and open space; and

WHEREAS, the Comprehensive Plan includes a Capital Improvements Element containing five-year capital improvement schedules of costs and revenue sources for capital improvements necessary to achieve and/or maintain the City's adopted LOS standards; and

WHEREAS, the Capital Improvements Element of the City's Comprehensive Plan, including the five-year capital improvement schedules of costs and revenue sources, must be reviewed by the City on an annual basis pursuant to F.S. § 163.3177(3)(b); and

WHEREAS, the City has reviewed the Capital Improvements Element for Fiscal Year 2024 and has revised the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2024 through 2028, as set forth in Exhibits A through K attached to this ordinance; and

WHEREAS, the five-year capital improvement schedules of costs and revenue sources for the Florida Department of Transportation (FDOT) District 7 Road Capacity Projects have been reviewed and revised for Fiscal Years 2024 through 2028, as set forth in Exhibit L attached to this ordinance; and

WHEREAS, the City desires to modify its Capital Improvements Element to update the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2024 through 2028; and

WHEREAS, modifications of the Capital Improvements Element to update the five-year capital improvements schedules may be accomplished by ordinance pursuant to F.S. § 163.3177(3)(b); and

WHEREAS, under F.S. § 163.3177(3)(b), such modifications of the Capital Improvements Element to update the five-year capital improvements schedules may not be deemed to be amendments to the City's Comprehensive Plan; and

WHEREAS, the Community Planning and Preservation Commission has reviewed the proposed updated five-year capital improvements schedules of costs and revenue sources at a public hearing on November 7, 2023, and has recommended approval; and

WHEREAS, the City Council, after taking into consideration the recommendations of the City Administration and the Community Planning and Preservation Commission, and the comments received during the public hearing conducted by the City Council on this matter, finds that the proposed modifications of the Capital Improvements Element to update the five-year capital improvements schedules are in the best interests of the City; now, therefore,

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Chapter 10, the Capital Improvements Element of the Comprehensive Plan, is hereby modified and updated by deleting pages CI15-CI25 containing the existing fund summaries for Fiscal Years 2023 through 2027, and by replacing such deleted pages with the attached Exhibits A through L containing the fund summaries for Fiscal Years 2024 through 2028:

Exhibit Fund Summary

A	General Capital Improvement Fund (3001)
B	Bicycle/Pedestrian Safety Improvements Fund (3004)
C	Citywide Infrastructure Fund (3027)
D	Recreation and Culture Capital Fund (3029)
E	Multimodal Impact Fees Capital Improvement Fund (3071)
F	Downtown Parking Improvement Fund (3073)
G	Water Resources Capital Projects Fund (4003)
H	Stormwater Drainage Capital Fund (4013)
I	Airport Capital Projects Fund (4033)
J	Marina Capital Improvement Fund (4043)
K	Port Capital Improvement Fund (4093).
L	FDOT District Seven's Adopted Five-Year Work Program (Exhibit L lists projects for which the City has no funding responsibility)

Section 2. Severability. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is deemed unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provision of this ordinance.

Section 3. COMPLIANCE WITH § 166.041(4), FLORIDA STATUTES. This ordinance is enacted to implement Part II of chapter 163, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements, and development permits. Therefore, a business impact estimate was not required and was not prepared for this ordinance.

Section 4. Effective date. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth (5th) business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing of 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.

REVIEWED AND APPROVED AS TO
FORM AND CORRECTNESS:

City File: LGCP-CIE-2023

Michael J. Dema
City Attorney/Designee

11/16/23
Date

/s/ Elizabeth Abernethy
Planning & Development Services Dept.

11/14/23
Date

General Capital Improvement (3001)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	23,380,847	-	-	-	-	-	23,380,847
Earnings on Investments	165,938	11,000	11,000	11,000	11,000	11,000	220,938
GR Central Ave Bus Rapid Transit Corridor	537,145	-	-	-	-	-	537,145
GR COPS Technology and Equipment Progra	750,000	-	-	-	-	-	750,000
GR DEO - Strategic Seawall CIP Plan	900,626	-	-	-	-	-	900,626
GR DEO- Carter G. Woodson Museum	17,091	-	-	-	-	-	17,091
GR FDOT- 157126 17th Street N Over Booke	-	2,250,000	-	-	-	-	2,250,000
GR FDOT- 157408 62nd Ave S at Maximo	-	2,812,500	-	-	-	-	2,812,500
GR FDOT- District 7 LS Imps HLRMOA	260,344	-	-	-	-	-	260,344
GR FDOT West St. Petersburg Smart Signals	1,159,500	-	-	-	-	-	1,159,500
GR HUD- FY23 Community Project Funding	901,000	-	-	-	-	-	901,000
GR PinCo - Dr. MLK Jr SN and 116th A Inter	382,500	-	-	-	-	-	382,500
GR Private Entity - Dr. MLK Jr SN and 116th	135,000	-	-	-	-	-	135,000
GR USF- City Trails Bicycle Trails	38,696	-	-	-	-	-	38,696
Pinellas County - Central Ave Road Transfer	1,789,368	-	-	-	-	-	1,789,368
Pinellas County - 62nd Ave Road Transfer Ag	250,000	-	-	-	-	-	250,000
Transfer Debt Service Fund JP Morgan Chase	514,062	-	-	-	-	-	514,062
Transfer Fleet Management Fund	120,475	-	-	-	-	-	120,475
Transfer from TD Bank, N.A. Fund	-	244,242	-	-	-	-	244,242
Transfer General Fund	10,452,840	3,825,000	1,699,356	1,699,358	1,699,357	-	19,375,911
Transfer General Fund Public Safety	650,000	325,000	325,000	325,000	325,000	325,000	2,275,000
Transfer Municipal Office Buildings	2,230,000	1,840,000	1,840,000	1,840,000	1,840,000	1,840,000	11,430,000
Transfer Pier Operating Fund	645,000	400,000	-	-	500,000	-	1,545,000
Transfer Revolving Energy Investment Fund	1,375,000	-	-	-	-	-	1,375,000
Transfer Sunken Gardens Operating Fund	325,587	-	-	-	-	-	325,587
Transfer Technology & Infrastructure Fund	750,000	-	-	-	-	-	750,000
Total Resources	47,731,019	11,707,742	3,875,356	3,875,358	4,375,357	2,176,000	73,740,832
Bridge Recon/Replacement							
157126 17th Street N over Booker Creek		2,250,000	-	-	-	-	2,250,000
157408 62nd Ave S at Maximo		2,812,500	-	-	-	-	2,812,500
City Facilities							
Fleet Facility Replacement		3,000,000	-	-	-	-	3,000,000
Infrastructure to be Determined		930,000	-	-	-	-	930,000
Little St. Mary's Restroom Improvements		100,000	-	-	-	-	100,000
M.O.B. Repairs & Improvement FY28		-	-	-	-	1,840,000	1,840,000
M.O.B. Repairs & Improvements FY24		1,840,000	-	-	-	-	1,840,000
M.O.B. Repairs & Improvements FY25		-	1,840,000	-	-	-	1,840,000
M.O.B. Repairs & Improvements FY26		-	-	1,840,000	-	-	1,840,000
M.O.B. Repairs & Improvements FY27		-	-	-	1,840,000	-	1,840,000
Pier Improvements							
Pier Shade Shelter for Pavilion		-	-	-	500,000	-	500,000
Pier Sidewalk Expansion (Tram Path)		300,000	-	-	-	-	300,000
Pier SW Facility Improvements		100,000	-	-	-	-	100,000
Police							
Police CAD/RMS/Mobile System		244,242	-	-	-	-	244,242
Recreation/Community Centers							
Enoch Davis Recreation Center Improvements		250,000	-	-	-	-	250,000
Transportation & Parking Management							
18th Avenue South Complete Streets		-	-	-	5,098,073	-	5,098,073
Ferry Dock		250,000	-	-	-	-	250,000

General Capital Improvement (3001)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Undefined/Other							
Transfer to Stormwater Drainage Capital Impr		250,000	-	-	-	-	250,000
Inflation Contingency	-	-	-	-	37,500	-	37,500
Prior Year Funding	45,981,860	-	-	-	-	-	45,981,860
Total Requirements	<u>45,981,860</u>	<u>12,326,742</u>	<u>1,840,000</u>	<u>1,840,000</u>	<u>7,475,573</u>	<u>1,840,000</u>	<u>71,304,175</u>
Assigned for Enoch Davis Recreation	<u>250,000</u>	<u>(250,000)</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Assigned for SCBA/Bunker Gear - Fire	<u>662,500</u>	<u>325,000</u>	<u>325,000</u>	<u>325,000</u>	<u>325,000</u>	<u>325,000</u>	<u>2,287,500</u>
Unappropriated Balance	<u>836,659</u>	<u>142,659</u>	<u>1,853,015</u>	<u>3,563,373</u>	<u>138,157</u>	<u>149,157</u>	<u>149,157</u>

Notes

1) GR = Grant Funding

Bicycle/Pedestrian Safety Improvements (3004)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	35,907	-	-	-	-	-	35,907
GR FDOT Forward Pinellas - 22nd St 5th to 9	-	-	-	-	2,450,796	-	2,450,796
GR FDOT Forward Pinellas - 22nd St S 18th	-	-	-	-	1,482,615	-	1,482,615
GR FDOT Forward Pinellas - 22nd St S 5th A	-	351,248	-	-	1,178,415	-	1,529,663
GR FDOT Forward Pinellas - Demonstration	1,503	-	-	-	-	-	1,503
GR FDOT LAP - 18th Ave S Complete Street	-	1,341,235	-	-	5,113,969	-	6,455,204
GR FDOT LAP - 28th St 18th to 5th Ave Sout	-	404,333	-	-	1,154,999	-	1,559,332
GR FDOT LAP - 28th St 1st to 13th Ave N	-	-	918,924	-	-	-	918,924
GR FDOT LAP - 28th Street - 1st Ave N - Pin	323,558	-	922,213	-	-	-	1,245,771
GR FDOT LAP - 62nd Ave S Trail	-	198,467	-	1,145,199	-	-	1,343,666
GR FDOT LAP - 6th St 4th A S to Mirror Lak	-	392,244	-	-	1,797,980	-	2,190,224
GR FDOT LAP - Central Ave 31st to 34th St	179,748	-	605,770	-	-	-	785,518
GR FDOT LAP 71st St Trail	809,697	-	-	-	-	-	809,697
GR FDOT LAP North Shore Elementary	362,184	125,508	900,911	-	-	-	1,388,603
GR FDOT LAP Sexton Elementary	25,150	-	-	-	-	-	25,150
Total Resources	1,737,747	2,813,035	3,347,818	1,145,199	13,178,774	-	22,222,573
Transportation & Parking Management							
18th Avenue South Complete Streets		1,341,235	-	-	5,113,969	-	6,455,204
22nd Street - 5th to 9th Avenues S		-	-	-	2,450,796	-	2,450,796
22nd Street S - 18th Avenue South to 11th Av		-	-	-	1,482,615	-	1,482,615
22nd Street S - 5th Ave S to 1st Avenue North		351,248	-	-	1,178,415	-	1,529,663
28th Street - 18th Avenue South to 5th Avenu		404,333	-	-	1,154,999	-	1,559,332
28th Street - 1st Ave North to 13th Ave North		-	918,924	-	-	-	918,924
28th Street - 1st Avenue N - Pinellas Trail		-	922,213	-	-	-	922,213
62nd Avenue South Trail - 22nd Street to ML		198,467	-	1,145,199	-	-	1,343,666
6th Street - 4th Avenue South to Mirror Lake		392,244	-	-	1,797,980	-	2,190,224
Central Avenue - 31st to 34th Streets		-	605,770	-	-	-	605,770
North Shore Elementary Sidewalks		125,508	900,911	-	-	-	1,026,419
Inflation Contingency	-	-	-	-	-	-	-
Prior Year Funding	1,675,187	-	-	-	-	-	1,675,187
Total Requirements	1,675,187	2,813,035	3,347,818	1,145,199	13,178,774	-	22,160,013
Unappropriated Balance	62,560	62,560	62,560	62,560	62,560	62,560	62,560

Notes

1) GR = Grant Funding

Citywide Infrastructure Capital Improvement (3027)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	48,371,010	-	-	-	-	-	48,371,010
Earnings on Investments	1,048,659	436,000	436,000	436,000	436,000	436,000	3,228,659
Local Option Sales Surtax	55,100,560	30,930,602	26,657,694	26,827,371	32,421,292	33,043,852	204,981,371
Total Resources	104,520,229	31,366,602	27,093,694	27,263,371	32,857,292	33,479,852	256,581,040
Bridge Recon/Replacement							
157126 17th Street N over Booker Creek		1,000,000	-	-	-	-	1,000,000
157127 Burlington Avenue over Booker Cree		-	200,000	-	-	-	200,000
157179 2nd St N over Tinney Creek		300,000	-	-	-	-	300,000
157189 Overlook Dr NE over Smacks Bayou		350,000	1,200,000	-	7,000,000	8,000,000	16,550,000
157191 Snell Isle Blvd NE over Coffee Pot B		300,000	-	-	2,000,000	1,000,000	3,300,000
157236 7th Street N Over Gateway		400,000	-	-	-	-	400,000
157367 58th St N over Bear Creek		300,000	-	-	-	-	300,000
157408 62nd Ave S at Maximo		1,187,500	-	-	-	-	1,187,500
Bridge Life Extension Program		1,000,000	750,000	1,150,000	1,000,000	1,000,000	4,900,000
City Facilities							
Fleet Facility Replacement		3,300,000	-	-	-	-	3,300,000
Housing							
Affordable Housing Land Acquisitions		1,750,000	-	-	-	-	1,750,000
Neighborhoods							
Neighborhood Enhancement		50,000	-	50,000	-	50,000	150,000
Neighborhood Partnership Grants		-	75,000	-	75,000	-	150,000
Sanitary Sewer Collection System							
SAN Annual Pipe CIPP Lining Program		2,000,000	2,000,000	-	-	-	4,000,000
SAN Annual Pipe Repair & Replacement		5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	25,000,000
Street & Road Improvements							
62nd A/N, East of 1st Street Reconstruction		3,500,000	-	-	-	-	3,500,000
Alley and Roadway Reconstruction - Brick		200,000	200,000	200,000	200,000	200,000	1,000,000
Alley Reconstruction - Unpaved		200,000	200,000	200,000	200,000	200,000	1,000,000
Curb/Ramp Reconstruction		400,000	400,000	400,000	400,000	400,000	2,000,000
School Zone Upgrades		600,000	-	-	-	-	600,000
Sidewalk Reconstruction		1,300,000	1,300,000	1,300,000	1,300,000	1,300,000	6,500,000
Street and Road Improvements		5,400,000	5,500,000	5,500,000	5,500,000	5,500,000	27,400,000
Traffic Signal/BRT System Upgrades		400,000	-	-	-	-	400,000
Transportation & Parking Management							
Complete Streets		400,000	400,000	400,000	400,000	400,000	2,000,000
Foster Hill Drive and 38th Avenue North Mod		100,000	-	-	-	-	100,000
Neighborhood Transportation Management Pr		150,000	200,000	200,000	200,000	200,000	950,000
Sidewalk Expansion Program		350,000	350,000	350,000	350,000	350,000	1,750,000
Sidewalks - Neighborhood & ADA Ramps		350,000	350,000	350,000	350,000	350,000	1,750,000
Wayfaring Signage		100,000	100,000	100,000	100,000	100,000	500,000
Undefined/Other							
Seawall Renovations & Replacement		1,055,000	2,000,000	2,000,000	2,000,000	2,000,000	9,055,000
Transfer Repayment Debt Service		817,393	830,524	845,296	860,068	873,199	4,226,480

Citywide Infrastructure Capital Improvement (3027)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Inflation Contingency	-	-	330,625	610,000	1,580,625	2,105,000	4,626,250
Prior Year Funding	101,750,139	-	-	-	-	-	101,750,139
Total Requirements	101,750,139	32,259,893	21,386,149	18,655,296	28,515,693	29,028,199	231,595,369
Assignment for Affordable Housing Land	-	-	1,750,000	1,750,000	1,750,000	1,750,000	7,000,000
Assignment for Bridge Replacement	-	1,000,000	2,100,000	3,100,000	1,000,000	1,000,000	8,200,000
Assignment for Debt Service (40th Ave	817,393	13,131	14,772	14,772	13,131	16,413	889,612
Assignment for Enoch Davis or Fleet	-	-	1,840,000	3,740,000	1,585,000	1,685,000	8,850,000
Unappropriated Balance	1,952,697	46,275	49,048	52,351	45,819	46,059	46,059

Notes

- 1) Projects shown in the plan for years 2024-2028 may be moved on a year-to-year basis to balance this fund. Decisions to move projects will be based on the status of previously scheduled projects and project priorities.
- 2) The city issued Non-Ad Valorem Revenue Note, Series 2020 in FY20 to fund the 40th Avenue NE Bridge Over Placido Bayou. Repayment began in FY21 and ends in FY30.
- 3) There is no inflation contingency calculating on the Sanitary Sewer Collection System Projects or Transfer Repayment Debt Service Project.
- 4) A total of \$8,200,000 is programmed to be assigned for Bridge Replacement in FY24-28.
- 5) A total of \$7,000,000 is programmed to be assigned for Affordable Housing Land Acquisition in FY25-28.
- 5) A total of \$889,612 is programmed to be assigned for debt service repayment for the 40th Avenue NE Bridge Over Placido Bayou Project in FY24-28.
- 6) A total of \$8,850,000 is programmed to be assigned for either the Enoch Davis or Fleet Facility projects in FY25-28.

Recreation and Culture Capital Improvement (3029)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	13,465,382	-	-	-	-	-	13,465,382
Earnings on Investments	276,850	128,000	128,000	128,000	128,000	128,000	916,850
Local Option Sales Surtax	10,651,438	4,957,361	8,703,120	7,658,068	6,257,815	5,871,615	44,099,417
Transfer Citywide Infrastructure Fund	9,788,000	-	-	-	-	-	9,788,000
Transfer Public Safety Capital Improvement	192,726	-	-	-	-	-	192,726
Total Resources	34,374,396	5,085,361	8,831,120	7,786,068	6,385,815	5,999,615	68,462,375
Athletic Facilities							
Athletic Facilities Improvements		200,000	200,000	200,000	200,000	200,000	1,000,000
City Facilities							
Coliseum - Concessions and Breakroom Reno		225,000	-	-	-	-	225,000
Mahaffey Theater Improvements		400,000	400,000	400,000	400,000	400,000	2,000,000
Treasure Island Beach ADA Restroom Improv		100,000	-	-	-	-	100,000
Libraries							
General Library Improvements		100,000	175,000	175,000	175,000	175,000	800,000
Library Facility Enhancement		800,000	-	-	-	-	800,000
Mirror Lake Community Library - HVAC Rep		154,110	616,275	-	-	-	770,385
Mirror Lake Community Library Water Intrus		300,000	1,000,000	2,200,000	-	-	3,500,000
Mirror Lake Library Entry Step Replacement		-	20,000	149,125	-	-	169,125
Parks & Open Space							
Park Facilities Improvements		350,000	350,000	350,000	350,000	350,000	1,750,000
Parks Lighting Improvements		100,000	100,000	100,000	100,000	100,000	500,000
Play Equipment Replacement		600,000	800,000	800,000	800,000	800,000	3,800,000
Preserve Improvements		100,000	100,000	100,000	100,000	100,000	500,000
Roser Park Sidewalk Improvements		-	-	-	400,000	-	400,000
Pool Improvements							
Swimming Pool Improvements		400,000	400,000	400,000	400,000	400,000	2,000,000
Recreation/Community Centers							
Enoch Davis Recreation Center Improvements		1,195,000	-	-	-	-	1,195,000
Recreation Center Improvements		300,000	300,000	300,000	300,000	300,000	1,500,000
Sunshine Center HVAC and Window Replace		350,000	1,650,000	-	-	-	2,000,000
Sunken Gardens							
Sunken Gardens Waterproofing & Painting U		-	600,000	-	-	-	600,000
Undefined/Other							
Transfer Repayment Debt Service		1,479,017	1,502,776	1,529,505	1,556,234	1,579,994	7,647,526
Inflation Contingency	-	-	167,782	258,706	241,875	282,500	950,863
Prior Year Funding	29,616,013	-	-	-	-	-	29,616,013
Total Requirements	29,616,013	7,153,127	8,381,833	6,962,336	5,023,109	4,687,494	61,823,912
Assignment for Debt Service (SA & OML)	2,881,217	(209,941)	(206,971)	(206,971)	(209,940)	(204,001)	1,843,393
Assignment for Enoch Davis Recreation	-	-	650,000	1,000,000	1,600,000	1,500,000	4,750,000
Unappropriated Balance	1,877,166	19,341	25,599	56,302	28,948	45,070	45,070

Recreation and Culture Capital Improvement (3029)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
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Notes

- 1) Projects shown in the plan for years 2024-2028 may be moved on a year-to-year basis to balance this fund. Decisions to move projects will be based on the status of previously scheduled projects and project priorities.
- 2) The city issued Non-Ad Valorem Revenue Note, Series 2020 in FY20 to fund a portion of the Shore Acres Recreation Center and the Obama Main Library Renovation Projects. Repayment began in FY21 and ends in FY30.
- 3) There is no inflation contingency calculating on the Transfer Repayment Debt Service Project.
- 4) A total of \$1,843,393 is programmed to be assigned in FY24-28 for debt service repayment for the Shore Acres Recreation Center and the Obama Main Library Renovation Projects.
- 5) A total of \$4,750,000 is programmed to be assigned in FY25-28 for the Enoch Davis Recreation Center Improvement Project.

Multimodal Impact Fees Capital Improvement (3071)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	9,355,566	-	-	-	-	-	9,355,566
Earnings on Investments	193,204	87,000	87,000	87,000	87,000	87,000	628,204
Transfer District 11	1,252,738	350,000	350,000	350,000	350,000	350,000	3,002,738
Transfer District 8	169,249	25,000	25,000	25,000	25,000	25,000	294,249
Transfer Intown (District 11)	702,674	350,000	350,000	350,000	350,000	350,000	2,452,674
Total Resources	11,673,431	812,000	812,000	812,000	812,000	812,000	15,733,431
Traffic Circulation - MIF & GATISAF							
Downtown Intersection & Pedestrian Facilitie		225,000	250,000	250,000	250,000	250,000	1,225,000
Traffic Safety Program		125,000	-	70,000	-	70,000	265,000
Transportation & Parking Management							
Complete Streets		675,000	550,000	550,000	550,000	550,000	2,875,000
Complete Streets Implementation Plan Update		-	150,000	-	-	-	150,000
Sidewalk Expansion Program		50,000	-	50,000	-	50,000	150,000
Inflation Contingency	-	-	23,750	46,000	60,000	92,000	221,750
Prior Year Funding	8,750,011	-	-	-	-	-	8,750,011
Total Requirements	8,750,011	1,075,000	973,750	966,000	860,000	1,012,000	13,636,761
Unappropriated Balance	2,923,420	2,660,420	2,498,670	2,344,670	2,296,670	2,096,670	2,096,670

Notes

- 1) MIF = Multimodal Impact Fees
- 2) GATISAF = Gateway Area Transportation Improvements Special Assessment Fee

Downtown Parking Capital Improvement (3073)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	6,630,810	-	-	-	-	-	6,630,810
Earnings on Investments	111,861	30,000	30,000	30,000	30,000	30,000	261,861
Transfer Parking Revenue Fund	1,217,000	-	400,000	-	-	-	1,617,000
Total Resources	7,959,671	30,000	430,000	30,000	30,000	30,000	8,509,671
Transportation & Parking Management							
Al Lang Parking Lot Resurfacing		-	308,500	-	-	-	308,500
New Meter Technology		-	200,000	-	-	-	200,000
New Meters Downtown		-	200,000	-	-	-	200,000
Inflation Contingency	-	-	17,713	-	-	-	17,713
Prior Year Funding	7,615,638	-	-	-	-	-	7,615,638
Total Requirements	7,615,638	-	726,213	-	-	-	8,341,851
Unappropriated Balance	344,033	374,033	77,821	107,821	137,821	167,821	167,821

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	282,761,588	-	-	-	-	-	282,761,588
Bond Proceeds	29,928,000	-	-	-	-	-	29,928,000
Connection Fees/Meter Sales Reclaimed	203,630	125,000	125,000	125,000	125,000	125,000	828,630
Connection Fees/Meter Sales Sewer	1,148,225	100,000	50,000	-	50,000	-	1,348,225
Connection Fees/Meter Sales Water	2,503,235	1,050,000	1,050,000	1,050,000	1,050,000	1,050,000	7,753,235
Earnings on Investments	2,120,475	378,000	291,000	217,000	186,000	223,000	3,415,475
Future Borrowings	-	44,287,000	59,207,000	58,666,000	58,691,000	60,891,000	281,742,000
GR FEMA Hazard Mitigation Grant	443,650	-	-	-	-	-	443,650
Miscellaneous/Other	20,762	-	-	-	-	-	20,762
Reclaimed Water Assessments	37,303	18,000	18,000	18,000	18,000	18,000	127,303
TBD Grant Funding	-	-	-	-	-	5,200,000	5,200,000
Transfer WR Operating Fund	31,993,000	34,417,000	49,472,000	51,056,000	51,062,000	48,075,000	266,075,000
Water Closet Fees (Impact Fees)	1,279,926	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	7,279,926
Total Resources	352,439,794	81,575,000	111,413,000	112,332,000	112,382,000	116,782,000	886,923,794
Computerized Systems							
ASM Computer HW/SW Replace/Enhance		100,000	100,000	100,000	100,000	100,000	500,000
ASM SCADA Hardware Upgrades		-	250,000	-	-	-	250,000
ASM WRD Facilities Connection Upgrade		-	-	-	-	5,200,000	5,200,000
Lift Station Improvements							
LST Demolition & Construction of EQ Tanks		1,200,000	10,000,000	7,600,000	8,100,000	-	26,900,000
LST Electrical Upgrades		300,000	300,000	300,000	300,000	300,000	1,500,000
LST Engineering Rehab/Replace		2,800,000	4,600,000	4,850,000	-	-	12,250,000
LST Office and Shop		400,000	1,700,000	-	-	-	2,100,000
LST Pump, Valves, Piping		350,000	350,000	350,000	350,000	350,000	1,750,000
LST Rehab/Replace		3,000,000	5,500,000	5,500,000	5,500,000	6,000,000	25,500,000
LST Replace Stationary Generators		-	-	400,000	-	-	400,000
LST SCADA Enhancements		250,000	250,000	250,000	250,000	250,000	1,250,000
Reclaimed Water System Improvements							
REC Bridge Replacement		400,000	-	400,000	400,000	400,000	1,600,000
REC Condition Assessment		100,000	-	-	-	-	100,000
REC Large Main Replacement		-	1,300,000	1,350,000	1,400,000	1,450,000	5,500,000
REC Main and Saddle Replacement		-	1,000,000	1,200,000	1,300,000	1,400,000	4,900,000
REC Main/Valve/Tap/Flushing Appurt		150,000	150,000	150,000	150,000	150,000	750,000
REC NW PCCP Replace 2 A/N to 5 A/S @ 6		-	-	-	1,000,000	5,100,000	6,100,000
REC NW PCCP Replace NWWRF 2 A/N		-	4,250,000	8,250,000	4,000,000	-	16,500,000
REC Service Taps & Backflows		125,000	125,000	125,000	125,000	125,000	625,000
REC Shore Acres RWS Replace		-	-	-	600,000	-	600,000

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Sanitary Sewer Collection System							
SAN Annual Bridge Replacements		500,000	500,000	500,000	500,000	500,000	2,500,000
SAN Annual Manhole Rehab Program		800,000	800,000	800,000	800,000	800,000	4,000,000
SAN Aqueous Crossing Rehab		50,000	50,000	50,000	50,000	50,000	250,000
SAN Condition Assessment Force Mains		300,000	300,000	-	-	-	600,000
SAN Condition Assessment Gravity Mains		250,000	-	-	-	-	250,000
SAN Gravity Extensions		50,000	50,000	50,000	50,000	50,000	250,000
SAN I&I Diagnosis Repairs		700,000	700,000	450,000	450,000	450,000	2,750,000
SAN Large Diameter Pigging		-	250,000	250,000	-	-	500,000
SAN LST 85 FM Upgrade		-	-	-	500,000	-	500,000
SAN Manhole Ring and Cover Replacement		450,000	450,000	250,000	250,000	100,000	1,500,000
SAN NE-2 NW-2 Capacity Improvements		-	1,500,000	1,500,000	1,500,000	1,500,000	6,000,000
SAN New Service Connections		100,000	50,000	-	50,000	-	200,000
SAN Priority Area CIPP		4,000,000	2,000,000	6,000,000	6,000,000	7,000,000	25,000,000
SAN Priority Repair/Replace		1,850,000	-	-	2,000,000	-	3,850,000
SAN Private Laterals		-	500,000	500,000	500,000	500,000	2,000,000
SAN San Martin Bridge Replacement		-	3,000,000	-	-	-	3,000,000
Undefined/Other							
Transfer to Water Resources Debt Fund		1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	6,000,000
Water Distribution System Improvements							
DIS 36" TM Replace Forest Lake		-	400,000	-	5,000,000	-	5,400,000
DIS AMI Program		-	-	1,000,000	5,000,000	5,000,000	11,000,000
DIS Annual Bridge Replacements		500,000	500,000	500,000	500,000	500,000	2,500,000
DIS Backflow Prevention/Meter Replacement		2,100,000	2,150,000	2,200,000	2,250,000	2,300,000	11,000,000
DIS Beach Dr Main Replacement		3,200,000	-	-	-	-	3,200,000
DIS Central Ave Main Replacement		100,000	-	500,000	-	-	600,000
DIS Condition Assessment		300,000	-	-	-	-	300,000
DIS Downtown Main Replacement		2,500,000	2,500,000	3,000,000	3,000,000	3,500,000	14,500,000
DIS Engineering Pipe Replacement		-	-	750,000	4,000,000	4,000,000	8,750,000
DIS High Corrosion Replacement		-	-	-	-	4,000,000	4,000,000
DIS Main Relocation		100,000	100,000	100,000	100,000	100,000	500,000
DIS Main/Valve Replace/Aqueous Crossings		3,000,000	3,500,000	4,000,000	4,500,000	5,000,000	20,000,000
DIS New Water Main Extensions		50,000	50,000	50,000	50,000	50,000	250,000
DIS Old NE Main Replacement		2,000,000	2,000,000	-	-	-	4,000,000
DIS PC/FDOT Valve Cover & Hydrant Reloc		50,000	-	50,000	-	50,000	150,000
DIS San Martin Bridge Replacement		-	1,000,000	-	-	-	1,000,000
DIS Service Taps, Meters & Backflows		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
DIS Shore Acres Water Main Replacement		1,500,000	-	-	-	-	1,500,000
DIS Transmission Main Condition Assessmen		1,000,000	-	-	-	-	1,000,000
DIS Upgrade 36" Transmission Main		500,000	1,000,000	4,000,000	5,000,000	10,000,000	20,500,000
Water Reclamation Facilities Improvements							
NE #3 Clarifier Rehabilitation		-	-	-	1,600,000	-	1,600,000
NE Actuator and Valve Replacement		200,000	-	200,000	-	200,000	600,000
NE Clarifiers 3 & 4 Pumping Station Rehab		200,000	2,000,000	-	-	-	2,200,000
NE Drying Pad Upgrade		-	-	-	-	1,250,000	1,250,000
NE Electrical Distribution Improvements		15,000,000	10,500,000	5,000,000	-	-	30,500,000
NE Filter Addition		750,000	-	9,500,000	-	-	10,250,000
NE Influent Buildings Pumping Rehab		-	350,000	-	-	-	350,000
NE Influent Wet Well Rehab		-	450,000	-	-	-	450,000
NE Injection Well Acidizations		-	-	-	-	1,000,000	1,000,000
NE Maintenance Shop Replacement		-	-	-	-	2,400,000	2,400,000

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
NE New Plant Pump Station Upgrade		-	-	500,000	-	4,500,000	5,000,000
NE Odor Control Upgrade / Overhaul		-	-	-	500,000	-	500,000
NE Operations & Lab Building Replacement		-	-	-	-	5,200,000	5,200,000
NE Pipe Repairs/Lined/Replacement		500,000	-	500,000	-	500,000	1,500,000
NE Process Control Instruments		300,000	-	300,000	-	-	600,000
NE SCADA Upgrade		-	-	500,000	-	-	500,000
NE Secondary Grit Removal System		-	-	-	300,000	-	300,000
NE Sludge Storage Tank Modification		-	-	-	-	700,000	700,000
NE Stormwater Rehabilitation		-	-	-	200,000	-	200,000
NE WT-1 Backwash Basin Upgrade		-	-	850,000	-	-	850,000
NE WT-1 Grit Removal Upgrade		-	-	-	-	800,000	800,000
NE WT-5 Aerator Expansion		-	-	-	1,500,000	-	1,500,000
NE WT-5 Existing Aerator Modification		-	-	-	-	400,000	400,000
NW Actuator and Valve Replacement		200,000	-	200,000	-	300,000	700,000
NW Automatic Security Fencing		-	-	-	75,000	-	75,000
NW Bleach System Replacement		-	-	-	100,000	-	100,000
NW CCC Gate Replace & Recoat		800,000	-	-	-	-	800,000
NW Clarifier #3 Rehabilitation		-	-	-	-	1,600,000	1,600,000
NW Clarifier #4 Rehab & Piping		-	2,000,000	-	-	-	2,000,000
NW Disk Filter Rehabilitation		-	250,000	-	-	-	250,000
NW Drying Pad Upgrade		-	-	-	-	1,200,000	1,200,000
NW Facility Plan		950,000	-	-	-	-	950,000
NW Filter Rehabilitation 4-6		600,000	-	-	-	-	600,000
NW Influent Pump Station Replacement		4,500,000	-	-	-	-	4,500,000
NW Injection Well Acidization		-	-	1,000,000	-	-	1,000,000
NW In-Plant Lift Station #1 Rehab		-	-	-	500,000	-	500,000
NW Irrigation System Replacement		-	-	-	100,000	-	100,000
NW Maintenance Shop Replacement		-	-	2,400,000	-	-	2,400,000
NW North Aerator Repair & Upgrade		1,600,000	-	-	-	-	1,600,000
NW Odor Control Rehab		-	-	-	-	200,000	200,000
NW Operations & Lab Building Replacement		-	-	-	5,200,000	-	5,200,000
NW Pipe Repairs/Lining/Replacement		500,000	-	500,000	-	500,000	1,500,000
NW Sludge Tank #4 Modification		-	-	-	-	2,500,000	2,500,000
NW Stormwater Rehabilitation		-	-	-	200,000	-	200,000
NW WAS Transfer Pump Station Rehab		-	-	-	-	200,000	200,000
SW Acidize 8 Wells		-	1,500,000	-	-	-	1,500,000
SW CHP Generator Replacement		-	-	-	5,000,000	-	5,000,000
SW Digester 3		-	-	65,000	725,000	-	790,000
SW Facility Plan		950,000	-	-	-	-	950,000
SW Headworks Rehab		5,900,000	-	-	-	-	5,900,000
SW Inplant Lift Station Improvements		-	-	150,000	1,500,000	-	1,650,000
SW Maintenance Shop Replacement		-	4,000,000	-	-	-	4,000,000
SW Mesophilic Heat Exchanger		-	250,000	-	-	-	250,000
SW Operations and Lab Building Replacemen		-	7,700,000	-	-	-	7,700,000
SW Rehab Primary Clarifiers & Clean		-	-	-	-	1,000,000	1,000,000
SW Replace/Rebuild Distribution Pumps		300,000	-	-	-	-	300,000
SW Screw Press Rehab/Repl		-	-	-	-	500,000	500,000
SW Secondary Clarifier Rehab		-	-	800,000	-	-	800,000
SW Thickening Expansion		8,000,000	-	-	-	-	8,000,000
SW WAS Holding Tank		-	50,000	550,000	-	6,000,000	6,600,000
SW WT-3 Upgrade Coarse Screens to 48.3M		-	-	-	-	250,000	250,000

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Water Resources Building Improvements							
FAC Laboratory Replacement		-	250,000	-	-	-	250,000
FAC Replace York Chiller		750,000	-	-	-	-	750,000
FAC St. Pete Water Plan Update		-	-	-	50,000	2,000,000	2,050,000
FAC WRD Main Campus Reconfiguration		1,250,000	-	-	-	-	1,250,000
Water Treatment/Supply							
COS Aeration Basin Coating		900,000	-	-	-	-	900,000
COS Filter Improvements		-	-	-	-	500,000	500,000
COS Lime Softening Upgrades		-	-	-	-	600,000	600,000
COS McMullen Booth Interties PWC-SOP		-	500,000	-	-	-	500,000
COS Solar Panel Installation		-	-	-	-	3,500,000	3,500,000
COS Storage Tank - Plant		-	-	-	750,000	-	750,000
COS Switchgear VFD/Pumps		-	22,000,000	16,000,000	10,000,000	-	48,000,000
OBE Replace Existing Tanks With Concrete		50,000	750,000	8,500,000	8,500,000	-	17,800,000
WAS Replace Existing Tanks With Concrete		50,000	750,000	-	-	-	800,000
Inflation Contingency	-	-	2,688,125	5,292,000	7,756,875	10,507,500	26,244,500
Prior Year Funding	352,434,211	-	-	-	-	-	352,434,211
Total Requirements	352,434,211	81,575,000	111,413,125	112,332,000	112,381,875	116,782,500	886,918,711
Unappropriated Balance	5,583	5,583	5,458	5,458	5,583	5,083	5,083

Notes

- 1) AMP= Management review goals linked to Asset Management Principles LA Consulting Recommendation
- 2) CO= Consent Order DEP
- 3) MP= Master Plan
- 4) I&I= Inflow and Infiltration

Stormwater Drainage Capital Projects (4013)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	13,524,786	-	-	-	-	-	13,524,786
Bond Proceeds	6,764,250	-	-	-	-	-	6,764,250
Contributions from Developers	132,433	10,000	10,000	10,000	10,000	10,000	182,433
Earnings on Investments	279,821	126,000	126,000	126,000	126,000	126,000	909,821
Future Borrowings	-	8,409,500	8,302,500	12,757,500	16,286,250	15,015,000	60,770,750
GR DEP Innovative Technologies - Lake Mg	200,000	-	-	-	-	-	200,000
GR DEP Resilient Florida/Bartlett Lake SDI	1,500,000	-	-	-	-	-	1,500,000
GR DEP Resilient Stormwater Infrastructure	8,000	-	-	-	-	-	8,000
GR DEP/Resilient Florida Conn Ave NE & Vi	-	-	7,874,335	-	-	-	7,874,335
GR FEMA Flood Mitigation	8,560	-	-	-	-	-	8,560
GR SWFWMD 50th A/N West of 5th St	2,728,500	-	-	-	-	-	2,728,500
GR SWFWMD 7th Street	1,052,500	-	-	-	-	-	1,052,500
GR SWFWMD Various	-	-	-	1,000,000	1,000,000	1,000,000	3,000,000
GR SWFWMD Watershed Management	452,698	-	-	-	-	-	452,698
GR TBERF Little Bayou Water Quality Imps	280,000	-	-	-	-	-	280,000
Transfer General Capital Improvement Fund -	-	250,000	-	-	-	-	250,000
Transfer Stormwater Utility Fund	4,553,750	8,023,500	292,165	11,621,500	15,150,250	13,879,000	53,520,165
Total Resources	31,485,298	16,819,000	16,605,000	25,515,000	32,572,500	30,030,000	153,026,798
City Facilities							
Facility Master Plan (Stormwater Utility)		1,319,000	-	-	-	-	1,319,000
Lift Station Improvements							
Stormwater Pump Stations		250,000	300,000	300,000	300,000	300,000	1,450,000
Storm Drainage Improvements							
62nd Ave N SDI		250,000	-	-	-	-	250,000
62nd Ave N Stormwater System Resiliency I		-	2,500,000	4,000,000	-	-	6,500,000
Bartlett Lake/Salt Creek Pump Station		1,000,000	1,000,000	9,000,000	10,000,000	-	21,000,000
Master Plan Projects		400,000	300,000	1,000,000	10,000,000	21,000,000	32,700,000
Minor Storm Drainage		750,000	750,000	750,000	750,000	750,000	3,750,000
Stormwater System Resiliency Enhancements		500,000	500,000	200,000	1,000,000	1,000,000	3,200,000
Stormwater Management Projects							
50th Avenue North West of 4th Street SDI		750,000	-	-	-	-	750,000
Appian Way & Vicinity Resiliency		-	-	-	-	1,000,000	1,000,000
Connecticut Ave NE & Vicinity Resiliency S		4,000,000	3,500,000	-	-	-	7,500,000
Crescent Lake Water Quality Improvements		500,000	600,000	1,300,000	-	-	2,400,000
Drainage Line Rehab/Replacement		1,500,000	1,500,000	2,000,000	2,500,000	2,500,000	10,000,000
Harbor Isle Lake Restoration		3,000,000	2,000,000	-	-	-	5,000,000
Lake Improvements		500,000	500,000	500,000	500,000	500,000	2,500,000
MLK Channel Improvements		1,000,000	1,000,000	-	-	-	2,000,000
MLK South of Salt Creek to 32nd Avenue So		400,000	1,500,000	-	5,000,000	-	6,900,000
Old NE Stormwater Drainage Improvements		-	-	5,000,000	-	-	5,000,000
Stormwater Vaults & Backflow Preventers		200,000	250,000	250,000	250,000	250,000	1,200,000
Utility Network Extension - SPTO Assets		500,000	-	-	-	-	500,000
Inflation Contingency	-	-	405,000	1,215,000	2,272,500	2,730,000	6,622,500
Prior Year Funding	31,357,594	-	-	-	-	-	31,357,594
Total Requirements	31,357,594	16,819,000	16,605,000	25,515,000	32,572,500	30,030,000	152,899,094
Unappropriated Balance	127,704	127,704	127,704	127,704	127,704	127,704	127,704

Notes

1) GR = Grant Funding

Airport Capital Projects (4033)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	127,399	-	-	-	-	-	127,399
Earnings on Investments	-	-	-	-	-	-	-
GR FAA Design Runway 18/36	249	-	-	-	-	-	249
GR FAA Master Plan Update	112,114	-	-	-	-	-	112,114
GR FAA Rehab Airfield Vault	-	990,000	-	-	-	-	990,000
GR FAA Runway 18/36	3,316,513	-	-	-	-	-	3,316,513
GR FDOT Airport Fuel Farm	152,000	892,610	-	-	-	-	1,044,610
GR FDOT Airport Runway 18/36	356,893	-	-	-	-	-	356,893
GR FDOT Design Runway 18/36	8,853	-	-	-	-	-	8,853
GR FDOT Master Plan Update	10,909	-	-	-	-	-	10,909
GR FDOT Rehab Airfield Vault	-	88,000	-	-	-	-	88,000
GR FDOT Taxiway "D5" Replacement	143,562	-	-	-	-	-	143,562
GR FDOT Upgrade Access Control	-	105,600	-	-	-	-	105,600
Transfer Airport Operating	282,600	113,000	-	-	-	-	395,600
Total Resources	4,511,092	2,189,210	-	-	-	-	6,700,302
Airport Improvements							
Airport Fuel Farm Replacement		1,100,000	-	-	-	-	1,100,000
Rehab Airfield Vault		1,100,000	-	-	-	-	1,100,000
Upgrade Access Control Security System		132,000	-	-	-	-	132,000
Inflation Contingency	-	-	-	-	-	-	-
Prior Year Funding	4,367,417	-	-	-	-	-	4,367,417
Total Requirements	4,367,417	2,332,000	-	-	-	-	6,699,417
Unappropriated Balance	143,675	885	885	885	885	885	885

Notes

1) GR = Grant Funding

Marina Capital Improvement (4043)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	1,253,095	-	-	-	-	-	1,253,095
Earnings on Investments	24,905	11,000	11,000	11,000	11,000	11,000	79,905
Transfer Marina Operating Fund	450,000	400,000	500,000	200,000	200,000	200,000	1,950,000
Total Resources	1,728,000	411,000	511,000	211,000	211,000	211,000	3,283,000
Marina Improvements							
Marina Facility Improvements		200,000	200,000	200,000	200,000	200,000	1,000,000
Marina Piling Replacement		200,000	300,000	-	-	-	500,000
Inflation Contingency	-	-	12,500	10,000	15,000	20,000	57,500
Prior Year Funding	799,299	-	-	-	-	-	799,299
Total Requirements	799,299	400,000	512,500	210,000	215,000	220,000	2,356,799
Unappropriated Balance	928,701	939,701	938,201	939,201	935,201	926,201	926,201

Notes

1) GR = Grant Funding

Port Capital Improvement (4093)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	49,207	-	-	-	-	-	49,207
Earnings on Investments	182	-	-	-	-	-	182
GR FDOT Berth Rehab Initiative	127,196	-	-	-	-	-	127,196
GR FDOT/FSTED Master Plan	-	150,000	-	-	-	-	150,000
Transfer from Port Operating Fund	243,132	150,000	-	-	-	-	393,132
Total Resources	419,717	300,000	-	-	-	-	719,717
Port Improvements							
Port Master Plan		300,000	-	-	-	-	300,000
Inflation Contingency	-	-	-	-	-	-	-
Prior Year Funding	412,699	-	-	-	-	-	412,699
Total Requirements	412,699	300,000	-	-	-	-	712,699
Unappropriated Balance	7,018	7,018	7,018	7,018	7,018	7,018	7,018

Notes

- 1) GR = Grant Funding
- 2) The transfer from the Port Operating Fund in FY24 is funding for the city's portion of the Port Master Plan Project and will require an increase in the Port Operating Fund's transfer subsidy from the General Fund in a like amount.

Exhibit L

FDOT District Seven's Adopted Five-Year Work Program Fiscal Years 2023/24 to 2027/28 Road Capacity Projects in the City of St. Petersburg

Project No.	Roadway	From	To	Project Description	Project Phases	2022 LOS
256931-4	Gandy Blvd.	4th St.	W of Gandy Bridge	Add Lanes & Construct	Prelim. Engineering	F
257086-1	Gandy Blvd.	E of US 19	E of I-275 (SR 93)	Add Lanes & Construct	Prelim. Engineering	D/F
424501-2	I-275	S of Gandy Blvd.	N of 4th St. N.	Add Lanes & Construct	Highway Construction	C/F
424501-5	I-275	54th Ave. S.	N of 4th St. N.	Add Lanes & Construct	Right-of-Way Support	C/D/E/F
433880-1	Gateway Expressway	US 19	W of I-275	New Construction	Construction Contract	NA
439401-1	4th St N	30th Ave. N.	94th Ave. N.	Note 1	Highway Safety Construction/Grants	C/D
446973-1	Gandy Blvd. EB Exit Ramp and Frontage Rd at 94th Ave. N.			Note 2	Highway Construction	C/D
449109-1	I-275	N of 38th Ave. N.	N of 4th St. N.	Add Lanes & Construct	Prelim. Engineering	C/F
449109-2	I-275	N of I-375	N of 38th Ave. N.	Add Lanes & Construct	Prelim. Engineering	E/F

Project No.	2024	2025	2026	2027	2028	Total	Revenue Sources
256931-4	\$3,413,257	\$0	\$0	\$0	\$0	\$3,413,257	R/W and Bridge Bonds
257086-1	\$235,689	\$0	\$0	\$0	\$0	\$235,689	State 100%
424501-2	\$17,665,369	\$0	\$0	\$0	\$0	\$17,665,369	Federal
424501-5	\$50,604	\$0	\$0	\$0	\$0	\$50,604	State 100%
433880-1	\$7,658,561	\$0	\$0	\$0	\$0	\$7,658,561	Federal
439401-1	\$156,283	\$0	\$0	\$0	\$0	\$156,283	Federal
446973-1	\$2,427,628	\$0	\$0	\$0	\$0	\$2,427,628	State 100%
449109-1	\$11,492,289	\$0	\$0	\$0	\$0	\$11,492,289	Federal
449109-2	\$44,465	\$0	\$0	\$0	\$0	\$44,465	Federal

Notes:

1. Extend left turn lane storage at nine signalized intersections and 15 turn lanes at existing median openings to improve safety and traffic flow.
2. Operational improvements to the Gandy Blvd off ramp and frontage road at 94th Ave N. Right and left turn lanes to be added to frontage road.



Staff Report to the St. Petersburg Community Planning & Preservation Commission
Prepared by the Planning & Development Services Department,
Urban Planning and Historic Preservation Division

For Public Hearing and Executive Action on November 7, 2023
at 2:00 p.m. in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File: LGCP-CIE-2023
Annual Capital Improvements Element (CIE) Update

This is a City-initiated application requesting that the Community Planning and Preservation Commission (“CPPC”) in its capacity as the Local Planning Agency (LPA) make a finding of consistency with the Comprehensive Plan and recommend to City Council **APPROVAL** of the annual update to the Comprehensive Plan’s Capital Improvements Element (CIE) for Fiscal Years (FY) 2023 to 2028.

PURPOSE

The Capital Improvements Element (CIE) annual update for Fiscal Years (FY) 2023 to 2028 represents the City’s modification to the Capital Improvements Schedule of the currently adopted CIE including addition of the new fifth year (FY 2028). The modified schedule includes projects that are needed to meet future demands of development in accordance with Section 163.3202(2)(g), Florida Statutes. While there have been amendments to the Growth Management Act over the years, Florida law continues to require that the CIE and the schedule of capital improvements, also referred to as the Capital Improvement Program (CIP), be reviewed on an annual basis and modified as necessary.

While the purpose of the CIE is to consider the need, location and the efficient use of public facilities, the Capital Improvements Schedule demonstrates the fiscal feasibility of the element’s goals. This is accomplished by estimating costs of improvements, analysis of the City’s fiscal capability to finance and construct improvements, and adoption of financial policies to guide funding. To demonstrate the ability to provide for needed improvements, the City has adopted the Capital Improvement Schedule as part of the Comprehensive Plan. The Capital Improvement Schedule includes a schedule of projects, funding dates, all costs reasonably associated with the completion of the project, and a demonstration that the City has the necessary funding to provide public facility needs concurrent with or prior to previously issued Development Orders or future development.

BACKGROUND

The process of developing the CIE demonstrates that a reasonable, measurable and affordable plan is in place to reduce, eliminate or prevent facility deficiencies within the established specified time frame. The costs of projects may be paid or contracted for in phases, as necessary to meet or maintain the facility's adopted Level of Service (LOS) standard as provided for within the Comprehensive Plan. These facilities include:

1. potable water;
2. sanitary sewer;
3. solid waste;
4. drainage/stormwater; and
5. recreation.

In accordance with state statutes and mobility planning efforts at the county level, the LOS for roadways and mass transit were removed from the Comprehensive Plan in March of 2016. However, because the City continues to monitor transportation conditions for site impact review and transportation planning purposes, an analysis is included in this report.

Capital Improvement Plan - Financial Feasibility

Each year City Council adopts an operating budget and a capital improvement budget. The capital improvement budget is the first year of the five-year Capital Improvement Program (CIP). The annual CIE update reflects a subset of the City's recently adopted CIP in that it only includes project schedules that contribute to the above listed facility's LOS. Florida Statutes requires a statement of project financial feasibility, which is demonstrated through the identification of both committed revenue and planned revenue anticipated to undertake project expenditures as shown within the five-year schedule. All projects listed in the City's CIP are considered priority projects and deemed financially feasible.

While legislative changes no longer require the CIP to be financially feasible, the City continues to demonstrate a balanced program. Financial feasibility means that sufficient funding sources (revenues) are available for financing capital improvement projects (expenses) intended to achieve and maintain the adopted LOS standards. St. Petersburg accomplishes this by adhering to the following fiscal policies, codified in the City's Administrative Policies and Procedures:

1. General Fiscal Policy I.A.4. – “The city shall prepare and implement a Capital Improvement Program (CIP) consistent with State requirements, which shall schedule the funding and construction of projects for a five-year period, including a one-year CIP Budget. The CIP shall balance the needs for improved public facilities and infrastructure, consistent with the city's Comprehensive Plan, within the fiscal capabilities and limitations of the city.”
2. General Fiscal Policy I.A.5. – “The city shall maintain its accounting records in accordance with Generally Accepted Accounting Principles (GAAP), applied to governmental units as promulgated by the Governmental Accounting Standards Board (GASB) and the Financial Accounting Standards Board (FASB). In addition, federal and state grant accounting standards will be met.”
3. Fiscal Policy for Capital Expenditures and Debt Financing, Policy IV.A.1.a. – “Revenue projections for the one-year Capital Improvement Program Budget and five-year Capital Improvement Program Plan shall be based on conservative assumptions of dedicated fees and taxes, future earnings and bond market conditions.”

4. Fiscal Policy for Capital Expenditures and Debt Financing, Policy IV.A.2.a. – “Capital projects shall be justified in relation to the applicable elements of the City’s Comprehensive Plan.”

Population Estimate

Functional population for 2022 is used as the basis for the update. An estimate of functional population is needed to determine if a facility is meeting or exceeding the adopted level of service on a per capita basis. Functional population is defined as the number of people occupying space in the community on a 24 hour per day, seven day-per-week basis. By estimating the functional population of a community, estimations of current and future demand for certain facilities can be improved. The functional population for 2022 was calculated using a combination of the best available data from different sources to arrive at the most accurate population estimate. The base population number came from the University of Florida’s Bureau of Economic and Business Research’s (BEBR) 2022 population estimate of 264,220 for the City. Since BEBR does not include seasonal and tourist populations, the Southwest Florida Water Management District’s (SWFWMD) 2022 seasonal and tourist population of 16,074 was added. Finally, based on the estimated number of people per household, 2,942 individuals were added as a result of new residential dwelling units completed during the 2022 calendar year. The 2022 estimated functional population of **285,991** is supported by the best available data.

Functional population numbers will vary per LOS analysis due to service areas of those facilities extending outside of City boundaries.

CONCURRENCY & MOBILITY MONITORING REPORT (Sec. 16.03.070, City Code)

Concurrency monitoring allows for the determination of facility needs through the consideration of level of service (LOS), required repairs or renovations that reflect new system capacity and new growth demands for projects. A needs analysis for each facility is summarized below. A relative priority of need among facility type is indicated through the extent of improvements scheduled within the adopted CIP (see attached corresponding facility project schedule Exhibits A through L). The following annual concurrency and mobility monitoring report is provided in accordance with Section 16.03.070 of the City Code.

Solid Waste

Solid waste collection is the responsibility of the City, while solid waste disposal is the responsibility of Pinellas County. The City and the County have the same designated LOS of 1.3 tons per person per year, while there is no generation rate for nonresidential uses. The County currently receives and disposes of municipal solid waste and some construction and demolition debris, which are generated throughout Pinellas County. All solid waste disposed of at Pinellas County Solid Waste is recycled, combusted or buried at the Bridgeway Acres sanitary landfill. City recycling is handled at the local level and not disposed of at the County.

In calendar year 2022, the City’s collection demand for solid waste service was approximately 0.93 tons per person per year, resulting in a demand rate below the adopted LOS standard of 1.3. This figure is calculated by the total sum of collected commercial and residential solid waste tonnage including traditional recyclables (glass, paper, plastic and metals) divided by the City’s 2021 functional population.

$$267,461 / 285,991 = 0.93 \text{ tons per person per year}$$

Demand for solid waste service for all of Pinellas County in calendar year 2022 was 1.34 tons per person per year, slightly above the adopted LOS waste disposal rate. The County's LOS figure is calculated by the total sum of solid waste tonnage collected at Pinellas County Solid Waste-to-Energy facility (601,728 tons) plus the landfill (708,631 tons), divided by the County's functional population.

$$(601,728 + 708,631) / 972,852 = 1.34 \text{ tons per person per year}$$

Following the City's successful curb-side recycling program that began in 2015, traditional recycling has increased by 111% from 6,552 tons collected in 2015 to 13,797 tons collected in 2022. Additionally, the City diverts from that landfill an annual average of 72 tons per year of yard waste, which is processed and recycled locally. The City and County's commitment to recycling and waste reduction programs, and the continued participation of residents and businesses in these programs, have assisted in keeping down the actual demand for solid waste disposal.

The Pinellas County Waste-to-Energy facility and the Bridgeway Acres Sanitary Landfill are the responsibility of the Pinellas County Department of Solid Waste and are operated and maintained under contract by two private companies. In calendar 2022, the Waste-to-Energy facility incinerated 601,728 tons and operated below its design operating capacity of incinerating 930,750 tons of solid waste per year. The continuation of recycling efforts and the efficient operation of the Waste-to-Energy facility have helped to extend the life span of Bridgeway Acres. The landfill is expected to remain in use for approximately 80 years, based on current design, grading and projected disposal rates.

Solid waste facilities are operating within their LOS standard and there are no solid waste related projects scheduled in the five-year CIP.

Drainage/Stormwater

Drainage LOS identifies minimum criteria for existing and future facilities impacted by rain events. This is often quantified by a "design storm" with a specific duration, rainfall amount and return frequency. Currently the design storm used by the City is a 10-year return frequency, 1-hour duration storm as outlined in Drainage Ordinance, Section 16.40.030 of the Land Development Regulations (LDR). Unlike the other concurrency related facilities, stormwater LOS is not calculated with a per capita formula. Instead, the City implements the LOS standard through review of drainage plans for new development and redevelopment where all new construction of and improvements to existing surface water management systems will be required to meet design standards outlined in LDR Section 16.40.030. This ordinance requires all new development projects to be permitted through the City and SWFWMD to ensure projects meet quantity and quality design standards for stormwater treatment.

The adopted level of service consists of three parts that express the City's desire to upgrade drainage facilities through retrofit over time:

1. Construction of new projects and improvements to existing stormwater management systems require permits from the Southwest Florida Water Management District (SWFWMD) as applicable. As a condition to municipal development approval, new development and redevelopment within the City which requires a SWFWMD permit shall meet the District's water quantity and quality design standards. Development that is exempt from SWFWMD permitting requirements shall be required to obtain a letter of exemption.
2. Construction of new stormwater management systems and improvements to existing systems by the City and private entities are required to meet design standards outlined in the Drainage Ordinance. Improvements to the municipal stormwater drainage system will also be designed to convey the runoff from a 10-year, 1-hour storm event.

3. Due to the back log of municipal stormwater drainage system improvements and the time required to implement improvements, *existing conditions are adopted as the level of service.*

The City's existing Stormwater Management Master Plan (SWMP) contains detailed information on the 26 basins that comprise the stormwater management area. An update to the plan is currently underway with the assistance of cooperative funding from SWFWMD. The City's commitment to upgrading the capacity of stormwater management systems is demonstrated by continued implementation of the SWMP, the Stormwater Utility Fee and capital improvement budgeting for needed improvements. The City is in the final phase of the Master Plan of which a draft final report is expected before the end of calendar year 2023.

The City's continues to demonstrate its commitment to funding stormwater drainage system improvements. In 2017, the Stormwater Utility Fee approved by Council was a flat fee of \$10.00 per month for each single-family residential parcel. In FY 2019 the fee was increased to \$11.00 per month. Recognizing the impact of parcel and building size on stormwater drainage, the City approved a tiered rate system in FY 2020 at the rates of \$4.99, \$9.93, \$15.59 and \$23.27 for tiers 1, 2, 3 and 4 respectively. The new tiered rates included, a 9.09% overall rate increase which was recommended in the FY 2020 Revenue Sufficiency Analysis. Subsequent fiscal year rate increases of 10.07% in FY21, 16.01% in FY22, 15.00% in FY23, and 8.50% in FY24 were adopted resulting in rates of \$7.95, \$15.82, \$24.85, and \$37.07 across tiers 1, 2, 3 and 4, respectively.

Drainage project schedules are listed in attached Fund 4013 (Exhibit H), identifying resource funding from SWFWMD grants, additional project matching funds from "Penny for Pinellas" are listed in Fund 3027 (Exhibit C).

Potable Water

The City's adopted LOS standard for potable water is 125 gallons per capita per day (gpcd) with a systemwide capacity of 68 million gallons per day (mgd). The water treatment plant, water transmission system, water repump facilities and water distribution system network were originally designed and constructed to serve at a higher LOS than current and projected demands.

Over the years the Water Conservation Coordinator's office has worked to implement targeted conservation initiatives including the toilet rebate program. These efforts increased efficient potable water usage by City customers, and in conjunction with reclaimed water use for irrigation, result in a current demand of approximately 74 gpcd. The City's purchases of water from Tampa Bay Water reflects the increased conservation and currently total approximately 28 mgd.

The City's successful reclaimed water program, initiated in 1977, has greatly reduced reliance on potable water for irrigation purposes while at the same time reducing the amount of treated effluent disposed through deep injection wells. Since 2000, the average annual daily demand for reclaimed water has been approximately 18.27 mgd.

The reclaimed water and conservation programs have resulted in excess capacity in the water distribution system, only in isolated situations is a developer responsible to pay for a system capacity upgrade to accommodate a development project. At this time no additional capital expenditures are anticipated beyond those required for replacement, maintenance, efficiency, energy conservation and modernization. Potable water distribution system project schedules are listed in Fund 4003 (Exhibit G).

Sanitary Sewer

The sanitary sewer LOS for wastewater collection and treatment was established in the Integrated Water Resources Master Plan (St. Pete Water Plan) that was completed by Jacobs in 2019. The LOS is intended to provide adequate protection against future sanitary sewer overflows with consideration

for future conditions including population projections and climate change. The actual amount of wastewater requiring conveyance and treatment is directly related to per capita potable water demand within the City's Sanitary Sewer Service Area and the amount of inflow and infiltration anticipated from a 7-inch, 24-hour rainfall event.

The City owns and operates almost 900 miles of gravity sanitary sewer, and 82 lift stations to transfer wastewater to three Water Reclamation Facilities (WRFs). The Northeast, Southwest and Northwest WRFs provide the required wastewater treatment to meet regulatory requirements and produce reclaimed water for the City's reclaimed water distribution systems.

The adopted LOS for sanitary sewer is expressed in terms of gallons per capita per day (gpcd) for each of the three WRF service areas. The adopted LOS standards shown in the following table reflect the highest annual average daily flow rate at the WRFs from 1990 through 1995, divided by WRF service area functional population (based on the 1990 census). The LOS standards in the below table remain unchanged.

2022 Sanitary Sewer Flow Rates, Per Capita Demand & Adopted LOS

Water Reclamation Facility	2022 WRF Functional Population	CY 2022 Annual Average Daily Flow (mgd)⁽¹⁾	Actual 2022 GPCD	Adopted LOS GPCD	Proposed LOS GPCD⁽²⁾
Northeast (Zone 2)	87,849	8.14	92.66	173	148
Northwest (Zone 3)	91,252	10.08	110.46	170	206
Southwest (Zone 1)	163,846	15.99	97.59	161	214
Total	343,365	34.21	100.23	N/A	N/A

(1) Water Resources Department (Daily Flow Data from CY22 Monthly Monitoring Reports)

(2) Proposed LOS based on 2016 Maximum Month Daily Flow divided by the 2016 population. The LOS revision will be proposed in the Comprehensive Plan revision and if accepted will be implemented next year.

The City's average flow rate for Calendar Year (CY) 2022 was 34.21 mgd, while the aggregated sanitary sewer system's annual average capacity for its three wastewater treatment facilities is 56 mgd, resulting in an estimated excess annual average capacity of 21.79 mgd.

2022 Sanitary Sewer Capacity Analysis

Facility	Permitted Average Daily Capacity (mgd)	Annual Average Daily Flow (mgd)	Excess Capacity (mgd)
Northeast	16.0	8.14	7.86
Northwest	20.0	10.08	9.92
Southwest	20.0	15.99	4.01
Totals	56.0	34.21	21.79

Following several major rain events in 2015-2016, the City increased its' peak wet weather wastewater treatment capacity from 112 mgd to approximately 157 mgd – a 40% increase in peak flow capacity. As outlined in the St. Pete Water Plan, the City is implementing system reliability improvements at the WRFs, aggressively improving the gravity collection system to decrease Inflow and Infiltration (I&I) which reduces peak flows at the WRFs, and addressing sea level rise system vulnerabilities at lift stations.

The City remains committed to continued I&I reduction. Also, the City is fully committed to implementing selected recommendations from the St. Pete Water Plan, which incorporates growth projections and outlines the required system and network improvements needed to provide a resilient wastewater collection and treatment system.

Water Resources' total capital improvement project schedules are listed in Fund 4003 (Exhibit G), which identifies a FY 2022 budget total of approximately \$52.9 million.

Recreation and Open Space

The City seeks to ensure that parks, open spaces, and recreational facilities are adequate and efficiently maintained for all segments and districts of the population consistent with the established LOS. The City has adopted and maintains a LOS standard of 9 acres of useable recreation and open space acres per 1,000 population.

As shown in the below table, the City is well within the adopted LOS standard, with a substantial excess of useable recreation and open space. With an adopted LOS standard of 9 acres, the City enjoys an estimated 26.4 acres per 1,000 permanent and seasonal residents. Recreation and cultural project schedules are listed in Fund 3029 (Exhibit D).

2022 Useable Recreation and Open Space Acres

Population	City (acres/1,000 persons) ¹	City and County (acres/1,000 persons) ²
264,220 (Permanent)	21.3	28.5
283,236 (Functional) ³	19.9	26.6

Table Notes

1. Total active and passive recreation/open space and preservation in the City is equal to approximately 5,635 acres.
2. Total useable recreation/open space and preservation in the City is equal to 7,534 acres when 1,899 acres for county parks is added, which includes Ft. De Soto (1136), Sawgrass Lake (390), War Veterans Memorial (122), Gandy Causeway (126), and Skyway Causeway (125).
3. Functional population includes seasonal and tourist populations (see definition in background section above).

Mobility Monitoring

The City of St. Petersburg is committed to the continued development of a comprehensive, inclusive, integrated, and connected transportation network where streets are designed, operated, and maintained to promote safety and accessibility for all users including people walking, bicycling, using public transit, driving, and operating commercial and emergency vehicles. In 2019, City Council adopted the Complete Streets Implementation Plan that outlined the direct actions and strategies the City would undertake to effectuate its multimodal network. Efforts remain underway for a series of capital improvements that consists of enhanced crosswalks, curb extensions, bike lanes, separated bike lanes, neighborhood greenways, shared lane markings, and trails.

The City eliminated LOS standards for major roads and transit when it adopted the Pinellas County Mobility Plan in 2016. The Mobility Plan provides a countywide framework for a coordinated multimodal approach to managing the traffic impacts of development projects as a replacement for local transportation concurrency systems, which are no longer required by the State of Florida because of the 2011 Community Planning Act. The Florida Department of Transportation's LOS target for state highways in urbanized areas is "D."

The City continues to monitor the LOS for motor vehicles on major roadways and the availability of transit service for transportation planning purposes and to assess the impact of land development projects and proposed rezonings and Future Land Use Map amendments on the surface transportation system. As shown in the below table, the total number of major roadway miles in the City (excluding the Interstate system) is approximately 212.

Miles of Major Roadways

Classification	Distance (Miles)
Principal Arterial	18.89
Minor Arterial	92.52
Collector and Neighborhood Collector	100.38
Total	211.78

Of the City's 212 roadway miles, 99% have a relatively low level of traffic congestion (LOS "A-D"), partially due to the street network's efficient grid pattern. Only the three roadway segments listed in the following table (consisting of 2.978 roadway miles) operate at a high level of traffic congestion (LOS "F"); there are currently no road segments that operate at a LOS "E." While the City no longer has an adopted roadway LOS standard, the vast majority of the City's major roads operate at the City's previously adopted LOS standard of "D" or better.

2022 LOS "F" Road Segments

Roadway Section	From	To	Jurisdiction	LOS	Distance (Miles)
40 th Ave. NE	1 st St. N	Shore Acres Blvd.	City	F	1.567
54th Ave. S	34th St. S	31st St. S	City	F	0.249
22nd Ave. N	I-275	34th St N	City	F	1.162
Total					2.978

Data Source: Forward Pinellas (2022 Level of Service Data)

Multimodal impact fees are assessed for development projects that are projected to have a larger traffic impact fee than previous land uses on the development site. Development projects projected to generate between 51 to 300 new PM peak hour trips and impact heavily congested roadways are required to address their impacts on the surface transportation system through the implementation of a transportation management plan. Development projects projected to generate over 300 new PM peak

hour trips and impact heavily congested roads are required to submit a traffic impact study to identify potential traffic mitigation strategies.

The Pinellas Suncoast Transit Authority (PSTA) has provided countywide public transportation since 1984. The PSTA is contracted to provide the following service minimums for the City:

- approximately 2.5 million miles of fixed route service;
- approximately 217,000 miles of DART service;
- fixed route service within a 1/4 mile of approximately 90 percent of the service area; and
- headways less than one hour.

Due to the City's high population density and major attractors, all five of PSTA's top routes in terms of ridership in the fiscal year ending September 30, 2023, served the City, which include:

1. SunRunner
2. Route 52
3. Route 34
4. Route 18
5. Route 4

In addition to their fixed-route service, PSTA offers multiple innovative and technology-based programs. PSTA's Direct Connect program provides a \$5 discount on Uber or United Taxi trips to or from 26 locations around Pinellas County that connect with PSTA's route network. If riders are making 200% or less of the federal poverty level without an automobile or ride from a family member, they may qualify for PSTA's Transportation Disadvantaged (TD) program, which is now free to City residents. PSTA's TD Late Shift service provide on-demand transportation for an overnight job when bus service is not available. Properties within three-fourths of a mile of a PSTA route are served by PSTA's Americans with Disabilities Act (ADA) paratransit service, called PSTA Access. Eligibility for the Access program is set by federal law and is based on the inability to utilize existing fixed-route transit service due to a disability.

The SunRunner Bus Rapid Transit (BRT) system began serving riders on October 21, 2022. The SunRunner service connects downtown St. Petersburg to western St. Petersburg, South Pasadena, and St. Pete Beach. The SunRunner is the Tampa Bay region's first BRT project funded through the Federal Transit Administration's highly competitive Capital Investment Grant ("New Starts") Program with matching funds from the Florida Department of Transportation, PSTA and City of St. Petersburg. The SunRunner service has long operating hours and 15-minute daytime headways seven days a week. The service is rapid due to a limited number of stops, semi-dedicated lanes for most of its route, and extended green time at traffic signals when necessary to keep buses on schedule. Hybrid electric buses provide multi-door boarding and interior bicycle racks. SunRunner stations provide a comfortable waiting area for passengers and level boarding. The SunRunner served over 1 million riders within the first year of operation and had the highest ridership in the PSTA system. PSTA is currently designing a new SunRunner station closer to the downtown waterfront, which will be located on the northern side of 1st Avenue North and east of 2nd Street.

The City of St. Petersburg is committed to maintaining a safe transportation system for all users, including pedestrians and bicyclists. A Complete Streets administrative policy was signed in November 2015 that aims to make all city streets and travel ways safe and accommodating to all modes of transportation and pedestrians. As previously noted, City Council adopted the Complete Streets Implementation Plan in 2019, an update to the City's Bicycle Pedestrian Master Plan that was adopted in 2003 and which has largely been implemented. The City is implementing a two-phase plan of capital improvements that consists of bike lanes, separated bike lanes, neighborhood greenways, shared lane markings, and trails.

Multimodal Impact Fee improvement project schedules are listed in Fund 3071 (Exhibit E). Bicycle/Pedestrian Safety improvement project schedules are listed in Fund 3004 (Exhibit B). Downtown parking improvement project schedules are listed in Fund 3073 (Exhibit F). State roadway improvement project schedules are listed in FDOT District Seven's adopted 5-year work program (Exhibit L).

COMPREHENSIVE PLAN COMPLIANCE

The attached proposed ordinance contains a subset of the City's recently adopted CIP schedules that have been prepared to update the Capital Improvements Element of the Comprehensive Plan. The proposed CIP schedules do not commit the City to any financial expenditure beyond those itemized in the annual Capital Improvement Program (CIP) Budget. The following objective and policies from the Capital Improvements Element of the Comprehensive Plan are applicable to this annual update.

Policy CI1.1:

Those projects exceeding \$250,000, identified in the other elements of the Comprehensive Plan as necessary to maintain or improve the adopted level of service standards and which are of relatively large scale and high costs, shall be included in the Capital Improvement Element.

Objective CI5:

To demonstrate the City's ability to provide for needed improvements identified in the other elements of the Comprehensive Plan, the City shall develop and adopt the capital improvement schedule, as part of the Comprehensive Plan. The Capital Improvement Schedule shall include: a schedule of projects; funding dates; all costs reasonably associated with the completion of the project; and demonstrate that the City has the necessary funding to provide public facility needs concurrent with or prior to previously issued Development Orders or future development.

Policy CI5.1:

Proposed capital improvement projects must be reviewed by the planning department based on the following:

- A. General consistency with the Comprehensive Plan - projects found inconsistent with the Comprehensive Plan shall not be approved until appropriate revisions are made to the project and/or the Comprehensive Plan to achieve consistency.
- B. Evaluation of projects regarding the following eight areas of consideration from the State Comprehensive Planning Regulations:
 1. Elimination of Public Hazards;
 2. Elimination of Existing Capacity Deficits;
 3. Local Budget Impact;
 4. Locational Needs Based on Projected Growth Patterns (Activity Centers);
 5. Accommodation of New Development and Redevelopment Service Demands;
 6. Correction or replacement of obsolete or worn-out facilities;
 7. Financial Feasibility; and
 8. Plans of State Agencies and Water Management Districts that provide public facilities within the Local Government's jurisdiction.

The planning department shall advise the Department of Budget and Management of its findings regarding these eight areas of consideration to assist said Department with the ranking and prioritization of capital improvement projects.

CONCURRENCY ANALYSIS SUMMARY

The 2023 Annual Concurrency Report concludes that the City continued to maintain substantial excess capacity as defined by the adopted level of service standards for potable water, sanitary sewer, solid waste, stormwater and recreation. Continued improvements to the drainage system are required to address maintenance and projected deficiencies. Improvements to the wet-weather capacity of the sanitary sewer system are ongoing and address current and projected needs. The City's CIP projects generally fall under the category of "replacement" and "maintenance" rather than "new" facilities or even "expansion" of existing facilities, largely due to the built-out nature of the City.

The majority of City roadways are operating at a low level of congestion and within the previously adopted LOS standard of "D" or better. The City will continue to work with PSTA to provide additional transit service in support of City growth and redevelopment. Neighborhood transportation programs and the Bicycle Pedestrian Master Plan have been successfully implemented both in terms of public safety and popularity with residents. The next stage of transportation improvements will be the continued implementation of the recently adopted complete streets administrative policy and of the SunRunner Rising Development Study in support of the SunRunner BRT corridor.

PUBLIC HEARING PROCESS

The ordinance associated with the Comprehensive Plan annual CIE update is a modification to the 5-year schedule of capital improvements and is not a Comprehensive Plan text amendment. Pursuant to Section 163.3177(3)(b), Florida Statutes, only one (1) public hearing before City Council is required.

RECOMMENDATION

Staff recommends that the Community Planning and Preservation Commission, acting in its capacity as the Local Planning Agency, make a finding of consistency with the Comprehensive Plan and recommend to City Council **APPROVAL** of the annual update to the Comprehensive Plan's Capital Improvements Element (CIE) for Fiscal Years (FY) 2024-2028 described herein.

REPORT PREPARED BY:

Britton Wilson

10/24/2023

Britton Wilson, AICP, Planner II
Urban Planning and Historic Preservation Division
Planning & Development Services Department

DATE

REPORT APPROVED BY:

Derek L. Kilborn

10/27/2023

Derek Kilborn, Manager
Urban Planning and Historic Preservation Division
Planning & Development Services Department

DATE

ATTACHMENT

Attachment: Proposed Ordinance 563-H with Exhibits A through L (CIP Schedules)

ORDINANCE NO. 563-H

AN ORDINANCE MODIFYING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA BY UPDATING THE FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE AND REPLACING ALL PREVIOUSLY ADOPTED CAPITAL IMPROVEMENT SCHEDULES; ADOPTING FUND SUMMARIES FOR THE GENERAL CAPITAL IMPROVEMENT FUND (3001), BICYCLE/PEDESTRIAN SAFETY IMPROVEMENTS FUND (3004), CITYWIDE INFRASTRUCTURE FUND (3027), RECREATION AND CULTURE CAPITAL FUND (3029), MULTIMODAL IMPACT FEES CAPITAL IMPROVEMENT FUND (3071), DOWNTOWN PARKING IMPROVEMENT FUND (3073), WATER RESOURCES CAPITAL PROJECTS FUND (4003), STORMWATER DRAINAGE CAPITAL FUND (4013), AIRPORT CAPITAL PROJECTS FUND (4033), MARINA CAPITAL IMPROVEMENT FUND (4043), AND PORT CAPITAL IMPROVEMENT FUND (4093), FOR THE FISCAL YEARS 2024 THROUGH 2028; ADOPTING THE FDOT DISTRICT SEVEN'S ADOPTED FIVE-YEAR WORK PROGRAM FOR THE FISCAL YEARS 2023/24 TO 2027/28; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has adopted a Comprehensive Plan to establish goals, policies and objectives to guide the development and redevelopment of the City; and

WHEREAS, the City has adopted level of service (LOS) standards for potable water, sanitary sewer, drainage, solid waste, recreation and open space; and

WHEREAS, the Comprehensive Plan includes a Capital Improvements Element containing five-year capital improvement schedules of costs and revenue sources for capital improvements necessary to achieve and/or maintain the City's adopted LOS standards; and

WHEREAS, the Capital Improvements Element of the City's Comprehensive Plan, including the five-year capital improvement schedules of costs and revenue sources, must be reviewed by the City on an annual basis pursuant to F.S. § 163.3177(3)(b); and

WHEREAS, the City has reviewed the Capital Improvements Element for Fiscal Year 2024 and has revised the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2024 through 2028, as set forth in Exhibits A through K attached to this ordinance; and

WHEREAS, the five-year capital improvement schedules of costs and revenue sources for the Florida Department of Transportation (FDOT) District 7 Road Capacity Projects have been reviewed and revised for Fiscal Years 2024 through 2028, as set forth in Exhibit L attached to this ordinance; and

WHEREAS, the City desires to modify its Capital Improvements Element to update the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2024 through 2028; and

WHEREAS, modifications of the Capital Improvements Element to update the five-year capital improvements schedules may be accomplished by ordinance pursuant to F.S. § 163.3177(3)(b); and

WHEREAS, under F.S. § 163.3177(3)(b), such modifications of the Capital Improvements Element to update the five-year capital improvements schedules may not be deemed to be amendments to the City's Comprehensive Plan; and

WHEREAS, the Community Planning and Preservation Commission has reviewed the proposed updated five-year capital improvements schedules of costs and revenue sources at a public hearing on November 7, 2023, and has recommended approval; and

WHEREAS, the City Council, after taking into consideration the recommendations of the City Administration and the Community Planning and Preservation Commission, and the comments received during the public hearing conducted by the City Council on this matter, finds that the proposed modifications of the Capital Improvements Element to update the five-year capital improvements schedules are in the best interests of the City; now, therefore,

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Chapter 10, the Capital Improvements Element of the Comprehensive Plan, is hereby modified and updated by deleting pages CI15-CI25 containing the existing fund summaries for Fiscal Years 2023 through 2027, and by replacing such deleted pages with the attached Exhibits A through L containing the fund summaries for Fiscal Years 2024 through 2028:

Exhibit Fund Summary

A	General Capital Improvement Fund (3001)
B	Bicycle/Pedestrian Safety Improvements Fund (3004)
C	Citywide Infrastructure Fund (3027)
D	Recreation and Culture Capital Fund (3029)
E	Multimodal Impact Fees Capital Improvement Fund (3071)
F	Downtown Parking Improvement Fund (3073)
G	Water Resources Capital Projects Fund (4003)
H	Stormwater Drainage Capital Fund (4013)
I	Airport Capital Projects Fund (4033)
J	Marina Capital Improvement Fund (4043)
K	Port Capital Improvement Fund (4093).
L	FDOT District Seven's Adopted Five-Year Work Program (Exhibit L lists projects for which the City has no funding responsibility)

Section 2. Severability. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is deemed unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provision of this ordinance.

Section 3. COMPLIANCE WITH § 166.041(4), FLORIDA STATUTES. This ordinance is enacted to implement Part II of chapter 163, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements, and development permits. Therefore, a business impact estimate was not required and was not prepared for this ordinance.

Section 4. Effective date. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth (5th) business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing of 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.

REVIEWED AND APPROVED AS TO
FORM AND CORRECTNESS:

City File: LGCP-CIE-2023

City Attorney/Designee

Date

Planning & Development Services Dept.

Date

General Capital Improvement (3001)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	23,380,847	-	-	-	-	-	23,380,847
Earnings on Investments	165,938	11,000	11,000	11,000	11,000	11,000	220,938
GR Central Ave Bus Rapid Transit Corridor	537,145	-	-	-	-	-	537,145
GR COPS Technology and Equipment Progra	750,000	-	-	-	-	-	750,000
GR DEO - Strategic Seawall CIP Plan	900,626	-	-	-	-	-	900,626
GR DEO- Carter G. Woodson Museum	17,091	-	-	-	-	-	17,091
GR FDOT- 157126 17th Street N Over Booke	-	2,250,000	-	-	-	-	2,250,000
GR FDOT- 157408 62nd Ave S at Maximo	-	2,812,500	-	-	-	-	2,812,500
GR FDOT- District 7 LS Imps HLRMOA	260,344	-	-	-	-	-	260,344
GR FDOT West St. Petersburg Smart Signals	1,159,500	-	-	-	-	-	1,159,500
GR HUD- FY23 Community Project Funding	901,000	-	-	-	-	-	901,000
GR PinCo - Dr. MLK Jr SN and 116th A Inter	382,500	-	-	-	-	-	382,500
GR Private Entity - Dr. MLK Jr SN and 116th	135,000	-	-	-	-	-	135,000
GR USF- City Trails Bicycle Trails	38,696	-	-	-	-	-	38,696
Pinellas County - Central Ave Road Transfer	1,789,368	-	-	-	-	-	1,789,368
Pinellas County - 62nd Ave Road Transfer Ag	250,000	-	-	-	-	-	250,000
Transfer Debt Service Fund JP Morgan Chase	514,062	-	-	-	-	-	514,062
Transfer Fleet Management Fund	120,475	-	-	-	-	-	120,475
Transfer from TD Bank, N.A. Fund	-	244,242	-	-	-	-	244,242
Transfer General Fund	10,452,840	3,825,000	1,699,356	1,699,358	1,699,357	-	19,375,911
Transfer General Fund Public Safety	650,000	325,000	325,000	325,000	325,000	325,000	2,275,000
Transfer Municipal Office Buildings	2,230,000	1,840,000	1,840,000	1,840,000	1,840,000	1,840,000	11,430,000
Transfer Pier Operating Fund	645,000	400,000	-	-	500,000	-	1,545,000
Transfer Revolving Energy Investment Fund	1,375,000	-	-	-	-	-	1,375,000
Transfer Sunken Gardens Operating Fund	325,587	-	-	-	-	-	325,587
Transfer Technology & Infrastructure Fund	750,000	-	-	-	-	-	750,000
Total Resources	47,731,019	11,707,742	3,875,356	3,875,358	4,375,357	2,176,000	73,740,832
Bridge Recon/Replacement							
157126 17th Street N over Booker Creek		2,250,000	-	-	-	-	2,250,000
157408 62nd Ave S at Maximo		2,812,500	-	-	-	-	2,812,500
City Facilities							
Fleet Facility Replacement		3,000,000	-	-	-	-	3,000,000
Infrastructure to be Determined		930,000	-	-	-	-	930,000
Little St. Mary's Restroom Improvements		100,000	-	-	-	-	100,000
M.O.B. Repairs & Improvement FY28		-	-	-	-	1,840,000	1,840,000
M.O.B. Repairs & Improvements FY24		1,840,000	-	-	-	-	1,840,000
M.O.B. Repairs & Improvements FY25		-	1,840,000	-	-	-	1,840,000
M.O.B. Repairs & Improvements FY26		-	-	1,840,000	-	-	1,840,000
M.O.B. Repairs & Improvements FY27		-	-	-	1,840,000	-	1,840,000
Pier Improvements							
Pier Shade Shelter for Pavilion		-	-	-	500,000	-	500,000
Pier Sidewalk Expansion (Tram Path)		300,000	-	-	-	-	300,000
Pier SW Facility Improvements		100,000	-	-	-	-	100,000
Police							
Police CAD/RMS/Mobile System		244,242	-	-	-	-	244,242
Recreation/Community Centers							
Enoch Davis Recreation Center Improvements		250,000	-	-	-	-	250,000
Transportation & Parking Management							
18th Avenue South Complete Streets		-	-	-	5,098,073	-	5,098,073
Ferry Dock		250,000	-	-	-	-	250,000

General Capital Improvement (3001)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Undefined/Other							
Transfer to Stormwater Drainage Capital Impr		250,000	-	-	-	-	250,000
Inflation Contingency	-	-	-	-	37,500	-	37,500
Prior Year Funding	45,981,860	-	-	-	-	-	45,981,860
Total Requirements	<u>45,981,860</u>	<u>12,326,742</u>	<u>1,840,000</u>	<u>1,840,000</u>	<u>7,475,573</u>	<u>1,840,000</u>	<u>71,304,175</u>
Assigned for Enoch Davis Recreation	<u>250,000</u>	<u>(250,000)</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Assigned for SCBA/Bunker Gear - Fire	<u>662,500</u>	<u>325,000</u>	<u>325,000</u>	<u>325,000</u>	<u>325,000</u>	<u>325,000</u>	<u>2,287,500</u>
Unappropriated Balance	<u>836,659</u>	<u>142,659</u>	<u>1,853,015</u>	<u>3,563,373</u>	<u>138,157</u>	<u>149,157</u>	<u>149,157</u>

Notes

1) GR = Grant Funding

Bicycle/Pedestrian Safety Improvements (3004)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	35,907	-	-	-	-	-	35,907
GR FDOT Forward Pinellas - 22nd St 5th to 9	-	-	-	-	2,450,796	-	2,450,796
GR FDOT Forward Pinellas - 22nd St S 18th	-	-	-	-	1,482,615	-	1,482,615
GR FDOT Forward Pinellas - 22nd St S 5th A	-	351,248	-	-	1,178,415	-	1,529,663
GR FDOT Forward Pinellas - Demonstration	1,503	-	-	-	-	-	1,503
GR FDOT LAP - 18th Ave S Complete Street	-	1,341,235	-	-	5,113,969	-	6,455,204
GR FDOT LAP - 28th St 18th to 5th Ave Sout	-	404,333	-	-	1,154,999	-	1,559,332
GR FDOT LAP - 28th St 1st to 13th Ave N	-	-	918,924	-	-	-	918,924
GR FDOT LAP - 28th Street - 1st Ave N - Pin	323,558	-	922,213	-	-	-	1,245,771
GR FDOT LAP - 62nd Ave S Trail	-	198,467	-	1,145,199	-	-	1,343,666
GR FDOT LAP - 6th St 4th A S to Mirror Lak	-	392,244	-	-	1,797,980	-	2,190,224
GR FDOT LAP - Central Ave 31st to 34th St	179,748	-	605,770	-	-	-	785,518
GR FDOT LAP 71st St Trail	809,697	-	-	-	-	-	809,697
GR FDOT LAP North Shore Elementary	362,184	125,508	900,911	-	-	-	1,388,603
GR FDOT LAP Sexton Elementary	25,150	-	-	-	-	-	25,150
Total Resources	1,737,747	2,813,035	3,347,818	1,145,199	13,178,774	-	22,222,573
Transportation & Parking Management							
18th Avenue South Complete Streets		1,341,235	-	-	5,113,969	-	6,455,204
22nd Street - 5th to 9th Avenues S		-	-	-	2,450,796	-	2,450,796
22nd Street S - 18th Avenue South to 11th Av		-	-	-	1,482,615	-	1,482,615
22nd Street S - 5th Ave S to 1st Avenue North		351,248	-	-	1,178,415	-	1,529,663
28th Street - 18th Avenue South to 5th Avenu		404,333	-	-	1,154,999	-	1,559,332
28th Street - 1st Ave North to 13th Ave North		-	918,924	-	-	-	918,924
28th Street - 1st Avenue N - Pinellas Trail		-	922,213	-	-	-	922,213
62nd Avenue South Trail - 22nd Street to ML		198,467	-	1,145,199	-	-	1,343,666
6th Street - 4th Avenue South to Mirror Lake		392,244	-	-	1,797,980	-	2,190,224
Central Avenue - 31st to 34th Streets		-	605,770	-	-	-	605,770
North Shore Elementary Sidewalks		125,508	900,911	-	-	-	1,026,419
Inflation Contingency	-	-	-	-	-	-	-
Prior Year Funding	1,675,187	-	-	-	-	-	1,675,187
Total Requirements	1,675,187	2,813,035	3,347,818	1,145,199	13,178,774	-	22,160,013
Unappropriated Balance	62,560	62,560	62,560	62,560	62,560	62,560	62,560

Notes

1) GR = Grant Funding

Citywide Infrastructure Capital Improvement (3027)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	48,371,010	-	-	-	-	-	48,371,010
Earnings on Investments	1,048,659	436,000	436,000	436,000	436,000	436,000	3,228,659
Local Option Sales Surtax	55,100,560	30,930,602	26,657,694	26,827,371	32,421,292	33,043,852	204,981,371
Total Resources	104,520,229	31,366,602	27,093,694	27,263,371	32,857,292	33,479,852	256,581,040
Bridge Recon/Replacement							
157126 17th Street N over Booker Creek		1,000,000	-	-	-	-	1,000,000
157127 Burlington Avenue over Booker Cree		-	200,000	-	-	-	200,000
157179 2nd St N over Tinney Creek		300,000	-	-	-	-	300,000
157189 Overlook Dr NE over Smacks Bayou		350,000	1,200,000	-	7,000,000	8,000,000	16,550,000
157191 Snell Isle Blvd NE over Coffee Pot B		300,000	-	-	2,000,000	1,000,000	3,300,000
157236 7th Street N Over Gateway		400,000	-	-	-	-	400,000
157367 58th St N over Bear Creek		300,000	-	-	-	-	300,000
157408 62nd Ave S at Maximo		1,187,500	-	-	-	-	1,187,500
Bridge Life Extension Program		1,000,000	750,000	1,150,000	1,000,000	1,000,000	4,900,000
City Facilities							
Fleet Facility Replacement		3,300,000	-	-	-	-	3,300,000
Housing							
Affordable Housing Land Acquisitions		1,750,000	-	-	-	-	1,750,000
Neighborhoods							
Neighborhood Enhancement		50,000	-	50,000	-	50,000	150,000
Neighborhood Partnership Grants		-	75,000	-	75,000	-	150,000
Sanitary Sewer Collection System							
SAN Annual Pipe CIPP Lining Program		2,000,000	2,000,000	-	-	-	4,000,000
SAN Annual Pipe Repair & Replacement		5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	25,000,000
Street & Road Improvements							
62nd A/N, East of 1st Street Reconstruction		3,500,000	-	-	-	-	3,500,000
Alley and Roadway Reconstruction - Brick		200,000	200,000	200,000	200,000	200,000	1,000,000
Alley Reconstruction - Unpaved		200,000	200,000	200,000	200,000	200,000	1,000,000
Curb/Ramp Reconstruction		400,000	400,000	400,000	400,000	400,000	2,000,000
School Zone Upgrades		600,000	-	-	-	-	600,000
Sidewalk Reconstruction		1,300,000	1,300,000	1,300,000	1,300,000	1,300,000	6,500,000
Street and Road Improvements		5,400,000	5,500,000	5,500,000	5,500,000	5,500,000	27,400,000
Traffic Signal/BRT System Upgrades		400,000	-	-	-	-	400,000
Transportation & Parking Management							
Complete Streets		400,000	400,000	400,000	400,000	400,000	2,000,000
Foster Hill Drive and 38th Avenue North Mod		100,000	-	-	-	-	100,000
Neighborhood Transportation Management Pr		150,000	200,000	200,000	200,000	200,000	950,000
Sidewalk Expansion Program		350,000	350,000	350,000	350,000	350,000	1,750,000
Sidewalks - Neighborhood & ADA Ramps		350,000	350,000	350,000	350,000	350,000	1,750,000
Wayfaring Signage		100,000	100,000	100,000	100,000	100,000	500,000
Undefined/Other							
Seawall Renovations & Replacement		1,055,000	2,000,000	2,000,000	2,000,000	2,000,000	9,055,000
Transfer Repayment Debt Service		817,393	830,524	845,296	860,068	873,199	4,226,480

Citywide Infrastructure Capital Improvement (3027)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Inflation Contingency	-	-	330,625	610,000	1,580,625	2,105,000	4,626,250
Prior Year Funding	101,750,139	-	-	-	-	-	101,750,139
Total Requirements	101,750,139	32,259,893	21,386,149	18,655,296	28,515,693	29,028,199	231,595,369
Assignment for Affordable Housing Land	-	-	1,750,000	1,750,000	1,750,000	1,750,000	7,000,000
Assignment for Bridge Replacement	-	1,000,000	2,100,000	3,100,000	1,000,000	1,000,000	8,200,000
Assignment for Debt Service (40th Ave	817,393	13,131	14,772	14,772	13,131	16,413	889,612
Assignment for Enoch Davis or Fleet	-	-	1,840,000	3,740,000	1,585,000	1,685,000	8,850,000
Unappropriated Balance	1,952,697	46,275	49,048	52,351	45,819	46,059	46,059

Notes

- 1) Projects shown in the plan for years 2024-2028 may be moved on a year-to-year basis to balance this fund. Decisions to move projects will be based on the status of previously scheduled projects and project priorities.
- 2) The city issued Non-Ad Valorem Revenue Note, Series 2020 in FY20 to fund the 40th Avenue NE Bridge Over Placido Bayou. Repayment began in FY21 and ends in FY30.
- 3) There is no inflation contingency calculating on the Sanitary Sewer Collection System Projects or Transfer Repayment Debt Service Project.
- 4) A total of \$8,200,000 is programmed to be assigned for Bridge Replacement in FY24-28.
- 5) A total of \$7,000,000 is programmed to be assigned for Affordable Housing Land Acquisition in FY25-28.
- 5) A total of \$889,612 is programmed to be assigned for debt service repayment for the 40th Avenue NE Bridge Over Placido Bayou Project in FY24-28.
- 6) A total of \$8,850,000 is programmed to be assigned for either the Enoch Davis or Fleet Facility projects in FY25-28.

Recreation and Culture Capital Improvement (3029)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	13,465,382	-	-	-	-	-	13,465,382
Earnings on Investments	276,850	128,000	128,000	128,000	128,000	128,000	916,850
Local Option Sales Surtax	10,651,438	4,957,361	8,703,120	7,658,068	6,257,815	5,871,615	44,099,417
Transfer Citywide Infrastructure Fund	9,788,000	-	-	-	-	-	9,788,000
Transfer Public Safety Capital Improvement	192,726	-	-	-	-	-	192,726
Total Resources	34,374,396	5,085,361	8,831,120	7,786,068	6,385,815	5,999,615	68,462,375
Athletic Facilities							
Athletic Facilities Improvements		200,000	200,000	200,000	200,000	200,000	1,000,000
City Facilities							
Coliseum - Concessions and Breakroom Reno		225,000	-	-	-	-	225,000
Mahaffey Theater Improvements		400,000	400,000	400,000	400,000	400,000	2,000,000
Treasure Island Beach ADA Restroom Improv		100,000	-	-	-	-	100,000
Libraries							
General Library Improvements		100,000	175,000	175,000	175,000	175,000	800,000
Library Facility Enhancement		800,000	-	-	-	-	800,000
Mirror Lake Community Library - HVAC Rep		154,110	616,275	-	-	-	770,385
Mirror Lake Community Library Water Intrus		300,000	1,000,000	2,200,000	-	-	3,500,000
Mirror Lake Library Entry Step Replacement		-	20,000	149,125	-	-	169,125
Parks & Open Space							
Park Facilities Improvements		350,000	350,000	350,000	350,000	350,000	1,750,000
Parks Lighting Improvements		100,000	100,000	100,000	100,000	100,000	500,000
Play Equipment Replacement		600,000	800,000	800,000	800,000	800,000	3,800,000
Preserve Improvements		100,000	100,000	100,000	100,000	100,000	500,000
Roser Park Sidewalk Improvements		-	-	-	400,000	-	400,000
Pool Improvements							
Swimming Pool Improvements		400,000	400,000	400,000	400,000	400,000	2,000,000
Recreation/Community Centers							
Enoch Davis Recreation Center Improvements		1,195,000	-	-	-	-	1,195,000
Recreation Center Improvements		300,000	300,000	300,000	300,000	300,000	1,500,000
Sunshine Center HVAC and Window Replace		350,000	1,650,000	-	-	-	2,000,000
Sunken Gardens							
Sunken Gardens Waterproofing & Painting U		-	600,000	-	-	-	600,000
Undefined/Other							
Transfer Repayment Debt Service		1,479,017	1,502,776	1,529,505	1,556,234	1,579,994	7,647,526
Inflation Contingency	-	-	167,782	258,706	241,875	282,500	950,863
Prior Year Funding	29,616,013	-	-	-	-	-	29,616,013
Total Requirements	29,616,013	7,153,127	8,381,833	6,962,336	5,023,109	4,687,494	61,823,912
Assignment for Debt Service (SA & OML)	2,881,217	(209,941)	(206,971)	(206,971)	(209,940)	(204,001)	1,843,393
Assignment for Enoch Davis Recreation	-	-	650,000	1,000,000	1,600,000	1,500,000	4,750,000
Unappropriated Balance	1,877,166	19,341	25,599	56,302	28,948	45,070	45,070

Recreation and Culture Capital Improvement (3029)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
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Notes

- 1) Projects shown in the plan for years 2024-2028 may be moved on a year-to-year basis to balance this fund. Decisions to move projects will be based on the status of previously scheduled projects and project priorities.
- 2) The city issued Non-Ad Valorem Revenue Note, Series 2020 in FY20 to fund a portion of the Shore Acres Recreation Center and the Obama Main Library Renovation Projects. Repayment began in FY21 and ends in FY30.
- 3) There is no inflation contingency calculating on the Transfer Repayment Debt Service Project.
- 4) A total of \$1,843,393 is programmed to be assigned in FY24-28 for debt service repayment for the Shore Acres Recreation Center and the Obama Main Library Renovation Projects.
- 5) A total of \$4,750,000 is programmed to be assigned in FY25-28 for the Enoch Davis Recreation Center Improvement Project.

Multimodal Impact Fees Capital Improvement (3071)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	9,355,566	-	-	-	-	-	9,355,566
Earnings on Investments	193,204	87,000	87,000	87,000	87,000	87,000	628,204
Transfer District 11	1,252,738	350,000	350,000	350,000	350,000	350,000	3,002,738
Transfer District 8	169,249	25,000	25,000	25,000	25,000	25,000	294,249
Transfer Intown (District 11)	702,674	350,000	350,000	350,000	350,000	350,000	2,452,674
Total Resources	11,673,431	812,000	812,000	812,000	812,000	812,000	15,733,431
Traffic Circulation - MIF & GATISAF							
Downtown Intersection & Pedestrian Facilitie		225,000	250,000	250,000	250,000	250,000	1,225,000
Traffic Safety Program		125,000	-	70,000	-	70,000	265,000
Transportation & Parking Management							
Complete Streets		675,000	550,000	550,000	550,000	550,000	2,875,000
Complete Streets Implementation Plan Update		-	150,000	-	-	-	150,000
Sidewalk Expansion Program		50,000	-	50,000	-	50,000	150,000
Inflation Contingency	-	-	23,750	46,000	60,000	92,000	221,750
Prior Year Funding	8,750,011	-	-	-	-	-	8,750,011
Total Requirements	8,750,011	1,075,000	973,750	966,000	860,000	1,012,000	13,636,761
Unappropriated Balance	2,923,420	2,660,420	2,498,670	2,344,670	2,296,670	2,096,670	2,096,670

Notes

- 1) MIF = Multimodal Impact Fees
- 2) GATISAF = Gateway Area Transportation Improvements Special Assessment Fee

Downtown Parking Capital Improvement (3073)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	6,630,810	-	-	-	-	-	6,630,810
Earnings on Investments	111,861	30,000	30,000	30,000	30,000	30,000	261,861
Transfer Parking Revenue Fund	1,217,000	-	400,000	-	-	-	1,617,000
Total Resources	7,959,671	30,000	430,000	30,000	30,000	30,000	8,509,671
Transportation & Parking Management							
Al Lang Parking Lot Resurfacing		-	308,500	-	-	-	308,500
New Meter Technology		-	200,000	-	-	-	200,000
New Meters Downtown		-	200,000	-	-	-	200,000
Inflation Contingency	-	-	17,713	-	-	-	17,713
Prior Year Funding	7,615,638	-	-	-	-	-	7,615,638
Total Requirements	7,615,638	-	726,213	-	-	-	8,341,851
Unappropriated Balance	344,033	374,033	77,821	107,821	137,821	167,821	167,821

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	282,761,588	-	-	-	-	-	282,761,588
Bond Proceeds	29,928,000	-	-	-	-	-	29,928,000
Connection Fees/Meter Sales Reclaimed	203,630	125,000	125,000	125,000	125,000	125,000	828,630
Connection Fees/Meter Sales Sewer	1,148,225	100,000	50,000	-	50,000	-	1,348,225
Connection Fees/Meter Sales Water	2,503,235	1,050,000	1,050,000	1,050,000	1,050,000	1,050,000	7,753,235
Earnings on Investments	2,120,475	378,000	291,000	217,000	186,000	223,000	3,415,475
Future Borrowings	-	44,287,000	59,207,000	58,666,000	58,691,000	60,891,000	281,742,000
GR FEMA Hazard Mitigation Grant	443,650	-	-	-	-	-	443,650
Miscellaneous/Other	20,762	-	-	-	-	-	20,762
Reclaimed Water Assessments	37,303	18,000	18,000	18,000	18,000	18,000	127,303
TBD Grant Funding	-	-	-	-	-	5,200,000	5,200,000
Transfer WR Operating Fund	31,993,000	34,417,000	49,472,000	51,056,000	51,062,000	48,075,000	266,075,000
Water Closet Fees (Impact Fees)	1,279,926	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	7,279,926
Total Resources	352,439,794	81,575,000	111,413,000	112,332,000	112,382,000	116,782,000	886,923,794
Computerized Systems							
ASM Computer HW/SW Replace/Enhance		100,000	100,000	100,000	100,000	100,000	500,000
ASM SCADA Hardware Upgrades		-	250,000	-	-	-	250,000
ASM WRD Facilities Connection Upgrade		-	-	-	-	5,200,000	5,200,000
Lift Station Improvements							
LST Demolition & Construction of EQ Tanks		1,200,000	10,000,000	7,600,000	8,100,000	-	26,900,000
LST Electrical Upgrades		300,000	300,000	300,000	300,000	300,000	1,500,000
LST Engineering Rehab/Replace		2,800,000	4,600,000	4,850,000	-	-	12,250,000
LST Office and Shop		400,000	1,700,000	-	-	-	2,100,000
LST Pump, Valves, Piping		350,000	350,000	350,000	350,000	350,000	1,750,000
LST Rehab/Replace		3,000,000	5,500,000	5,500,000	5,500,000	6,000,000	25,500,000
LST Replace Stationary Generators		-	-	400,000	-	-	400,000
LST SCADA Enhancements		250,000	250,000	250,000	250,000	250,000	1,250,000
Reclaimed Water System Improvements							
REC Bridge Replacement		400,000	-	400,000	400,000	400,000	1,600,000
REC Condition Assessment		100,000	-	-	-	-	100,000
REC Large Main Replacement		-	1,300,000	1,350,000	1,400,000	1,450,000	5,500,000
REC Main and Saddle Replacement		-	1,000,000	1,200,000	1,300,000	1,400,000	4,900,000
REC Main/Valve/Tap/Flushing Appurt		150,000	150,000	150,000	150,000	150,000	750,000
REC NW PCCP Replace 2 A/N to 5 A/S @ 6		-	-	-	1,000,000	5,100,000	6,100,000
REC NW PCCP Replace NWWRF 2 A/N		-	4,250,000	8,250,000	4,000,000	-	16,500,000
REC Service Taps & Backflows		125,000	125,000	125,000	125,000	125,000	625,000
REC Shore Acres RWS Replace		-	-	-	600,000	-	600,000

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Sanitary Sewer Collection System							
SAN Annual Bridge Replacements		500,000	500,000	500,000	500,000	500,000	2,500,000
SAN Annual Manhole Rehab Program		800,000	800,000	800,000	800,000	800,000	4,000,000
SAN Aqueous Crossing Rehab		50,000	50,000	50,000	50,000	50,000	250,000
SAN Condition Assessment Force Mains		300,000	300,000	-	-	-	600,000
SAN Condition Assessment Gravity Mains		250,000	-	-	-	-	250,000
SAN Gravity Extensions		50,000	50,000	50,000	50,000	50,000	250,000
SAN I&I Diagnosis Repairs		700,000	700,000	450,000	450,000	450,000	2,750,000
SAN Large Diameter Pigging		-	250,000	250,000	-	-	500,000
SAN LST 85 FM Upgrade		-	-	-	500,000	-	500,000
SAN Manhole Ring and Cover Replacement		450,000	450,000	250,000	250,000	100,000	1,500,000
SAN NE-2 NW-2 Capacity Improvements		-	1,500,000	1,500,000	1,500,000	1,500,000	6,000,000
SAN New Service Connections		100,000	50,000	-	50,000	-	200,000
SAN Priority Area CIPP		4,000,000	2,000,000	6,000,000	6,000,000	7,000,000	25,000,000
SAN Priority Repair/Replace		1,850,000	-	-	2,000,000	-	3,850,000
SAN Private Laterals		-	500,000	500,000	500,000	500,000	2,000,000
SAN San Martin Bridge Replacement		-	3,000,000	-	-	-	3,000,000
Undefined/Other							
Transfer to Water Resources Debt Fund		1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	6,000,000
Water Distribution System Improvements							
DIS 36" TM Replace Forest Lake		-	400,000	-	5,000,000	-	5,400,000
DIS AMI Program		-	-	1,000,000	5,000,000	5,000,000	11,000,000
DIS Annual Bridge Replacements		500,000	500,000	500,000	500,000	500,000	2,500,000
DIS Backflow Prevention/Meter Replacement		2,100,000	2,150,000	2,200,000	2,250,000	2,300,000	11,000,000
DIS Beach Dr Main Replacement		3,200,000	-	-	-	-	3,200,000
DIS Central Ave Main Replacement		100,000	-	500,000	-	-	600,000
DIS Condition Assessment		300,000	-	-	-	-	300,000
DIS Downtown Main Replacement		2,500,000	2,500,000	3,000,000	3,000,000	3,500,000	14,500,000
DIS Engineering Pipe Replacement		-	-	750,000	4,000,000	4,000,000	8,750,000
DIS High Corrosion Replacement		-	-	-	-	4,000,000	4,000,000
DIS Main Relocation		100,000	100,000	100,000	100,000	100,000	500,000
DIS Main/Valve Replace/Aqueous Crossings		3,000,000	3,500,000	4,000,000	4,500,000	5,000,000	20,000,000
DIS New Water Main Extensions		50,000	50,000	50,000	50,000	50,000	250,000
DIS Old NE Main Replacement		2,000,000	2,000,000	-	-	-	4,000,000
DIS PC/FDOT Valve Cover & Hydrant Reloc		50,000	-	50,000	-	50,000	150,000
DIS San Martin Bridge Replacement		-	1,000,000	-	-	-	1,000,000
DIS Service Taps, Meters & Backflows		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
DIS Shore Acres Water Main Replacement		1,500,000	-	-	-	-	1,500,000
DIS Transmission Main Condition Assessmen		1,000,000	-	-	-	-	1,000,000
DIS Upgrade 36" Transmission Main		500,000	1,000,000	4,000,000	5,000,000	10,000,000	20,500,000
Water Reclamation Facilities Improvements							
NE #3 Clarifier Rehabilitation		-	-	-	1,600,000	-	1,600,000
NE Actuator and Valve Replacement		200,000	-	200,000	-	200,000	600,000
NE Clarifiers 3 & 4 Pumping Station Rehab		200,000	2,000,000	-	-	-	2,200,000
NE Drying Pad Upgrade		-	-	-	-	1,250,000	1,250,000
NE Electrical Distribution Improvements		15,000,000	10,500,000	5,000,000	-	-	30,500,000
NE Filter Addition		750,000	-	9,500,000	-	-	10,250,000
NE Influent Buildings Pumping Rehab		-	350,000	-	-	-	350,000
NE Influent Wet Well Rehab		-	450,000	-	-	-	450,000
NE Injection Well Acidizations		-	-	-	-	1,000,000	1,000,000
NE Maintenance Shop Replacement		-	-	-	-	2,400,000	2,400,000

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
NE New Plant Pump Station Upgrade		-	-	500,000	-	4,500,000	5,000,000
NE Odor Control Upgrade / Overhaul		-	-	-	500,000	-	500,000
NE Operations & Lab Building Replacement		-	-	-	-	5,200,000	5,200,000
NE Pipe Repairs/Lined/Replacement		500,000	-	500,000	-	500,000	1,500,000
NE Process Control Instruments		300,000	-	300,000	-	-	600,000
NE SCADA Upgrade		-	-	500,000	-	-	500,000
NE Secondary Grit Removal System		-	-	-	300,000	-	300,000
NE Sludge Storage Tank Modification		-	-	-	-	700,000	700,000
NE Stormwater Rehabilitation		-	-	-	200,000	-	200,000
NE WT-1 Backwash Basin Upgrade		-	-	850,000	-	-	850,000
NE WT-1 Grit Removal Upgrade		-	-	-	-	800,000	800,000
NE WT-5 Aerator Expansion		-	-	-	1,500,000	-	1,500,000
NE WT-5 Existing Aerator Modification		-	-	-	-	400,000	400,000
NW Actuator and Valve Replacement		200,000	-	200,000	-	300,000	700,000
NW Automatic Security Fencing		-	-	-	75,000	-	75,000
NW Bleach System Replacement		-	-	-	100,000	-	100,000
NW CCC Gate Replace & Recoat		800,000	-	-	-	-	800,000
NW Clarifier #3 Rehabilitation		-	-	-	-	1,600,000	1,600,000
NW Clarifier #4 Rehab & Piping		-	2,000,000	-	-	-	2,000,000
NW Disk Filter Rehabilitation		-	250,000	-	-	-	250,000
NW Drying Pad Upgrade		-	-	-	-	1,200,000	1,200,000
NW Facility Plan		950,000	-	-	-	-	950,000
NW Filter Rehabilitation 4-6		600,000	-	-	-	-	600,000
NW Influent Pump Station Replacement		4,500,000	-	-	-	-	4,500,000
NW Injection Well Acidization		-	-	1,000,000	-	-	1,000,000
NW In-Plant Lift Station #1 Rehab		-	-	-	500,000	-	500,000
NW Irrigation System Replacement		-	-	-	100,000	-	100,000
NW Maintenance Shop Replacement		-	-	2,400,000	-	-	2,400,000
NW North Aerator Repair & Upgrade		1,600,000	-	-	-	-	1,600,000
NW Odor Control Rehab		-	-	-	-	200,000	200,000
NW Operations & Lab Building Replacement		-	-	-	5,200,000	-	5,200,000
NW Pipe Repairs/Lining/Replacement		500,000	-	500,000	-	500,000	1,500,000
NW Sludge Tank #4 Modification		-	-	-	-	2,500,000	2,500,000
NW Stormwater Rehabilitation		-	-	-	200,000	-	200,000
NW WAS Transfer Pump Station Rehab		-	-	-	-	200,000	200,000
SW Acidize 8 Wells		-	1,500,000	-	-	-	1,500,000
SW CHP Generator Replacement		-	-	-	5,000,000	-	5,000,000
SW Digester 3		-	-	65,000	725,000	-	790,000
SW Facility Plan		950,000	-	-	-	-	950,000
SW Headworks Rehab		5,900,000	-	-	-	-	5,900,000
SW Inplant Lift Station Improvements		-	-	150,000	1,500,000	-	1,650,000
SW Maintenance Shop Replacement		-	4,000,000	-	-	-	4,000,000
SW Mesophilic Heat Exchanger		-	250,000	-	-	-	250,000
SW Operations and Lab Building Replacemen		-	7,700,000	-	-	-	7,700,000
SW Rehab Primary Clarifiers & Clean		-	-	-	-	1,000,000	1,000,000
SW Replace/Rebuild Distribution Pumps		300,000	-	-	-	-	300,000
SW Screw Press Rehab/Repl		-	-	-	-	500,000	500,000
SW Secondary Clarifier Rehab		-	-	800,000	-	-	800,000
SW Thickening Expansion		8,000,000	-	-	-	-	8,000,000
SW WAS Holding Tank		-	50,000	550,000	-	6,000,000	6,600,000
SW WT-3 Upgrade Coarse Screens to 48.3M		-	-	-	-	250,000	250,000

Water Resources Capital Projects (4003)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Water Resources Building Improvements							
FAC Laboratory Replacement		-	250,000	-	-	-	250,000
FAC Replace York Chiller		750,000	-	-	-	-	750,000
FAC St. Pete Water Plan Update		-	-	-	50,000	2,000,000	2,050,000
FAC WRD Main Campus Reconfiguration		1,250,000	-	-	-	-	1,250,000
Water Treatment/Supply							
COS Aeration Basin Coating		900,000	-	-	-	-	900,000
COS Filter Improvements		-	-	-	-	500,000	500,000
COS Lime Softening Upgrades		-	-	-	-	600,000	600,000
COS McMullen Booth Interties PWC-SOP		-	500,000	-	-	-	500,000
COS Solar Panel Installation		-	-	-	-	3,500,000	3,500,000
COS Storage Tank - Plant		-	-	-	750,000	-	750,000
COS Switchgear VFD/Pumps		-	22,000,000	16,000,000	10,000,000	-	48,000,000
OBE Replace Existing Tanks With Concrete		50,000	750,000	8,500,000	8,500,000	-	17,800,000
WAS Replace Existing Tanks With Concrete		50,000	750,000	-	-	-	800,000
Inflation Contingency	-	-	2,688,125	5,292,000	7,756,875	10,507,500	26,244,500
Prior Year Funding	352,434,211	-	-	-	-	-	352,434,211
Total Requirements	352,434,211	81,575,000	111,413,125	112,332,000	112,381,875	116,782,500	886,918,711
Unappropriated Balance	5,583	5,583	5,458	5,458	5,583	5,083	5,083

Notes

- 1) AMP= Management review goals linked to Asset Management Principles LA Consulting Recommendation
- 2) CO= Consent Order DEP
- 3) MP= Master Plan
- 4) I&I= Inflow and Infiltration

Stormwater Drainage Capital Projects (4013)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	13,524,786	-	-	-	-	-	13,524,786
Bond Proceeds	6,764,250	-	-	-	-	-	6,764,250
Contributions from Developers	132,433	10,000	10,000	10,000	10,000	10,000	182,433
Earnings on Investments	279,821	126,000	126,000	126,000	126,000	126,000	909,821
Future Borrowings	-	8,409,500	8,302,500	12,757,500	16,286,250	15,015,000	60,770,750
GR DEP Innovative Technologies - Lake Mg	200,000	-	-	-	-	-	200,000
GR DEP Resilient Florida/Bartlett Lake SDI	1,500,000	-	-	-	-	-	1,500,000
GR DEP Resilient Stormwater Infrastructure	8,000	-	-	-	-	-	8,000
GR DEP/Resilient Florida Conn Ave NE & Vi	-	-	7,874,335	-	-	-	7,874,335
GR FEMA Flood Mitigation	8,560	-	-	-	-	-	8,560
GR SWFWMD 50th A/N West of 5th St	2,728,500	-	-	-	-	-	2,728,500
GR SWFWMD 7th Street	1,052,500	-	-	-	-	-	1,052,500
GR SWFWMD Various	-	-	-	1,000,000	1,000,000	1,000,000	3,000,000
GR SWFWMD Watershed Management	452,698	-	-	-	-	-	452,698
GR TBERF Little Bayou Water Quality Imps	280,000	-	-	-	-	-	280,000
Transfer General Capital Improvement Fund -	-	250,000	-	-	-	-	250,000
Transfer Stormwater Utility Fund	4,553,750	8,023,500	292,165	11,621,500	15,150,250	13,879,000	53,520,165
Total Resources	31,485,298	16,819,000	16,605,000	25,515,000	32,572,500	30,030,000	153,026,798
City Facilities							
Facility Master Plan (Stormwater Utility)		1,319,000	-	-	-	-	1,319,000
Lift Station Improvements							
Stormwater Pump Stations		250,000	300,000	300,000	300,000	300,000	1,450,000
Storm Drainage Improvements							
62nd Ave N SDI		250,000	-	-	-	-	250,000
62nd Ave N Stormwater System Resiliency I		-	2,500,000	4,000,000	-	-	6,500,000
Bartlett Lake/Salt Creek Pump Station		1,000,000	1,000,000	9,000,000	10,000,000	-	21,000,000
Master Plan Projects		400,000	300,000	1,000,000	10,000,000	21,000,000	32,700,000
Minor Storm Drainage		750,000	750,000	750,000	750,000	750,000	3,750,000
Stormwater System Resiliency Enhancements		500,000	500,000	200,000	1,000,000	1,000,000	3,200,000
Stormwater Management Projects							
50th Avenue North West of 4th Street SDI		750,000	-	-	-	-	750,000
Appian Way & Vicinity Resiliency		-	-	-	-	1,000,000	1,000,000
Connecticut Ave NE & Vicinity Resiliency S		4,000,000	3,500,000	-	-	-	7,500,000
Crescent Lake Water Quality Improvements		500,000	600,000	1,300,000	-	-	2,400,000
Drainage Line Rehab/Replacement		1,500,000	1,500,000	2,000,000	2,500,000	2,500,000	10,000,000
Harbor Isle Lake Restoration		3,000,000	2,000,000	-	-	-	5,000,000
Lake Improvements		500,000	500,000	500,000	500,000	500,000	2,500,000
MLK Channel Improvements		1,000,000	1,000,000	-	-	-	2,000,000
MLK South of Salt Creek to 32nd Avenue So		400,000	1,500,000	-	5,000,000	-	6,900,000
Old NE Stormwater Drainage Improvements		-	-	5,000,000	-	-	5,000,000
Stormwater Vaults & Backflow Preventers		200,000	250,000	250,000	250,000	250,000	1,200,000
Utility Network Extension - SPTO Assets		500,000	-	-	-	-	500,000
Inflation Contingency	-	-	405,000	1,215,000	2,272,500	2,730,000	6,622,500
Prior Year Funding	31,357,594	-	-	-	-	-	31,357,594
Total Requirements	31,357,594	16,819,000	16,605,000	25,515,000	32,572,500	30,030,000	152,899,094
Unappropriated Balance	127,704	127,704	127,704	127,704	127,704	127,704	127,704

Notes

1) GR = Grant Funding

Airport Capital Projects (4033)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	127,399	-	-	-	-	-	127,399
Earnings on Investments	-	-	-	-	-	-	-
GR FAA Design Runway 18/36	249	-	-	-	-	-	249
GR FAA Master Plan Update	112,114	-	-	-	-	-	112,114
GR FAA Rehab Airfield Vault	-	990,000	-	-	-	-	990,000
GR FAA Runway 18/36	3,316,513	-	-	-	-	-	3,316,513
GR FDOT Airport Fuel Farm	152,000	892,610	-	-	-	-	1,044,610
GR FDOT Airport Runway 18/36	356,893	-	-	-	-	-	356,893
GR FDOT Design Runway 18/36	8,853	-	-	-	-	-	8,853
GR FDOT Master Plan Update	10,909	-	-	-	-	-	10,909
GR FDOT Rehab Airfield Vault	-	88,000	-	-	-	-	88,000
GR FDOT Taxiway "D5" Replacement	143,562	-	-	-	-	-	143,562
GR FDOT Upgrade Access Control	-	105,600	-	-	-	-	105,600
Transfer Airport Operating	282,600	113,000	-	-	-	-	395,600
Total Resources	4,511,092	2,189,210	-	-	-	-	6,700,302
Airport Improvements							
Airport Fuel Farm Replacement		1,100,000	-	-	-	-	1,100,000
Rehab Airfield Vault		1,100,000	-	-	-	-	1,100,000
Upgrade Access Control Security System		132,000	-	-	-	-	132,000
Inflation Contingency	-	-	-	-	-	-	-
Prior Year Funding	4,367,417	-	-	-	-	-	4,367,417
Total Requirements	4,367,417	2,332,000	-	-	-	-	6,699,417
Unappropriated Balance	143,675	885	885	885	885	885	885

Notes

1) GR = Grant Funding

Marina Capital Improvement (4043)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	1,253,095	-	-	-	-	-	1,253,095
Earnings on Investments	24,905	11,000	11,000	11,000	11,000	11,000	79,905
Transfer Marina Operating Fund	450,000	400,000	500,000	200,000	200,000	200,000	1,950,000
Total Resources	1,728,000	411,000	511,000	211,000	211,000	211,000	3,283,000
Marina Improvements							
Marina Facility Improvements		200,000	200,000	200,000	200,000	200,000	1,000,000
Marina Piling Replacement		200,000	300,000	-	-	-	500,000
Inflation Contingency	-	-	12,500	10,000	15,000	20,000	57,500
Prior Year Funding	799,299	-	-	-	-	-	799,299
Total Requirements	799,299	400,000	512,500	210,000	215,000	220,000	2,356,799
Unappropriated Balance	928,701	939,701	938,201	939,201	935,201	926,201	926,201

Notes

1) GR = Grant Funding

Port Capital Improvement (4093)

Resources / Requirements	Appropriated To Date	FY 2024 Adopted	FY 2025 Estimate	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate	CIP Total
Beginning Fund Balance	49,207	-	-	-	-	-	49,207
Earnings on Investments	182	-	-	-	-	-	182
GR FDOT Berth Rehab Initiative	127,196	-	-	-	-	-	127,196
GR FDOT/FSTED Master Plan	-	150,000	-	-	-	-	150,000
Transfer from Port Operating Fund	243,132	150,000	-	-	-	-	393,132
Total Resources	419,717	300,000	-	-	-	-	719,717
Port Improvements							
Port Master Plan		300,000	-	-	-	-	300,000
Inflation Contingency	-	-	-	-	-	-	-
Prior Year Funding	412,699	-	-	-	-	-	412,699
Total Requirements	412,699	300,000	-	-	-	-	712,699
Unappropriated Balance	7,018	7,018	7,018	7,018	7,018	7,018	7,018

Notes

- 1) GR = Grant Funding
 2) The transfer from the Port Operating Fund in FY24 is funding for the city's portion of the Port Master Plan Project and will require an increase in the Port Operating Fund's transfer subsidy from the General Fund in a like amount.

Exhibit L

FDOT District Seven's Adopted Five-Year Work Program Fiscal Years 2023/24 to 2027/28 Road Capacity Projects in the City of St. Petersburg

Project No.	Roadway	From	To	Project Description	Project Phases	2022 LOS
256931-4	Gandy Blvd.	4th St.	W of Gandy Bridge	Add Lanes & Construct	Prelim. Engineering	F
257086-1	Gandy Blvd.	E of US 19	E of I-275 (SR 93)	Add Lanes & Construct	Prelim. Engineering	D/F
424501-2	I-275	S of Gandy Blvd.	N of 4th St. N.	Add Lanes & Construct	Highway Construction	C/F
424501-5	I-275	54th Ave. S.	N of 4th St. N.	Add Lanes & Construct	Right-of-Way Support	C/D/E/F
433880-1	Gateway Expressway	US 19	W of I-275	New Construction	Construction Contract	NA
439401-1	4th St N	30th Ave. N.	94th Ave. N.	Note 1	Highway Safety Construction/Grants	C/D
446973-1	Gandy Blvd. EB Exit Ramp and Frontage Rd at 94th Ave. N.			Note 2	Highway Construction	C/D
449109-1	I-275	N of 38th Ave. N.	N of 4th St. N.	Add Lanes & Construct	Prelim. Engineering	C/F
449109-2	I-275	N of I-375	N of 38th Ave. N.	Add Lanes & Construct	Prelim. Engineering	E/F

Project No.	2024	2025	2026	2027	2028	Total	Revenue Sources
256931-4	\$3,413,257	\$0	\$0	\$0	\$0	\$3,413,257	R/W and Bridge Bonds
257086-1	\$235,689	\$0	\$0	\$0	\$0	\$235,689	State 100%
424501-2	\$17,665,369	\$0	\$0	\$0	\$0	\$17,665,369	Federal
424501-5	\$50,604	\$0	\$0	\$0	\$0	\$50,604	State 100%
433880-1	\$7,658,561	\$0	\$0	\$0	\$0	\$7,658,561	Federal
439401-1	\$156,283	\$0	\$0	\$0	\$0	\$156,283	Federal
446973-1	\$2,427,628	\$0	\$0	\$0	\$0	\$2,427,628	State 100%
449109-1	\$11,492,289	\$0	\$0	\$0	\$0	\$11,492,289	Federal
449109-2	\$44,465	\$0	\$0	\$0	\$0	\$44,465	Federal

Notes:

1. Extend left turn lane storage at nine signalized intersections and 15 turn lanes at existing median openings to improve safety and traffic flow.
2. Operational improvements to the Gandy Blvd off ramp and frontage road at 94th Ave N. Right and left turn lanes to be added to frontage road.



**CITY OF ST. PETERSBURG
COMMUNITY PLANNING & PRESERVATION COMMISSION
PUBLIC HEARING**

**Council Chambers, City Hall
175 – 5th Street North
St. Petersburg, Florida 33701**

**November 7, 2023
Tuesday
2:00 P.M.**

MEETING MINUTES

Present: Lisa Wannemacher, Chair
Robert “Bob” Jeffrey, Vice-Chair
Cassie Gardner
Joseph Magnello
Shannon Nelson
Abel Carrasco
Will Michaels, Alternate

Commissioners Absent: Ashley Marbet
Manita Moultrie
Joseph Magnello, Alternate

Staff Present: Elizabeth Abernethy, Planning and Development Services Director
Brejesh Prayman, Engineering Director
Derek Kilborn, Manager, Urban Planning and Historic Preservation
Britton, Wilson, Planner II
Kelly Perkins, Historic Preservationist II
Cynthia Kochanek, Historic Preservationist II
Braydon Evans, Planner II
Andrew Jurewicz, Planner II
Heather Judd, Assistant City Attorney
Iris Winn, Clerk, Planning and Development Services Dept.

The public hearing was called to order at 2:00 p.m., a quorum was present.

- I. OPENING REMARKS OF CHAIR**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE AND SWEARING IN OF WITNESSES**
- IV. MINUTES** (Approval of October 10, 2023 Minutes)
The minutes from the October 10, 2023, meeting were approved unanimously
- V. PUBLIC COMMENTS**

VI. LEGISLATIVE

1. City File: LGCP-2023-01 SunRunner Rising Development Study

City Staff: Britton Wilson | Britton.Wilson@stpete.org

Request:

City-initiated application to modify the Comprehensive Plan for the purpose of implementing legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element (CIE) for fiscal years 2024 to 2028 (City File: LGCP-CIE-2023).

City Staff Presentation (3:30):

Britton Wilson gave a presentation based on the Staff Report.

Discussion held prior to Executive Session (6:20):

Commissioner Michaels (6:22): I had a few here that relate to sanitary sewer and stormwater. The level of service information there. One is just a question about a figure here on page six, under *Sanitary Sewer*. There's a chart there on Sewer Flow Rates and it states that it is based on the 1990 census rather than the 2022 functional estimate and the total, the 1990 total is 343,000 people, but the 2022 estimate is 285,000. I'm wondering what the reason is for the difference there.

Britton Wilson (7:12): At the time the improvements were made for the sewer facilities, that was the best available number. And actually, our demand for water and sewer rates have gone down, because our water uses have gone down, and so I believe that that number is still applicable.

Commissioner Michaels (7:30): Okay, so again, we are talking about functional population here and one place, the functional population is identified as 285,000 and in the other, it's identified as 343,000. There's a disconnect here.

Britton Wilson (7:49): Where do you see the 345,000?

Commissioner Michaels (7:50): At the bottom of the second column on page six.

Britton Wilson (8:00): Oh, so the sanitary sewer goes outside of the City boundaries.

Commissioner Michaels (8:03): Okay. I knew there was an answer. Thank you.

Britton Wilson (8:07): Yes, we also give water to the beaches and to Lealman, and so we have to include those population numbers as well.

Commissioner Michaels (8:13): Okay. Thank you. I appreciate that. Some comments and questions about the Stormwater LOS, again on page four and at the top of page five, there's a discussion of the level of service standard for drainage and three elements are listed there. One is water management district approval of new development and redevelopment, the second one is a

requirement that new and upgraded stormwater management systems meet the expected to be replaced, ten-year, one hour standard. The current standard is still a ten-year, one hour storm. I believe 3.2 inches of rain in an hour. The third is an element which reads, "Due to the back log of municipal stormwater drainage system improvements and the time required to implement improvements, *existing conditions are adopted as the level of service.*" And that last phrase there is in italics. Just to confirm my understanding here, the actual level of service is this third element here, the existing conditions, is that correct? Maybe it's a Legal question.

Britton Wilson (9:22): I interpret it as that the existing development is not going to be expected to meet the current level of service standard. This is only applied to new development.

Commissioner Michaels (9:36): My understanding of that third element is that at the time this was adopted, that we had a stormwater plan, which included a number of capital projects. And because of the costs, they could not all be implemented at one time. They were going to be implemented over a future period of time. Because of that, again that was...these projects are needed in order to meet that standard that we refer to, the ten-year, one hour standard. Because of that, this language, the "*existing conditions are adopted as the level of service*".

Britton Wilson (10:19): Commissioner Michaels, I am not qualified to speak to the stormwater. I am not an engineer, so we have with us today, the Director of Stormwater, Mr. Brejesh.

Commissioner Michaels (10:33): Thank you.

Brejesh Prayman (10:36): Good day, just to clarify, Brejesh Prayman, Engineering and Capital Improvements Director. A pleasure being here with you all. As you can tell, I've worked with some of you all individually and it is a pleasure to actually be here speaking towards it. If I may, as I was walking in, there was a little time delay between the televised to being in here, so if you don't mind, if I can ask for clarification on the question?

Commissioner Wannemacher (11:03): Commissioner Michaels, could you just maybe repeat the question?

Commissioner Michaels (11:08): Alright, again the question is what is the basis of the third element that is stated in the Staff report here, with respect to level of service standards for stormwater? And that element makes reference to "...*existing conditions are adopted as the level of service.*" Again, I'm trying to confirm my understanding of this. My understanding of it is that at the time this was adopted, and it's apparently still the situation, we have a number of capital projects that are needed in order to meet that ten-year storm design standard. Because those projects are still on the works or have not been started yet, what we're asked to do is to approve this capital plan on the basis of this language, "...*existing conditions are adopted as the level of service.*"

Brejesh Prayman (12:07): The statement is that the existing level of service should be adopted and that's consistent, even with the regulatory requirements from SWFWMD. Meaning, as a stormwater masterplan has been developed, it outlines floodplains. Stormwater floodplains that exist within the City. Now, the City's Comprehensive Plan says, "maintain the existing level of

service”, so you don’t adversely impact. That’s what the City’s Comprehensive Plan states. By approving it, you’re still consistent with the Comprehensive Plan. The other element (*inaudible*) on the permitting regulations side, the regulation is going to be enforced that you do not cause adverse impacts to the floodplains, meaning if you are building or you are developing within a floodplain, regardless of any other stormwater project that is still programmed, we will be improving the floodplain, we just are not improving development that results in a degradation or negative impact to the floodplain. Everything is still consistent.

Commissioner Michaels (13:16): Alright, let me carry it one step further here. We have the draft stormwater masterplan. I understand it has not yet been approved, but I expect that it’s going to be approved shortly. Once that is approved, will this level of service standard continue? Will we continue to have the language that the existing conditions are adopted as the level of service?

Brajesh Prayman (13:46): Yes, there will still be consistence.

Commissioner Michaels (13:48): Still be there.

Brejesh Prayman (11:48): Yeah. It will still apply, there will be no change to that.

Commissioner Michaels (13:50): Okay.

Brajesh Prayman (13:51): Again, you don’t want to negatively impact the stormwater floodplain.

Commissioner Michaels (13:59): Okay. Also, we’ve got your new plan which has different design storm standards. We’ve got now a 10-year, 24-hour standard at 25-year, 24-hour standard and a 100-year, 24-hour standard. These are all different from the current standard. The question is will the capital projects that are included in this plan, will they meet these new standards, these new design storm standards as well as the previous design storm standards?

Brejesh Prayman (14:41): If I may take a step back and give you a good explanation on this. Instructional design by example. While you design for the intent of what that structure is, as an example, a bridge, you run strength one, strength two, strength three, service one, service two, service three, which is multiple different variations of your live load, your dead load, your wind load. Based on that you design for the most critical. Based on that site condition, taking that basis and that thought and applying it to that site. On a stormwater site now, that system may be designed, comparing Derek and I, my steps are not anywhere close to his footsteps in length. I may not be able to keep up with him. Apply it to stormwater system, that system, that neighborhood may be designed or may operate more efficiently with a (*inaudible*) free as opposed to inundation over a longer period of time. It is what is more critical on the design scenario in that specific. Context appropriate design.

Commissioner Michaels (15:50): Alright, another question is – is there a study underway to look at the cumulative effect of development projects over the past several years in terms of its impact upon potential flooding in the City?

Brajesh Prayman (16:10): One of the good elements as far as the stormwater model itself is we'll be able to tag how much flow is coming in. The big important element is that you are not adversely impacting the floodplain. We will also be able to tie-in into the (inaudible) stormwater system. Essentially, similar to the wastewater, understanding how much our point loading is at each development point. Along a block, along a mainline, if we have two or three developments coming on, we will now be able to understand how much that inundation is at different periods and routinely, we will go through an update cycle in our masterplan, adding all those development impacts. One of the process improvements that we are working with our Building Department on is Stormwater Data Utility form. That we will essentially be able to capture the pre and the post stormwater impacts to our system for that development. Yes, we are in-line with that thinking about how much we are building and how it's impacting our system. But the key element, no adverse impact.

Commissioner Michaels (17:24): Alright, and another question is that the stormwater masterplan does not address hurricane surge. My understanding is that there is another study underway, hurricane surge vulnerability study, we need to plan. Can you update us on where we are with that?

Brajesh Prayman (17:46): There's a City-wide seawall vulnerability and no matter what, we can't design for surge. We can't. At some point, if this is the seawall here, sea levels above it and properties next door, we can't be pumping the ocean all day. We'll never reduce that flood level until the surge goes down. We can design for a system based on sea-level rise behind that wall as far as how water is discharging, but once water surge level comes over that wall, we can't design for that, we can't, in all practicality, The City's moving forward with a seawall vulnerability study that is actually funded through a FEMA mid-fund grant. We are very close to finalizing the terms of that grant with FEMA right now. Once we finalize that, we'll be moving forward...that is going to do. We've done the stormwater model, now we have the City broken out into over 12,000 basins. Within each one of those basins, we have profiles so we can understand the interaction, how water flows across each one of those basins. Then we'll now have the elevations of seawalls around it and also the conditions. What that will help us to understand is that as water rises or surge occurs, how does that come in and at what direction? And does it really come in from one specific area and how does that trickle across these basins? Because now we have that much depth and data so we can understand how the tributaries effect flow across the City. We have stormwater basins, micro basins that are within six inches, base, and boundary elevation differences. Even if we have a low seawall in one neighborhood, that can flood an entire another neighborhood because of how its come around. That's how it all gets tied together, that gives us a strategic plan now to really look at how we're raising our walls to assess our risks.

Commissioner Michaels (19:58): So, then the focus of this study to address stormwater surge from hurricanes is limited to revamping the seawalls in the City, is that correct?

Brajesh Prayman (20:17): It will lead...the vulnerability study will lead to helping us prioritize our seawater placement as well as, by example, a wall that may not be structurally in need of replacement, may need to be raised earlier because of sea level projections as opposed to a wall that may be structurally in need of repair or replacement, we'll still have to move forward with that, but it gives us that idea of, where's our risk? Both on the structural, but on the neighborhood side as well.

Commissioner Michaels (20:50): Alright and with respect to the potential cost of implementing the revamping of the seawalls throughout the City, is any of that reflected in this capital budget before us today?

Brejesh Prayman (21:08): When you say capital budget before you today?

Commissioner Michaels (21:12): Right.

Brajesh Prayman (21:14): Is there a budget here?

Britton Wilson (21:16): The first year is the budget.

Brejesh Prayman (21:23): That City-wide vulnerability study will give us better prioritization of a City-wide planning. Right now, we are at a point, and we don't know what we don't know. But the vulnerability study will give us an idea of what extent and help us prioritize what the elements are. We have a budget right now of what we are moving forward on replacement and repair on seawalls, but a vulnerability study will really open that up and give us a better understanding. The private side seawall is a larger number compared to the public side seawall.

Commissioner Michaels (22:08): How will the private side be addressed? Is that going to be addressed with public support or is that entirely going to be left to the private parties?

Brejesh Prayman (22:15): That is something we'll continue to have to dive deep into, because again, it's the City-wide vulnerability. While the study that will perform will focus on the private side, it will continue that path forward. It's incremental steps to a path that we have to find.

Commissioner Michaels (22:35): Alright, those are my questions. Thank you.

Commissioner Wannemacher (22:38): Thank you very much for your very thorough review of the stormwater issues, Commissioner Michaels. I very much appreciate it and thank you very much, it was very interesting. Thank you for being here.

Brejesh Prayman (22:50): Always a pleasure. Thank you all.

Commissioner Wannemacher (22:53): Before we do that, I forgot to ask for approval of last month's meeting notes. So, why don't...should we finish this agenda item and then...?

Assistant City Attorney Heather Judd (23:06): Let's finish that and then we can do our two legislative items and then before we go to reports and the workshop, we'll just do approval of the meeting minutes at the end.

Commissioner Wannemacher (23:14): Okay. Thank you very much. Okay. Commissioner Jeffrey.

Commissioner Jeffrey (23:20): I just had a clarification for Ms. Wilson. You said that we don't look at roadways anymore other than pedestrian and bicycle. Can you give me a little background on that?

Britton Wilson (23:34): Yes, Commissioner, Madam Chair, Commissioner Jeffries. The strict interpretation of concurrency for roadways was rescinded in 2011 by the Legislature. That said, we still do look at and monitor our various mobility facilities.

Commissioner Jeffrey (23:52): I was actually impressed. I've always felt St. Pete traffic flowed very well compared to going outside in Pinellas County. I'm really surprised that we had such limited roadway level of service, that's great.

Commissioner Wannemacher (24:09): Anybody else have questions for Ms. Wilson?

Commissioner Wannemacher (24:15): I do have a question and then we will open it up for public comment. I don't have any cards, but I'll ask. Given...this is kind of going back just a little bit, but given that this is a five-year plan, a kind of five-year look ahead...I know we look at it every year, but were there any changes made to funding or project-related funding for Parks, Recreation open space – as a result of the pandemic? Did...I mean, Parks and open space became such an important part of our City and our well-being, and I just wondered if there was any shifting of funds or maybe projects that were moved forward. If you could just comment on that.

Britton Wilson (25:06): Yes, Madam Chair. No, there hasn't been any new acreage that's been added to the Parks facilities, however, we are operating well above our level service standard, which is nine acres per one-thousand persons. We have approximately, in the City, we have about twenty-one acres per person.

Commissioner Wannemacher (25:28): Okay. Very good. Thank you. Anyone else? Okay. Is there anybody from the public that wishes to speak on this item. I don't have any cards. Seeing none, we'll close that and go into Executive Session. Any other comments or questions for City Staff? Seeing none, I will take a motion, please.

Public Comment (25:30):

None.

Executive Session (25:46):

None.

Motion (25:58): Commissioner Jeffrey moved approval of the Community Planning and Preservation Commission acting in the capacity as the Local Planning Agency make a finding of consistency with the Comprehensive Plan and recommending to City Council approval of the annual update of the Comprehensive Plan's Capital Improvement Element for Fiscal Years 2024-2028.

(26:23) Commissioner Michaels, Second.

Roll Call (26:26)

YES – 6 – Wannemacher, Jeffrey, Gardner, Nelson, Carrasco, Michaels.

NO – 0 – None.

Motion passed unanimously.

The following page(s) contain the backup material for Agenda Item: Ordinance 566-H of the City of St. Petersburg, Florida amending its Land Development Regulations; amending Section 16.06.010.1. of the City Code to modify Community Redevelopment Agency submittal and procedural requirements for large, multi-phased projects; amending the use permissions and parking requirements Matrix and Zoning Matrix in Section 16.10.020.1. to add new civic-related uses and associated parking requirements and modify permitted zoning districts for certain existing uses; amending Section 16.20.120.7.2. to add floor plate exemptions for civic-related uses and modify building massing and form regulations in the Downtown Center (DC) Zoning Districts; amending Section 16.40.090. to establish bicycle parking and off-site parking standards in DC Districts for civic-related uses; amending Section 16.40.120. to add the sports stadium use to the sign code; providing for severability; and providing an effective date. (City File No.: LDR 2023-04) (Legislative)

Please scroll down to view the backup material.



J-3



ST. PETERSBURG CITY COUNCIL

Meeting of December 14, 2023

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

SUBJECT: Ordinance 566-H of the City of St. Petersburg, Florida amending its Land Development Regulations; amending Section 16.06.010.1. of the City Code to modify Community Redevelopment Agency submittal and procedural requirements for large, multi-phased projects; amending the use permissions and parking requirements Matrix and Zoning Matrix in Section 16.10.020.1. to add new civic-related uses and associated parking requirements and modify permitted zoning districts for certain existing uses; amending Section 16.20.120.7.2. to add floor plate exemptions for civic-related uses and modify building massing and form regulations in the Downtown Center (DC) Zoning Districts; amending Section 16.40.090. to establish bicycle parking and off-site parking standards in DC Districts for civic-related uses; amending Section 16.40.120. to add the sports stadium use to the sign code; providing for severability; and providing an effective date. (City File No.: LDR 2023-04)

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

RECOMMENDED CITY COUNCIL ACTION:

- 1) Conduct the second public hearing and second reading of the attached proposed ordinance; and
 - 2) Approve the proposed Ordinance.
-

Request: The proposed amendments primarily relate to civic uses to clarify and update where such uses may be allowed, clarify minimum vehicular and bicycle parking requirements for certain civic uses and update design standards to better reflect the particular design constraints for these uses.

RECOMMENDATION:

Administration: City staff recommends **APPROVAL**.

DRC Action: On October 4, 2023, the DRC held a public hearing regarding these text amendments and voted 5-to-1 making a finding of consistency with the City of St. Petersburg's Comprehensive Plan and recommending **APPROVAL** of the text amendments.

Recommended City Council Action:

- 1) CONDUCT the second reading and second public hearing of the proposed ordinance; AND
- 2) APPROVE the proposed Ordinance.

Attachments: Ordinance, DRC Staff Report, draft DRC Action Minutes

Ordinance No. 566-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING ITS LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 16.06.010.1. OF THE CITY CODE TO MODIFY COMMUNITY REDEVELOPMENT AGENCY SUBMITTAL AND PROCEDURAL REQUIREMENTS FOR LARGE, MULTI-PHASED PROJECTS; AMENDING THE USE PERMISSIONS AND PARKING REQUIREMENTS MATRIX AND ZONING MATRIX IN SECTION 16.10.020.1. TO ADD NEW CIVIC-RELATED USES AND ASSOCIATED PARKING REQUIREMENTS AND MODIFY PERMITTED ZONING DISTRICTS FOR CERTAIN EXISTING USES; AMENDING SECTION 16.20.120.7.2. TO ADD FLOOR PLATE EXEMPTIONS FOR CIVIC-RELATED USES AND MODIFY BUILDING MASSING AND FORM REGULATIONS IN THE DOWNTOWN CENTER (DC) ZONING DISTRICTS; AMENDING SECTION 16.40.090. TO ESTABLISH BICYCLE PARKING AND OFF-SITE PARKING STANDARDS IN DC DISTRICTS FOR CIVIC-RELATED USES; AMENDING SECTION 16.40.120. TO ADD THE SPORTS STADIUM USE TO THE SIGN CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

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

16.06.010.1. Design review for development proposals in the intown redevelopment area and intown west redevelopment area.

- A. *Applicability.* Within the intown redevelopment area and the intown west redevelopment area, all development proposals, including the rehabilitation of existing buildings, with a total construction cost in excess of \$5,000,000.00 shall be reviewed by the Community Redevelopment Agency (CRA) for consistency with the duly adopted underlying redevelopment plan. CRA design review is a legislative action of the City Council. Development proposals with a total construction cost under \$5,000,000.00 shall be reviewed by the POD for consistency with the duly adopted underlying redevelopment plan.
- B. *Application.* An application shall include the following information in addition to the information that the POD may generally require for a CRA design review application:
 - 1. Location, height, and shape of buildings;
 - 2. Location and amount of open spaces and sidewalk treatment;
 - 3. Building coverage and square feet;

4. Residential density (number of units);
5. Non-residential square footage;
6. Street layout;
7. Location of parking;
8. Location, size, and type of existing trees;
9. Building plans, elevations, and sections;
10. Perspective drawings or a scale model;
11. Landscape plan;
12. A site plan of the subject property, including elevations depicting architectural details and materials for all sides of each structure; and
13. Any other information required by the POD.

Notwithstanding the foregoing, for phased projects that exceed 5-acres with more than one proposed structure, the POD may accept a conceptual site plan generally depicting the phasing, open space, layout and building envelopes and conceptual building elevations generally depicting building types and delineating the proposed architectural styles to be used for each phase with an architectural narrative.

C. *Procedures.* A complete application for CRA design review shall be submitted not less than 30 days prior to the next regularly scheduled Community Redevelopment Agency meeting. Additionally, an application shall be subject to the following requirements:

1. *Notice of intent to file.* A minimum of ten days prior to filing an application for CRA design review, the applicant shall send a copy of the application by email or certified mail the Council of Neighborhood Associations (CONA) and to all neighborhood associations and/or business associations within 300 feet of the subject property. The applicant shall file evidence of such notice with the application to the POD. Failure to include such evidence shall render the application incomplete.
2. *Timing of application with other planning and zoning decisions.* For development proposals that require additional approvals under these Land Development Regulations (e.g., site plan review or special exception), an applicant shall receive CRA design review approval prior to the hearing of any other request before a board or commission of the City or the City Council.
3. *Duration of approvals.* CRA or POD design review approvals shall be valid for three years. Phased development proposal approvals shall be valid for a period of time consistent with the time frames specified for phased projects set forth in section 16.70.010.9. (or successor section) or as may otherwise be approved by the CRA for phased projects that exceed 5-acres with more than one proposed structure. CRA-approved development proposals that require additional approvals from any board or commission of the City or the City Council shall receive an extension administratively from the POD consistent with the time frames established in these additional approvals.
4. *Extensions.* Applicants may request up to two two-year extensions from the POD. The application shall be revised to comply with any code amendments and redevelopment plan amendments that were adopted after the original approval.
5. *Modifications.* The POD shall be notified of any modifications to an approved development proposal by the applicant and the POD shall determine whether the development proposal must

be resubmitted through the process set forth in this section, notwithstanding other applicable provisions regarding modifications elsewhere in these Land Development Regulations.

6. *Appeals.* In the event that a development proposal with a total construction cost under \$5,000,000.00 is denied by the POD, the applicant may appeal the decision to the CRA by submitting a written request to the City Clerk within ten days of the POD's decision. The CRA decision is the final action of the City.
- D. *Standards for review.* In reviewing an application made pursuant to this section, the POD or the City Council decision shall be guided by the following factors:
1. The development proposal is consistent with the duly adopted underlying redevelopment plan;
 2. The development proposal furthers the purpose of the Comprehensive Plan and the Land Development Regulations;
 3. The development proposal is generally consistent with the design review criteria currently set forth in City Council Resolution 2021-636.

Section Two. Section 16.10.020.1. of the St. Petersburg City Code, the Use Permissions and Parking Matrix, is hereby amended to add the following uses to the Arts, Recreations, and Entertainments Uses category: “Convention Center”, “Sports Stadium, Indoor”, and “Sports Stadium, Outdoor”; and to amend “Outdoor Performing Arts Venue”, “Performing Arts Venue, (500 seats or less)”, and “Performing Arts Venue (more than 500 seats)” by amending titles and adding permissions for the these uses in the appropriate columns. The amended language for each use listed above is set forth in Attachment A to this Ordinance, which is attached hereto and incorporated fully herein.

Section Three. Section 16.20.120.7.2. of the St. Petersburg City Code, excerpted in pertinent part, is hereby amended to read as follows:

* * *

Building Massing and Form Table

Building Massing and Form	
DC-Core	
Setbacks along streets, excluding alleys	
• 0—200 ft. high	0 ft.
• Above 200 ft.	10 ft.
Exemptions: • For lots of record that are equal to or less than 50 ft. in depth or 12,000 sq. ft. in total area, the 10-foot setback above 200 ft. is not required. • When buildings have a first floor plate of less than 16,000 sq. ft., the 10-foot setback above 200 ft. is encouraged but not required.	
Distances between buildings	
• Blank wall to blank wall, up to 75 ft. high	0 ft.
• Blank or window wall to window wall up to 75 ft. high	15 ft.
• All conditions 75 ft. to 200 ft. high	40 ft.
• All conditions above 200 ft.	60 ft.
Exemptions: For all conditions above 75 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between	

buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 75 ft.	30,000 sq. ft. per building
<u>Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.</u>	
DC-1 (East of Dr. Martin Luther King, Jr. Street and West of Dr. Martin Luther King, Jr. Street, South of 1st Avenue South)	
Setbacks along streets, excluding alleys	
• 0 to 75 ft. high	0 ft.
• Above 75 ft.	10 ft.
Exemptions: • For lots of record that are equal to or less than 50 ft. in depth or 12,000 sq. ft. in total area, the 10-foot setback above 75 ft. is not required. • When buildings have a first floor plate of less than 16,000 sq. ft., the 10-foot setback above 75 ft. is encouraged but not required. • For buildings that do not exceed 95 ft. in height, the 10-foot setback above 75 ft. is not required.	
Distances between buildings	
• Blank wall to blank wall, up to 75 ft. high	0 ft.
• Blank or window wall to window wall up to 75 ft. high	15 ft.
• All conditions above 75 ft.	60 ft.
Exemptions: For all conditions above 75 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 75 ft.	30,000 sq. ft. per building
<u>Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.</u>	
DC-1 (West of Dr. Martin Luther King, Jr. Street and North of 1st Avenue South) and DC-2	
Setbacks along street, excluding alleys	
• 0 to 50 ft. high	0 ft.
• Above 50 ft.	10 ft.
Exemptions: • For lots of record that are equal to or less than 50 ft. in depth or 8,000 sq. ft. in total area, the 10-foot setback above 50 ft. is not required. • When buildings have a first floor plate of less than 16,000 sq. ft., the 10-foot setback above 50 ft. is encouraged but not required. • For buildings that do not exceed 75 ft. in height, the 10-foot setback above 50 ft. is not required.	
Distances between buildings	
• Blank wall to blank wall, up to 50 ft. high	0 ft.
• Blank or window wall to window wall up to 50 ft. high	15 ft.
• All conditions 50 ft. to 200 ft. high	60 ft.
• All conditions above 200 ft.	80 ft.

Exemptions: For all conditions above 50 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 50 ft.	20,000 sq. ft. per building
<u>Maximum floor plate above 50 ft. for Office, General and Medical</u>	<u>30,000 sq. ft. per building</u>
<u>Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.</u>	
DC-3	
Setbacks along streets, excluding alleys	
• 0 to 50 ft. high	0 ft.
• Above 50 ft.	20 ft.
• Above 50 ft. and adjacent to Beach Drive: From the 20-foot setback along Beach Drive a line will be drawn at a 60 degree angle towards the setback from First Street. This line shall create the envelope in which the building must fit.	60 degree angle
Distances between buildings	
• Blank wall to blank wall, up to 50 ft. high	0 ft.
• Blank or window wall to window wall up to 50 ft. high	15 ft.
• All conditions 50 ft. to 300 ft. high	60 ft.
• All conditions above 300 ft.	80 ft.
Exemptions: For all conditions above 50 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 50 ft.	15,000 sq. ft.
<u>Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.</u>	
Maximum building width above 50 ft.	Each façade shall be less than 120 ft. wide

Section Four. Section 16.40.090.3.2.C. of the St. Petersburg City Code, excerpted in pertinent part, is hereby amended to read as follows:

- C. *Administrative adjustment of standards.* The purpose of this subsection is to provide flexibility in reducing or modifying parking standards for certain uses. An adjustment to a parking standard or requirement may be approved based on a determination by the POD that the adjustment is consistent with the purpose and intent of the parking standards and requirements. The POD's final determination may be appealed to the Development Review Commission.

* * *

2. Off-site locations. If off-street, on-site parking, in whole or in part, cannot be provided on the same lot or parcel of land as a nonresidential use, parking spaces may be located off-site, subject to the following:
 - a. The off-street, off-site parking area shall be located within the same zoning district as the use or within a zoning district which permits the proposed parking area as a principle use.
 - b. Where the use is subject to special exception approval, the off-site parking area shall be considered an expansion of the use and is also subject to special exception approval.
 - c. The off-site parking area shall not be more than 1,000 feet in downtown center zoning districts and 300 feet in all other zoning districts serving non-residential uses from the entrance of the principle use. The off-site parking area for Sports Stadium, Indoor and Outdoor; Performing Arts Venue, Indoor and Outdoor; and Convention Center shall not be more than one half mile in downtown center zoning districts from the entrance of the principal use. Off-site parking areas serving residential units shall be located within 100 feet of the entrance of the dwelling unit they will serve. The distance shall be measured along the most direct pedestrian connection.

Section Five. Section 16.40.090.4.1. of the St. Petersburg City Code, excerpted in pertinent part, is hereby amended to read as follows:

Bicycle Parking Spaces Required		
Use category	Short-term spaces	Long-term spaces
<u>Sports Stadium</u>	<u>1 per 200 seats</u>	<u>2 per 10,000 sq. ft. of gross floor area of accessory retail and offices</u>
<u>Performing Arts Venue</u>	<u>1 per 200 seats</u>	<u>2 per 10,000 sq. ft. of gross floor area of accessory retail and offices</u>

Section Six. The following definition set forth in Section 16.40.120.4. of the St. Petersburg City Code is hereby amended to read as follows:

Large facility sign means a sign erected on a site consisting of 20 acres or more and which contains ~~an arena~~, theater, sports stadium, or other place of public assembly.

Section Seven. Section 16.40.120.6.5. of the St. Petersburg City Code is hereby amended to read as follows:

16.40.120.6.5 Large facility signs.

Large facility signs for ~~an arena~~, theater, sports stadium, or other place of public assembly on a site consisting of 20 acres or more are permitted as follows:

- A. A maximum of one large facility sign is permitted on the site.
- B. Large facility signs may be either freestanding or wall signs.
- C. The following types of display components shall be permitted as part of a large facility sign and may be combined within any one sign face:

1. The dwell time, defined as the interval of change between each individual message, for digital or electronic message center signs shall be at least ten seconds. Flashing, chasing and scintillating lighting or operations are prohibited.
 2. Tri-vision signs shall not exceed 35 percent of the overall sign area.
 3. Internally illuminated or non-illuminated cabinets and letters.
- D. Such signs shall be permitted only on sites that are contiguous to the interstate highway rights-of-way. Such signs shall be installed adjacent to the interstate highway right-of-way and shall be oriented toward the interstate highway right-of-way.
 - E. The area of such a large facility sign shall not exceed the otherwise allowable freestanding and wall sign area not being utilized on the site. A large facility sign shall not exceed 1,700 square feet per side. Two-sided signs shall be permissible. No variances to the area limitations may be granted and the POD shall not accept any application for an area limitation variance.
 - F. The bottom of the sign frame shall not extend more than 20 feet above the crown of the interstate roadway surface closest to the sign, and the top of the sign shall not extend more than 60 feet above the crown of the interstate roadway surface closest to the sign.
 - G. The sign shall be setback a minimum of ten feet from all property lines or such greater distance as may be required by Florida Department of Transportation.
 - H. No permit shall be issued for a large facility sign unless the sign is in compliance with the requirements of this sign code and is included in, and consistent with, the uniform sign plan for the site.
 - I. Prior to the issuance of a permit for a large facility sign the proposed sign and location thereof shall be reviewed and approved by the Florida Department of Transportation for issues relating to public safety and other issues that may be deemed relevant by that agency. Due to the changeable message capabilities of the digital or electronic message center portion of the large facility sign, prior to issuance of the permit for the sign, the operator of the sign shall enter into an agreement with the City to provide for public service announcements on a regular basis. Such announcements shall be provided regularly throughout the day and year and shall include messages of significant public interest related to safety and traffic matters (e.g., Amber Alerts, traffic hazards and congestion, hurricane evacuation notices, and traffic alerts or advisories) and messages related to City-sponsored and co-sponsored events. Messages shall be posted upon receipt of notice from the City or its designee and shall continue to be posted throughout the duration of the event in a manner designed to provide reasonable and effective notice of the event (such posting shall not be exclusive of other messages).

Section Eight. Section 16.40.120.10. of the St. Petersburg City Code, excerpted in pertinent part, is hereby amended to read as follows:

16.40.120.10 - Exempt signs.

* * *

Banners, place of public assembly. Banners at an ~~arena~~, theater, sports stadium, or other place of public assembly on a site consisting of five acres or more with 1,900 or more fixed seats shall be allowed in addition to any other allowable signage. Any such banners shall comply with any applicable provisions of the Florida Building Code, St. Petersburg Fire Code, Florida Statutes (F.S. Ch. 479 Outdoor Advertising currently regulates banners within 660 feet from the interstate) and any other applicable laws. There is no limitation on the overall size of the banner. The banner shall not cover any character defining feature of the building, including, but not limited to, doors, windows, pilasters and other architectural features.

* * *

Section Nine. 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 (including definitions) are generally not underlined.

Section Ten. Severability. 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 Eleven. COMPLIANCE WITH § 166.041(4), FLORIDA STATUTES. This ordinance is enacted to implement Part II of chapter 163, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements, and development permits. Therefore, a business impact estimate was not required and was not prepared for this ordinance.

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

APPROVED AS TO FORM AND CONTENT:

/s/: Michael J. Dema
Legal Department
00710328.docx

Section 16.10.020.1 MATRIX: USE PERMISSIONS and PARKING REQUIREMENTS MATRIX and ZONING MATRIX

LEGEND: P = Permitted; SE = Special Exception; G = Grandfathered; NC = Nonconforming; A = Accessory; "Sf gfa" refers to gross floor area unless otherwise indicated. Proposed Amendment LDR 2023-04 Civic Use Related

Use	Definition																(NT, CRT, CCT-1, IT)	(NS, NSM, NMH, NPUD, CRS, CCS, RC, EC, IC, IS)	(DC, CCT-2, EC-2)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
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<u>Convention Center</u>	NT-1 + NT-2: Neighborhood Traditional Single-family	NT-3: Neighborhood Traditional Single-family	NT-4: Neighborhood Traditional Mixed Use	NTM-1: Neighborhood Traditional Mixed Residential	NS-E: Neighborhood Suburban Estate	NS-1 + NS-2: Neighborhood Suburban	NSM-1 + NSM-2: Neighborhood Suburban Multi-Family	NMH: Neighborhood Suburban Mobile Home	NPUD-1 + NPUD-3: Neighborhood PUD	NPUD-2: Neighborhood PUD	CRT-1: Corridor Residential Traditional	CRT-2: Corridor Residential Traditional	CRS-1: Corridor Residential Suburban	CRS-2: Corridor Residential Suburban	CCT-1: Corridor Commercial Traditional	CCS-1: Corridor Commercial Suburban	CCS-2: Corridor Commercial Suburban	CCS-3: Corridor Commercial Suburban	DC-C: Downtown Core	DC-1: Downtown Center	DC-2: Downtown Center	DC-3: Downtown Center (Waterfront)	DC-P: Downtown Center Park	RC-1: Retail Center	RC-2 and RC-3: Retail Center	EC-1: Employment Center	EC-2: Employment Center	IC: Institutional Center (CRD)	IC: Institutional Center (I)	IC: Institutional Center (R/OG)	IC: Institutional Center (T/U)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
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Staff Report to the St. Petersburg Development Review Commission

Prepared by the Planning & Development Services Department

For Public Hearing on Wednesday, October 4, 2023
at 1:00 p.m. in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File: LDR 2023-04 **Civic Use Related Amendments**

This is a city-initiated application requesting that the Development Review Commission (“DRC”), in its capacity as the Land Development Regulation Commission (“LDRC”), make a finding of consistency with the Comprehensive Plan and recommend to City Council **APPROVAL** of the following text amendments to the City Code, Chapter 16, Land Development Regulations (“LDRs”).

APPLICANT INFORMATION

APPLICANT: City of St. Petersburg
175 5th Street North
St. Petersburg, Florida 33712

CONTACT: Elizabeth Abernethy, Director
Planning and Development Services Department
Elizabeth.Abernethy@stpete.org

REQUEST

The proposed amendments primarily relate to civic uses to clarify and update where such uses may be allowed, clarify minimum vehicular and bicycle parking requirements for certain civic uses and update design standards to better reflect the particular design constraints for these uses.

The proposed update to the Use Permissions and Parking Requirements Matrix, **Section 16.10.20.1**, will add “Sports Stadium, Indoor” and “Sports Stadium, Outdoor” and “Convention Center” to the use matrix. Currently, these civic uses are not specifically addressed in the Land Development Regulations and given the future potential for these uses, this amendment will provide clarity as to the allowable locations, vehicular and bicycle parking requirements for these civic uses. In addition, proposed changes to the use matrix will provide additional locations for consideration of “Performing Arts Venue, Outdoors”, as a Special Exception use, and allow “Microbrewery” as a permitted use in certain Downtown Center zoning districts.

The proposed parking standard for Sports Stadiums is tiered based on location, consistent with the tiered approach used for other uses. For downtown locations, where multimodal options including ride-share, BRT, bus, trolley, bike and scooter share and shared parking garages are available, a requirement of 1 space per 20 seats is proposed. In traditional zoning districts outside of downtown, the requirement would be 1 space per 10 seats, and in suburban districts, 1 space per 5 seats. Research of other urban sports stadiums revealed a range of parking requirements from zero to 1 space per 10 seats. Most newer stadiums located in or near downtowns have moved away from construction on-site parking and increasing utilization of other modes of transportation such as rideshare and transit. Examples of code requirements for other urban cities include the following:

- Orlando: 1 per 7 with reduction of 10% for proximity to transit
- Miami: 1 to 5 with reduction for TOD areas, 30-50%
- Charlotte: 1 to 10; zero in transit-oriented zones
- Pittsburg: 1 to 10 in Riverfront North Shore
- Baltimore: exempt in Camden Yards, DC district; 1 to 10 other areas
- Chicago: 0 in downtown core; 1 to 20 in Downtown districts; 1 to 10 in Neighborhood Zones
- San Diego: zero in Centre City Transit Priority area
- Denver: 2.5/1,000 with 25% reduction for multi-modal transit areas

Examples of urban sports stadiums include the following:

- Q2 Stadium – Austin: 20,730 seat Major League Soccer (MLS), 850 on-site parking spaces (bus routes, commuter rail, bike valet, rideshare zones)
- TQL Stadium – Cincinnati: 26,000 seat MLS, 1,250 on-site spaces (dedicated rideshare zones; streetcar)
- Lower.com Field – Columbus: 20,371 seat MLS, 250 on-site parking spaces (rideshare zone, bus routes, bike valet)
- Allianz Field – Minnesota: 19,600 seat MLS, 289 on-site parking spaces (Light rail, BRT rideshare, 400 bike parking spaces)
- Wrigley Field – Chicago: 41,649 seat Major League Baseball (MLB), 1,200-1,500 off-site spaces within 3,000 feet (Bus, rail shuttle service, bike valet)
- Truist Park – Atlanta: 41,084 seat MLB, 6,000 spaces within 2,000 feet
- PNC Park – Pittsburg: 38,362 seat MLB, 4,000 off-site spaces with 2,000 feet (rideshare, bus, light rail, ferry)
- Petco Park – San Diego: 42,445 seat MLB, 4,695 on-site parking spaces (Trolley, shuttles, ferry, bus, bike)
- LoanDepot Park – Miami: 37,442 seat MLB, 5,000 off-site garage spaces (rideshare, bus, rail, bike)
- Coors Field – Denver: 50,398 seat MLB, 4,390 spaces within 2,200 feet (rail, bus, bike)
- Oriole Park, Camden Yard – Baltimore: 45,971 seat MLB, 3,500 off-site spaces within 1,500 feet (ride share zones, bus, rail, bike)

In 1984, the current Tropicana Field stadium was approved with a requirement of 2,541 spaces at a 1 space per 300 square foot standard. The approved site plan included 4,193 on-site spaces plus 900 off-site under I-275. It was considered under the “Government” building use classification and had a capacity of 43,000 seats. The 1995 use agreement provides 7,000 parking spaces, with 6,172 on-site

and 390 under I-275. Based on the proposed requirement, Al Lang Field which has 7,500 seats would require 375 spaces. The proposed Rays stadium with 30,000 seats would require 1,500 on-site parking spaces.

The proposed amendments include establishing a minimum short- and long-term bicycle parking space requirement for Sports Stadiums and Performing Arts Venues and allowing for a half mile distance to off-site parking spaces for these uses (Sections 16.40.090.4. and 16.40.090.3.2.) A short-term standard of 1 space per 200 seats is proposed. Long term bicycle parking is to be based on the square footage of the office space to accommodate the daily employees at the 2 spaces per 10,000 square feet standard.

A modification is included to the downtown minimum building setback requirements in **Section 16.20.120.7.2**, to exempt civic buildings such as Sports Stadiums, Performing Arts Venues, Museums, Hospitals and Government Buildings from the maximum floor plate size in all Downtown Center zoning district and increase the maximum floor plate size to 30,000 square feet for general and medical office uses in the DC-2 and DC-1 west of Dr. Martin Luther King Jr. Street. The current downtown regulations limit the floor plate to 30,000 square feet above 75-feet in DC-Core and DC-1 east of Dr. Martin Luther King Jr. Street, 20,000 square feet above 50-feet in DC-2 and DC-1 west of Dr. Martin Luther King Jr. Street, and 15,000 square feet above 50-feet in DC-3. These unique building types require larger floor plates to accommodate the floor plan for the use. The recently constructed Museum of the American Arts and Crafts Movement located at 355 4th Street North was granted a variance to this code requirement. Other museums such as the Salvador Dali and the James Museum of Western and Wildlife Art built prior to the code requirement also have larger floor plates in conflict with this current design standard. This amendment recognizes that these civic type buildings have unique design and floor plan requirements for open spaces and gallery spaces that can conflict with the floor plate limits. Corporate offices can require floor plates of up to 30,000 square feet, and this change will allow more flexibility to attract such uses to expand employment opportunities.

The final proposed change to this section **16.20.120.7.2** is to allow the “Building Massing and Form” provisions for DC-1 east of Dr. Martin Luther Jr. Street to apply to DC-1 west of Dr. Martin Luther Jr. Street for the area south of 1st Avenue South. This change will facilitate the planned redevelopment of that area which extends from 1st Avenue South to the interstates on the south and west in manner that is consistent and compatible with the adjacent developed areas to the east and north, at an appropriate scale and mass.

Proposed modifications to the signage regulations include adding “Sports Stadium” to clarify that they be included in certain exemptions currently allowed for civic buildings related to banners and large facility signs (**Sections 16.40.120.4, 16.40.120.3 and 16.40.120.10**).

The last proposed change relates to the Community Redevelopment Agency (CRA) submittal requirements and procedures for large, multi-phased, multi-building projects in the intown and intown west redevelopment areas (**Section 16.06.010.1**). The proposed change would allow for those projects that exceed 5-acres with more than one phase and more than one proposed structure to submit a conceptual site plan generally depicting the phasing, open space, layout and building envelopes and conceptual building elevations generally depicting building types and delineating the proposed architectural styles to be used for each phase with an architectural narrative instead of detailed floor plans and elevations for every building, and allow for consideration of a longer build-out timeline for such projects.

Consistency and Compatibility (with Comprehensive Plan)

The following objectives and policies from the City's Comprehensive Plan are applicable to the proposed amendment: Future Land Use Element:

- Policy LU13.2 The City shall continue to review downtown development trends and related redevelopment plans to ensure that all downtown area redevelopment efforts are coordinated and reflect the best possible vision for the future of the downtown area.
- OBJECTIVE LU21: The City shall, on an ongoing basis, review and consider for adoption, amendments to existing or new innovative land development regulations that can provide additional incentives for the achievement of Comprehensive Plan Objectives.
- Policy LU21.1 The City shall continue to utilize its innovative development regulations and staff shall continue to examine new innovative techniques by working with the private sector, neighborhood groups, special interest groups and by monitoring regulatory innovations to identify potential solutions to development issues that provide incentives for the achievement of the goals, objectives and policies of the Comprehensive Plan.

PUBLIC HEARING PROCESS

The proposed ordinance associated with the LDR text amendment requires one (1) public hearing before the Development Review Commission (DRC) and two (2) City Council public hearings.

RECOMMENDATION

Staff recommends that the Development Review Commission, in its capacity as the Land Development Regulation Commission, make a finding of consistency with the City's Comprehensive Plan and Recommend Approval of the amendments to City Council.

REPORT PREPARED BY:

/s/ Elizabeth Abernethy

Elizabeth Abernethy, AICP
Director, Planning & Development Services Department

09/24/2023

DATE

Attachments: Proposed Amendment Summary including Use Permissions and Parking Requirements Matrix

HOUSING AFFORDABILITY IMPACT STATEMENT

City of St. Petersburg Housing Affordability Impact Statement

Each year, the City of St. Petersburg receives approximately \$2 million in State Housing Initiative Partnership (SHIP) funds for its affordable housing programs. To receive these funds, the City is required to maintain an ongoing process for review of local policies, ordinances, resolutions, and plan provisions that *increase the cost of housing construction, or of housing redevelopment*, and to establish a tracking system to estimate the cumulative cost per housing unit from these actions for the period July 1– June 30 annually. This form should be attached to all policies, ordinances, resolutions, and plan provisions which increase housing costs, and a copy of the completed form should be provided to the City's Housing and Community Development Department.

I. Initiating Department: Planning & Development Services Development

II. Policy, Procedure, Regulation, or Comprehensive Plan Amendment Under Consideration for adoption by Ordinance or Resolution:

See attached amendment to Chapter 16, City Code of Ordinances (City File LDR 2023-04).

III. Impact Analysis:

A. Will the proposed policy, procedure, regulation, or plan amendment, (being adopted by ordinance or resolution) increase the cost of housing development? (i.e. more landscaping, larger lot sizes, increase fees, require more infrastructure costs up front, etc.)

No ☒ (No further explanation required.)

Yes ☐ Explanation:

If Yes, the **per unit cost increase** associated with this proposed policy change is estimated to be: \$ _____.

B. Will the proposed policy, procedure, regulation, plan amendment, etc. increase the time needed for housing development approvals?

No ☒ (No further explanation required)

Yes ☐ Explanation:

IV: Certification

X: It is important that new local laws which could counteract or negate local, state and federal reforms and incentives created for the housing construction industry receive due consideration. If the adoption of the proposed regulation is imperative to protect the public health, safety and welfare, and therefore its public purpose outweighs the need to continue the community's ability to provide affordable housing, please explain below:

☐ The proposed regulation, policy, procedure, or comprehensive plan amendment will **not** result in an increase to the cost of housing development or redevelopment in the City of St. Petersburg and no further action is required. (Please attach this Impact Statement to City Council Material and provide a copy to Housing and Community Development department.)

/s/ Elizabeth Abernethy

Director, Planning & Development Services (signature)

09-24-2023

Date

Copies to: City Clerk; Joshua A. Johnson, Director, Housing and Community Development

LDR 2023-04: Civic Use Related Amendments

September 23, 2023

1. 16.10.020.1. - Matrix: Use permissions and parking requirements matrix and zoning matrix – See attached table:
 - Add Sports Stadium, Indoor”, “Sports Stadium, Outdoor” and “Convention Center” uses,
 - Provide additional locations “Performing Arts Venue, Outdoors”, as a Special Exception use, and
 - Allow “Microbrewery” as a permitted use in certain Downtown Center zoning districts.
2. Modify Floor Plate restrictions in DC to add exemption for Stadiums, Museums, Performing Arts Venue, Hospitals and Places of Assembly, allow larger floor plate for Office uses west of Dr. Martin Luther King Jr. Street, allow Building Massing and Form provisions for DC-1 east of Dr. Martin Luther Jr. Street to apply to DC-1 west of Dr. Martin Luther Jr. Street for the area south of 1st Avenue south to facilitate redevelopment of that area:
- 16.20.120.7.2. Minimum building setbacks.
3. The maximum floor plate. To maintain an appropriate scale conducive with quality development and within the character of the City, larger projects may require multiple towers versus a single tower of a substantially larger size.

Building Massing and Form Table

Building Massing and Form	
DC-Core	
Setbacks along streets, excluding alleys	
• 0—200 ft. high	0 ft.
• Above 200 ft.	10 ft.
Exemptions: • For lots of record that are equal to or less than 50 ft. in depth or 12,000 sq. ft. in total area, the 10-foot setback above 200 ft. is not required. • When buildings have a first floor plate of less than 16,000 sq. ft., the 10-foot setback above 200 ft. is encouraged but not required.	
Distances between buildings	
• Blank wall to blank wall, up to 75 ft. high	0 ft.
• Blank or window wall to window wall up to 75 ft. high	15 ft.
• All conditions 75 ft. to 200 ft. high	40 ft.
• All conditions above 200 ft.	60 ft.
Exemptions: For all conditions above 75 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 75 ft.	30,000 sq. ft. per building
Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.	
DC-1 (East of Dr. Martin Luther King, Jr. Street and West of Dr. Martin Luther King, Jr. Street, South of 1st Avenue South)	

Setbacks along streets, excluding alleys	
• 0 to 75 ft. high	0 ft.
• Above 75 ft.	10 ft.
Exemptions: • For lots of record that are equal to or less than 50 ft. in depth or 12,000 sq. ft. in total area, the 10-foot setback above 75 ft. is not required. • When buildings have a first floor plate of less than 16,000 sq. ft., the 10-foot setback above 75 ft. is encouraged but not required. • For buildings that do not exceed 95 ft. in height, the 10-foot setback above 75 ft. is not required.	
Distances between buildings	
• Blank wall to blank wall, up to 75 ft. high	0 ft.
• Blank or window wall to window wall up to 75 ft. high	15 ft.
• All conditions above 75 ft.	60 ft.
Exemptions: For all conditions above 75 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 75 ft.	30,000 sq. ft. per building
Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.	
DC-1 (West of Dr. Martin Luther King, Jr. Street and North of 1st Avenue South) and DC-2	
Setbacks along street, excluding alleys	
• 0 to 50 ft. high	0 ft.
• Above 50 ft.	10 ft.
Exemptions: • For lots of record that are equal to or less than 50 ft. in depth or 8,000 sq. ft. in total area, the 10-foot setback above 50 ft. is not required. • When buildings have a first floor plate of less than 16,000 sq. ft., the 10-foot setback above 50 ft. is encouraged but not required. • For buildings that do not exceed 75 ft. in height, the 10-foot setback above 50 ft. is not required.	
Distances between buildings	
• Blank wall to blank wall, up to 50 ft. high	0 ft.
• Blank or window wall to window wall up to 50 ft. high	15 ft.
• All conditions 50 ft. to 200 ft. high	60 ft.
• All conditions above 200 ft.	80 ft.
Exemptions: For all conditions above 50 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction	

with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 50 ft.	20,000 sq. ft. per building
Maximum floor plate above 50 ft. for Office, General and Medical	<u>30,000 sq. ft. per building</u>
Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.	
DC-3	
Setbacks along streets, excluding alleys	
• 0 to 50 ft. high	0 ft.
• Above 50 ft.	20 ft.
• Above 50 ft. and adjacent to Beach Drive: From the 20-foot setback along Beach Drive a line will be drawn at a 60 degree angle towards the setback from First Street. This line shall create the envelope in which the building must fit.	60 degree angle
Distances between buildings	
• Blank wall to blank wall, up to 50 ft. high	0 ft.
• Blank or window wall to window wall up to 50 ft. high	15 ft.
• All conditions 50 ft. to 300 ft. high	60 ft.
• All conditions above 300 ft.	80 ft.
Exemptions: For all conditions above 50 ft. on lots of record with an average lot width equal to or less than 120 ft., the property shall qualify for a reduced minimum interior building setback from each interior, shared property line. The reduced setback shall be equal to 25% of the lot width, or 15 feet, whichever is greater. This setback shall be measured from the interior, shared property line. This reduction is not a substitute for the "distance between buildings" requirement when measured across public alleys or between multiple buildings on a single property and shall not be used in conjunction with the one-half "distance between buildings" measurement provided for in this Section.	
Maximum floor plate above 50 ft.	15,000 sq. ft.
Exemptions: Sports Stadiums, Indoor and Outdoor, Performing Arts Venue, Indoor and Outdoor; Museum; Convention Center; Hospital and Government Building and Use the maximum floor plate is not required.	
Maximum building width above 50 ft.	Each façade shall be less than 120 ft. wide

3. Establish standard for short- and long-term bicycle parking spaces for Sports Stadiums and Performing Arts Venues (Sections 16.40.090.4.) Short-term: 1 space per 200 seats. Long term: based on the square footage of the office and retail space to accommodate the daily employees at 2 per 10,000 square feet standard.

4. Allow greater distance for off-site parking in DC for Sports Stadiums, Museums, Performing Arts Venue, Places of Assembly:

16.40.090.3.2. - Minimum number of parking spaces required.

C. Administrative adjustment of standards

2. Off-site locations. If off-street, on-site parking, in whole or in part, cannot be provided on the same lot or parcel of land as a nonresidential use, parking spaces may be located off-site, subject to the following:

a. The off-street, off-site parking area shall be located within the same zoning district as the use or within

a zoning district which permits the proposed parking area as a principle use.

b. Where the use is subject to special exception approval, the off-site parking area shall be considered an expansion of the use and is also subject to special exception approval.

c. The off-site parking area shall not be more than 1,000 feet in downtown center zoning districts and 300 feet in all other zoning districts serving non-residential uses from the entrance of the principle use. The off-site parking area for Sports Stadium, Indoor and Outdoor; Performing Arts Venue, Indoor and Outdoor; and Convention Center shall not be more than one half mile in downtown center zoning districts from the entrance of the principal use. Off-site parking areas serving residential units shall be located within 100 feet of the entrance of the dwelling unit they will serve. The distance shall be measured along the most direct pedestrian connection.

5. Modify Large Facility Sign and Banner Sign regulations to add “sports stadium”, formerly considered as a place of public assembly):

16.40.120.4 - Definitions.

Large facility sign means a sign erected on a site consisting of 20 acres or more and which contains an ~~arena~~, theater, sports stadium or other place of public assembly.

16.40.120.6.5 Large facility signs.

Large facility signs for an ~~arena~~, theater, sports stadium, or other place of public assembly on a site consisting of 20 acres or more are permitted as follows:

A. A maximum of one large facility sign is permitted on the site.

B. Large facility signs may be either freestanding or wall signs.

C. The following types of display components shall be permitted as part of a large facility sign and may be combined within any one sign face:

1. The dwell time, defined as the interval of change between each individual message, for digital or electronic message center signs shall be at least ten seconds. Flashing, chasing and scintillating lighting or operations are prohibited.

2. Tri-vision signs shall not exceed 35 percent of the overall sign area.

3. Internally illuminated or non-illuminated cabinets and letters.

D. Such signs shall be permitted only on sites that are contiguous to the interstate highway rights-of-way. Such signs shall be installed adjacent to the interstate highway right-of-way and shall be oriented toward the interstate highway right-of-way.

E. The area of such a large facility sign shall not exceed the otherwise allowable freestanding and wall sign area not being utilized on the site. A large facility sign shall not exceed 1,700 square feet per side. Two-sided signs shall be permissible. No variances to the area limitations may be granted and the POD shall not accept any application for an area limitation variance.

F. The bottom of the sign frame shall not extend more than 20 feet above the crown of the interstate roadway surface closest to the sign, and the top of the sign shall not extend more than 60 feet above the crown of the interstate roadway surface closest to the sign.

G. The sign shall be setback a minimum of ten feet from all property lines or such greater distance as may be required by Florida Department of Transportation.

H. No permit shall be issued for a large facility sign unless the sign is in compliance with the requirements of this sign code and is included in, and consistent with, the uniform sign plan for the site.

I. Prior to the issuance of a permit for a large facility sign the proposed sign and location thereof shall be reviewed and approved by the Florida Department of Transportation for issues relating to public safety and other issues that may be deemed relevant by that agency. Due to the changeable message capabilities of the digital or electronic message center portion of the large facility sign, prior to issuance of the permit for the sign, the operator of the sign shall enter into an agreement with the City to provide for public service announcements on a regular basis. Such announcements shall be provided regularly throughout the day and

year and shall include messages of significant public interest related to safety and traffic matters (e.g., Amber Alerts, traffic hazards and congestion, hurricane evacuation notices, and traffic alerts or advisories) and messages related to City-sponsored and co-sponsored events. Messages shall be posted upon receipt of notice from the City or its designee and shall continue to be posted throughout the duration of the event in a manner designed to provide reasonable and effective notice of the event (such posting shall not be exclusive of other messages).

16.40.120.10 - Exempt signs

Banners, place of public assembly. Banners at an ~~arena~~, theater, sports stadium, or other place of public assembly on a site consisting of five acres or more with 1,900 or more fixed seats shall be allowed in addition to any other allowable signage. Any such banners shall comply with any applicable provisions of the Florida Building Code, St. Petersburg Fire Code, Florida Statutes (F.S. Ch. 479 Outdoor Advertising currently regulates banners within 660 feet from the interstate) and any other applicable laws. There is no limitation on the overall size of the banner. The banner shall not cover any character defining feature of the building, including, but not limited to, doors, windows, pilasters and other architectural features

6. Modify CRA submittal requirements for large, multi-phased projects:

16.06.010.1. - Design review for development proposals in the intown redevelopment area and intown west redevelopment area.

B. Application. An application shall include the following information in addition to the information that the POD may generally require for a CRA design review application:

1. Location, height, and shape of buildings;
2. Location and amount of open spaces and sidewalk treatment;
3. Building coverage and square feet;
4. Residential density (number of units);
5. Non-residential square footage;
6. Street layout;
7. Location of parking;
8. Location, size, and type of existing trees;
9. Building plans, elevations, and sections;
10. Perspective drawings or a scale model;
11. Landscape plan;
12. A site plan of the subject property, including elevations depicting architectural details and materials for all sides of each structure; and
13. Any other information required by the POD.

Notwithstanding the foregoing, for phased projects that exceed 5-acres with more than one proposed structure, the POD may accept a conceptual site plan generally depicting the phasing, open space, layout and building envelopes and conceptual building elevations generally depicting building types and delineating the proposed architectural styles to be used for each phase with an architectural narrative.

C. Procedures

3. *Duration of approvals.* CRA or POD design review approvals shall be valid for three years. Phased development proposal approvals shall be valid for a period of time consistent with the time frames specified for phased projects set forth in [section 16.70.010.9](#). (or successor section) or as may otherwise be approved by the CRA for phased projects that exceed 5-acres with more than one proposed structure. CRA-approved development proposals that require additional approvals from any board or commission of the City or the City Council shall receive an extension administratively from the POD consistent with the time frames established in these additional approvals.



Section 16.10.020.1 MATRIX: USE PERMISSIONS and PARKING REQUIREMENTS MATRIX and ZONING MATRIX

LEGEND: P Permitted; SE Special Exception; G Grandfathered; NC Nonconforming; A Accessory; Sf gfa" refers to gross floor area unless otherwise indicated. Proposed Amendment LDR 2023-04 Civic Use Related

Use	NEIGHBORHOOD																				CORRIDOR								CENTER										OTHER					Definition
	NT-1 + NT-2: Neighborhood Traditional Single-Family	NT-3: Neighborhood Traditional Single-Family	NT-4: Neighborhood Traditional Mixed Use	NTM-1: Neighborhood Traditional Mixed Residential	NS-E: Neighborhood Suburban Estate	NS-1 + NS-2: Neighborhood Suburban	NSM-1 + NSM-2: Neighborhood Suburban Multi-Family	NMH: Neighborhood Suburban Mobile Home	NPUD-1 + NPUD-3: Neighborhood PUD	NPUD-2: Neighborhood PUD	CR1-1: Corridor Residential Traditional	CR2-2: Corridor Residential Traditional	CRS-1: Corridor Residential Suburban	CRS-2: Corridor Residential Suburban	CCT-1: Corridor Commercial Traditional	CCT-2: Corridor Commercial Traditional	CCS-1: Corridor Commercial Suburban	CCS-2: Corridor Commercial Suburban	CCS-3: Corridor Commercial Suburban	DC-C: Downtown Core	DC-1: Downtown Center	DC-2: Downtown Center	DC-3: Downtown Center (Waterfront)	DC-P: Downtown Center Park	RC-1: Retail Center	RC-2 and RC-3: Retail Center	EC-1: Employment Center	EC-2: Employment Center	IC: Institutional Center (CRD)	IC: Institutional Center (I)	IC: Institutional Center (ROG)	IC: Institutional Center (TIU)	IT: Industrial Traditional	IS: Industrial Suburban	Minimum Parking Spaces, Traditional Tier (NT, CRT, CCT-1, IT)	Minimum Parking Spaces, Suburban Tier (NS, NSM, NMH, NPUD, CRS, CCS, RC, EC, IC, IS)	Downtown (DC, CCT-2, EC-2)							
ARTS, RECREATION AND ENTERTAINMENTS USES																																												
Commercial Recreation, Indoor	NC	NC	NC	NC	NC	NC	NC	NC	NC	G	G	G	G	P	P	P	P	P	P	P	P	P	P	NC	P	P	A	A	A	G	G	NC	P	P	1 per 400 sf gfa	1 per 300 sf gfa	1 per 500 sf gfa	Privately owned commercial facilities offering indoor athletic courts, swimming pools, skating rinks, skateboard or bicycle racing facilities, waterslides, batting and archery facilities, bowling alleys, amusement parks, entertainment venues including dance halls, and amusement facilities containing games or amusement devices.						
Commercial Recreation, Outdoor	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	P	P	P	NC	NC	NC	NC	NC	A	P	P	A	A	A	NC	NC	NC	NC	SE	10 spaces per athletic field or large group court (basketball, volleyball, etc.); 4 spaces per small group court (tennis, racquetball, etc.); 1 per 150 sf of group seating areas; 1 per 200 sf gfa of buildings	10 spaces per athletic field or large group court (basketball, volleyball, etc.); 4 spaces per small group court (tennis, racquetball, etc.); 1 per 150 sf of group seating areas; 1 per 200 sf gfa of buildings	not applicable (nonconforming)	Privately owned commercial facilities offering outdoor athletic courts, swimming pools, skating rinks, skateboard or bicycle racing facilities, waterslides, batting and archery facilities, amusement parks, entertainment venues, and amusement facilities containing games or amusement devices. (See Use Specific Development Standards)						
Convention Center	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	G	SE	G	SE	SE	P	SE	SE	SE	P	P	P	P	A	P	P	SE	SE	SE	SE	NC	NC	NC	P	1 per 150 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	1 per 150 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	1 per 500 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas							
Museum	NC	NC	NC	NC	NC	NC	NC	NC	NC	SE	SE	SE	SE	P	P	P	P	P	P	P	P	P	P	A	P	P	SE	SE	SE	SE	NC	NC	NC	NC	1 per 500 sf gfa	1 per 400 sf gfa	1 per 1,000 sf gfa	Establishments for the preservation and public exhibition of objects and places of historical, cultural, or educational value, including historical sites, zoos, and similar uses.						
Outdoor-Performing Arts Venue, Outdoor	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	SE	1 per 150 sf of group seating areas or 1 per 100 sf of assembly areas where there are not fixed seats; 1 per 1,000 sf other areas	not-applicable (non-conforming): 1 per 150 sf of group seating areas or 1 per 100 sf of assembly areas where there are not fixed seats; 1 per 1,000 sf other areas	not-applicable (non-conforming): 1 per 500 sf of group seating areas or 1 per 100 sf of assembly areas where there are not fixed seats; 1 per 1,000 sf other areas	Establishments used for regularly scheduled public presentation of live or pre-recorded performances where public assembly areas are primarily located outside of fully enclosed buildings or structures. (See Use Specific Standards)							
Performing Arts Venue, Indoor (500 seats or less)	G	G	G	G	G	G	G	G	G	SE	G	G	G	P	P	SE	SE	SE	SE	P	P	P	P	A	P	P	P	P	P	P	NC	NC	NC	SE	1 per 150 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	1 per 150 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	1 per 500 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	Establishments used for the enactment of live performances. Dinner theaters are regulated as restaurants and adult theaters are regulated as adult uses.						
Performing Arts Venue, Indoor (more than 500 seats)	NC	NC	NC	NC	NC	NC	NC	NC	NC	G	SE	G	SE	SE	P	SE	SE	SE	P	P	P	P	A	P	P	P	SE	SE	SE	SE	NC	NC	NC	P	1 per 150 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	1 per 150 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	1 per 500 sf gfa of group seating areas; 1 per 1,000 sf gfa other areas	Establishments used for the enactment of live performances. Dinner theaters are regulated as restaurants and adult theaters are regulated as adult uses.						
Sports Stadium, Indoor	NC	NC	NC	NC	NC	NC	NC	NC	NC	G	SE	G	SE	SE	P	SE	SE	SE	P	P	P	P	A	P	P	P	P	P	P	P	P	SE	P	P	1 per 10 seats	1 per 5 seats	1 per 20 seats	An enclosed place or venue for sports, or other events and consists of a field, either partly or completely surrounded by a tiered structure designed to allow spectators to stand or sit and view the event.						
Sports Stadium, Outdoor	NC	NC	NC	NC	NC	NC	NC	NC	NC	G	SE	G	SE	SE	SE	SE	SE	SE	SE	SE	SE	SE	A	SE	SE	SE	SE	SE	SE	SE	SE	SE	SE	SE	SE	1 per 10 seats	1 per 5 seats	1 per 20 seats	An open or partially opened place or venue for sports, or other events and consists of a field either partly or completely surrounded by a tiered structure designed to allow spectators to stand or sit and view the event.					
EDUCATION, PUBLIC ADMINISTRATION, HEALTH CARE AND INSTITUTIONAL USES																																												
Government Building and Use	SE	SE	SE	SE	SE	SE	SE	SE	SE	SE	P	SE	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	SE	SE	P	P	1 per 400 sf gfa of office; 1 per 150 sf of group seating or assembly areas	1 per 300 sf gfa of office; 1 per 150 sf of group seating or assembly areas	1 per 500 sf gfa of office; 1 per 300 sf of group seating or assembly areas	Offices and other facilities such as City Halls, courts, and similar buildings and structures used for administrative, legislative and judicial governmental functions. It does not include correctional facilities.					
Meeting Hall and other Community Assembly Facility	SE	SE	SE	SE	SE	SE	SE	SE	SE	P	P	P	P	P	P	P	P	P	P	P	P	SE	P	NC	P	P	A	A	A	SE	A	NC	G	P	1 per 150 sf gfa of group seating areas; 1 per 500 sf gfa other	1 per 150 sf gfa of group seating areas; 1 per 500 sf gfa other	1 per 300 sf gfa of group seating areas; 1 per 500 sf gfa other	Establishments that provide shelter for public gatherings and communal activities, or other assembly structures, including community halls, reception halls, wedding halls, and similar structures that provide a gathering place for community functions. This does not include government offices.						
COMMERCIAL AND OFFICE USES																																												
Microbrewery	NC	NC	NC	NC	NC	NC	NC	NC	NC	G	G	G	G	SE	SE	P	P	P	P	1 to 10 P	1 to 10 P	1 to 10 P	NC	NC	P	P	A	P	A	P	NC	NC	P	P	1 per 1,000 sf gfa; Additional parking based on type of accessory use	1 per 500 sf gfa; Additional parking based on type of accessory use	1 per 2,000 sf gfa; Additional parking based on type of accessory use	Establishments that are primarily a brewery, which produce no more than 15,000 barrels (465,000 US gallons/17,602.16 hectoliters) of beer per year. Microbreweries sell to the general public by one or more of the following methods: the traditional three-tier system (brewer to wholesaler to retailer to consumer); the two-tier system (brewer acting as wholesaler to retailer to consumer); and, directly to the consumer for consumption on the premises or for retail carryout sale. (See Use Specific Development Standards)						



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

ACTION TAKEN – MINUTES

**Council Chambers, City Hall
175 – 5th Street North
St. Petersburg, Florida 33701**

**October 4, 2023
Wednesday
1:04 p.m.**

Commission Members:

Todd Reed, Chair – **P**
Kevin Reali, Vice Chair – **P**
Tim Clemmons – **P** Left @ 5:03 p.m.
Matt Walker – **P** Left @ 9:20 p.m.
Darren Stowe – **P**
Kiona Singleton – **A**
Michael Kiernan – **P**

Alternates:

1. Joe Griner, III – **P** left @ 5:03 p.m.
2. Charles Flynt, - **P**
3. Sarah Jane Vatelot, - **P**
A = Absent
P = Present

City Staff Present:

Elizabeth Abernethy, Planning and Development Director
Corey Malyszka, Zoning Official
Scot Bolyard, Deputy Zoning Official
Michael Larimore, Planner II
Candace Scott, Planner II
Shervon Chambliss, Planner II
Christina Boussias, Assistant City Attorney
Michael Dema, Assistant City Attorney
Kayla Eger, Administrative Secretary
Maria Sciddurlo, Planning Technician
Evan Mory, Transportation and Parking Management Director
Thomas Whalen, Transportation Planning Coordinator

A. OPENING REMARKS OF CHAIR

B. PLEDGE OF ALLEGIANCE

C. SWEARING IN OF WITNESSES

D. ROLL CALL

E. APPROVAL OF MINUTES FROM THE – September 6, 2023, DRC meeting

- Passed unanimously 7-0

F. PUBLIC COMMENTS

G. PUBLIC HEARING AGENDA

QUASI-JUDICIAL

1. Case No. 23-54000026 – 5995 28th Avenue North
2. Case No. 23-54000063 – 1912 27th Street South
3. Case No. 23-54000069 – 2918 Dartmouth Avenue North
4. Case No. 23-54000070 – 1161 44th Avenue Northeast
5. Case No. 23-31000008 – 3201 34th St. S. – Deferred from Sep. 6, 2023

AGENDA ITEM G 6 LDR 2023-04

REQUEST: A finding of consistency with the Comprehensive Plan and recommendation of approval to City Council of the proposed text amendments.

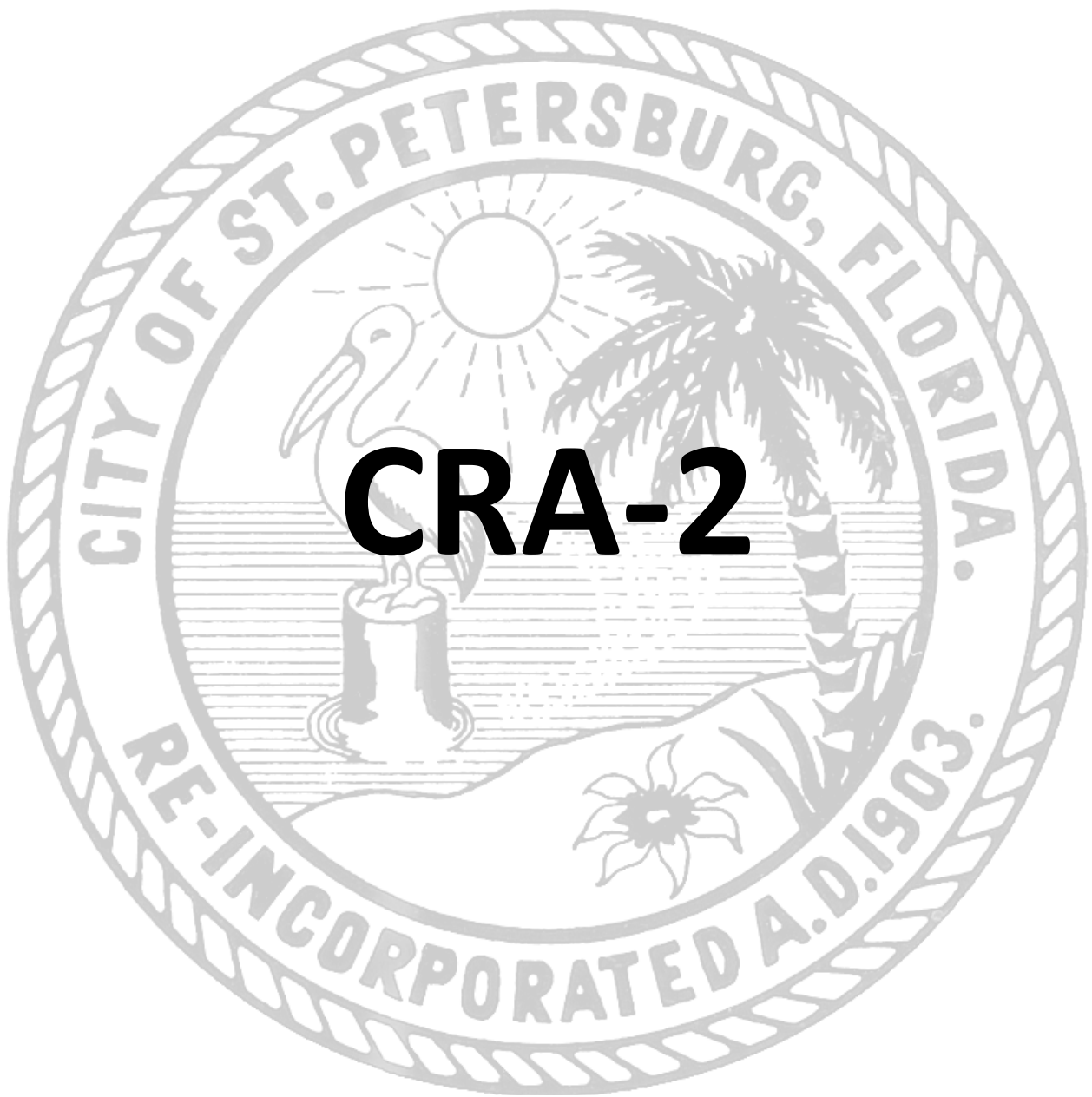
VOTE: Yes – Kiernan, Real, Reed, Stowe, and Vatelot.
No – Flynt

ACTION TAKEN ON LDR2023-04: A finding of consistency with the Comprehensive Plan and recommendation of approval to City Council of the proposed text amendments.

APPROVED 5-1

AGENDA ITEM H ADJOURNMENT

The following page(s) contain the backup material for Agenda Item: A resolution by the St. Petersburg Community Redevelopment Agency recommending that the City Council of the City of St. Petersburg approve the FY 2024 Budget Plan for the Redevelopment Trust Fund for the South St. Petersburg Community Redevelopment Area; and providing an effective date.
Please scroll down to view the backup material.



CRA-2



Community Redevelopment Agency
December 14, 2023

City File: SSPCRP-2023

Request

Approving a resolution by the St. Petersburg Community Redevelopment Agency recommending that the City Council of the City of St. Petersburg approve the FY 2024 Budget Plan for the Redevelopment Trust Fund for the South St. Petersburg Community Redevelopment Area; and providing an effective date.

City Administration Recommendation

The Community Redevelopment Agency for St. Petersburg recommends that City Council **APPROVE** the following actions regarding the FY 2024 budget for the South St. Petersburg CRA Redevelopment Trust Fund:

- 1) Reallocate an estimated **\$3,786,308** in uncommitted and unencumbered prior years funding into the FY 2024 CRA Budget Plan (Note: The total rollover budget in the fund is \$21,013,136, of which \$17,226,828 is already committed per the 2023 CRA Budget Plan).
- 2) Allocate an estimated **\$15,115,719** in FY 2024 tax increment financing revenue for use in the FY 2024 South St. Petersburg CRA Budget Plan (Note: Appropriate \$6,907,096 in supplemental budget, as the remaining \$8,208,623 in 2024 revenues are already appropriated. The estimate is based on Pinellas County Property Appraiser's "2023 Taxable Value by Tax Increment Financing District, as of July 1, 2023").
- 3) Allocate the combined revenue from #1 and #2 above, totaling an estimated **\$18,902,027** for use in the FY 2024 South St. Petersburg CRA Budget according to the following budget categories:

Housing & Neighborhood Revitalization	\$ 12,417,437
Business and Commercial Development	\$ 4,382,302
Workforce Development and Education	\$ 1,216,583
CRA Communications, Operations and Evaluation	\$ 885,705
Total	\$ 18,902,027

Background on the South St. Petersburg CRA Budget

On May 21, 2015, St. Petersburg City Council adopted a Community Redevelopment Plan (Plan) for the South St. Petersburg Community Redevelopment Area that also established a tax increment financing (TIF) district for the entire 7.4-sq.mi. South St. Petersburg CRA (Ord. #169-H). TIF directs a percentage of future increases in St. Petersburg and Pinellas County property tax revenues generated within a TIF district into a special redevelopment fund. This increased revenue, known as the “increment”, is then used to fund eligible redevelopment projects within the boundaries of the TIF district. The fund provides a sustainable source of revenue for revitalization programs identified in the South St. Petersburg Plan.

Each fiscal year the Citizen Advisory Committee (CAC) for the South St. Petersburg CRA is asked to make a budget recommendation for the South St. Petersburg Redevelopment Fund. This recommendation is made to the St. Petersburg Community Redevelopment Agency (Agency) which, in turn, recommends a CRA budget to City Council. City Council will approve a budget for the Redevelopment Fund allocating the anticipated TIF contributions from the City of St. Petersburg and Pinellas County and any appropriated but unencumbered funding from prior budgets. The final budget is then forwarded to the Pinellas County Board of County Commissioners within ten days of action.

Based on the increase in property values in the South St. Petersburg CRA, since its establishment in 2015, the TIF district is expected to yield **\$14,881,719** in revenue for FY 2024, the official amount will be determined after the final tax roll in spring 2024. The City payment into the redevelopment fund is estimated at **\$8,921,605**, the County will be contributing an estimated **\$5,960,114**, in addition to **\$234,000** of accumulated interest. An estimated **\$3,786,308** in unencumbered and uncommitted funding from the FY 2023 budget is available for use in the FY 2024 budget. The total of these amounts is estimated at **\$18,902,027**.

City Administration Recommendations on FY 2024 CRA Budget

City Council is being asked to recommend TIF allocations into the four major budget categories identified in the South St. Petersburg Plan as outlined below:

- Housing and Neighborhood Revitalization
- Business and Commercial Development
- Education and Commercial Development
- Communications, Evaluation and Operations

In the first two years of the redevelopment initiative, the City budgeted and expended funds primarily in the Business & Commercial Development and Education & Workforce Development budget categories. By FY 2019, the increase in the tax increment allowed for the City to provide substantial resources for all four operational pillars of the CRA.

For FY 2024, City Administration based its budget on existing and projected commitments in the Housing & Neighborhood and Business & Commercial Development budgets as well as the introduction of new initiatives.

Table 1 below shows the CRA budgeted amounts since inception.

Table 1. CRA Budget Allocation among the Major Budget Categories since FY 2016

Program	FY16	FY17	FY18/19	FY20	FY21	FY22	FY23	Total
Business & Commercial	\$230,898	\$487,681	\$1,749,493	\$1,201,069	\$1,988,516	\$5,115,634	1,849,213	\$12,622,504
Education & Workforce	50,000	609,601	1,749,493	2,473,015	3,902,623	\$2,697,022	2,962,572	\$14,444,326
Housing	187,265	121,920	1,749,493	2,399,036	3,957,822	\$1,850,660	6,975,705	\$17,259,901
CRA Operations	NA	NA	238,300	174,155	407,778	\$3,345,722	688,960	\$4,854,915
Total	\$468,163	\$1,219,202	\$5,486,780	\$6,247,275	\$10,274,739	\$13,009,038	12,476,450	\$49,181,646

Table 2 depicts the recommendation for FY 2024.

Table 2. Allocation of FY 2024 TIF Revenue among the Major Budget Categories

Budget Category	\$ Allocation	% Allocation
Housing & Neighborhood Revitalization	\$ 12,417,437	65.7%
Business and Commercial Development	\$ 4,382,302	23.2%
Education, Job Readiness and Workforce	\$ 1,216,583	6.4%
CRA Communications, Evaluations & Operations	\$ 885,705	4.7%
Uses	\$ 18,902,027	100.0%

The funding recommendations will provide over \$12.4 million for affordable housing through single-family and multi-family housing construction, preservation, and renovation. These allocations support the “St. Petersburg Housing for All” Pillar of Progress which calls for significant investment in affordable housing throughout the city.

The goals of this policy initiative include the construction & preservation of 2,400 multifamily units, expanding homeownership opportunities for 500 low-income households, enabling 3,200 homeowners to stay in their homes by remedying code violations, constructing 300 accessory dwelling units and increasing construction of single-family units by making available 150 lots for developers of affordable housing.

While the Housing for All Plan focuses on providing affordable housing throughout St. Petersburg, the South St. Petersburg CRA is important to this effort by providing strategic direction related to the development of policy priorities as well a funding source to achieve its goals. The Plan calls for an investment of \$8.5 million in CRA funding over ten years for the construction and preservation of affordable multifamily units.

In addition, the current South St. Petersburg CRA housing & neighborhood revitalization budget category aligns closely with the Housing for All Plan through its down payment assistance, housing rehabilitation and developer incentive programs.

This year's budget will fund the construction and preservation of both single-family homes and multi-family housing units within the CRA, including additional funding for:

- \$1,484,000 for single family units' development incentive funding.
- \$7,172,223 for multi-family affordable housing units' developer incentive funding.
- A new initiative that will provide funding up to \$500,000 for new construction of Accessory Dwelling Units (ADU's).
- \$1,200,000 funding for the Affordable Residential Improvement Grant program (RRR).
- Funding up to \$300,000 for renovations of single-family owner-occupied residences through the Rehabilitation Assistance Program (RAP).
- Single Family Down Payment and Closing Cost Assistance of up to \$1,260,000.
- Continued funding of \$370,054 for the Façade Improvement Grant Program and \$131,160 for the Paint Your Heart Out Program.

The budget also provides continued funding for the workforce development contract awarded to St. Petersburg College in the fall of 2020 to operate *St. Pete Works!* and \$500,000 in funding for various additional workforce development initiatives. Continued funding for the St. Pete Youth Farm in the amount of \$405,000 is also included.

City Administration is also recommending \$4.4 million be allocated for the Business and Commercial Development budget category. This amount includes:

- Additional funding for the Microfund Program in the amount of \$500,000.
- Funding of \$250,000 for the Commercial Corridor program.
- Funding of \$942,000 for the Sankofa Cleanup.
- Funding of \$1,190,058 for the acquisition of Commercial Property within the CRA.
- Funding for a new Commercial Façade Grant program in the amount of \$500,000.
- Additional funding as a part of the Economic Development Incentive Program in the amount of \$1,000,000.

City Administration is seeking \$885,705 in funding for "CRA Communications, Operations and Evaluation" budget category to implement the priorities of the South St. Petersburg Community Redevelopment Plan. This would include salary costs, in the amount of \$825,705, for current staff as well as two additional CRA personnel that will provide processing and development assistance to both housing and commercial projects in the CRA; travel, training, and education costs for the CRA staff up to \$50,000; and \$10,000 for information dissemination and marketing initiatives.

On November 7, 2023, City Administration presented a budget recommendation to the Citizen Advisory Committee (CAC) for the South St. Petersburg CRA. The CAC recommended approval of the Administration's budget of \$25,940,951. The CAC also passed a motion requesting the Administration explore hiring additional CRA staff to provide additional capacity for housing and commercial programs.

Since the CAC's recommendation to approve the FY24 CRA Budget Plan on November 7, City Council approved the investment of \$9.7 million for Fairfield Avenue Apartments, which resulted in approximately \$7 million impact to the FY 2024 Budget Plan. In addition, City Administration concurred with the recommendation of the CAC to hire additional staff and has amended the Budget Plan to reflect those changes. This amended FY 2024 Budget Plan will be submitted to the CAC for a vote at their December 6, 2023, meeting.

Recommendation

City Administration recommends that the St. Petersburg Community Redevelopment Agency approves the attached resolution, recommending that the St. Petersburg City Council approve the FY 2024 Budget Plan for the South St. Petersburg Redevelopment Fund as reflected in Exhibit 1 of the resolution.

Cost Funding Information

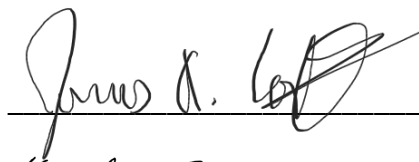
The unencumbered and uncommitted portion of the CRA funding from the Fiscal Year 2023 (\$3,786,308) is available as of November 27, 2023, with the passing of Ordinance 562-H. \$8,208,623 in funds are currently appropriated in the 2024 budget and the remaining portion of the funding will be available after the approval of a supplemental appropriation in the amount of \$6,907,096 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104) to the Workforce and Economic Development Department, Administration Division (375-2609) which is in the companion resolution to this resolution.

Attachments:

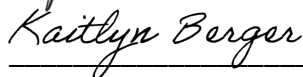
CRA Budget Resolution with Exhibit 1 - FY2024 Budget for the South St. Petersburg Redevelopment Trust Fund

APPROVALS:

Administration:



Budget:



Resolution No. 2023 - ____

A RESOLUTION BY THE ST. PETERSBURG COMMUNITY REDEVELOPMENT AGENCY RECOMMENDING THAT THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG APPROVE THE FY 2024 BUDGET PLAN FOR THE REDEVELOPMENT TRUST FUND FOR THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg City Council approved Resolution No. 2013-247, on June 20, 2013, which made a finding of necessity identifying the South St. Petersburg Community Redevelopment Area (CRA) as blighted, pursuant to Florida's Community Redevelopment Act of 1969 (Chapter 163, Part III) and was delegated authority by the Pinellas County Board of County Commissioners (BCC) on June 9, 2014, in order to carry out certain redevelopment functions within the CRA;

WHEREAS, the City of St. Petersburg City Council approved a Community Redevelopment Plan (Plan) for the South St. Petersburg CRA on May 21, 2015 (Ord. #169-H), which included establishment of a tax increment financing district and redevelopment fund for the entire 7.4-sq.mi. South St. Petersburg CRA;

WHEREAS, the Pinellas County Board of County Commissioners approved the Plan on June 2, 2015 (Res. #15-48), delegated authority to the City of St. Petersburg to establish a redevelopment fund for the entire CRA, and approved on June 23, 2015, Ord. #15-27 establishing a redevelopment trust fund for the entire South St. Petersburg CRA and establishing FY 2014 as the base year on which future increments in property values in the CRA will be based;

WHEREAS, pursuant to the "Interlocal Agreement between the City of St. Petersburg and Pinellas County for the Governance of the South St. Petersburg Community Redevelopment Area" (June 2, 2015), until May 21, 2045, the City of St. Petersburg will annually deposit into the South St. Petersburg Redevelopment District Fund a sum no less than the tax revenue generated from 95 percent of the tax increment created each year in the CRA and Pinellas County will contribute 85 percent of the tax increment created each year in the CRA;

WHEREAS, City Administration estimated that a total of \$3,786,308 in uncommitted and unencumbered funding remains from prior CRA budgets for use in the FY 2024 South St. Petersburg CRA Budget Plan;

WHEREAS, the July 1, 2023, estimated property values from the Pinellas County Property Appraiser Office's "2023 Preliminary Tax Roll" would yield an estimated \$14,881,719 in tax increment revenue for the FY 2024 CRA Budget Plan with the City of St. Petersburg contributing \$8,921,605 and Pinellas County contributing \$5,960,114, and an estimated

\$234,000 of accumulated interest is contributed to the South St. Petersburg Redevelopment District Fund (1104);

NOW, THEREFORE, BE IT RESOLVED, at its December 14, 2023, public meeting, the St. Petersburg Community Redevelopment Agency recommended that the St. Petersburg City Council approve the following FY 2024 CRA Budget Plan:

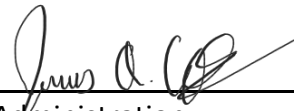
- 1) Reallocate an estimated \$3,786,308 in current uncommitted and unencumbered CRA funding from the prior budget year;
- 2) Allocate an estimated \$15,115,719 in FY 2024 tax increment financing revenue for use in the FY 2024 South St. Petersburg CRA Budget Plan. (Estimate is based on Pinellas County Property Appraiser's "2023 Taxable Value by Tax Increment Financing District, as of July 1, 2023".)
- 3) Allocate the combined revenue from #1 and #2 above, totaling an estimated \$18,902,027, for use in the FY 2024 South St. Petersburg CRA Budget according to the following allocations:

Housing & Neighborhood Revitalization	\$ 12,417,437
Business and Commercial Development	\$ 4,382,302
Workforce Development and Education	\$ 1,216,583
CRA Communications, Operations and Evaluation	\$ 885,705
Total	\$ 18,902,027

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT: APPROVED BY:

/s/: Michael J Dema
City Attorney (Designee)


Administration



Budget

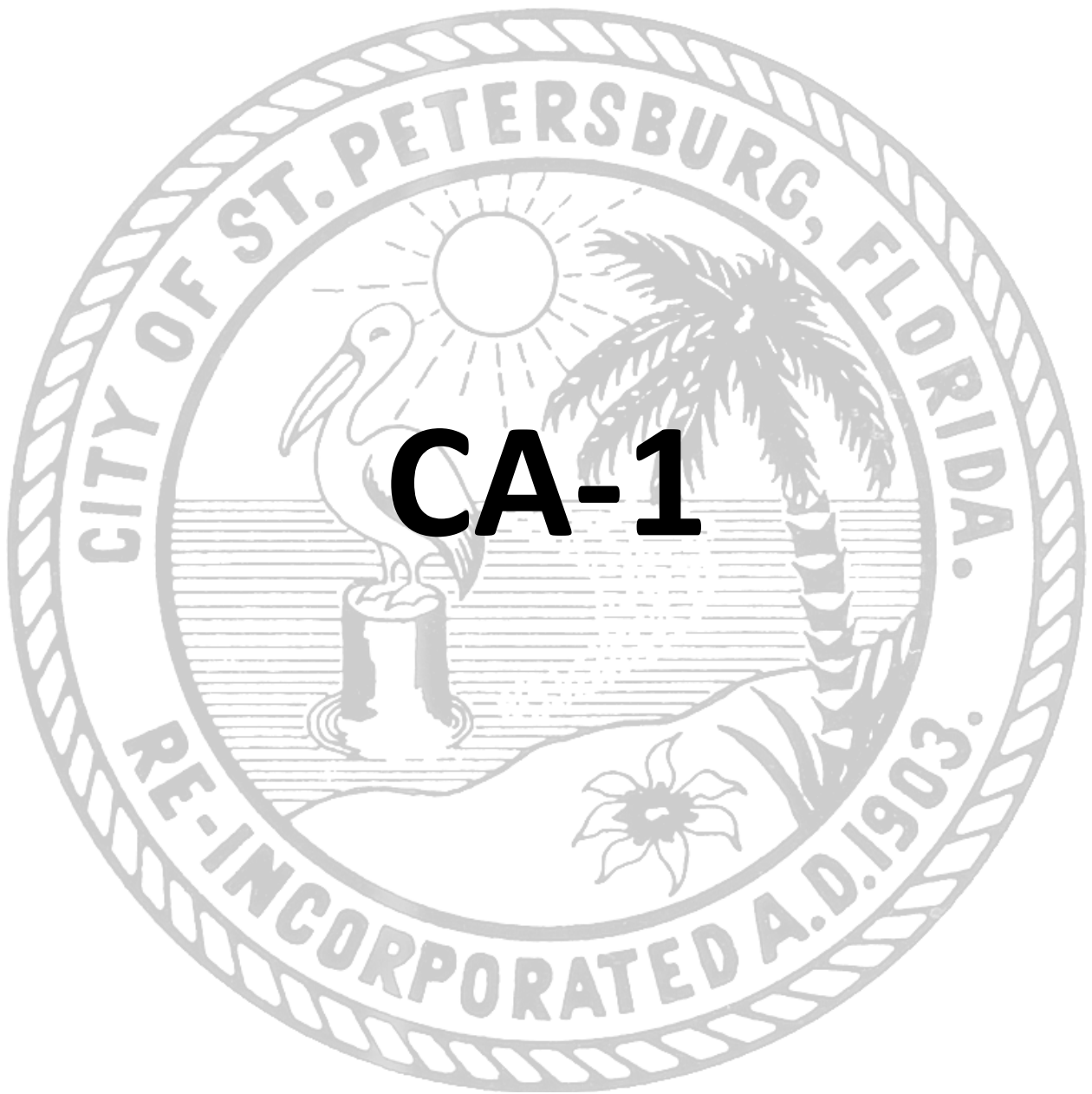
Exhibit 1

FY 2024 Budget Plan

South St. Petersburg CRA Redevelopment Fund

<div> <div>South St. Petersburg CRA</div> <div>Proposed 2024 Budget Plan</div> </div>					
	Uncommitted and Unencumbered		FY 2024 Revenue		FY 2024 Budget Plan
Housing & Neighborhood Revitalization	2,596,250		9,821,187		12,417,437
<i>Affordable Housing Redevelopment Loan Program</i>			7,176,601		9,156,223
Developer Incentive (Single Family)			1,484,000		1,484,000
Developer Incentive (Multi-family)	1,979,622		5,192,601		7,172,223
Developer Incentive-ADU New Construction			500,000		500,000
<i>Affordable Residential Property Improvement Grant</i>			1,200,000		1,200,000
RRR+			1,200,000		1,200,000
<i>Single Family Residential Programs</i>			1,444,586		2,061,214
RAP			300,000		300,000
DPA	115,414		1,144,586		1,260,000
Façade	370,054				370,054
Paint Your Heart Out	131,160				131,160
Workforce, Education and Job Readiness			1,216,583		1,216,583
Workforce Development (Adults)			811,629		811,629
Youth Farm Staff			204,954		204,954
Youth Farm Prep			200,000		200,000
Business and Commercial Development	1,190,058		3,192,244		4,382,302
Microfund			500,000		500,000
Commercial Corridor			250,000		250,000
Sankofa Cleanup			942,244		942,244
Commercial Property Acquisition	1,190,058				1,190,058
Commercial Façade Grants			500,000		500,000
Economic Development Incentive			1,000,000		1,000,000
Operations, Evaluation and Marketing			885,705		885,705
Salary/Benefits for CRA Personnel			825,705		825,705
Travel, Training and Education			50,000		50,000
Information Dissemination			10,000		10,000
Total	3,786,308		15,115,719		18,902,027

The following page(s) contain the backup material for Agenda Item: Accepting a Statement of Qualifications from Cummins Cederberg, Inc. for the Strategic Citywide Seawall Capital Improvement Plan project, for the Engineering and Capital Improvement Department, for consulting services in the amount of \$1,456,620.74; rescinding an unencumbered appropriation in the Citywide Infrastructure Capital Improvement Fund (3027) in the amount of \$120,000 from the Strategic Citywide Seawall Project (19002); rescinding unencumbered appropriations in the General Capital Improvement Fund (3001) in the amount of \$900,626 from the Strategic Citywide Seawall Project (19002), \$223,878 from the Infrastructure TBD FY23 Project (19165), and \$177,122 from the Infrastructure TBD FY24 Project (19776); approving a supplemental appropriation in the amount of \$401,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescissions, to the Strategic Citywide Seawall Project (19002); approving a supplemental appropriation in the amount of \$900,626 from the unappropriated balance of the Community Development Block Grant Fund (1111) to the Strategic Citywide Seawall Project CDBG (Project TBD). (ECID Project No. 22111-110; Oracle Project No. 19002)
Please scroll down to view the backup material.



CA-1

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

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

Subject: Accepting a Statement of Qualifications from Cummins Cederberg, Inc. for the Strategic Citywide Seawall Capital Improvement Plan project, for the Engineering and Capital Improvement Department, for consulting services in the amount of \$1,456,620.74; rescinding an unencumbered appropriation in the Citywide Infrastructure Capital Improvement Fund (3027) in the amount of \$120,000 from the Strategic Citywide Seawall Project (19002); rescinding unencumbered appropriations in the General Capital Improvement Fund (3001) in the amount of \$900,626 from the Strategic Citywide Seawall Project (19002), \$223,878 from the Infrastructure TBD FY23 Project (19165), and \$177,122 from the Infrastructure TBD FY24 Project (19776); approving a supplemental appropriation in the amount of \$401,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescissions, to the Strategic Citywide Seawall Project (19002); approving a supplemental appropriation in the amount of \$900,626 from the unappropriated balance of the Community Development Block Grant Fund (1111) to the Strategic Citywide Seawall Project – CDBG (Project TBD). (ECID Project No. 22111-110; Oracle Project No. 19002)

Explanation: The Procurement & Supply Management Department issued RFQ No. 8139 for Strategic Citywide Seawall Capital Improvement Plan on October 3, 2022. On November 3, 2022, the City received thirteen Statements of Qualifications (SOQs) from the following firms:

1. Atkins North America, Inc.
2. BCC Engineering, Inc.
3. Cummins Cederberg, Inc.
4. Greenman-Pedersen, Inc.
5. Gresham Smith
6. HDR Engineering, Inc.
7. J Foster Consulting, LLC.
8. Kimley-Horn and Associates, Inc.
9. McLaren Technical Services, Inc.
10. Patel, Greene and Associates, LLC.
11. Pennoni Associates, Inc.
12. Stantec Consulting Services, Inc.
13. Wantman Group, Inc.

Evaluations of the proposals were conducted by the following staff:

Brejesh Prayman, Engineering and Capital Improvements Director
Evan Birk, Engineering Design Manager
Marshall Hampton, Senior Professional Engineer
Fatima Sohrabi, Civil Engineer II

The Statements of Qualifications were evaluated based on the following criteria:

- Team background and experience
- Project approach
- Relevant project examples
- Certification as a Small, Minority, Women and Disadvantaged Business Enterprise

On November 18, 2022, the SOQs were evaluated solely on the evaluation criteria established in the RFQ. The evaluation committee discussed each firms' qualifications and decided on a shortlist. The shortlisted firms were as follows:

1. Atkins North America, Inc.
2. BCC Engineering, Inc.
3. Cummins Cederberg, Inc.
4. HDR Engineering, Inc.
5. Kimley-Horn and Associates, Inc.
6. McLaren Technical Services, Inc.
7. Pennoni Associates, Inc.
8. Stantec Consulting Services, Inc.

On January 20, 2023, the eight firms were invited to make oral presentations before the evaluation committee. The evaluation committee considered the oral presentations and interviewed the eight firms. The firms were scored, and Cummins Cederberg, Inc., the highest ranked firm, was recommended for award.

The consultant will provide services for the City of St. Petersburg Seawall Program Establishment project ("Project"). This project is in part federally funded by U.S. Department of Housing and Urban Development through the Florida Department of Economic Opportunity. The primary purpose of this Project is to assess and classify the condition of the existing municipal seawalls while accounting for the rising sea level and increased severe storm events, understand the City's vision for the seawalls by neighborhood, prioritize repairs and/or replacements based on available funding, and make recommendations for changes to local seawall ordinances.

Cummins Cederberg, Inc. is a State Certified Small Business Enterprise (SBE) and their project team includes both City Certified SBE and a State Certified WBE.

Cost/Funding/Assessment Information: A portion of the funding has been previously appropriated in the Citywide Infrastructure Capital Improvement Fund (3027) (\$120,000), General Capital Improvement Fund (3001) (\$900,626), and the Tax Increment Financing Capital Improvement Fund (3005) (\$255,000), Strategic Citywide Seawall Project (19002). It has been determined that this is not a Penny for Pinellas eligible project, so the funding previously appropriated in the Citywide Infrastructure Capital Improvement Fund (3027) will need to be rescinded. Grant funding from the Community Development Block Grant Mitigation Program Grant will be deposited in the Community Development Block Grant (CDBG) Fund (1111), rather than the General Capital Improvement Fund (3001) and will also require a rescission.

Additional funding will be available after the approval of a rescission of an unencumbered appropriation in the Citywide Infrastructure Capital Improvement Fund (3027) in the amount of \$120,000 from the Strategic Citywide Seawall Project (19002), rescissions of unencumbered appropriations in the General Capital Improvement Fund (3001) in the amount of \$900,626 from the Strategic Citywide Seawall Project (19002), \$223,878 from the Infrastructure TBD FY23 Project (19165), and \$177,122 from the Infrastructure TBD FY24 Project (19776), a supplemental appropriation in the amount of \$401,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescissions, to the Strategic Citywide Seawall Project (19002), and a supplemental appropriation in the amount of \$900,626 from the unappropriated balance of the Community Development Block Grant Fund (1111) to the Strategic Citywide Seawall Project – CDBG.

Attachments: Technical Evaluation (2 pages)
Resolution

Technical Evaluation
RFQ No. 8139: Strategic Citywide Seawall Capital Improvement Plan

Shortlisted Firms

1. Atkins North America, Inc.
2. BCC Engineering, Inc.
3. Cummins Cederberg, Inc.
4. HDR Engineering, Inc.
5. Kimley-Horn and Associates, Inc.
6. McLaren Technical Services, Inc.
7. Pennoni Associates, Inc.
8. Stantec Consulting Services, Inc.

Evaluation Criteria

The SOQs were evaluated and scored based on the following criteria:

Team background and experience	75 possible points
Project Approach	200 possible points
Relevant Project Examples	100 possible points
Is the firm, individual or Sub-consultant an SBE/WBE/MBE/DBE	25 possible points

Offerors' Profiles

Atkins North America, Inc. is headquartered in Fort Worth, TX and was incorporated in 1976. They have been in business for 129 years and employ 957 people.

BCC Engineering, Inc. is headquartered in New York, NY and was incorporated in 1977. They have been in business for 72 years and employ 1442 people.

Cummins Cederberg, Inc. is headquartered in Omaha, NE and was incorporated in 1985. They have been in business for 106 years and employ 11,907 people.

HDR Engineering, Inc. is headquartered in Fort Worth, TX and was incorporated in 1976. They have been in business for 129 years and employ 957 people.

Kimley-Horn and Associates, Inc. is headquartered in New York, NY and was incorporated in 1977. They have been in business for 72 years and employ 1442 people.

McLaren Technical Services, Inc. is headquartered in Omaha, NE and was incorporated in 1985. They have been in business for 106 years and employ 11,907 people.

Pennoni Associates, Inc. is headquartered in New York, NY and was incorporated in 1977. They have been in business for 72 years and employ 1442 people.

Stantec Consulting Services, Inc. is headquartered in Omaha, NE and was incorporated in 1985. They have been in business for 106 years and employ 11,907 people.

Tabulation of Scores

On January 20, 2023, the evaluation committee scored the shortlisted firms and the aggregate scores for the three firms based on a possible total of two thousand (2000) points were as follows:

Firm Name	Shortlist Score	Presentation Score	Total Points
Cummins Cederberg	1575	1510	3085
Kimley-Horn	1710	1325	3035
Stantec Consulting	1726	1280	3006
McLaren Technical Services	1587	1245	2832
Atkins North America	1655	1165	2820
HDR Engineering	1648	1165	2813

Cummins Cederberg has met the requirements for RFQ No. 8139 and was 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 team members have local presence and experience.
- The project approach was very thorough and displayed a step-by-step process.
- The firm's years of experience in coastal and seawall assessments.

RESOLUTION NO. 2023-_____

A RESOLUTION ACKNOWLEDGING THE SELECTION OF CUMMINGS CEDERBERG, INC. ("CUMMINGS CEDERBERG") AS THE MOST QUALIFIED FIRM TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE STRATEGIC CITYWIDE SEAWALL CAPITAL IMPROVEMENT PLAN PROJECT ("PROJECT"); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ARCHITECT/ENGINEERING ("A/E") AGREEMENT WITH CUMMINGS CEDERBERG FOR CUMMINGS CEDERBERG TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE PROJECT IN AN AMOUNT NOT TO EXCEED \$1,456,620.74; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE CITYWIDE INFRASTRUCTURE CAPITAL IMPROVEMENT FUND (3027) IN THE AMOUNT OF \$120,000 FROM THE STRATEGIC CITYWIDE SEAWALL PROJECT (19002); RESCINDING UNENCUMBERED APPROPRIATIONS IN THE GENERAL CAPITAL IMPROVEMENT FUND (3001) IN THE AMOUNT OF \$900,626 FROM THE STRATEGIC CITYWIDE SEAWALL PROJECT (19002), \$223,878 FROM THE INFRASTRUCTURE TBD FY23 PROJECT (19165), AND \$177,122 FROM THE INFRASTRUCTURE TBD FY24 PROJECT (19776); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$401,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THE ABOVE RESCISSIONS, TO THE STRATEGIC CITYWIDE SEAWALL PROJECT (19002); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$900,626 FROM THE UNAPPROPRIATED BALANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND (1111) TO THE STRATEGIC CITYWIDE SEAWALL PROJECT – CDBG (PROJECT TBD); AND PROVIDING AN EFFECTIVE DATE. (ECID PROJECT NO. 22111-110; ORACLE PROJECT NO. 19002)

WHEREAS, the City of St. Petersburg, Florida ("City") through its Procurement and Supply Management Department, issued Request for Qualifications ("RFQ") No. 8139 dated October 3, 2022 for Consulting Services for the Strategic Citywide Seawall Capital Improvement Plan Project ("Project"); and

WHEREAS, on November 3, 2022, the City received thirteen (13) statements of qualifications in response to the RFQ; and

WHEREAS, the selection committee (Brejesh Prayman, Evan Birk, Marshall Hampton, and Fatima Sohrabi) met on November 18, 2022 (i) to discuss the statements of qualifications, (ii) shortlist to eight (8) firms, and (iii) motioned to hear presentations and conduct interviews with the eight (8) shortlisted firms; and

WHEREAS, the eight (8) shortlisted forms were (1) Atkins North America, Inc., (2) BCC Engineering, Inc., (3) Cummins Cederberg, Inc. (“Cummins Cederberg”), (4) HDR Engineering, Inc., (5) Kimley-Horn and Associates, Inc., (6) McLaren Technical Services, Inc., (7) Pennoni Associates, Inc., and (8) Stantec Consulting Services, Inc.; and

WHEREAS, on January 20, 2023, the eight (8) shortlisted firms made presentations to the selection committee and interviews were conducted; and

WHEREAS, based on the presentations, interviews, deliberations, and statements of qualifications submitted by the eight (8) firms, the selection committee ranked Cummins Cederberg as the most qualified firm to provide consulting services for the Project; and

WHEREAS, Cummings Cederberg is required to execute an architect/engineering agreement for professional services, which has been modified from the City’s form architect/engineering agreement to reflect requirements related to the federal funding associated with this Project (“A/E Agreement”); and

WHEREAS, Cummings Cederberg has agreed to the terms and conditions set forth in the A/E Agreement; and

WHEREAS, Administration recommends City Council acknowledge the selection of Cummings Cederberg, Inc. (“Cummings Cederberg”) as the most qualified firm to provide professional consulting services for the Strategic Citywide Seawall Capital Improvement Plan Project (“Project”) and authorize the Mayor or his designee to execute the A/E Agreement with Cummings Cederberg for Cummings Cederberg to provide professional consulting services for the Project in an amount not to exceed \$1,456,620.74; and

WHEREAS, a portion of the funding needed for this Project will be available after approval of (i) a rescission of an unencumbered appropriation in the Citywide Infrastructure Capital Improvement Fund (3027) in the amount of \$120,000 from the Strategic Citywide Seawall Project (19002); (ii) a rescission of unencumbered appropriations in the General Capital Improvement Fund (3001) in the amount of \$900,626 from the Strategic Citywide Seawall Project (19002), \$223,878 from the Infrastructure TBD FY23 Project (19165), and \$177,122 from the Infrastructure TBD FY24 Project (19776); (iii) a supplemental appropriation in the amount of \$401,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescissions, to the Strategic Citywide Seawall Project (19002); and (iv) a supplemental appropriation in the amount of \$900,626 from the unappropriated balance of the Community Development Block Grant Fund (1111) to the Strategic Citywide Seawall Project – CDBG (Project TBD).

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the selection of Cummins Cederberg, Inc. (“Cummins Cederberg”) as the most qualified firm to provide professional consulting services for the Strategic Citywide Seawall Capital Improvement Plan Project (“Project”) is hereby acknowledged.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute an architect/engineering agreement with Cummins Cederberg for Cummins Cederberg to provide professional consulting services for the Project in an amount not to exceed \$1,456,620.74.

BE IT FURTHER RESOLVED that an unencumbered appropriation in the Citywide Infrastructure Capital Improvement Fund (3027) in the amount of \$120,000 from the Strategic Citywide Seawall Project (19002) is hereby rescinded.

BE IT FURTHER RESOLVED that unencumbered appropriations in the General Capital Improvement Fund (3001) in the amount of \$900,626 from the Strategic Citywide Seawall Project (19002), \$223,878 from the Infrastructure TBD FY23 Project (19165), and \$177,122 from the Infrastructure TBD FY24 Project (19776) are hereby rescinded.

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescissions, the following supplemental appropriation for FY24:


<u>General Capital Improvement Fund (3001)</u>	
Strategic Citywide Seawall Project (19002)	\$401,000

BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the Community Development Block Grant Fund (1111), the following supplemental appropriation for FY24:

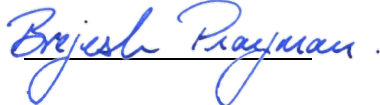
<u>Community Development Block Grant Fund (1111)</u>	
Strategic Citywide Seawall Project – CDBG (Project TBD)	\$900,626

This resolution shall become effective immediately upon its adoption.

LEGAL:



00711040

DEPARTMENT:



BUDGET:

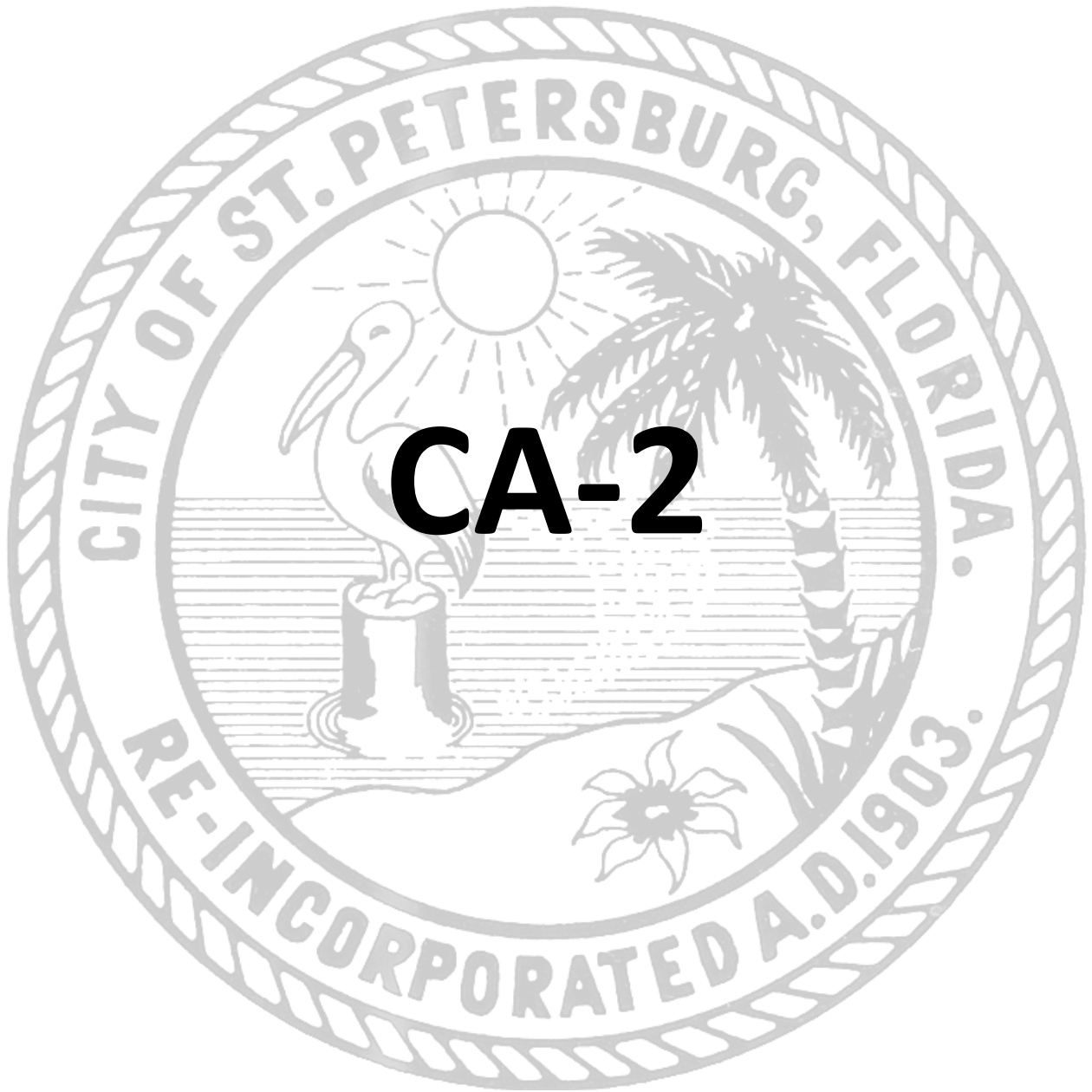


 <div style="text-align: center;"> -- City of St. Petersburg Authorization Request -- General Authorization </div>					Request #
					242902
Name:	Papadopoulos, Briell Marintina	Request Date:	14-NOV-2023	Status:	APPROVED

Authorization Request	
Subject:	Seawall CIP December 7 Council
Message:	Submitted for your approval, please find attached Consent Write-up for, Strategic City Wall Seawall CIP scheduled to go before City Council December 7 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. Thank you.
Supporting Documentation:	925-33 Strategic City Seawall Capital Impt Plan, December 7, 2023 Consent agenda.pdf

	Approver	Completed By	Response	Response Date	Type
0	Papadopoulos, Briell Marintina		SUBMITTED	14-NOV-2023	
1	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	16-NOV-2023	User Defined
2	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	16-NOV-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Approving the reinstatement and renewal to the three-year blanket purchase agreement with Board of Trustees of St. Petersburg College for workforce readiness and development services in the amount of \$945,857.
Please scroll down to view the backup material.



CA-2

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

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

Subject: Approving the reinstatement and renewal to the three-year blanket purchase agreement with Board of Trustees of St. Petersburg College for workforce readiness and development services in the amount of \$945,857.

Explanation: The vendor provides workforce readiness and development services for the City in the South St. Petersburg Community Redevelopment Area (CRA) focusing on underemployed young adults between 16 and 24 years of age.

The Procurement and Supply Management Department, in cooperation with the Economic and Workforce Development Department recommends for reinstatement and renewal:

Board of Trustees of St. Petersburg College (St. Petersburg, FL).....\$945,857

On November 30, 2020, the city entered into a three-year blanket purchase agreement with Board of Trustees of St. Petersburg College. Administration completed an evaluation of the workforce development city programs and it was determined these programs would remain active. The agreement has one, two-year renewal option. During the initial term, \$2,203,523 has been spent. The vendor has agreed to renew under the same terms and conditions. Administration recommends reinstatement and 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 reinstatement and renewal will be effective from November 2, 2023 through November 1, 2024.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the South St. Petersburg Redevelopment Fund (1104); Economic and Workforce Development Department, Administration Division (375.2609).

Attachments: Resolution

RESOLUTION NO. _____

A RESOLUTION APPROVING THE REINSTATEMENT AND AMENDMENT TO THE AGREEMENT WITH THE BOARD OF TRUSTEES OF ST. PETERSBURG COLLEGE FOR WORKFORCE READINESS AND DEVELOPMENT SERVICES TO (I) REINSTATE THE AGREEMENT, (II) EXTEND THE AGREEMENT FOR ONE YEAR THROUGH NOVEMBER 1, 2024, AND (III) INCREASE THE TOTAL CONTRACT AMOUNT BY \$945,857; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 30, 2020, the City entered into an agreement with the Board of Trustees of St. Petersburg College (“Contractor”) for Contractor to implement a workforce readiness and development program; and

WHEREAS, the term of the agreement expired on November 1, 2023; and

WHEREAS, the City Administration desires to (i) reinstate the agreement, (ii) extend the agreement for a one-year period through November 1, 2024 and (iii) increase the total contract amount by \$945,857; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Economic and Workforce Development Department, recommend approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the reinstatement and amendment to the agreement with the Board of Trustees of St. Petersburg College for workforce readiness and development services to (i) reinstate the agreement (ii) extend the agreement for one year through November 1, 2024 and (iii) increase the total contract amount by \$945,857 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:



00712280

DEPARTMENT:

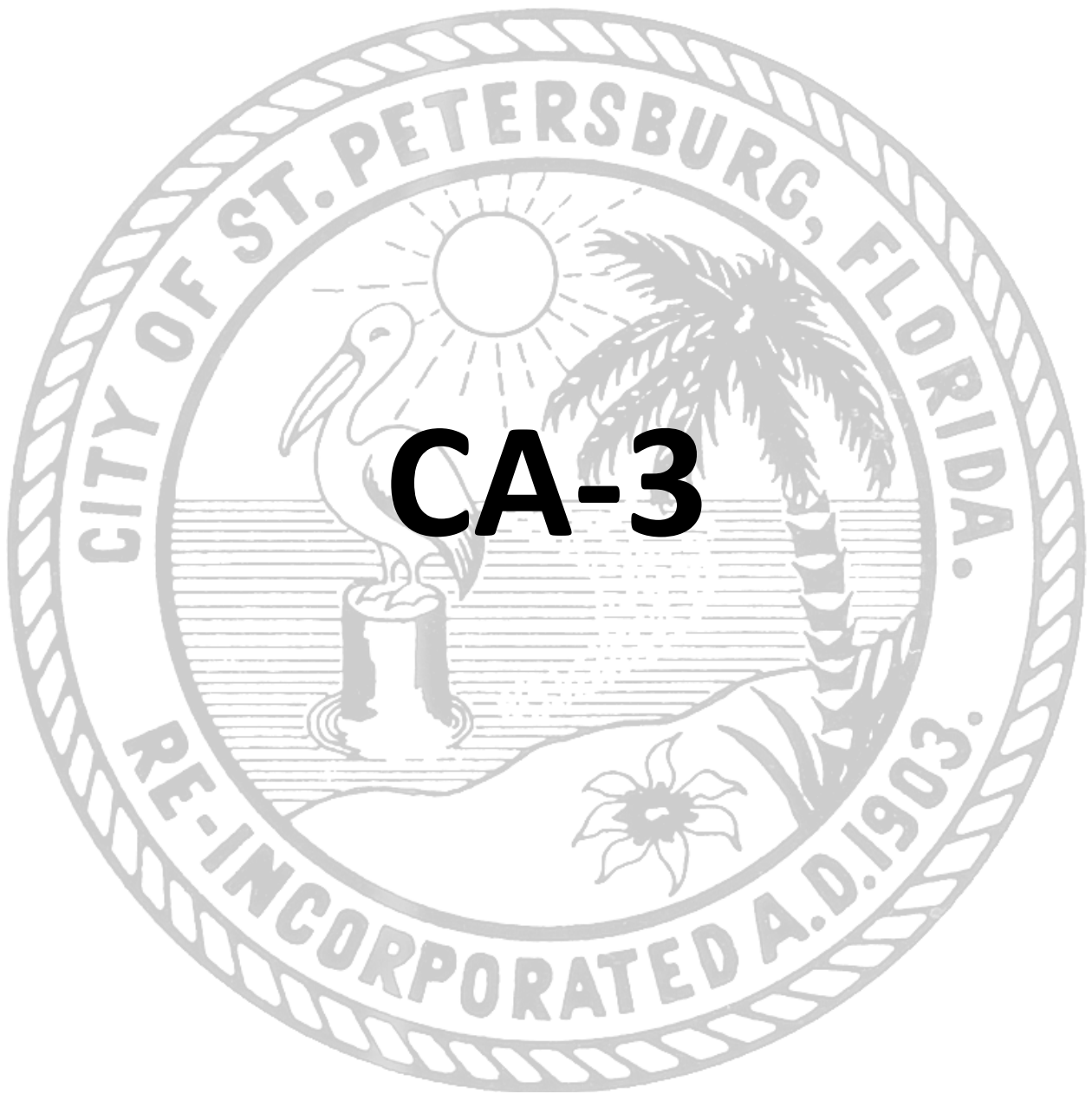


 <div style="text-align: center;"> -- City of St. Petersburg Authorization Request -- General Authorization </div>					Request #
					244745
Name:	Papadopoulos, Briell Marintina	Request Date:	28-NOV-2023	Status:	APPROVED

Authorization Request	
Subject:	918-85 Workforce Readiness Development Program
Message:	Submitted for your approval, please find attached Consent Write-up for 918-85 Workforce Readiness Development Program, scheduled to go before City Council Dec 14, 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. Thank you.
Supporting Documentation:	918-85 Workforce Readiness Development Program Dec 14 2023 (STR).docx

	Approver	Completed By	Response	Response Date	Type
0	Papadopoulos, Briell Marintina		SUBMITTED	28-NOV-2023	
1	Berger, Kaitlyn Scott	Berger, Kaitlyn Scott	APPROVE	29-NOV-2023	User Defined
2	Corbett, James Anthony	Corbett, James Anthony	APPROVE	30-NOV-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A resolution approving funding for various arts and cultural agencies in an amount not to exceed \$500,000 for the period of October 1, 2023, through September 30, 2024, on the recommendation of the Arts Advisory Committee; waiving the requirements of Section 112.313, Florida Statutes as to Bob Devin Jones for the funding to the Studio@620, Inc. authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date.
Please scroll down to view the backup material.



CA-3

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 2023

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

SUBJECT: A resolution approving funding for various arts and cultural agencies in an amount not to exceed \$500,000 for the period of October 1, 2023, through September 30, 2024, on the recommendation of the Arts Advisory Committee; waiving the requirements of Section 112.313, Florida Statutes as to Bob Devin Jones for the funding to the Studio@620, Inc. authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date..

EXPLANATION: The Arts Advisory Committee ("Committee") had several meetings to review the process of determining eligibility for arts and culture grants, the method for apportioning available funds, and the submission of eligible applicants for arts and culture grants for FY2024. The Committee consists of ten (10) members, one of whom is a City Council member, and the others are individuals who exhibit an interest in and support arts and culture in the community.

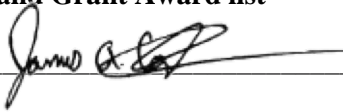
The Committee met as the grants panel on August 16, 2023. The Committee reviewed applications of the nineteen (19) eligible arts and cultural organizations and recommended the method of allocating funds be based upon the applicants' average scores. All nineteen (19) of the applicants received an average score of 80 or above to qualify for funding. In addition, nine (9) organizations applied for and were granted a second-year funding in FY2024 based on their FY2023 average scores of 90 or above.

The FY2024 Adopted Budget includes \$500,000 for grants for arts and cultural organizations. The agencies and grant award are set forth in the Grant Award List, which is heretofore attached.

RECOMMENDATION: Administration recommends approval of the arts and culture grant awards as recommended by the Arts Advisory Committee.

COST/FUNDING ASSESSMENT INFORMATION: Funding has been previously appropriated in the General Fund (0001), City Development Administration Department, Arts, Culture and Tourism Division (100-1777).

ATTACHMENTS: Resolution and Grant Award list

APPROVALS: Administrative:  _____

Budget:  _____

Resolution No. _____

A RESOLUTION APPROVING FUNDING FOR VARIOUS ARTS AND CULTURAL AGENCIES IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 ON THE RECOMMENDATION OF THE ARTS ADVISORY COMMITTEE; WAIVING THE REQUIREMENTS OF SECTION 112.313, FLORIDA STATUTES AS TO BOB DEVIN JONES FOR THE FUNDING TO THE STUDIO @ 620, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg (“City”) desires to provide financial assistance to arts and cultural agencies in the community; and

WHEREAS, the Arts Advisory Committee, an advisory board of the City, has reviewed all eligible agency applications and has recommended funding to twenty-eight (28) eligible agencies in an amount not to exceed \$500,000.00 for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, each eligible agency is a voluntary non-profit corporation which is open to the public and is dedicated to a valid public purpose; and

WHEREAS, funds are available in the General Fund (0001), City Development Administration Department, Arts, Culture and Tourism Division (100-1777) for FY2024; and

WHEREAS, nine of the agencies were recommended for their second year of funding this fiscal year based on their scores last year; and

WHEREAS, Bob Devin Jones (“Jones”) is a public officer of the City by virtue of his membership on the Public Arts Commission, an advisory board of the City; and

WHEREAS, Jones was appointed to the Public Arts Commission by the Mayor, which appointment was confirmed by City Council in accordance with City Charter Section 4.04(a); and

WHEREAS, Jones is employed by The Studio @ 620, one of the entities recommended for City funding by the Arts Advisory Committee; and

WHEREAS, the City’s funding of The Studio @ 620 constitutes this agency doing business with the City, which, absent a waiver, creates a prohibited conflict of interest for Jones under Florida Statute Section 112.313(7); and

WHEREAS, the conflict of interest under Florida Statute Section 112.313(7) for Jones can be waived by City Council pursuant to Florida Statute Section 112.313(12) since he sits on an advisory board of the City; and

WHEREAS, City Council desires to effectuate such waiver.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that on the recommendation of the Arts Advisory Committee, the following arts and cultural agencies be funded, as listed below, for the period of October 1, 2023 through September 30, 2024:

1. Academy of Ballet Arts, Inc.	\$ 14,343.43
2. Al Downing Jazz Association, Inc.	\$ 6,877.10
3. American Stage Company, Inc.	\$ 21,428.57
4. Arts Center Association, Inc. (Morean)	\$ 21,875.00
5. Bill Edwards Foundation for the Arts, Inc. (second year option taken)	\$ 21,786.36
6. Choral Masterworks Festival, Inc.	\$ 14,057.24
7. Creative Clay, Inc.	\$ 21,262.63
8. EMIT, Inc. (second year option taken)	\$ 6,980.30
9. Florida CraftArt, Inc.	\$ 21,221.59
10. Florida Holocaust Museum, Inc.	\$ 21,691.92
11. freefall Theatre, Inc. (second year option taken)	\$ 21,590.91
12. Friends of the Festival, Inc. (TIGLFF)	\$ 13,417.51
13. Great Explorations, Inc.	\$ 21,641.41
14. Gulf Coast Artists' Alliance, Inc.	\$ 6,557.24
15. Imagine Museum Corporation	\$ 19,747.47
16. James Museum, Inc. (second year option taken)	\$ 21,622.73
17. Keep St. Pete Lit., Inc.	\$ 6,826.60
18. Poynter Institute for Media Studies (Write Field) (second year option taken)	\$ 21,590.91
19. Saint Petersburg Preservation, Inc.	\$ 13,602.69
20. Salvador Dali Museum, Inc.	\$ 22,247.47
21. St. Petersburg Arts Alliance, Inc. (SPAA)	\$ 21,616.16
22. St. Petersburg Clearwater Film Society Inc.	\$ 13,989.90
23. St. Petersburg College Foundation, Inc. (Palladium) (second year option taken)	\$ 22,077.27
24. St. Petersburg Folk Festival Society, Inc.	\$ 6,910.77
25. St. Petersburg Historical Society, Inc. (St. Petersburg Museum of History) (second year option taken)	\$ 20,747.73
26. The Studio @ 620, Inc. (second year option taken)	\$ 14,360.61
27. Tampa Bay Symphony, Incorporated (second year option taken)	\$ 6,947.73
28. Warehouse Arts District Association, Inc.	\$ 20,732.32

BE IT FURTHER RESOLVED that the requirements of Section 112.313, Florida Statutes are hereby waived as to Bob Devin Jones for the funding to The Studio @ 620, Inc.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate the intent of this resolution with each agency.

This Resolution will become effective immediately upon its adoption.

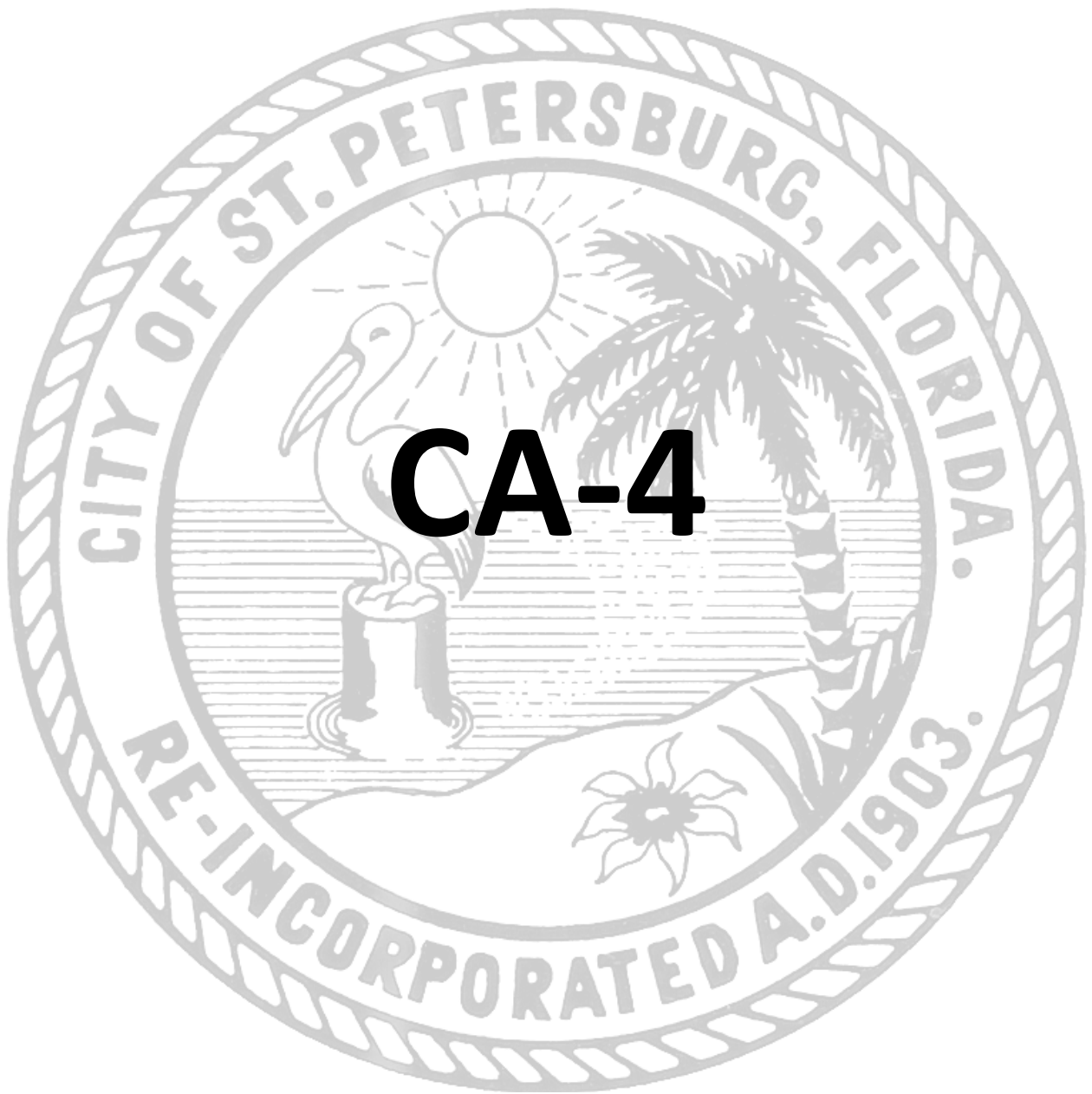
LEGAL:


00696237

DEPARTMENT:



The following page(s) contain the backup material for Agenda Item: Approving a transfer in the amount of \$8,000,000 from the unappropriated balance of the Intown West Tax Increment District Fund (1107) to the Tax Increment Financing Capital Improvement Fund (3005); approving a supplemental appropriation in the amount of \$8,000,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Orange Station Parking Project.
Please scroll down to view the backup material.



CA-4

St. Petersburg City Council
Meeting of December 14, 2023
Consent Agenda

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

SUBJECT: A resolution approving a transfer in the amount of \$8,000,000 from the unappropriated balance of the Intown West Tax Increment District Fund (1107) to the Tax Increment Financing Capital Improvement Fund (3005); approving a supplemental appropriation in the amount of \$8,000,000, from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Orange Station Parking Project (TBD); and providing an effective date.

BACKGROUND: City Council, at its August 20, 2020 meeting, adopted Resolution 2020-323 authorizing the Mayor, or his designee to enter into a 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 ("Property"). The resolution stated that the total Purchase Price is expected to be funded by revenues generated from the Intown West Tax Increment Fund.

On August 27, 2020, the City of St. Petersburg, ("City") and Edge Central Development Partners, a Florida limited liability company ("Tenant"), 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").

Per Section 15.3 of the Lease and Development Agreement, the City intends to purchase a minimum of 400 parking spaces in the Parking Garage for public use, with the purchase price not to exceed \$20,000 per parking space or not to exceed \$8,000,000, payable upon occurrences of the following events:

- The City will pay the Tenant a deposit in the amount of \$1,000,000 of the Parking Purchase Price upon Tenant providing proof of financing pursuant to paragraph 13 of the Lease and Development Agreement, and issuance of the Building Permit by the City for the parking garage (the "Deposit").
- \$2,000,000 of the Purchase Price shall be paid to Tenant upon completion of fifty percent (50%) of the Public Parking Facility.
- \$2,000,000 of the Purchase Price shall be paid to Tenant upon the completion of seventy five percent (75%) of the Public Parking Facility.
- \$1,000,000 of the Purchase Price shall be paid to Tenant on the Parking Purchase closing date, which, per Paragraph 15.1 shall be contingent on all requirements set forth.
- The remainder of the Purchase Price shall be paid by the City to Tenant on the later of (1) completion of the Parking Garage, as evidenced by a final certificate of occupancy or equivalent and (2) execution of the purchase option.

Edge Central Development Partners, LLC has met the two requirements for the first \$1,000,000 deposit towards the purchase price: 1) proof of financing pursuant to paragraph 13 of the Lease and Development Agreement, and 2) issuance of the Building Permit by the City for the parking garage in accordance with the terms and conditions of the Agreement. The City will provide this funding once a security instrument (as defined in section 15.4 of the agreement), satisfactory to the city, has been obtained.

RECOMMENDATION: City Administration recommends that City Council approve a transfer in the amount of \$8,000,000 from the unappropriated balance of the Intown West Tax Increment District Fund (1107) to the Tax Increment Financing Capital Improvement Fund (3005); approving a supplemental appropriation in the amount of \$8,000,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Orange Station Parking Project (TBD); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after the approval of a transfer in the amount of \$8,000,000 from the unappropriated balance of the Intown West Tax Increment District Fund (1107) to the Tax Increment Financing Capital Improvement Fund (3005) and a supplemental appropriation in the amount of \$8,000,000, from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Orange Station Parking Project (TBD).

ATTACHMENTS:

Lease and Development Agreement, Section 15.3 Purchase by the City
Resolution

Approvals:



City Development Administration



Budget

RESOLUTION NO. 2023-_____

A RESOLUTION APPROVING A TRANSFER IN THE AMOUNT OF \$8,000,000 FROM THE UNAPPROPRIATED BALANCE OF THE INTOWN WEST TAX INCREMENT DISTRICT FUND (1107) TO THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,000,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005), RESULTING FROM THE ABOVE TRANSFER, TO THE ORANGE STATION PARKING PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 27, 2020, the City entered into a Lease and Development Agreement (as amended "Agreement") with Edge Central Development Partners, LLC for the development of a mixed use project on City-owned property located at 1300 - 1st Avenue North, St. Petersburg; and

WHEREAS, subject to the requirements set forth in the Agreement, the City may purchase a minimum of 400 parking spaces in the parking garage for public use, with the purchase price not to exceed \$20,000 per parking space or a total of \$8,000,000 with revenues generated in the Intown West CRA; and

WHEREAS, funding for this purchase will be available after approval of (i) a transfer in the amount of \$8,000,000 from the unappropriated balance of the Intown West Tax Increment District Fund (1107) to the Tax Increment Financing Capital Improvement Fund (3005) and (ii) supplemental appropriation in the amount of \$8,000,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the transfer, to the Orange Station Parking Project (TBD); 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 there is hereby approved the following transfer for FY24:

Intown West Tax Increment District Fund (1107)

Transfer to: Tax Increment Financing Capital Improvement Fund (3005) \$8,000,000

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, the following supplemental appropriation for FY24:

Tax Increment Financing Capital Improvement Fund (3005)
Orange Station Parking Project (TBD)

\$8,000,000

This Resolution shall become effective upon adoption.

LEGAL:


00711821

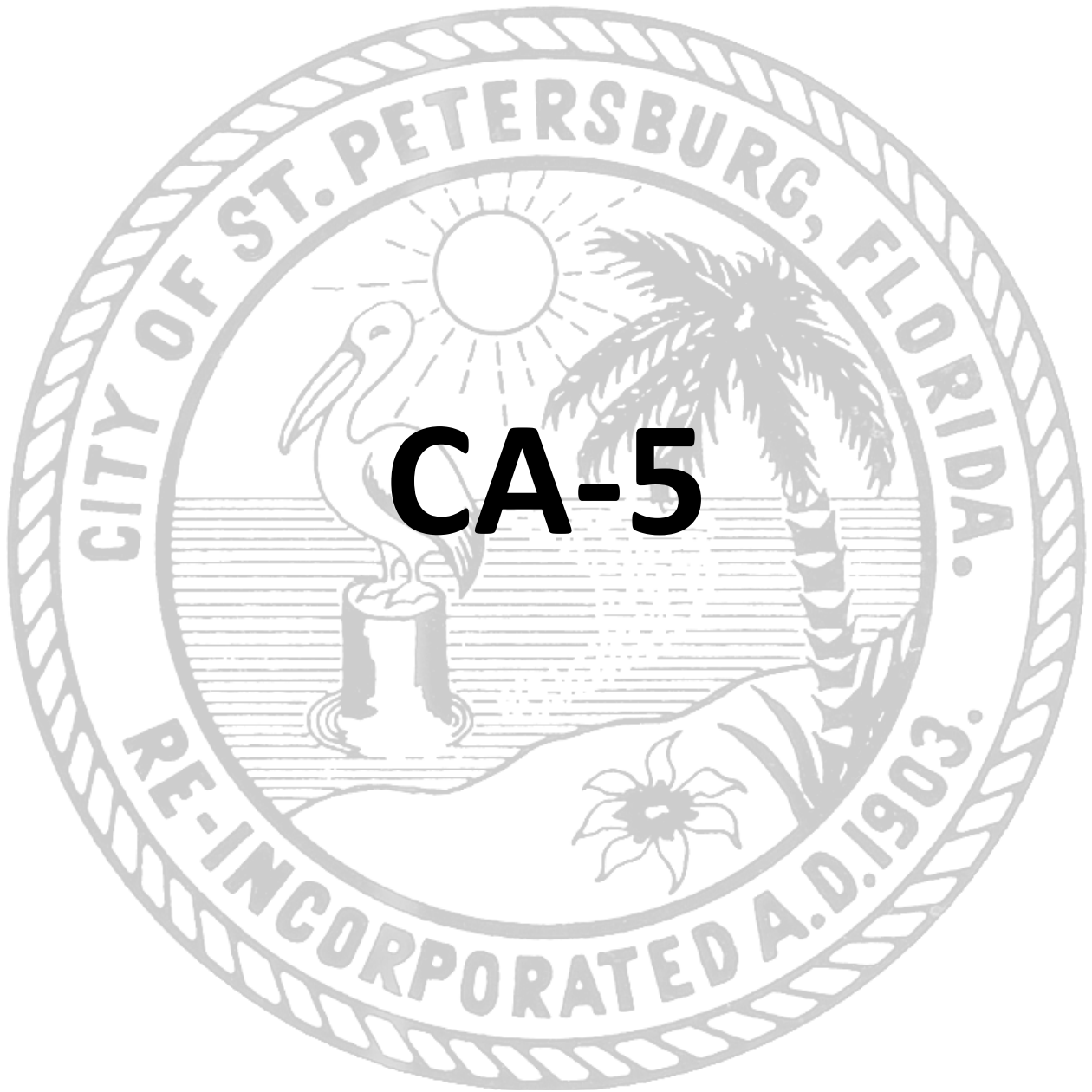
DEPARTMENT:



BUDGET:



The following page(s) contain the backup material for Agenda Item: Accepting a guaranteed maximum price proposal dated October 25, 2023 in the amount of \$2,244,513.00 from Archer Western Construction, LLC (“Archer Western”) for construction phase services for the Lift Station No. 9 and 60 Rehabilitation Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager At Risk (“CMAR”) Agreement with a GMP between the City of St. Petersburg, Florida and CMAR, dated March 30, 2023 to incorporate the Guaranteed Maximum Price (“GMP”) Proposal into the agreement and modify other necessary provisions; and providing an effective date. (ECID Project No. 19054-111; Oracle No. 16909)
Please scroll down to view the backup material.



CA-5

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 2023

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

SUBJECT: Accepting a guaranteed maximum price proposal dated October 25, 2023 in the amount of \$2,244,513.00 from Archer Western Construction, LLC (“Archer Western”) for construction phase services for the Lift Station No. 9 and 60 Rehabilitation Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager At Risk (“CMAR”) Agreement with a GMP between the City of St. Petersburg, Florida and CMAR, dated March 30, 2023 to incorporate the Guaranteed Maximum Price (“GMP”) Proposal into the agreement and modify other necessary provisions; and providing an effective date. (ECID Project No. 19054-111; Oracle No. 16909)

EXPLANATION: On December 1, 2022, City Council acknowledged the selection of four CMAR firms for the CMAR Continuing Services for Water/Wastewater Projects, for the Engineering & Capital Improvements Department and authorized execution of Construction Manager at Risk Agreements with a Guaranteed Maximum Price with those firms. A Letter Agreement was executed with each firm establishing the terms and conditions of the continuing services CMAR Agreement.

On March 3, 2023, the Engineering and Capital Improvements Department (“ECID”) administratively approved the AIA Document A133 – 2019 and AIA Document A201-2017 with Archer Western Construction, LLC, for pre-construction services including the review of bid plans, site visits, and bidding services in the amount of \$23,530.00.

The rehabilitation of the lift stations is part of the City ongoing maintenance and upgrades of wastewater collection systems. The project anticipates replacement of existing pumps, valves, piping, and controls as well as refurbishment of existing wet-well structures. In addition, to improve resiliency, the electrical equipment instrumentation and controls will be elevated above the Base Flood Level (BFE) as established by FEMA and the City for each site, except for electrical equipment intended to be submerged, such as submersible pumps. The City plans to rehabilitate the following lift stations:

Lift Station Number 9 at 2801 Bayside Dr. S. St. Petersburg, FL 33705,
Lift Station Number 60 at 3851 54th Ave. S. St. Petersburg, FL 33711.

A \$50,000 Owner’s Contingency for unforeseen conditions is included in the GMP.

The Engineering and Capital Improvements Department recommends for award:

Archer Western Construction, LLC \$2,244,513.00

City Code 2-234, Small Business Enterprise Assistance Program, requires a participation percentage to be assigned to all construction projects of over \$50,000. The SBE required participation percentage for this project will be 12%.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to a guaranteed maximum price proposal dated October 25, 2023 in the amount of \$2,244,513.00 from Archer Western Construction, LLC (“Archer Western”) for construction phase services for the Lift Station No. 9 and 60 Rehabilitation Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager At Risk (“CMAR”) Agreement with a GMP between the City of St. Petersburg,

Florida and CMAR, dated March 30, 2023 to incorporate the Guaranteed Maximum Price (“GMP”) Proposal into the agreement and modify other necessary provisions; and providing an effective date. (ECID Project No. 19054-111; Oracle No. 16909)

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003) LST #3, 9, 60 Rehab/Replace FY19 Project (16909).

ATTACHMENTS: GMP Proposal
 Resolution
 Map

RESOLUTION NO. 2023-_____

A RESOLUTION ACCEPTING A GUARANTEED MAXIMUM PRICE PROPOSAL DATED OCTOBER 25, 2023 IN THE AMOUNT OF \$2,244,513 FROM ARCHER WESTERN CONSTRUCTION, LLC (“ARCHER WESTERN”) FOR CONSTRUCTION PHASE SERVICES FOR THE LIFT STATION NO. 9 AND 60 REHABILITATION PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK (“CMAR”) AGREEMENT WITH A GMP BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND CMAR, DATED MARCH 30, 2023 TO INCORPORATE THE GUARANTEED MAXIMUM PRICE (“GMP”) PROPOSAL INTO THE AGREEMENT AND MODIFY OTHER NECESSARY PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. (ECID PROJECT NO. 19054-111; ORACLE NO. 16909)

WHEREAS, on December 2, 2022, City Council (i) acknowledged the selection of four firms, including Archer Western Construction, LLC (“Archer Western”), as the most qualified firms to provide construction manager at risk services on a continuing basis for Water/Wastewater Projects for the Engineering & Capital Improvements Department and (ii) authorized the Mayor or his designee to execute Construction Manager at Risk Agreements with a Guaranteed Maximum Price (“GMP”) between the City and those qualified firms, including Archer Western; and

WHEREAS, the City and Archer Western entered into a Construction Manager at Risk Agreement with a GMP on March 30, 2023 (“Agreement”) for Archer Western to provide preconstruction services in an amount not to exceed \$29,530 for the rehabilitation of Lift Station Nos. 3, 9, 60; and

WHEREAS, the scope of the project has since been reduced to only include rehabilitation of Lift Stations No. 9 and 60 (hereinafter, “Project”); and

WHEREAS, Administration authorized payment under the Agreement for preconstruction services in the amount of \$23,530; and

WHEREAS, in accordance with the requirements set forth in the Agreement, Archer Western has submitted to the City for review and acceptance a GMP proposal in the amount of \$2,244,513 (which includes a \$50,000 owner’s contingency) for construction phase services for the Project; and

WHEREAS, the City and Archer Western desire to execute the First Amendment to the Agreement to incorporate the GMP proposal into the Agreement and modify other necessary provisions.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that a guaranteed maximum price (“GMP”) proposal dated October 25, 2023 in the amount of \$2,244,513 submitted by Archer Western Construction, LLC for construction phase services for the Lift Station No 9 and 60 Rehabilitation Project is hereby accepted.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the First Amendment to the Construction Manager at Risk agreement with a GMP between the City of St. Petersburg, Florida and Archer Western dated March 30, 2023 to incorporate the GMP proposal into the agreement and modify other necessary provisions.

This Resolution shall become effective immediately upon its adoption.

LEGAL:


00711586

DEPARTMENT:





Archer Western Contractors, LLC

A Member of the Walsh Group

October 25, 2023

Hamza Bouloudene
City of St. Petersburg
Engineering & Capital Improvements
One Fourth Street N
St. Petersburg, FL 33701

RE: **Project 19054-111 Lift Stations 9, 60 Rehabilitation**

Dear Mr. Bouloudene,

Archer Western appreciates the opportunity to submit our GMP proposal for this important project leveraging our Continuing Services CMAR contract with the City of St. Petersburg.

Our Guaranteed Maximum Price for this project is **\$2,244,513** inclusive of all contingencies and Phase 1 Services. Please find attached our detailed breakdown of costs as well as back-up pricing for you use.

This estimate is based on the drawings provided by the Grissom Smith titled "Lift Station No. 9 and 60 Rehabilitation Project No. 19054-111". We anticipate the work to take 6 months to complete subject to materials availability.

We look forward to continuing the teamwork with the City and exceeding your expectations on this project. We are committed to delivering this project in the timeframe goal previously noted. If you have questions, comments or concerns related to the attached information, please do not hesitate to contact me at (813) 541-9637.

Respectfully,

Matt Tracy

Matt Tracy, ENV SP
Preconstruction Director, Water – Florida

CC: Bob Bruner, Archer Western
Diana Smilova, City of St. Petersburg

Owner: City of St. Petersburg, Florida
 Project No. 2019054-111 - Lift Stations #3, #9, #60 Rehab
 CMAR: Archer Western Construction
 Engineer: Grissom Smith

Lift Stations 9, 60 - GMP Summary



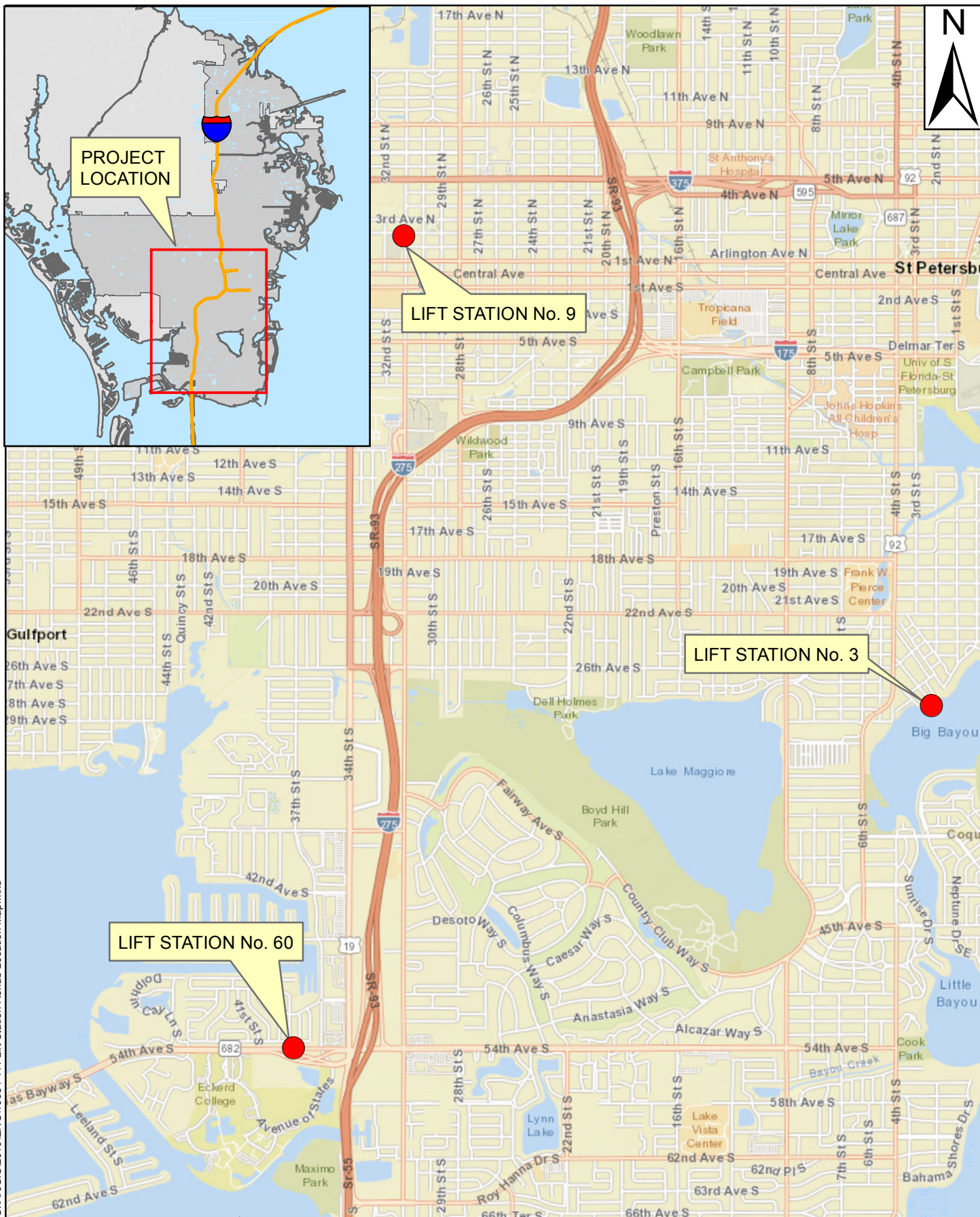
		GMP	
Line Item	Description	Sub Total	Total
	Lift Station 9	\$ 1,044,974	
	Lift Station 60	\$ 531,220	
1	TOTAL DIRECT COSTS	\$	1,576,194
	Indirect Costs		
2.10	Project Staff	\$ 304,632	
2.20	Project Facilities	\$ 30,287	
2.30	Construction Modeling and Surveying	\$ 9,827	
2.40	Bonds	\$ 14,978	
2.50	Insurances	\$ 19,453	
2.60	Builders Risk	\$ 9,532	
2	TOTAL INDIRECT COSTS	\$	388,709
3	General Contractor Overhead and Fee	10.0%	\$ 196,490
4	TOTAL DIRECT, INDIRECT, GC COSTS (Sum of Items 1, 2, 3)	\$	2,161,393
5	Owner's Contingency	\$	50,000
6	TOTAL PROJECT - PHASE II (CONSTRUCTION PHASE) COST	\$	2,211,393
7.1	Phase 1 - Pre-Construction Services	\$33,120	
7	TOTAL PHASE 1 - PRE-CONSTRUCTION SERVICES		\$33,120
8	TOTAL PROJECT COST (PRE-CONSTRUCTION + CONSTRUCTION)	\$	2,244,513

Owner: City of St. Petersburg, Florida
 Project No. 2019054-111 - Lift Stations #3, #9, #60 Rehab
 CMAR: Archer Western Construction
 Engineer: Grissom Smith

Lift Stations 9, 60 - GMP



		GMP	
Line Item	Description	Sub Total	Total
Lift Station 9			
1.01	Mobilization - Lift Station #9	\$ 100,000	
1.02	Temporary Traffic Control - Lift Station #9	\$ 50,000	
1.03	Erosion and Sediment Control	\$ 5,000	
1.04	Site Work	\$ 150,000	
1.05	Bypass Pumping	\$ 75,000	
1.06	Fiberglass Wetwell	\$ 125,000	
1.07	Pumps, VFDs, Rails, Controls, Panels, & Hatch	\$ 207,634	
1.08	Pressure Pipe - 4" Sch 40 Stainless Steel	\$ 10,000	
1.09	Pressure Pipe - 6" Sch 40 Stainless Steel	\$ 7,500	
1.10	Pressure Pipe - 4" Ductile Iron	\$ 15,000	
1.11	Pressure Pipe - 6" Ductile Iron	\$ 10,000	
1.12	Gravity Sewer - Pipes	\$ 10,000	
1.13	Valves and Piping Appurtenances		\$ 50,000
1.14	Electrical	\$ 98,657	
1.15	Concrete Work	\$ 100,000	
1.16	Spare Pump	\$ 12,500	
1	TOTAL DIRECT COSTS	\$ 976,291	
Lift Station 60			
1.01	Mobilization	\$ 50,000	
1.02	Temporary Traffic Control - Lift Station #60	\$ 40,000	
1.03	Erosion and Sediment Control	\$ 4,000	
1.04	Site Work	\$ 25,000	
1.05	Bypass Pumping	\$ 43,183	
1.06	Pumps, VFDs, Rails, Controls, Panels, & Hatch	\$ 198,954	
1.07	Pressure Pipe - 4" Sch 40 Stainless Steel	\$ 5,000	
1.08	Pressure Pipe - 6" Sch 40 Stainless Steel	\$ 1,500	
1.09	Pressure Pipe - 6" Ductile Iron	\$ 1,500	
1.10	Valves and Piping Appurtenances	\$ 25,000	
1.11	Electrical	\$ 99,083	
1.12	Concrete Work	\$ 25,000	
1.13	Spare Pump	\$ 13,000	
1	TOTAL DIRECT COSTS	\$ 531,220	



ENGINEERING AND CAPITAL
IMPROVEMENTS DEPARTMENT
CITY OF ST PETERSBURG

APPROVED BY:

DATE:

9/10/2019

Lift Station No. 3, 9, 60 Rehabilitation
Project No. 19054-111





-- City of St. Petersburg Authorization Request --

General Authorization

Request #

244640

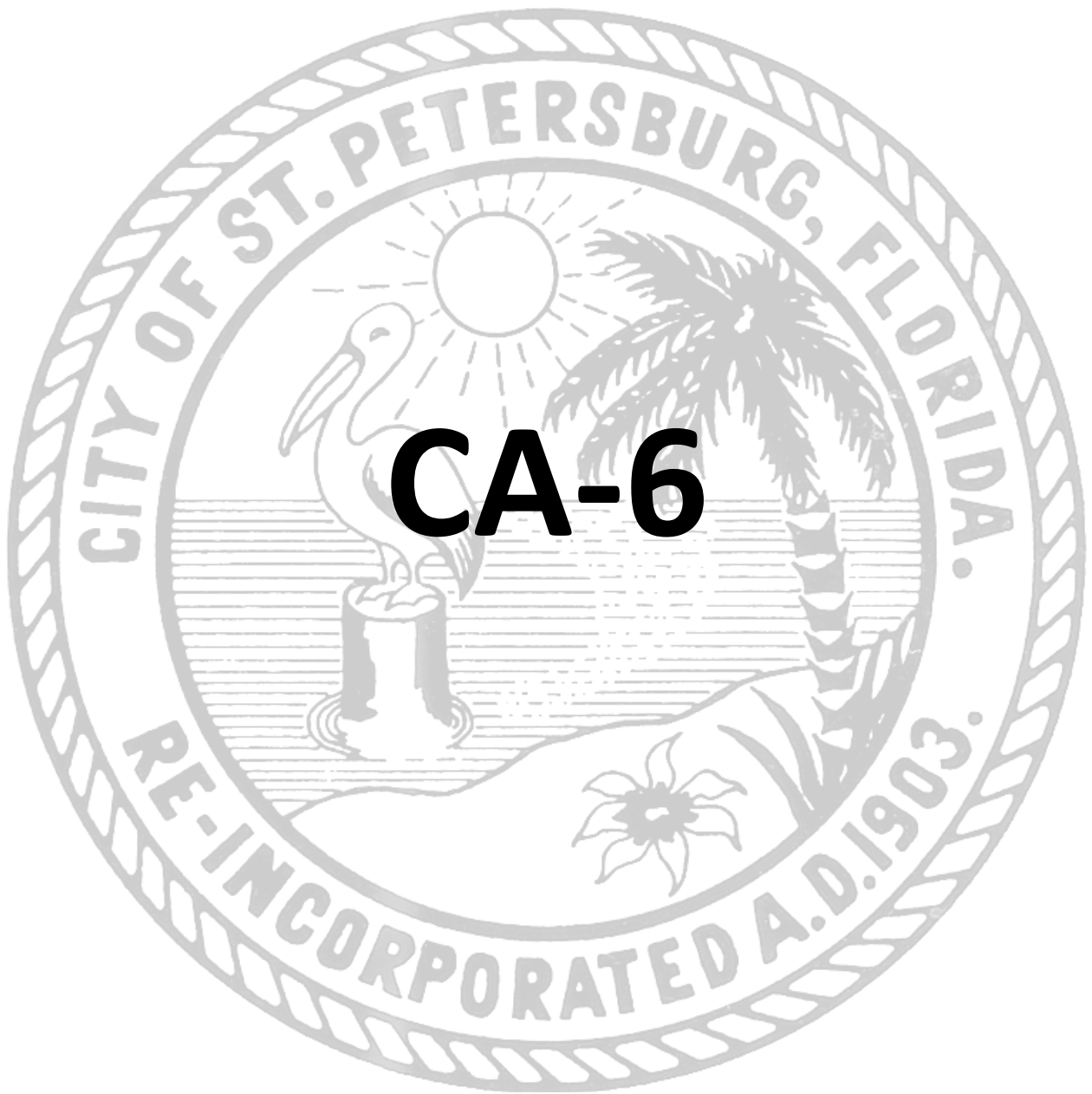
Name:	Johnson, Sarah B	Request Date:	28-NOV-2023	Status:	APPROVED
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Authorization Request

Subject:	Council 12/14
Message:	19054-111 - Archer Western - LS 3, 60 - CMAN GMP
Supporting Documentation:	Archer Western - LS 3, 60 - CMAN GMP - Final.pdf

	Approver	Completed By	Response	Response Date	Type
0	Johnson, Sarah B		SUBMITTED	28-NOV-2023	
1	Prayman, Brejesh B	Prayman, Brejesh B	APPROVE	29-NOV-2023	User Defined
2	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	29-NOV-2023	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	29-NOV-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Approving payment to Oracle America, Inc., a sole source supplier, for the Oracle eBusiness Suite, Work and Asset Management Cloud Services, Oracle Field Services Cloud, and other Oracle and Solaris technology products, for the Department of Technology Services, at a cost of \$1,222,608.60.
Please scroll down to view the backup material.



CA-6

ST PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

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

Subject: Approving payment to Oracle America, Inc., a sole source supplier, for the Oracle eBusiness Suite, Work and Asset Management Cloud Services, Oracle Field Services Cloud, and other Oracle and Solaris technology products, for the Department of Technology Services, at a cost of \$1,222,608.60.

Explanation: The City received a proposal for the renewal of annual support services for Oracle and Solaris products, including Oracle eBusiness Suite, Work and Asset Management Cloud Services (WACS), Oracle Field Services Cloud (OFS), Oracle Spatial and Oracle WebCenter. The vendor will provide 24/7 telephone support and access to the My Oracle Support portal including application and technology updates, program fixes and issue escalation management for all Oracle and Solaris products. Because Oracle is a sole provider of maintenance, support, and software updates for its proprietary products, a sole source procurement is recommended. The annual support services will be effective January 1, 2024 through December 31, 2024.

The City utilizes Oracle software to manage many external and internal business processes. The Oracle eBusiness Suite and WebCenter Suite used for recruitment and human resources, finance, payroll, assets, accounts payables, budget, projects, grants, property management, housing loans, billing and collections, purchasing, and inventory. The Water Resources, and Stormwater, Pavement, and Traffic Operations Departments will use the Work and Asset Management Cloud Services (WACS) and Oracle Field Services Cloud (OFS) applications to manage operations; and the Engineering and Capital Improvements Department is the primary user of the Spatial/GIS applications. The Solaris products support the operating systems for the eBusiness and Spatial/GIS applications.

The Procurement Department, in cooperation with the Department of Technology Services, recommends for renewal:

Oracle America, Inc (Redwood Shores, CA).....\$1,222,608.60

eBusiness Suite & Database	\$ 644,761.11
WebCenter	\$ 100,712.76
Utilities (WACS/OFS)	\$ 450,402.00
Solaris Technologies	\$ 26,732.73
TOTAL	\$ 1,222,608.60

This purchase is made in accordance with Section 2-212 (a)1 of the Sole Source Procurement of the City Code, which authorizes City Council to approve the purchase of a supply or service of over \$100,000 without competitive bidding, if it has been determined that the supply or service is available from only one source.

Cost/Funding/Assessment Information: Funds have previously been appropriated in the Technology Services Fund (5011), Department of Technology Services, Oracle eBusiness Solutions Division (850-2559).

Attachments: Resolution

RESOLUTION NO. 2023-_____

A RESOLUTION AUTHORIZING PAYMENT TO ORACLE AMERICA, INC. (“ORACLE”) IN AN AMOUNT NOT TO EXCEED \$1,222,608.60 FOR THE SEVENTH YEAR OF ANNUAL ORACLE EBUSINESS SUITE SUPPORT SERVICES AND THE THIRD YEAR OF ORACLE WORK AND ASSET MANAGEMENT, ORACLE FIELD SERVICES, AND ORACLE PAAS AND IAAS COLLECTIVELY KNOWN AS “WACS” PURSUANT TO THE AGREEMENTS DATED DECEMBER 17, 2017, AS AMENDED, AND MAY 20, 2021; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 17, 2017, City Council approved a five-year support services agreement (“EBusiness Agreement”) with Oracle America, Inc. (“Oracle”) and authorized payment to Oracle for the first year of Oracle EBusiness Suite support services (“EBusiness Support Services”); and

WHEREAS, City Council previously authorized payment to Oracle for years two through five of the EBusiness Support Services; and

WHEREAS, the City previously approved an amendment to the EBusiness Agreement to extend the term for an additional five years through December 31, 2027 and authorize payment to Oracle for EBusiness Support Services provided for the first year of this renewal term (i.e., the sixth year of the EBusiness Agreement); and

WHEREAS, payment to Oracle for EBusiness Support Services for years seven through ten requires City Council approval; and

WHEREAS, on May 20, 2021, City Council approved a five-year agreement with Oracle (“WACS Agreement”) and authorized payment to Oracle for the first year of Oracle Work and Asset Management, Oracle Field Services, and Oracle PaaS and IaaS collectively known as “WACS”, cloud integration and support services (“WACS Support Services”); and

WHEREAS, City Council previously authorized payment to Oracle for the second year of WACS Support Services; and

WHEREAS, payment to Oracle for WACS Support Services for the third through fifth year requires City Council approval; and

WHEREAS, Administration recommends payment to Oracle in an amount not to exceed \$1,222,608.60 for the seventh year of annual EBusiness Support Services and the third year of WACS Support Services pursuant to the agreements dated December 17, 2017, as amended, and May 20, 2021.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that payment to Oracle America, Inc. ("Oracle") in an amount not to exceed \$1,222,608.60 for the seventh year of annual Oracle EBusiness Suite Support Services and the third year of Oracle Work and Asset Management, Oracle Field Services, and Oracle PaaS and IaaS collectively known as "WACS" pursuant to the agreements dated December 17, 2017, as amended, and May 20, 2021, 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:



00713493

DEPARTMENT:

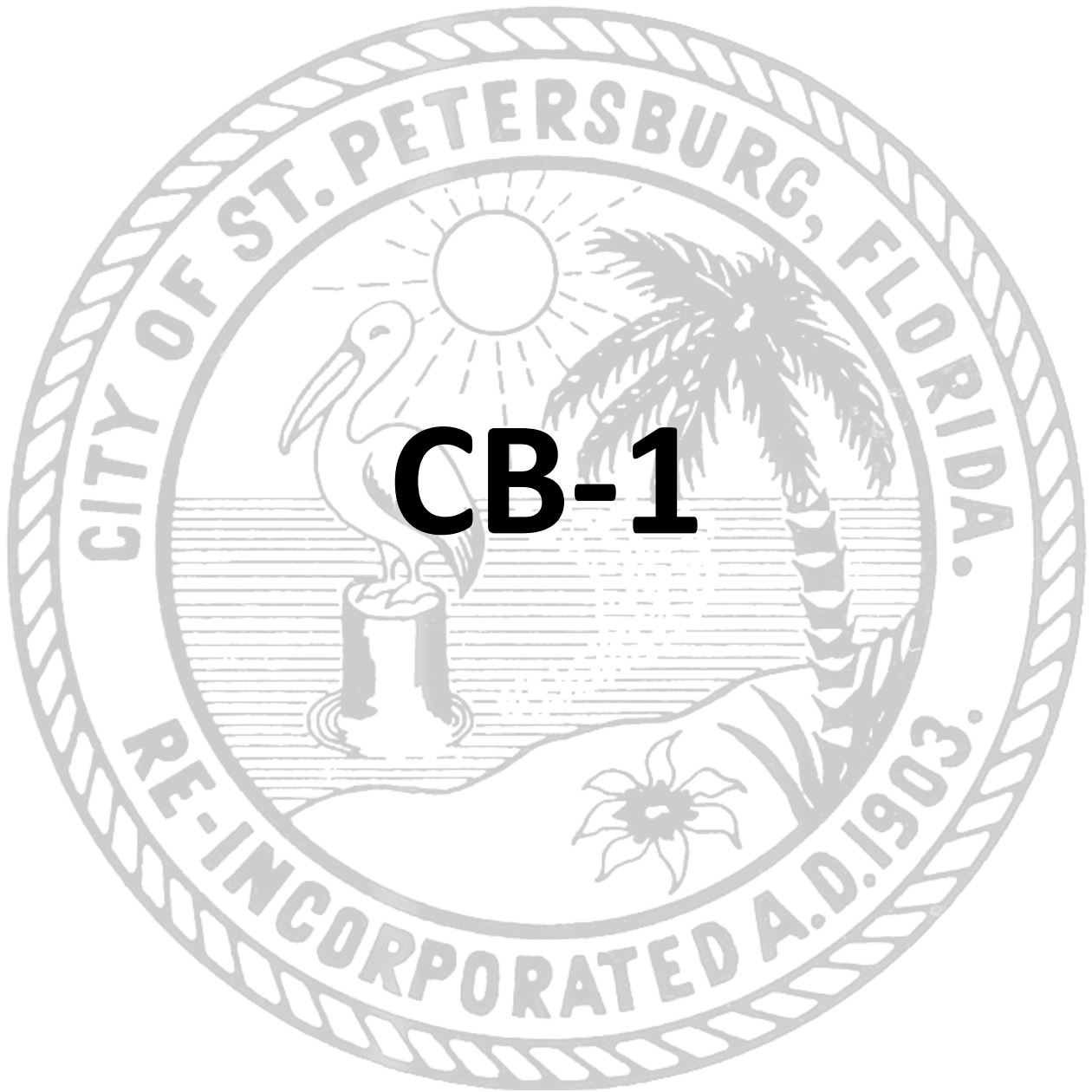


 <div style="text-align: center;"> -- City of St. Petersburg Authorization Request -- General Authorization </div>					Request #
					245546
Name:	Papadopoulos, Briell Marintina	Request Date:	04-DEC-2023	Status:	APPROVED

Authorization Request	
Subject:	206-28 Software Maint.,Hardware, Dec 14
Message:	Submitted for your approval, please find attached Consent Write-up for 206-28 Software Maint.,Hardware, scheduled to go before City Council Dec 14, 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. Thank you.
Supporting Documentation:	206-28 Software Maintenance-Hardware, December 14, 2023-Consent Write-Upv2.pdf

	Approver	Completed By	Response	Response Date	Type
0	Papadopoulos, Briell Marintina		SUBMITTED	04-DEC-2023	
1	McKee, Stacey Pevzner	McKee, Stacey Pevzner	APPROVE	04-DEC-2023	User Defined
2	Greene, Thomas Andrew	Greene, Thomas Andrew	APPROVE	05-DEC-2023	User Defined

The following page(s) contain the backup material for Agenda Item: Authorizing the Mayor, or his designee, to execute seven (7) License Agreements for a period of three (3) years with Port-a-Port owners for the continued use of certain land located within Albert Whitted Airport for the storage of privately-owned aircraft within storage hangars.
Please scroll down to view the backup material.



CB-1

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 2023

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

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute seven (7) License Agreements for a period of three (3) years with Port-a-Port owners for the continued use of certain land located within Albert Whitted Airport for the storage of privately-owned aircraft within storage hangars; 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: On December 14, 2017, City Council approved Resolution No. 2017-701 authorizing the Mayor, or his designee, to execute License Agreements ("Agreements") with individual owners ("Owners") of the eight (8) portable aircraft storage hangars, also known as Port-a-Ports ("PAPs"), situated on certain Airport land ("Property"), generally located to the North of the Albert Whitted Waste Water Treatment Plant and to the South of Airport Taxi Lane "C" ("Premises"). The PAPs are owned, operated, and maintained by several Owners for storage of Owner's aircraft and have been located at various locations at the Airport since the 1980's. Of the nine (9) PAP sites, eight are occupied and one (1) site, PAP #1, had been removed due to damage from a hurricane Irma.

Agreements for PAP's #2, #3, #4, #7, #8 and #9 are set to expire December 31, 2023, with requests for new Agreements having been received from those six (6) PAP Owners. The Agreement for PAP #6 is set to expire May 31, 2024. The Airport Manager has requested that Real Estate & Property Management create new Agreements for all seven (7) PAP Owners.

New Agreements have been negotiated with each of the Owners, for a period of three (3) years ("Term"), subject to City Council approval, with the terms and conditions providing the Owners with the same basic rights and privileges each Owner has enjoyed during the preceding three (3) year term as follows:

- The initial monthly license fee is \$188.00 ("Fee"), plus applicable sales tax, and will be adjusted annually based upon the Consumer Price Index.
- The Owners will be responsible for payment of all costs associated with its use of the Premises, including but not limited to, costs associated with utilities, applicable taxes, security, and maintenance of the Premises.
- The Owners will maintain a commercial general liability insurance policy in the amount of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of Owner's use of the Premises.
- Either party may terminate an Agreement by providing the other party with sixty (60) days advance written notice of intent to terminate.
- The City is under no obligation to provide a replacement facility under any circumstances.

The Agreements are in compliance with Section 1.02(c)(4)A.1, of the City Charter, which permits the leasing of property at the Airport for a term not to exceed twenty-five (25) years with an affirmative vote of at least six (6) members of City Council. The subject property is zoned IT (Industrial Traditional).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute seven (7) License Agreements for a period of three (3) years with Port-a-Port owners for the continued use of certain land within Albert Whitted Airport for the storage of privately-owned aircraft within storage hangars; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration:

 _____ AMF

Budget:

_____ N/A

ILLUSTRATION
PREMISES



Resolution No. 2023 - ____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE SEVEN (7) SEPERATE, THREE-YEAR LICENSE AGREEMENTS WITH PORT-A-PORT OWNERS FOR THE CONTINUED USE OF CERTAIN LAND WITHIN ALBERT WHITTED AIRPORT FOR THE CONTINUED PLACEMENT OF PRIVATELY-OWNED, PORTABLE AIRCRAFT STORAGE HANGARS; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, seven (7) owners ("Owners") of portable aircraft storage hangars, also known as Port-a-Ports ("PAP"), desire to continue use of certain land generally located to the North of the Waste Water Treatment Plant and to the South of Taxi Lane "C" within City-owned Albert Whitted Airport ("Premises") for the storage of privately-owned aircraft; and

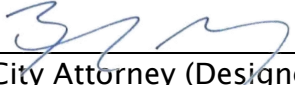
WHEREAS, new License Agreements ("Agreements") have been negotiated with the PAP Owners and the City of St. Petersburg ("City") for a period of three (3) years ("Term") with an initial monthly license fee of \$188.00 (increasing annually), subject to City Council approval, with the terms and conditions providing the same basic rights and privileges each PAP Owner has enjoyed during the preceding Term; and

WHEREAS, the Agreements are in compliance with Section 1.02(c)(4)A.1, of the City Charter, which permits the leasing of property at the Airport for a term not to exceed twenty-five (25) years with an affirmative vote of at least six (6) members of City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is authorized to execute seven (7) separate, three (3) year License Agreements with Port-a-Port owners for the continued use of certain land located within Albert Whitted Airport for the continued placement of privately-owned, portable aircraft storage hangars; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

Legal:



City Attorney (Designee)

City Development Administration:



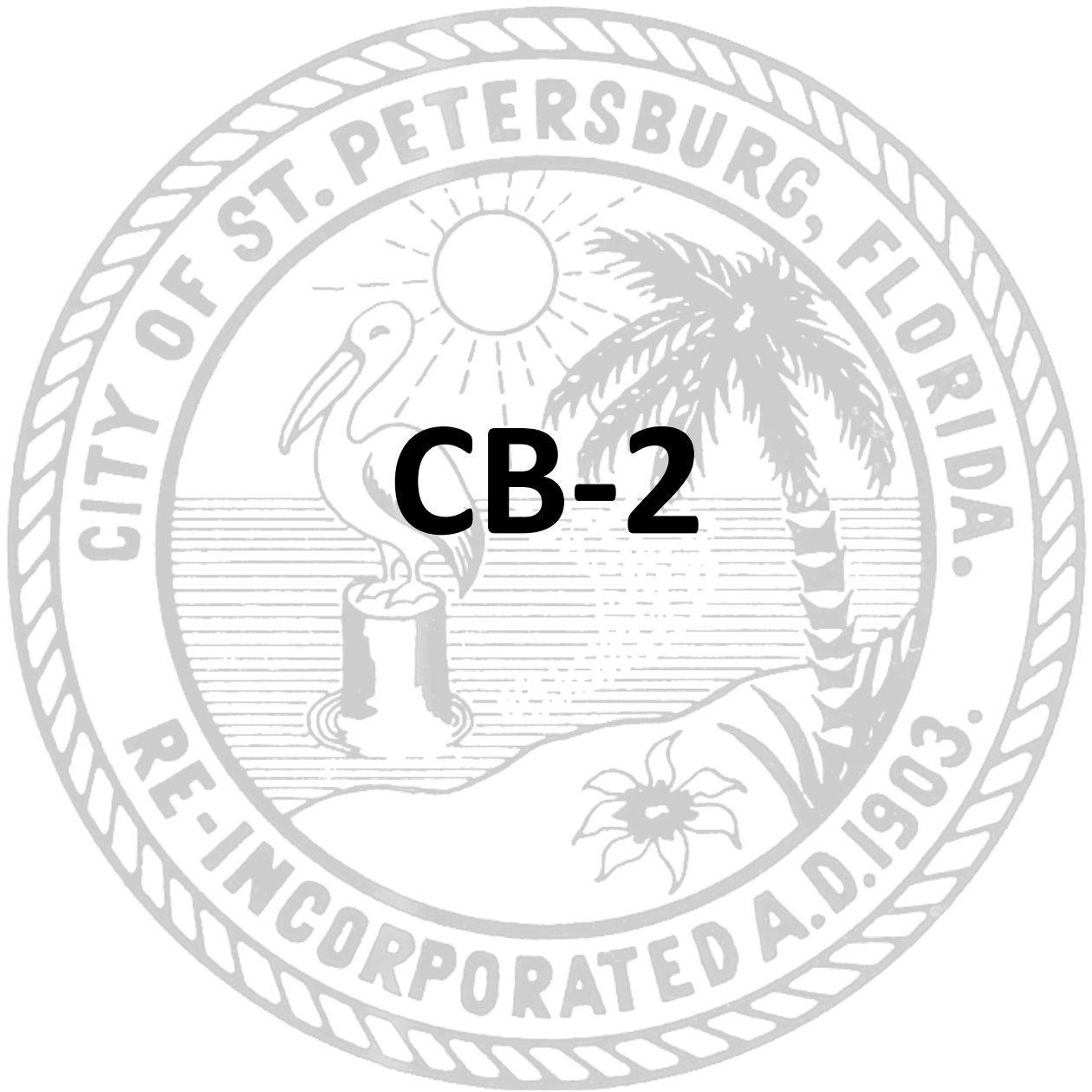
Chris Ballestra, Managing Director
Development Coordination

Real Estate & Property Management:



Aaron Fisch, Director
00710567

The following page(s) contain the backup material for Agenda Item: Authorizing the Mayor, or his designee, to execute a License Agreement with Christine Harlan to continue maintaining fence on a portion of a City-owned property located in Safety Harbor for the City's 36-Inch Water Transmission Main for a period of five (5) years at an aggregate fee of \$250.00.
Please scroll down to view the backup material.



CB-2

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 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 Christine Harlan to continue maintaining fence on a portion of a City-owned property located in Safety Harbor for the City's 36-Inch Water Transmission Main for a period of five (5) years at an aggregate fee of \$250.00; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request from Christine Harlan ("Licensee") to enter into a new 5-year license agreement with the City of St. Petersburg ("City") in order to continue maintaining the fence on a portion of City-owned property located in Safety Harbor for the City's 36-Inch Water Transmission Main ("Premises"), which is located adjacent to the Licensee's property located at 1730 Main Street, Safety Harbor, Florida. The area Ms. Harlan has been allowed to fence since 2014 does not contain the City's water main and the fencing does not impede the City's access to the property for City maintenance purposes. This is the third renewal of a standard license agreement that the Water Resources Department requested REPM to develop for uses related to the City's transmission main properties.

The Water Resources Department Director has no objections in proceeding with the Licensee's request.

The Premises is legally described as follows:

All of Lot 7, and the West ½ of the North 16 Feet of Lot 8, along with the East ½ of Lots 8 & 17, Block 3, HARBOR HIGHLANDS, as recorded in Plat Book 15, Page 19, of the Public Records of Pinellas County, Florida.
Pinellas County Parcel I. D. Nos.: 04/29/16/35964/003/0070 &
04/29/16/35964/003/0160

Approximate Street Address: 1730 Main Street, Safety Harbor

The Licensee has executed a License Agreement ("License") for a term of five (5) years, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges enjoyed during the preceding term. The Licensee shall pay an aggregate fee of \$250.00, including applicable taxes (\$50.00 per year) to the City for the entire term. Additionally, the Licensee shall maintain a \$500,000 Personal and/or Premises Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the Premises. The Licensee shall maintain the Premises at its own cost and expense, remove the fence and deliver up the Premises in good condition upon expiration of the License.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with Christine Harlan to continue maintaining fence on a portion of a City-owned property located in Safety Harbor for the City's 36-Inch Water Transmission Main for a period of five (5) years at an aggregate fee of \$250.00; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustrations and Resolution

APPROVALS: Administration:


_____ *AMF*

Budget:

_____ N/A

ILLUSTRATION - 1

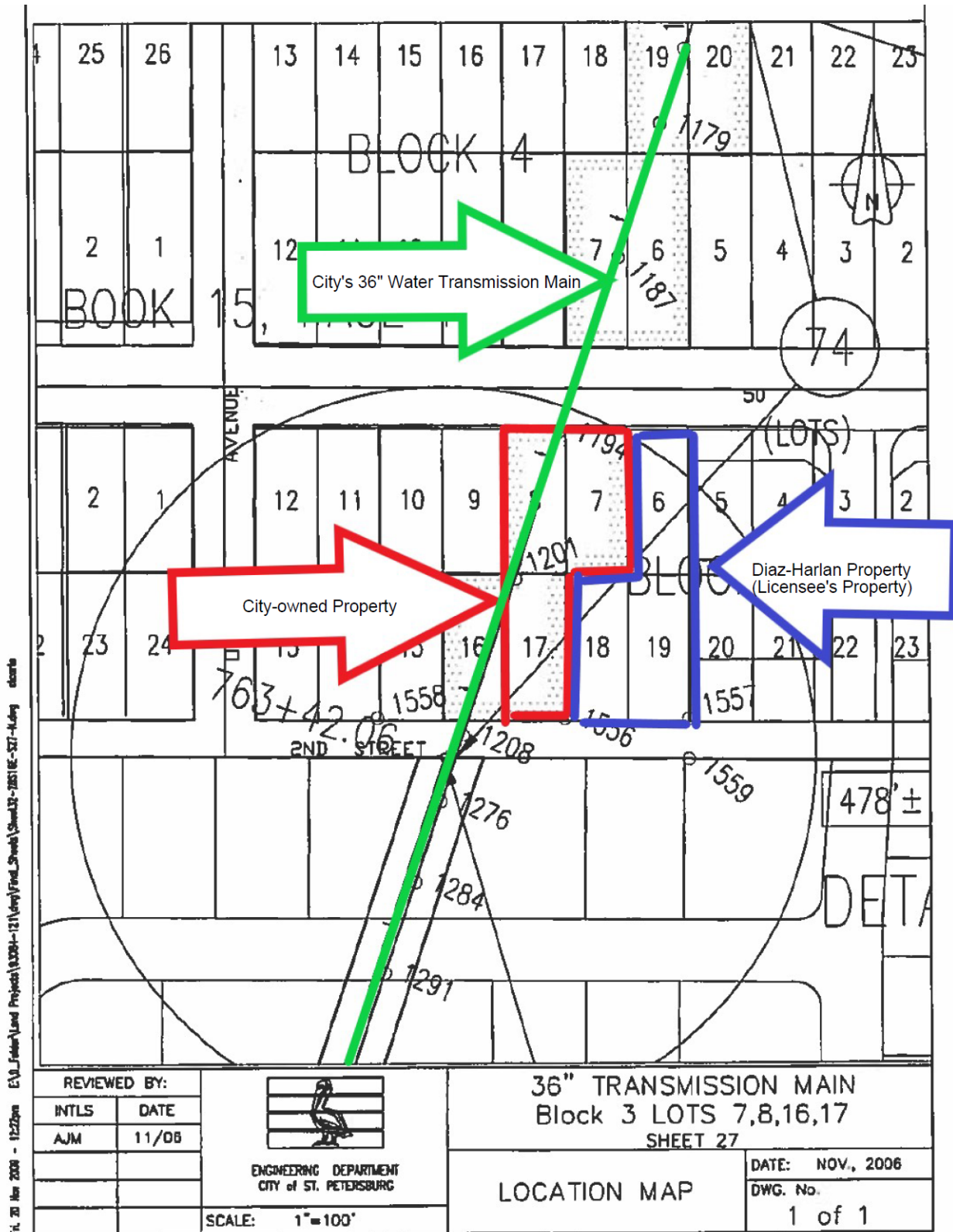
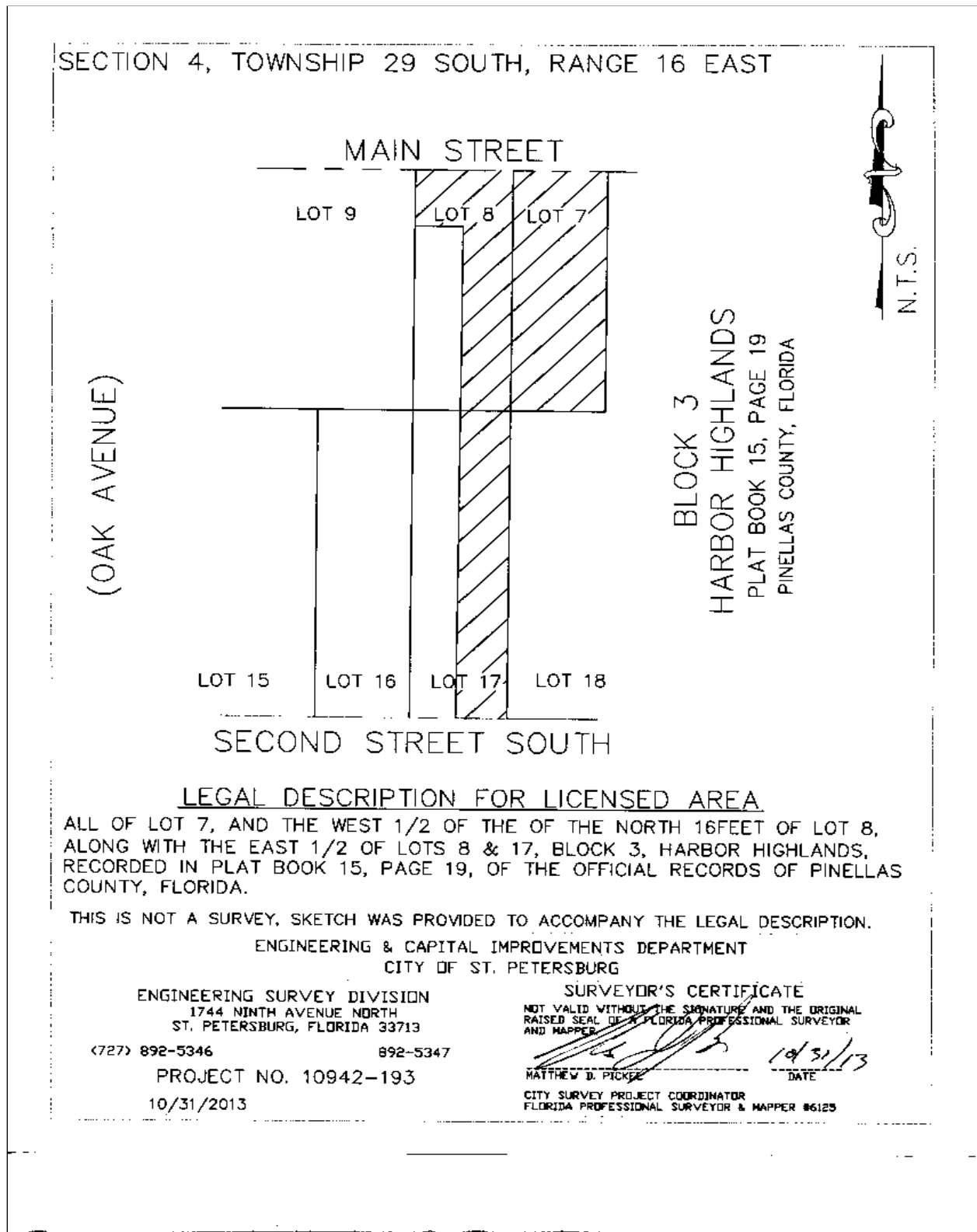


ILLUSTRATION - 2



Resolution No. 2023 - ____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH CHRISTINE HARLAN TO CONTINUE MAINTAINING FENCE ON A PORTION OF A CITY-OWNED PROPERTY LOCATED IN SAFETY HARBOR, FOR THE CITY'S 36-INCH WATER TRANSMISSION MAIN, FOR A PERIOD OF FIVE (5) YEARS AT AN AGGREGATE FEE OF \$250.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management ("REPM") received a request from Christine Harlan ("Licensee") to enter into a new 5-year license agreement with the City of St. Petersburg ("City") in order to continue maintaining the fence on a portion of City-owned property located in Safety Harbor related to the City's 36-Inch Water Transmission Main ("Premises"), which is located adjacent to the Licensee's property at 1730 Main Street, Safety Harbor, Florida; and

WHEREAS, the area Ms. Harlan has been allowed to fence since 2014 does not contain the City's water main and the fencing does not impede the City's access to the Premises for City maintenance purposes; and

WHEREAS, the Licensee has executed a License Agreement ("License") for a term of five (5) years wherein the Licensee is responsible for all applicable costs and insurance associated with the Licensee's use of the Premises, subject to City Council approval; and

WHEREAS, the Licensee shall pay an aggregate fee of \$250.00, including applicable taxes, to the City for the entire term.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is authorized to execute a License Agreement with Christine Harlan to continue maintaining fence on a portion of a City-owned property located in Safety Harbor for the City's 36-Inch Water Transmission Main for a period of five (5) years at an aggregate fee of \$250.00 and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

Legal:




City Attorney (Designee)

Water Resources:



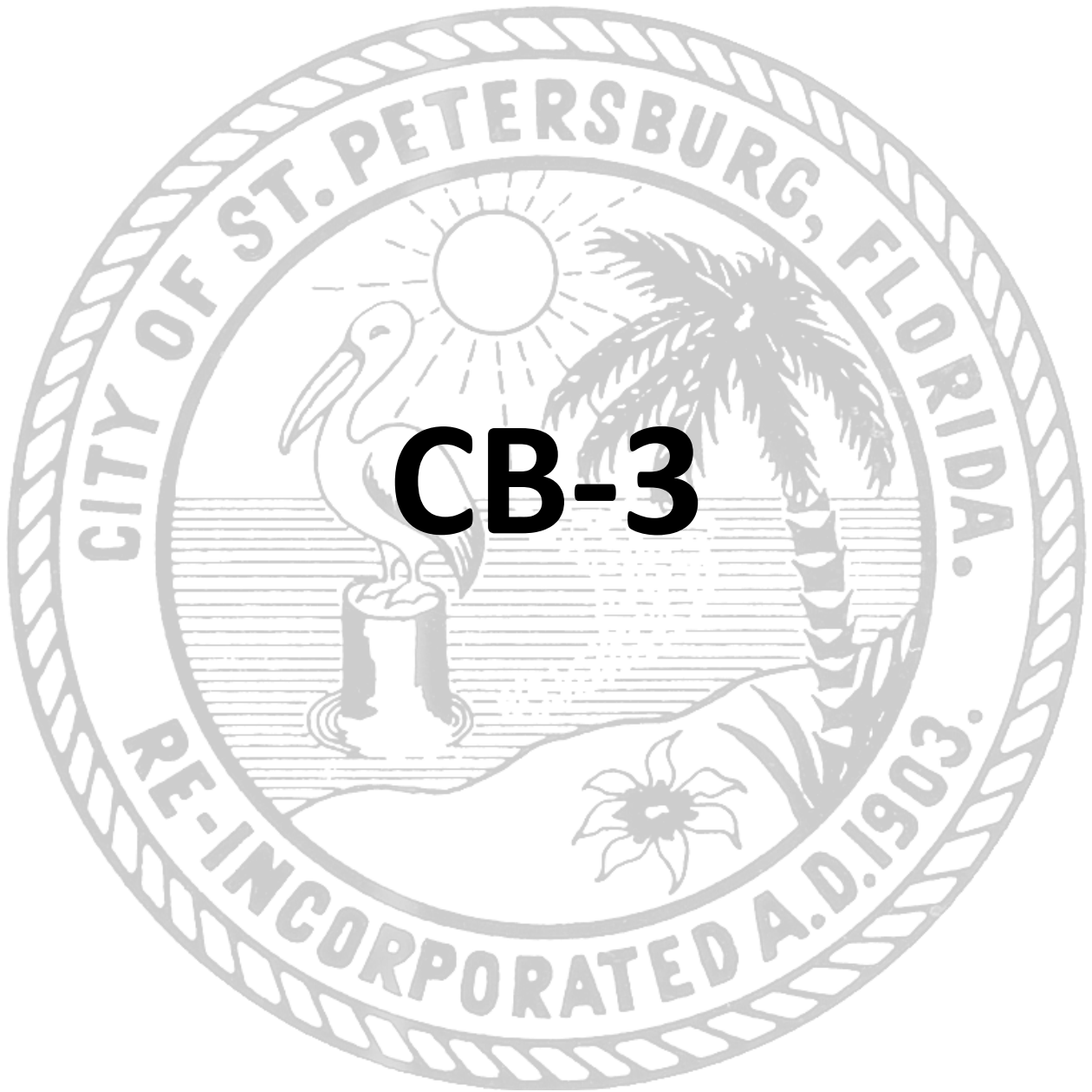
John E. Palenchar, Director

Real Estate and Property Management:



Aaron Fisch, Director
00710019

The following page(s) contain the backup material for Agenda Item: Authorizing the Mayor, or his designee, to execute a License Agreement with the St. Petersburg Junior Football Athletic Association, Inc, a Florida not-for-profit corporation, for the use of the concession stand/storage area and press box within a portion of the City-owned Campbell Park, located at 1312 – 5th Ave South, St. Petersburg, for a period of thirty-six (36) months for a fee of \$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A.
Please scroll down to view the backup material.



CB-3

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 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 St. Petersburg Junior Football Athletic Association, Inc, a Florida not-for-profit corporation, for the use of the concession stand/storage area and press box within a portion of the City-owned Campbell Park, located at 1312 – 5th Ave South, St. Petersburg, for a period of thirty-six (36) months for a fee of \$36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: The Real Estate and Property Management Department received a request from the St. Petersburg Junior Football Athletic Association, Inc. ("Licensee") to renew its license agreement for use of the concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 – 5th Ave South, St. Petersburg (collectively referred to as "Premises"), that the Licensee has utilized since 1987.

The proposed License Agreement ("License") will be for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar (\$1.00) per month or thirty-six dollars (\$36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination.

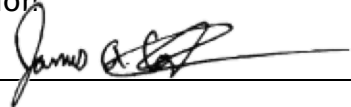
City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating costs plus a reserve for replacement." Due to the limited financial resources of this organization, nominal rent is being charged and it is recommended that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent with prior licenses with this and other non-profit organizations. Under the terms of the License, "the City is under no obligation to provide a replacement facility under any circumstances."

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

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a License Agreement with the St. Petersburg Junior Football Athletic Association, Inc., a Florida not-for-profit corporation, for the use the concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 – 5th Ave South, St. Petersburg, for a period of thirty-six (36) months for a fee of \$36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

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

ILLUSTRATION



Premises: Concession Stand/Storage Area and Press Box

Address: 1312 – 5th Avenue South, St. Petersburg

Resolution No. 2023-_____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE ST. PETERSBURG JUNIOR FOOTBALL ATHLETIC ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR USE OF THE CONCESSION STAND/STORAGE AREA AND PRESS BOX WITHIN A PORTION OF THE CITY-OWNED CAMPBELL PARK, LOCATED AT 1312 - 5TH AVENUE SOUTH, ST. PETERSBURG, FLORIDA, FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR A FEE OF \$36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; WAIVING THE RESERVE FOR REPLACEMENT REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 79-740A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, St. Petersburg Junior Football Athletic Association, Inc. ("Licensee") desires to continue use of certain City-owned property located at 1312 - 5th Ave South, St. Petersburg, to use the concession stand/storage area and press box (collectively referred to as "Premises") within Campbell Park, that the Licensee has utilized since 1987; and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months, at an aggregate fee of \$36.00, to be paid on or before the effective date of the License; and

WHEREAS, the Licensee is responsible for (i.) all interior and exterior maintenance of the Premises (excluding the restrooms); (ii.) payment of utilities including, but not limited to, electricity, telephone, internet service, water, gas, cable/satellite television, sewerage, garbage and trash collection; and (iii.) any applicable taxes and insurance; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided; however, due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

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

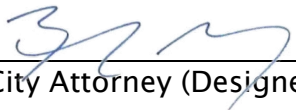
WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is hereby authorized to execute a License Agreement with the St. Petersburg Junior Football Athletic Association, Inc., a Florida not-for-profit corporation, for use of the concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 - 5th Avenue South, St. Petersburg, for a period of thirty-six (36) months for a fee of \$36.00; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that the reserve for replacement requirement of City Council Resolution No. 79-740A is waived.

This Resolution shall become effective immediately upon its adoption.

Legal:



City Attorney (Designee)

Community Enrichment Administration:

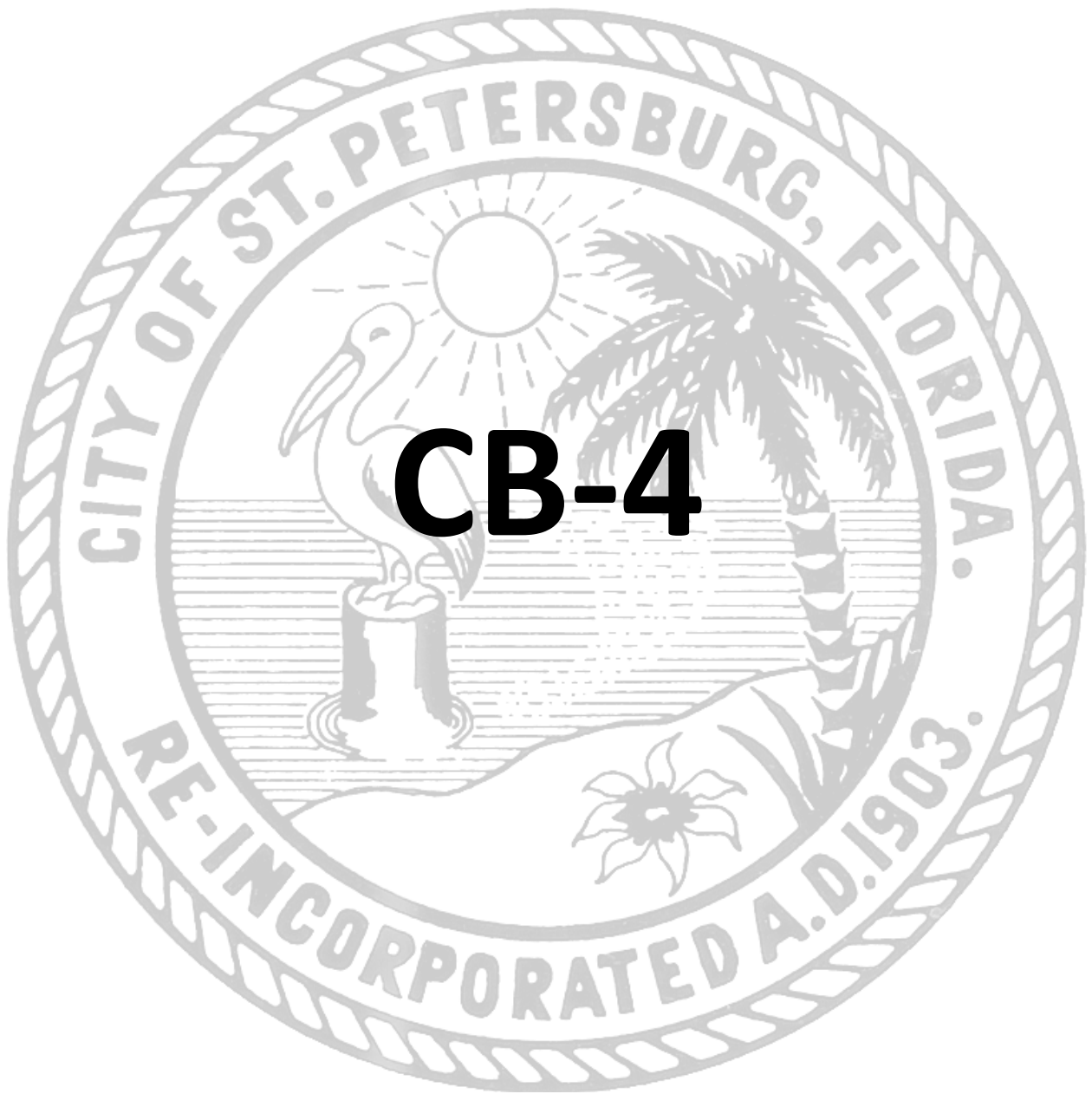
Michael J. Jefferis, Administrator

Real Estate and Property Management:



Aaron Fisch, Director
00711766

The following page(s) contain the backup material for Agenda Item: Approving a transfer in the amount of \$50,000 from the unappropriated balance of the Downtown Redevelopment Downtown Redevelopment District Fund (1105) to the Tax Increment Financing Capital Improvement Fund (3005); Approving a supplemental appropriation in the amount of \$50,000 from the increase In the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Al Lang electrical Project.
Please scroll down to view the backup material.



CB-4

St. Petersburg City Council
Meeting of December 14, 2023
Consent Agenda

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

Subject: A resolution approving a transfer in the amount of \$50,000 from the unappropriated balance of the Downtown Redevelopment District Fund (1105) to the Tax Increment Financing Capital Improvement Fund (3005); approving a supplemental appropriation in the amount of \$50,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Al Lang Electrical Project (TBD); and providing an effective date.

BACKGROUND: The Saturday Morning Market (“SMM”), a local non-profit entity, has requested the City to repair and upgrade the electrical system in the Al Lang parking lots to allow better utilization of the venue for recurring events. The SMM has been in existence since 2002 and is the largest market in the Southeast U.S. Each Saturday from October through May the SMM hosts their weekly market in the parking lots at Al Lang Stadium. The market features great food, interesting crafts and live music enjoyed by approximately 10,000 people on a typical Saturday.

The City’s Events Recruitment and Management department has worked with City Engineering on a scope of work to bring the parking lot electrical system up to current code standards. The estimated cost (including a contingency) is not to exceed \$50,000. Funding for this project is available in the Downtown Redevelopment District Fund (TIF) from monies received under the approved Intown Redevelopment Plan. As part of the Interlocal Agreement with Pinellas County dated April 21, 2005, as amended, for the commitment of Tax Increment Revenues, \$2.5 Million is available for Downtown Park Improvements. Al Lang Stadium is a charter waterfront park per Section 21-83 of the City Code (Part II, Chapter 21, Article 3). In order to enable the Al Lang Electrical project, funds must be transferred from the Downtown Redevelopment District Fund (the Fund used to account for the TIF revenues) to the Tax Increment Financing Capital Improvement Fund and a supplemental appropriation approved in the Tax Increment Financing Capital Improvement Fund to the Al Lang Electrical Project.

RECOMMENDATION: City Administration recommends approval of the attached Resolution approving a transfer in the amount of \$50,000 from the unappropriated balance of the Downtown Redevelopment District Fund (1105) to the Tax Increment Financing Capital Improvement Fund (3005); approving a supplemental appropriation in the amount of \$50,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Al Lang Electrical Project (TBD); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after the approval of a transfer in the amount of \$50,000 from the unappropriated balance of the Downtown Redevelopment District Fund (1105) to the Tax Increment Financing Capital Improvement Fund (3005) and a supplemental appropriation in the amount of \$50,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Al Lang Electrical Project (TBD).

Approvals:


City Development Administration


Budget

RESOLUTION NO. _____

A RESOLUTION APPROVING A TRANSFER IN THE AMOUNT OF \$50,000 FROM THE UNAPPROPRIATED BALANCE OF THE DOWNTOWN REDEVELOPMENT DISTRICT FUND (1105) TO THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE TAX INCREMENT FINANCING CAPITAL IMPROVEMENT FUND (3005), RESULTING FROM THE ABOVE TRANSFER, TO THE AL LANG ELECTRICAL PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the entity who coordinates the Saturday Morning Market has requested that the City of St. Petersburg (“City”) upgrade the electrical system in the Al Lang Stadium parking lots to allow better utilization of the space for events; and

WHEREAS, the City and Pinellas County entered into an Interlocal Agreement for the Commitment of Tax Increment Revenues in the Intown Area (as amended, “Interlocal Agreement”); and

WHEREAS, this Interlocal Agreement allows the City to use Intown Tax Increment Revenues to pay for approved projects, including waterfront park improvements; and

WHEREAS, there are currently available within the Downtown Redevelopment District Fund sufficient monies to fund the Al Lang Stadium electrical project.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby approved the following transfer for FY24:

Downtown Redevelopment District Fund (1105)

Transfer to: Tax Increment Financing Capital Improvement Fund (3005)	\$50,000
--	----------

BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, the following supplemental appropriation for FY24:

Tax Increment Financing Capital Improvement Fund (3005)

Al Lang Electrical Project (TBD)	\$50,000
----------------------------------	----------

This Resolution shall become effective upon adoption.

LEGAL:

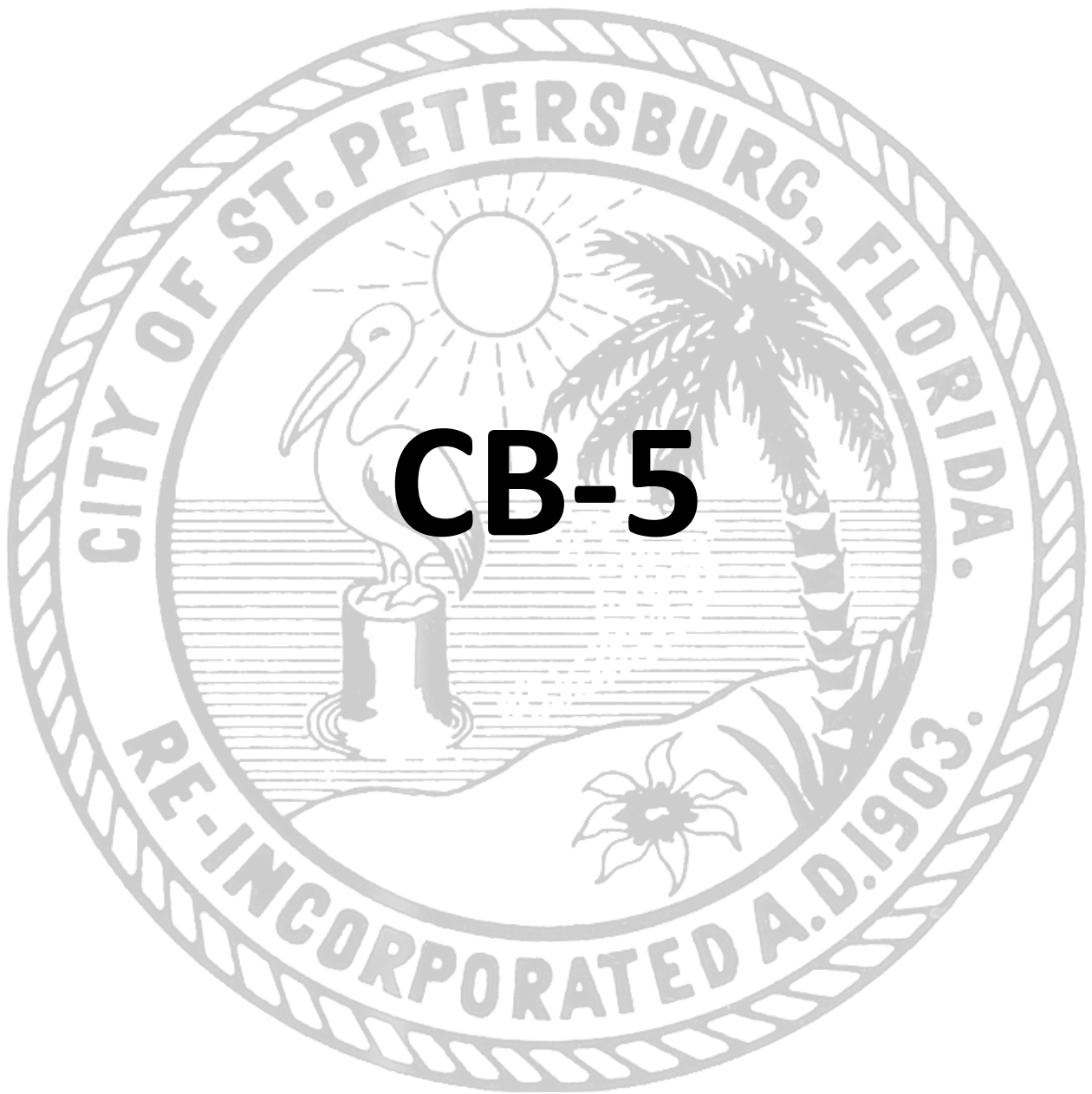
00711627

BUDGET:

DEPARTMENT:

James A. [Signature]

The following page(s) contain the backup material for Agenda Item: A Resolution approving the revised plat of 4th Street Storage, generally located at 7200 and 7220 4th Street North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000010)
Please scroll down to view the backup material.



CB-5



ST. PETERSBURG CITY COUNCIL

Meeting of December 14, 2023

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

SUBJECT: A Resolution approving the revised plat of 4th Street Storage, generally located at 7200 and 7220 4th Street North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000010)

AGENDA CATEGORY: Consent

RECOMMENDATION: The Administration recommends **APPROVAL**.

DISCUSSION:

The applicant is requesting approval of a revised plat to create two (2) platted lots for commercial development. The zoning for the subject lot is Corridor Commercial Suburban – 1 (CCS-1). The previously approved plat had a small boundary error that has been corrected. The approved plat was not recorded.

The southern north-south alley was vacated (DRC Case 21-33000006) and a Special Exception and Site Plan approved for the property (DRC Case 21-32000008).

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 November 17, 2023

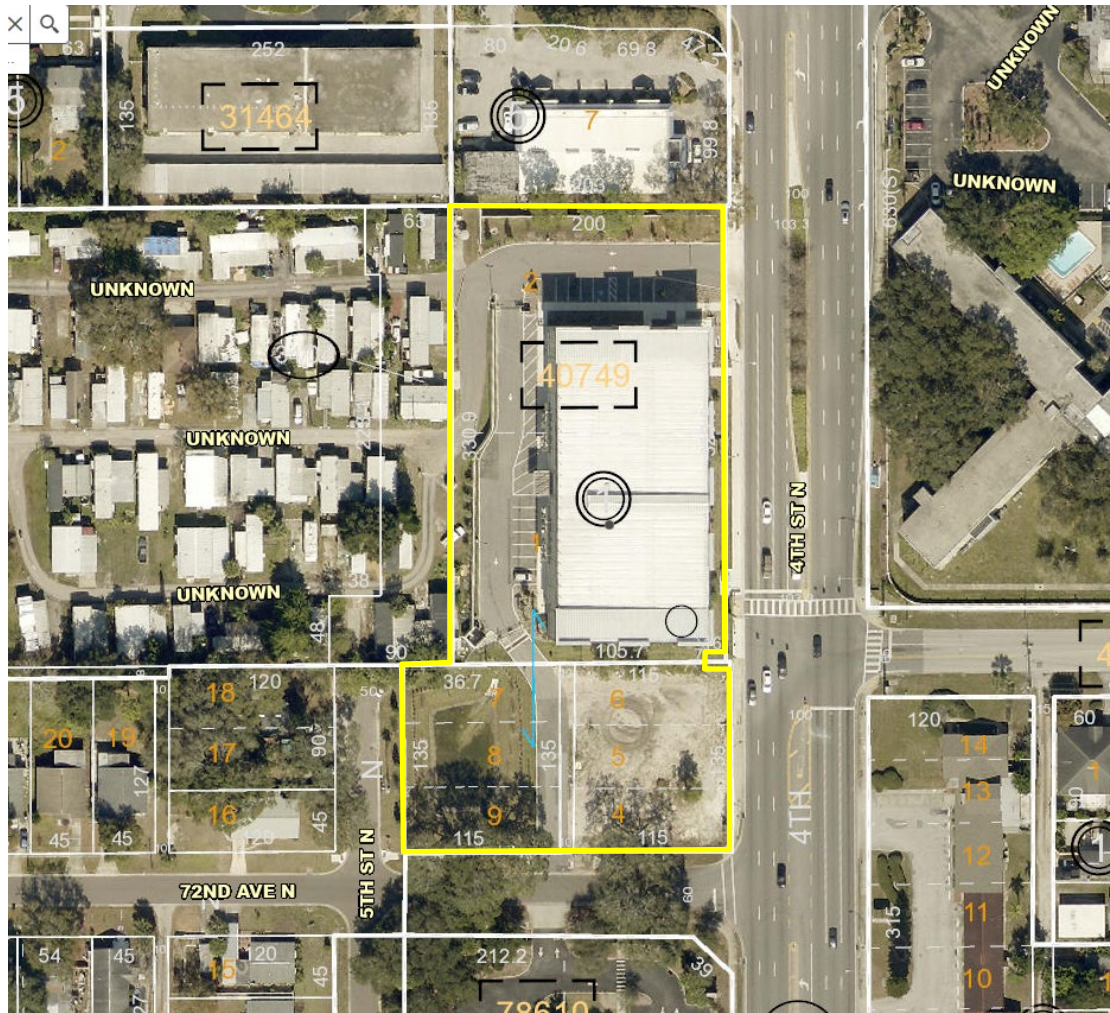
Administration: _____

ERA

Budget: _____

N/A

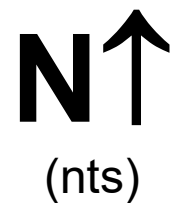
Legal: _____



Project Location Map

Case No.: 22-20000010
Address: 7200 and 7220 4th Street N.

City of St. Petersburg, Florida
Planning and Development Services Department



RESOLUTION NO. _____

A RESOLUTION APPROVING THE REVISED PLAT OF 4TH STREET STORAGE, GENERALLY LOCATED AT 7200 AND 7220 4TH STREET NORTH; SETTING FORTH CONDITIONS FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (City File: DRC 22-20000010)

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the revised plat of 4th Street Storage, generally located at 7200 and 7220 4th Street North, is hereby approved, subject to the following conditions.

1. The applicant shall comply with Engineering conditions in the memorandum dated November 17, 2023, prior to Certificate of Occupancy.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

/s/ Corey Malyszka

11/17/2023

Corey Malyszka, AICP

Date

Zoning Official (POD)

Development Review Services Division

Planning & Development Services Department



11/28/2023

City Attorney (Designee)

Date

4TH STREET STORAGE

A REPLAT OF LOT 2 AND PART OF LOT 1, BLOCK 1, HOLLYWOOD PARK SUBDIVISION FIRST ADDITION AS RECORDED IN PLAT BOOK 74, PAGE 33 AND A REPLAT OF PART OF LOT 4, ALL LOTS 5 THROUGH 9 AND ALLEY BETWEEN SAID LOTS, DIXIE TERRACE, AS RECORDED IN PLAT BOOK 9, PAGE 83, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; LYING IN SECTION 30, TOWNSHIP 30 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

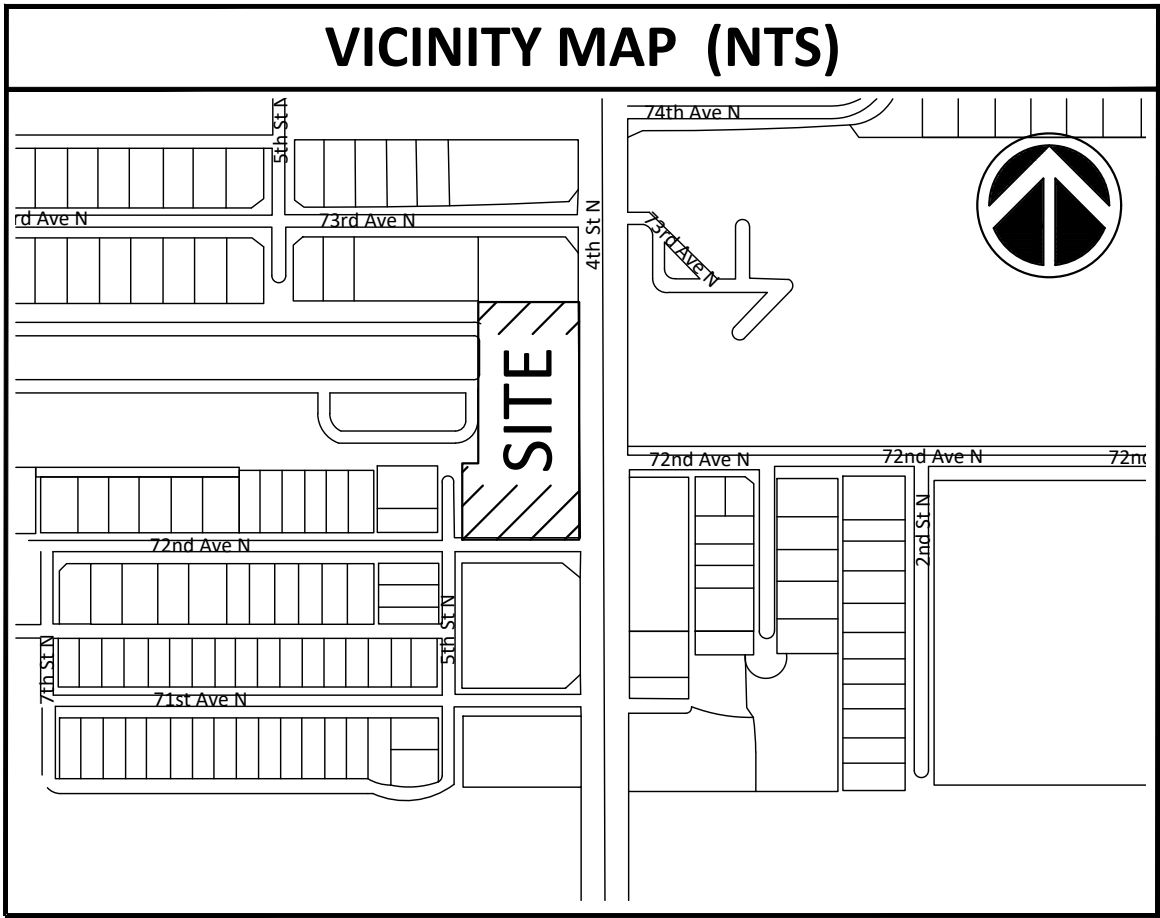
LEGAL DESCRIPTION

BEGIN AT THE NORTHEAST CORNER OF LOT 2, BLOCK 1, HOLLYWOOD PARK SUBDIVISION FIRST ADDITION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 74, PAGE 33, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, BEING A POINT ON THE WEST RIGHT-OF-WAY LINE OF 4TH STREET NORTH (SR 687/SR 600/US 92); RUN THENCE THE FOLLOWING SIX (6) COURSES ALONG SAID WEST RIGHT OF WAY LINE: (1) 500°18'07"W, A DISTANCE OF 323.88 FEET TO THE NORTHEAST CORNER OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 2568, PAGE 149, AND OFFICIAL RECORDS BOOK 1816, PAGE 662, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; (2) S89°45'35"W, ALONG THE NORTH LINE OF SAID LANDS, A DISTANCE OF 15.99 FEET TO THE NORTHWEST CORNER OF SAID LANDS; (3) S00°14'25"E, ALONG THE WEST LINES OF SAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 2568, PAGE 149 AND OFFICIAL RECORDS BOOK 1816, PAGE 662, AND THE WEST LINE OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 861, PAGE 566, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, A DISTANCE OF 13.00 FEET TO THE SOUTHWEST CORNER OF SAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 861, PAGE 566 AND OFFICIAL RECORDS BOOK 1816, PAGE 662; (4) N89°45'35"E, ALONG THE SOUTH LINE OF SAID LANDS, A DISTANCE OF 15.87 FEET TO THE SOUTHEAST CORNER OF SAID LANDS; (5) S00°14'38"W, A DISTANCE OF 108.14 FEET; (6) S26°51'53"W, A DISTANCE OF 24.56 FEET TO THE NORTH RIGHT-OF-WAY LINE OF 72ND AVENUE NORTH (FORMERLY 71ST AVENUE NORTH) PER THE PLAT OF DIXIE TERRACE SUB., AS RECORDED IN PLAT BOOK 9, PAGE 83, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; THENCE N89°56'46"W, ALONG SAID NORTH RIGHT-OF-WAY-LINE, A DISTANCE OF 228.99 FEET TO THE SOUTHWEST CORNER OF LOT 9 AND THE EAST RIGHT-OF-WAY LINE OF 5TH STREET PER SAID DIXIE TERRACE SUB.; THENCE N00°14'46"E, ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 135.00 FEET TO THE NORTHWEST CORNER OF LOT 7 OF SAID DIXIE TERRACE SUB.; THENCE N89°49'34"E, ALONG THE NORTH LINE OF SAID LOT 7, A DISTANCE OF 40.00 FEET TO THE SOUTHWEST CORNER OF LOT 1, OF SAID BLOCK 1, HOLLYWOOD PARK SUBDIVISION FIRST ADDITION; THENCE N00°18'07"E, ALONG THE WEST LINE OF LOTS 1 AND 2 OF SAID BLOCK 1, HOLLYWOOD PARK SUBDIVISION FIRST ADDITION, A DISTANCE OF 330.94 FEET TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE N89°48'42"E, ALONG THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING.

CONTAINS 98,376 SQUARE FEET OR 2.2584 ACRES MORE OR LESS.

Surveyors Notes

- BEARING STRUCTURE IS BASED ON THE MONUMENTED WEST RIGHT OF WAY LINE OF 4TH STREET N, BEING S00°14'38"W PER FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP OF SR 687/SR 600/ U.S. 92 (4TH STREET N), SECTION 15090, WITH FED PROJ# 1501-026-P, DATED 04-01-2015.
- ALL PLATTED UTILITY EASEMENTS SHALL PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION - FLORIDA STATUTE 177.091 (28)
- PROPERTY IS SUBJECT TO A 10 FOOT WIDE BLANKET TYPE UTILITY EASEMENT IN FAVOR OF FLORIDA POWER CORPORATION, RECORDED IN OFFICIAL RECORDS BOOK 4287, PAGE 1861, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA. THE LOCATION OF THE THE EASEMENT IS NOT DEFINED BY THE RECORDED DOCUMENT, THEREFORE IT CANNOT BE GRAPHICALLY DEPICTED.
- PROPERTY IS SUBJECT TO A 10 FOOT WIDE BLANKET TYPE UTILITY EASEMENT IN FAVOR OF DUKE ENERGY FLORIDA, A FLORIDA LIMITED LIABILITY COMPANY, D/B/A DUKE ENERGY, RECORDED IN OFFICIAL RECORDS BOOK 19542, PAGE 1832, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA. THE LOCATION OF THE THE EASEMENT IS NOT DEFINED BY THE RECORDED DOCUMENT, THEREFORE IT CANNOT BE GRAPHICALLY DEPICTED.



LEGEND

- - PERMANENT REFERENCE MONUMENT
BEING A 1/2" IRON ROD WITH CAP
STAMPED "PRM LB 7833"
- CCR - CERTIFIED CORNER RECORD
- CL - CENTERLINE SYMBOL
- CM - CONCRETE MONUMENT
- DE - DRAINAGE EASEMENT
- END - FOUND
- IRC - IRON ROD CAPPED
- LB - LICENSED BUSINESS
- N&D - NAIL & DISC
- ORB - OFFICIAL RECORDS BOOK
- PB - PLAT BOOK
- PG - PAGE
- POB - POINT OF BEGINNING
- PRM - PERMANENT REFERENCE MONUMENT
- PSM - PROFESSIONAL SURVEYOR AND MAPPER
- R/W - RIGHT OF WAY
- UE - UTILITY EASEMENT

Altamax Surveying

910 Belle Avenue, Suite 1100
Casselberry, FL 32708
Phone: 407-677-0200
Licensed Business No. 7833
www.altamaxsurveying.com

NOTICE

This plat, as recorded in its graphic form, is the official depiction of the subdivided lands described herein and will in no circumstances be supplanted in authority by any other graphic or digital form of the plat. There may be additional restrictions that are not recorded on this plat that may be found in the public records of this county.

PLAT BOOK:

PAGE:

4TH STREET STORAGE DEDICATION

KNOW ALL BY THESE PRESENTS, 4th Street Storage Associates, LLC, a Florida limited liability company, being the owner in fee simple of the lands described in the foregoing caption to this plat of **4TH STREET STORAGE**, does hereby dedicate said lands and plat for the uses and purposes therein expressed and dedicates the Drainage Easements and Utility Easements shown hereon to the perpetual use of the public.

IN WITNESS THEREOF, has caused these presents to be signed by the officer named below on the _____ day of _____, 2023.

OWNER: 4th Street Storage Associates, LLC, a Florida limited liability company

By: StorCon Development, LLC, a Florida limited liability company, its Manager

BY: _____
Jonathan M. Dorman, Manager

Signed in the presence of:

/S/ _____ /S/ _____
/P/ _____ /P/ _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

ACKNOWLEDGEMENT

State of Florida, County of _____

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, on this _____ day of _____, 2023, by Jonathan M. Dorman, who is ☐ personally known to me or ☐ produced _____ as identification.

NOTARY PUBLIC SIGNATURE

PRINT NAME

Commission Number: _____

Commission Expires: _____

CERTIFICATE OF APPROVAL OF THE CITY SURVEYOR

State of Florida, County of Pinellas

The undersigned Professional Surveyor and Mapper, under contract to the City Council of the City of St. Petersburg, Florida, has reviewed this plat for conformity to Florida Statutes Chapter 177, Part I and found it to be substantially in compliance with the provisions of said Statute.

/S/ _____ Date: _____
Timothy R. Collins, PSM 6882
Reviewing Surveyor

CERTIFICATE OF APPROVAL BY THE CITY OF ST. PETERSBURG

State of Florida
County of Pinellas

Approved for the City of St. Petersburg, Pinellas County, Florida, this _____ day of _____ A.D. 2023; provided that the plat is recorded in the public records of Pinellas County, Florida, within six (6) months from the date of this approval.

Mayor

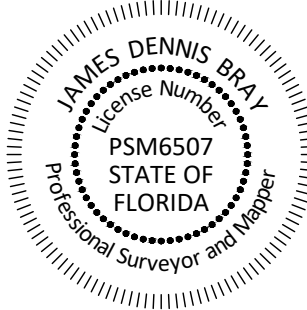
Approved by the City Council of the City of St. Petersburg, Pinellas County, Florida, this _____ day of _____ A.D. 2023.

Council Chair

SURVEYOR'S CERTIFICATE

KNOW ALL BY THESE PRESENTS, that I the undersigned, being a professional surveyor and mapper, do hereby certify that on January 17, 2022, a survey of the lands as shown in the foregoing plat or plan is a true and correct representation of the lands surveyed and platted. This plat was prepared under my direction and supervision and this plat complies with all the survey requirements of Chapter 177, Part I, Florida Statutes.

By: _____
James D. Bray PSM 6507
Professional Surveyor and Mapper No. 6507
State of Florida
Altamax Surveying
910 Belle Ave, Suite 1100
Casselberry, FL 32708
Licensed Business No. 7833



CERTIFICATE OF APPROVAL OF COUNTY CLERK

State of Florida
County of Pinellas

I, _____, Clerk of the Circuit Court, Pinellas County, Florida do hereby certify that this plat has been accepted for recording this _____ day of _____, 2023.

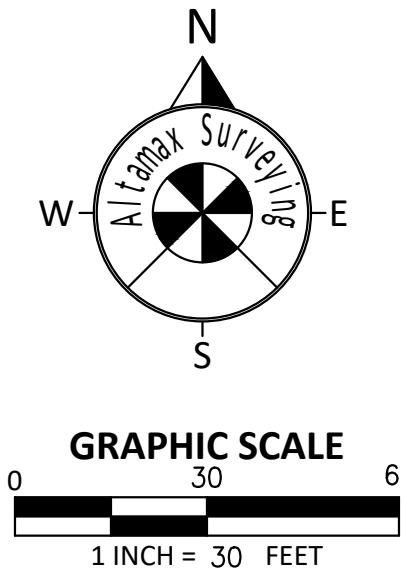
By: _____ Dated _____
Clerk of the Circuit Court

Deputy Clerk

4TH STREET STORAGE

PLAT BOOK: PAGE:

A REPLAT OF LOT 2 AND PART OF LOT 1, BLOCK 1, HOLLYWOOD PARK SUBDIVISION FIRST ADDITION AS RECORDED IN PLAT BOOK 74, PAGE 33 AND A REPLAT OF PART OF LOT 4, ALL LOTS 5 THROUGH 9 AND ALLEY BETWEEN SAID LOTS, DIXIE TERRACE, AS RECORDED IN PLAT BOOK 9, PAGE 83, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; LYING IN SECTION 30, TOWNSHIP 30 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

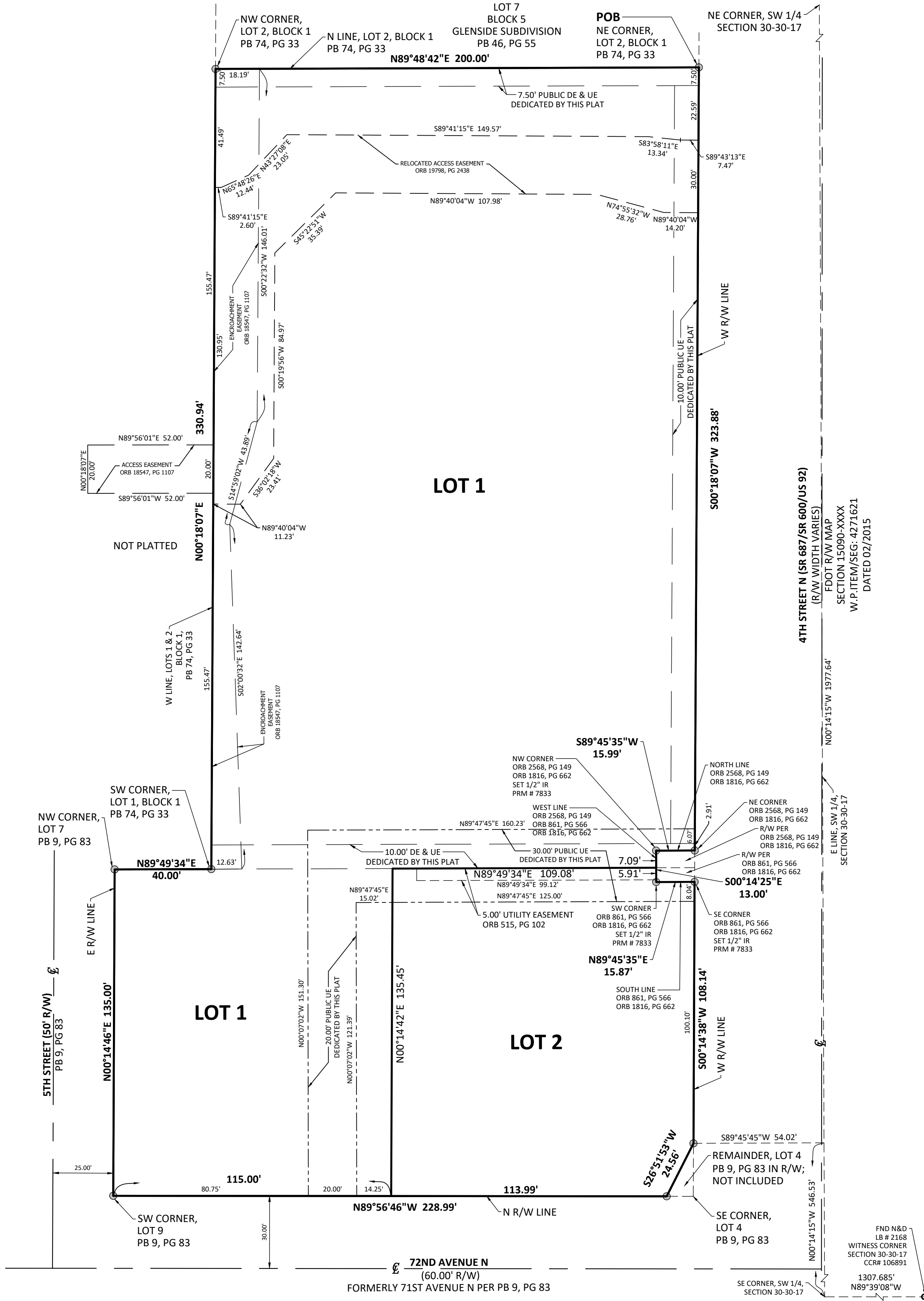


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www.altamaxsurveying.com



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

TO: Cheryl Bergailo, Planner II
FROM: Kyle Hurin, ECID Plans Review Supervisor
DATE: November 17, 2023
SUBJECT: Final Plat – 4th Street Storage
FILE: 22-20000010 R4

LOCATION: 7200 and 7220 4th Street North
AND PIN: 30-30-17-21654-000-0040; 30-30-17-40749-001-0010

ATLAS: F-38

REQUEST: Approval of the 4th Street Storage Final Plat to create 2 lots. Final Plat has been revised to reflect a revised boundary on east side of property.
See related alley vacation case 21-33000006 and Special Exception & Site Plan case 21-32000008.

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

SPECIAL CONDITIONS OF APPROVAL:

1. It is acknowledged that some of the following items may have already been addressed with the submittal of the associated site construction permit application 21-11001353 and right of way permit 23-160-D-1081 but remain listed below as documentation of the plat approval conditions since the preliminary and/or final plat is being processed concurrently with construction. ECID conditions of plat approval will be verified prior to Engineering departmental release of the final plat and project Certificate of Occupancy.
2. A sanitary sewer main location adjustment is required was included in the associated building plans and right of way permit; this work shall be completed prior to construction of the building to avoid impacting the public main. Right of way permit 23-160-D-1081 was issued by ECID prior to construction within right of way or easement. The main shall be centered in the easement being dedicated by this plat.
3. The applicant has provided the required easement width centered over the sanitary sewer main per the current ECID easement size chart. The building has been modified on the approved building plans to remain entirely outside of the easement.
4. Any private structures within the public easements with require City ECID approval of a minor easement permit.
5. No building or other structure shall be erected, and no trees or shrubbery shall be planted on any easement other than fences, 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.
6. 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.

STANDARD COMMENTS:

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 8" 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

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.

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.

City approval of a Construction Access Plan (CAP) is a conceptual approval. Final approval of a Temporary Traffic Control plan, phased implementation schedule, public sidewalk closures/detours, bicycle lane detours, vehicular or parking lane closures, etc. requires detailed review & approval by City ECID at the time of construction. TTC plans must be coordinated through Traffic.Control@stpete.org. Approval of a CAP plan does not assure approval and ECID permitting of a final Temporary Traffic Control plan & implementation schedule.

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.

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 CCS-1 zoning district along 4th Street North a 6-foot-wide public sidewalk is required and a 5-foot sidewalk is required on 72nd Avenue North or 6-feet when abutting the curb.

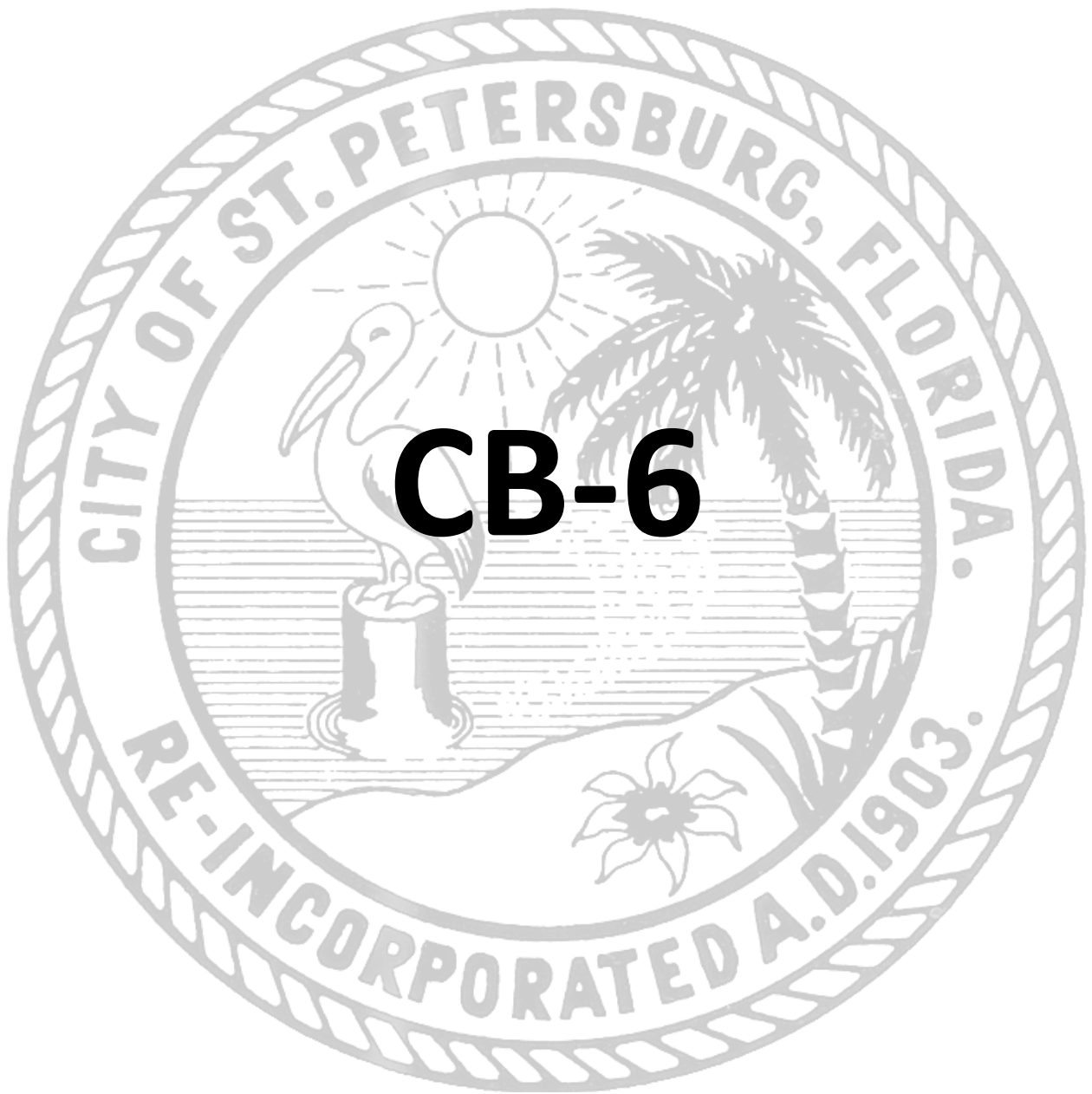
Existing sidewalks and new sidewalks will require curb cut ramps for physically handicapped and truncated dome tactile surfaces (of contrasting color to the adjacent sidewalk, colonial red color preferred) at all corners or intersections with roadways that are not at sidewalk grade and at each side of 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/aw

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

The following page(s) contain the backup material for Agenda Item: A Resolution approving the plat of Baypoint Townhomes Replat, generally located at 10338 2nd Street North; setting forth conditions; and providing an effective date. (City File No.: DRC 23-20000005)
Please scroll down to view the backup material.



CB-6



ST. PETERSBURG CITY COUNCIL

Meeting of December 14, 2023

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

SUBJECT: A Resolution approving the plat of Baypoint Townhomes Replat, generally located at 10338 2nd Street North; setting forth conditions; and providing an effective date. (City File No.: DRC 23-20000005)

AGENDA CATEGORY: Consent

RECOMMENDATION: The Administration recommends **APPROVAL**.

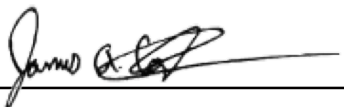
DISCUSSION:

The applicant is requesting approval of a plat to create twenty (20) buildable townhouse lots and one Common Area. The zoning for the subject lot is Neighborhood Suburban Multi-family - 1 (NSM-1). The 2nd Street North right-of-way is to be vacated by Ordinance 1156-V (City File No.: DRC 19-33000015).

The language in Condition 1 of the resolution notes that the installation of the Lot Corners as required by F.S. 177 and the City Code may be completed at the sole expense of the applicant after the plat is recorded if a financial guarantee for that work is provided to the City in advance of plat recording.

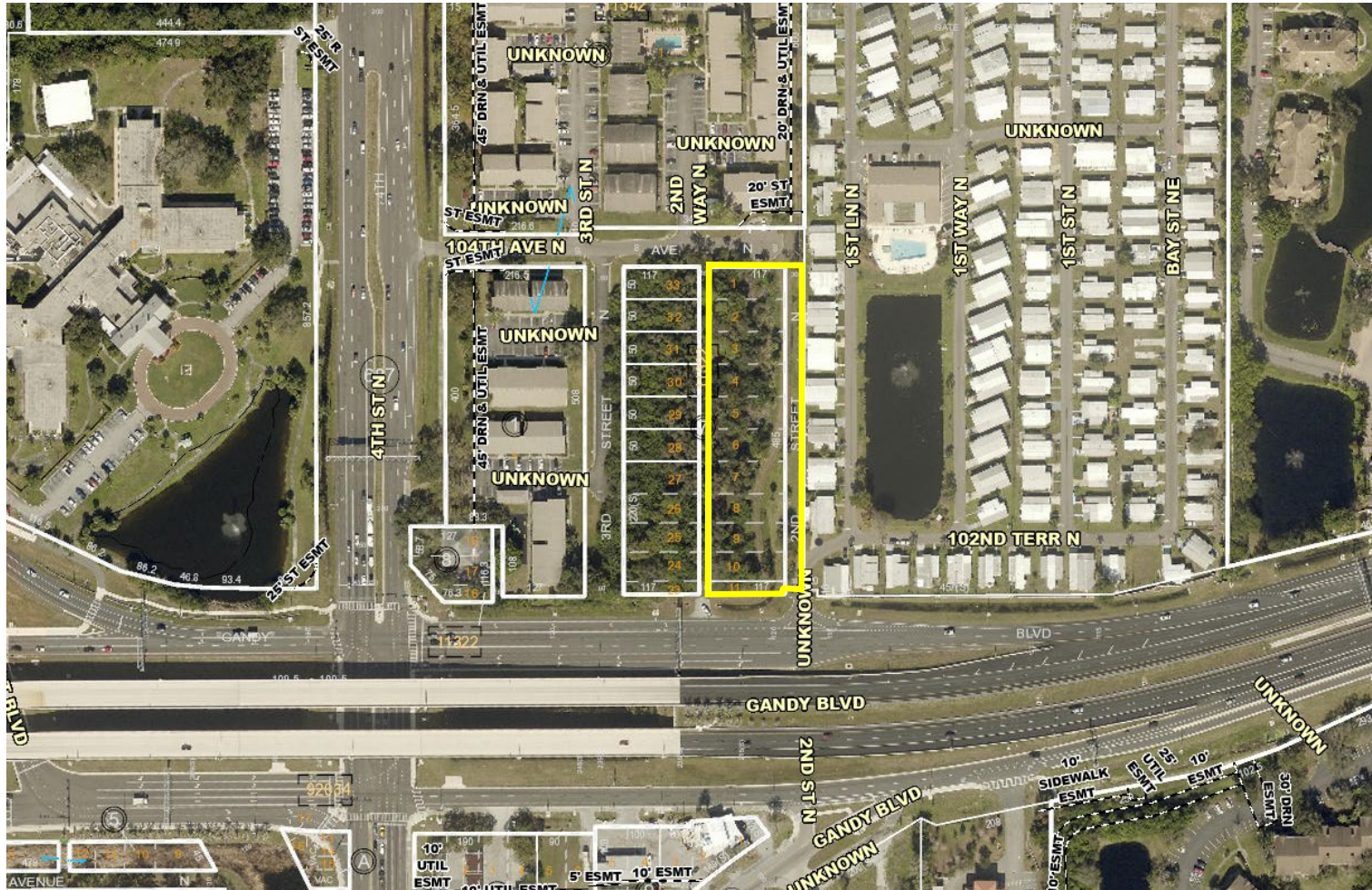
The language in Condition 2 of the resolution notes that certain Engineering conditions must be met prior to a Certificate of Occupancy.

Attachments: Location Map, Resolution with Plat, Engineering Memorandum dated November 17, 2023

Administration:  ERA

Budget: N/A

Legal: CB

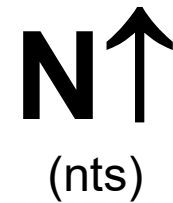


PROJECT LOCATION MAP

Case No.: 23-20000005

Addresses: 10338 2nd Street N

City of St. Petersburg, Florida
Planning & Development Services Department



RESOLUTION NO. _____

A RESOLUTION APPROVING THE PLAT OF BAYPOINT TOWNHOMES REPLAT, GENERALLY LOCATED AT 10338 2ND STREET NORTH; SETTING FORTH CONDITIONS FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (City File: DRC 23-20000005)

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the plat of Baypoint Townhomes Replat, generally located at 10338 2nd Street North, is hereby approved, subject to the following conditions.

1. The applicant shall install the Lot Corners as required by F.S. 177 and City Code at their sole expense within one (1) year from the date of this approval. The applicant may provide a financial guarantee for this work in order to record the plat in advance of completion.
2. The applicant shall comply with Engineering conditions in the memorandum dated November 17, 2023, prior to Certificate of Occupancy.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

/s/ Corey Malyszka

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

11/17/2023

Date



City Attorney (Designee)

11/28/2023

Date

BAYPOINT TOWNHOMES REPLAT

BEING A REPLAT OF LOTS 1 THROUGH 10, INCLUSIVE, BLOCK 7, AND A PORTION OF LOT 11, BLOCK 7, BRIDGEVIEW SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 7, PAGE 25, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

LEGAL DESCRIPTION

BEING A REPLAT OF LOTS 1 THROUGH 10, INCLUSIVE, BLOCK 7, A PORTION OF LOT 11, BLOCK 7, AND ALL OF THE VACATED RIGHT OF WAY LYING EAST OF BLOCK 7, BRIDGEVIEW SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 7, PAGE 25, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHWEST CORNER OF LOT 1, BLOCK 7, BRIDGEVIEW SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 7, PAGE 25, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA; THENCE ALONG THE NORTH LINE OF LOT 1 AND THE EASTERLY EXTENSION THEREOF, S89°45'50"E, A DISTANCE OF 147.00 FEET TO A POINT BEING ON THE EAST RIGHT OF WAY LINE OF 2ND STREET NORTH (3RD STREET NORTH PER PLAT); THENCE ALONG SAID EAST RIGHT OF WAY LINE, S00°18'00"W, A DISTANCE OF 484.99 FEET; THENCE DEPARTING SAID EAST RIGHT OF WAY LINE, N89°46'56"W, A DISTANCE OF 30.00 FEET TO THE SOUTHEAST CORNER OF LOT 10, BLOCK 7, AND A POINT BEING ON THE WEST RIGHT OF WAY LINE OF 2ND STREET NORTH (3RD STREET NORTH PER PLAT); THENCE ALONG SAID WEST RIGHT OF WAY LINE, S00°18'00"W, A DISTANCE OF 7.65 FEET TO A POINT BEING ON THE NORTH RIGHT OF WAY OF GANDY BOULEVARD (A.K.A. STATE ROAD 600, U.S. 92), THENCE ALONG SAID NOT FOR PROFIT CORPORATION, ITS SUCCESSORS AND ASSIGNS, FOR THE INSTALLATION AND MAINTENANCE OF NON-MUNICIPAL PUBLIC UTILITIES LOCATED THEREIN, PRIVATELY OWNED WATER, WASTEWATER AND STORMWATER FACILITIES LOCATED ON PRIVATE PROPERTY UNENCUMBERED BY THE CITY OF ST. PETERSBURG UTILITY EASEMENTS ARE PRIVATE FACILITIES WITH MAINTENANCE RESPONSIBILITY BY THE HOMEOWNERS' ASSOCIATION AND/OR THE LOT OWNER.

DEDICATION:

THE UNDERSIGNED AS OWNER, MORTGAGEE, OR OTHER PERSON, CORPORATION OR ENTITY HAVING A RECORD INTEREST IN THE LANDS HEREIN DESCRIBED WHICH ARE TO BE SUBDIVIDED AND PLATTED INTO THE SUBDIVISION OF "BAYPOINT TOWNHOMES REPLAT" HEREBY DEDICATES THIS PLAT FOR RECORD, AND FURTHER MAKES THE FOLLOWING DEDICATIONS FOR THE PURPOSE DESCRIBED BELOW:

THE UNDERSIGNED HEREBY CERTIFIES THAT IT IS THE OWNER OF THE HEREON DESCRIBED TRACT OF LAND HEREBY PLATTED AS BAYPOINT TOWNHOMES REPLAT, AND THAT IT DEDICATES TO THE PUBLIC ALL STREETS, ALLEYS, PUBLIC EASEMENTS, RIGHTS OF WAY, AND PUBLIC AREAS SHOWN ON THIS PLAT OF THE SUBDIVISION OF SAID LANDS

TRACT A AND THE INGRESS, EGRESS, UTILITY AND DRAINAGE EASEMENTS SHOWN HEREON ARE PRIVATE, AND NOT DEDICATED TO THE PUBLIC, AND ARE HEREBY DEDICATED TO BAYPOINT TOWNHOMES HOA, INC., A FLORIDA NOT FOR PROFIT CORPORATION, ITS SUCCESSORS AND ASSIGNS, FOR THE INSTALLATION AND MAINTENANCE OF NON-MUNICIPAL PUBLIC UTILITIES LOCATED THEREIN, PRIVATELY OWNED WATER, WASTEWATER AND STORMWATER FACILITIES LOCATED ON PRIVATE PROPERTY UNENCUMBERED BY THE CITY OF ST. PETERSBURG UTILITY EASEMENTS ARE PRIVATE FACILITIES WITH MAINTENANCE RESPONSIBILITY BY THE HOMEOWNERS' ASSOCIATION AND/OR THE LOT OWNER.

BAYPOINT TOWNHOMES HOA, INC.

_____, MGR

WITNESS _____

WITNESS _____

(PRINT NAME)

(PRINT NAME)

ACKNOWLEDGMENT:

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____, DAY OF _____, A.D., 2023, BY _____, MGR OF DAVIS TOWNHOMES, LLC.

HE IS PERSONALLY KNOWN TO ME OR HAS PRODUCED _____ AS IDENTIFICATION.

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

COMMISSION NUMBER: _____

(PRINT NAME)

NOTICE:

THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

ALL PLATTED UTILITY EASEMENTS SHALL PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION.

CERTIFICATE OF APPROVAL BY THE CITY OF ST. PETERSBURG:

APPROVED FOR THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS ____ DAY OF _____, A.D., 2023; PROVIDED THAT THIS PLAT IS RECORDED IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, WITHIN SIX (6) MONTHS FROM THE DATE OF THIS APPROVAL.

MAYOR

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

COUNCIL CHAIR

CERTIFICATE OF APPROVAL OF COUNTY CLERK

STATE OF FLORIDA
COUNTY OF PINELLAS

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

KEN BURKE, CLERK
PINELLAS COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CERTIFICATE OF APPROVAL OF THE CITY SURVEYOR:

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

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

DATE: _____

SURVEYOR'S CERTIFICATE:

I, TREVOR HATCH, OF GEORGE F. YOUNG, INC., THE SURVEYOR MAKING THIS PLAT, DO HEREBY CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT COMPLIES WITH ALL THE SURVEY REQUIREMENTS OF PART I, CHAPTER 177, FLORIDA STATUTES.

PLAT BOUNDARY SURVEYED ON THE _____ DAY OF _____, A.D., 2023.

LOT CORNERS SURVEYED ON THE _____ DAY OF _____, A.D., 2023.

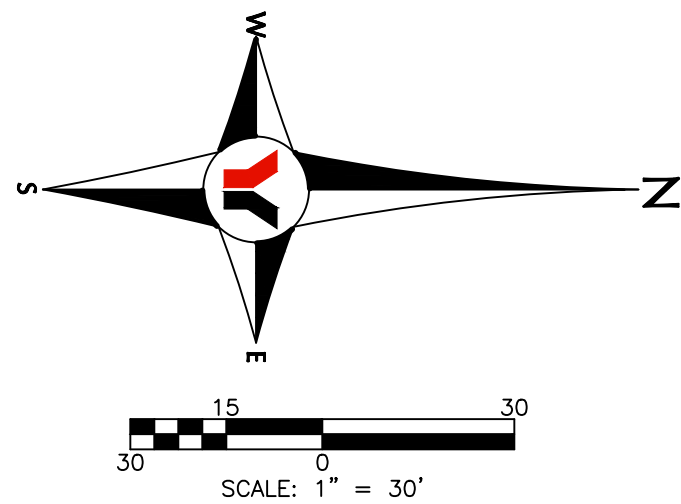
GEORGE F. YOUNG, INC., LB 021
299 DR. MARTIN LUTHER KING JR. STREET NORTH
ST. PETERSBURG, FL 33701
(727) 822-4317

TREVOR HATCH
FLORIDA PROFESSIONAL SURVEYOR & MAPPER
LS 7443



BAYPOINT TOWNHOMES REPLAT

BEING A REPLAT OF LOTS 1 THROUGH 10, INCLUSIVE, BLOCK 7, AND A PORTION OF LOT 11, BLOCK 7, BRIDGEVIEW SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 7, PAGE 25,
PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.
CITY OF ST. PETERSBURG, FLORIDA

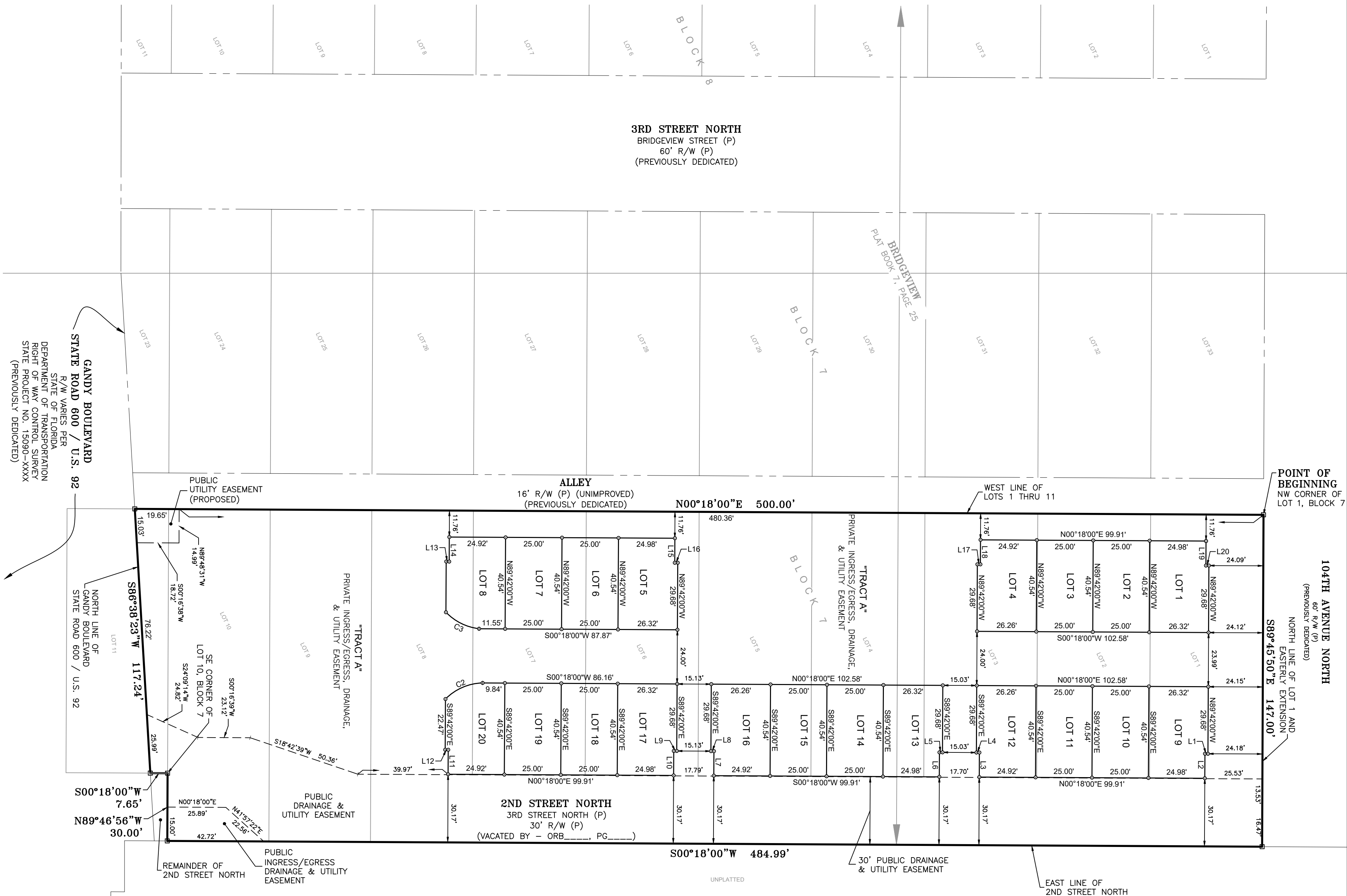


Parcel Line Table		
Line #	Length	Direction
L1	1.33	S0° 18' 00.21"W
L2	10.86	S89° 41' 59.79"E
L3	10.86	S89° 41' 59.79"E
L4	1.33	S0° 18' 00.21"W
L5	1.33	S0° 18' 00.21"W
L6	10.86	S89° 41' 59.79"E
L7	10.86	S89° 41' 59.79"E
L8	1.33	S0° 18' 00.21"W
L9	1.33	S0° 18' 00.21"W
L10	10.86	S89° 41' 59.79"E
L11	10.86	S89° 41' 59.79"E
L12	1.33	S0° 18' 00.21"W
L13	1.33	S0° 18' 00.21"W
L14	10.86	N89° 41' 59.79"W
L15	10.86	N89° 41' 59.79"W
L16	1.33	S0° 18' 00.21"W
L17	1.33	S0° 18' 00.21"W
L18	10.86	N89° 41' 59.79"W
L19	10.86	N89° 41' 59.79"W
L20	1.33	S0° 18' 00.21"W
L21	4.72	S0° 26' 03.60"E

CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C1	27.42	570.31	2.75
C2	18.38	24.00	43.87
C3	16.72	24.06	39.81

LEGEND

- (P) PER RECORDED PLAT
R/W RIGHT OF WAY
ORB OFFICIAL RECORDS BOOK
PG. PAGE
☐ CONCRETE MONUMENT
○ SET CAPPED IRON ROD LB021



George F. Young, Inc. LB 021
299 DR. MARTIN LUTHER KING JR. STREET NORTH
ST. PETERSBURG, FLORIDA 33701
(727) 822-4317

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

TO: Cheryl Bergailo, Planner II
FROM: Kyle Hurin – Engineering Plans Review Supervisor
DATE: November 17th, 2023
SUBJECT: Final Plat – Baypoint Townhomes
FILE: 23-20000005 R3

LOCATION: 10338 2nd Street North
AND PIN: 18-30-17-11322-007-0110, 18-30-17-11322-007-0010
ATLAS: E-54

REQUEST: Approval of the Baypoint Townhomes Final Plat to create 20 buildable lots and one Common Area. (Related ROW vacation case 19-33000015.)

The Engineering and Capital Improvements Department (ECID) has no objection to the proposed Final Plat provided the following special conditions and standard comments are added as conditions of approval. It is acknowledged that many of the standard comments may have already been addressed with the submittal of the associated site construction permit application 19-07000227 but remain listed below as documentation of the conditions of plat approval since the plat is being processed concurrently with construction permitting. ECID conditions of plat approval will be verified prior to Engineering departmental release of the project Certificate of Occupancy.

SPECIAL CONDITIONS OF FINAL PLAT APPROVAL:

1. The applicant has modified the plat language to adequately identify Tract A as ***privately owned and maintained by the Homeowner's Association (HOA)***, including all private infrastructure (sanitary sewer, sanitary sewer lift station, potable and fire service lines, stormwater conveyance and treatment systems, and all surface improvements including but not limited to landscaping, lighting, irrigation, paving, etc.).
 - The applicant shall document the installation of all shared infrastructure and utilities at the time of construction and a Homeowners Association shall be formed to clarify private maintenance responsibilities within the plat boundary for future property owners.
2. Because proposed Tract A overlaps areas being dedicated as ***Public Drainage and Utility Easement*** (along the east boundary of the plat) and ***Public Utility Easement*** (at the southwest corner of the plat), the HOA documents must clarify routine surface maintenance of the overlapping areas as an HOA responsibility. Public responsibility within the public easements is limited to public infrastructure needs for the following:
 - Potable water and fire service up to the necessary meters and backflow prevention devices.
 - The north/south public sanitary sewer force main running parallel to the east property boundary.

- The north/south public drainage ditch and parallel maintenance access path running generally along the eastern plat boundary.
3. The existing public 6" sanitary sewer force main running north/south along the 2nd Street North right of way boundary shall be relocated within the proposed public drainage & utility easement to provide adequate spacing from the proposed building structures and the property boundaries per the current ECID easement chart. This work is currently shown on civil plans for associated building permit application 19-07000227. Work must be completed by and at the sole expense of the applicant and accepted by the City of St. Petersburg prior to the release of any Certificate of occupancy temporary or final. No change to the Final Plat is required.
 4. Any proposed incidental architectural encroachments into the public right of way or required public easements 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 encroachment into the public right of way or public easement shall meet the specific requirements of City Code 25-274. No change to the Final Plat is required.
 5. Per City Code 16.40.140.4.4, no building or other structure shall be erected, and no trees or shrubbery shall be planted on any public easement other than fences, trees, shrubbery and hedges of a type approved by the City. 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 nonstandard features proposed within public right of way or easement (structures, streetscape, lighting, irrigation, landscaping, specialty surfaces) surrounding this project will require City ECID approval of a Minor Easement Permit per the requirements of City Code Chapter 25, Article VII.

THE FOLLOWING ITEMS ARE STANDARD CONDITIONS OF APPROVAL ASSOCIATED WITH SITE REDEVELOPMENT BUT SHALL NOT HOLD UP THE PROCESSING OF THE FINAL PLAT:

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 or necessary Duke pole relocations or installations 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 additional street lighting must be coordinated through Michael.Kirn@stpete.org, the City's liaison with Duke Energy. All lighting shall be installed at the developer's expense.

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.

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

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

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.

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.).

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.

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.

With the submittal of site civil plans for construction permit review, include a right of way signage plan to show existing and proposed signage and any other existing and/or necessary traffic control features. Also show & dimension existing and proposed on-street pavement markings such as parking lanes, crosswalks, bicycle lanes, travel lane striping, PSTA bus lane striping and pavement markings, and any specialty pavement surfaces or markings in the right of way or within the roadway (decorative crosswalks, colored concrete, hexblock or other pavers, colored asphalt, painted curb line bump outs, etc.) which may be present in the vicinity of the site. Upon redevelopment the developer shall assure that all striping and signage is replaced as necessary to meet all applicable current City, MUTCD, & FDOT regulations. On-street parking shall be provided to meet the dimensional requirements of City Code 16.40.090.3.4.

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

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

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

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.

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.

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.

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.

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

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

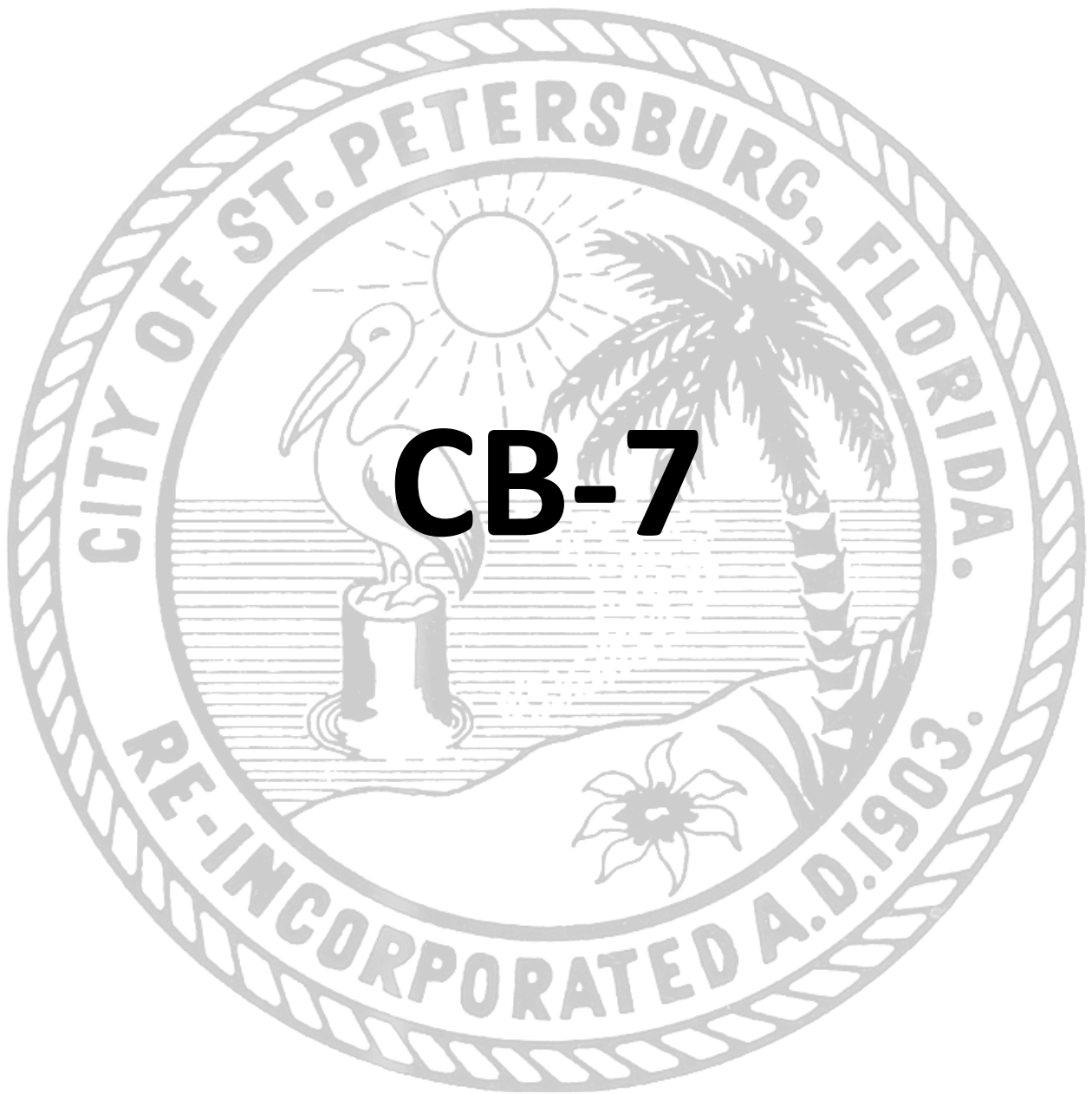
Submit a completed Stormwater Management Utility Data Form to the City Engineering Department.

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

KJH/akp

cc: WRD
Kayla Eger – Development Review Services

The following page(s) contain the backup material for Agenda Item: A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-BN/TB(A) to the architect/engineering agreement dated January 6, 2021 between the City of St. Petersburg, Florida and Burgess & Niple, Inc. (“A/E”) for A/E to provide (i) Data Collection and Site Investigation (ii) Project Management, Design, Construction Plans, Permitting, and Utility Coordination Phase Services, (iii) Preparation of Construction Drawings and Technical Specifications, and (iv) Procurement Support Services related to the Minor Storm Drainage FY23 Project in an amount not to exceed \$97,486.91 (ECID Project No. 23063-100; Oracle No. 19211); and providing an effective date.
Please scroll down to view the backup material.



CB-7

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 2023

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

SUBJECT: A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-BN/TB(A) to the architect/engineering agreement dated January 6, 2021 between the City of St. Petersburg, Florida and Burgess & Niple, Inc. ("A/E") for A/E to provide (i) Data Collection and Site Investigation (ii) Project Management, Design, Construction Plans, Permitting, and Utility Coordination Phase Services, (iii) Preparation of Construction Drawings and Technical Specifications, and (iv) Procurement Support Services related to the Minor Storm Drainage FY23 Project in an amount not to exceed \$97,486.91 (ECID Project No. 23063-100; Oracle No. 19211); and providing an effective date.

EXPLANATION: On January 6, 2021, the City of St. Petersburg, Florida and Burgess & Niple, Inc. ("A/E") entered into an architect/engineering agreement for A/E to provide miscellaneous professional services for Transportation and Bridge Improvement projects.

Stormwater infrastructure located in the project area has reached its useful lifespan and is in need of replacement or rehabilitation. The complexity of surface constraints imposed on the subject area due to it being located within the St. Petersburg Grand Prix racetrack lends us to prefer the rehabilitation of infrastructure, minimizing impacts to the engineered asphalt surface. Currently, no access point exists to perform the preferred improvements. The subject Task Order will provide the design, permitting and construction plans as means to rehabilitate the stormwater assets, while also providing a future maintenance access point for the system.

A/E is authorized by the City to collect the necessary data and prepare construction plans for the proposed improvements to the drainage system along Central Avenue.

Task Order No. 21-04-BN/TB(A) in the amount of \$97,486.91 shall provide professional engineering services including but not limited to survey, plan production and coordination for 30%, 60%, 90%, and final design submittals. The design scope will include survey of the corridor, geotechnical investigations, design submittals at 30%, 60%, 90% and final phases, and construction drawings and technical specifications. Task Order includes a \$10,000.00 allowance to be authorized if any unforeseen conditions are experienced while performing the work.

Task Order No. 21-04-BN/TB(A) includes the following phases and associated not to exceed costs respectively:

Data Collection and Site Investigation	\$25,664.81
Project Management, Design, Construction Plans, Permitting, Utility Coordination Phase	\$43,628.30
Preparation of Construction Drawings and Technical Specifications	\$13,563.40
Procurement Support Services	\$ 4,630.40
Allowance	\$10,000.00

Total

\$97,486.91

A/E services for construction phase services will be provided to Council for approval as an Amendment to this Task Order.

Contractor costs for the improvements will be provided to Council for approval as a separate Agreement.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Task Order No. 21-04-BN/TB(A) to the architect/engineering agreement dated January 6, 2021 between the City of St. Petersburg, Florida and Burgess & Niple, Inc. (“A/E”) for A/E to provide (i) Data Collection and Site Investigation (ii) Project Management, Design, Construction Plans, Permitting, and Utility Coordination Phase Services, (iii) Preparation of Construction Drawings and Technical Specifications, and (iv) Procurement Support Services related to the Minor Storm Drainage FY23 Project in an amount not to exceed \$97,486.91 (ECID Project No. 23063-100; Oracle No. 19211); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Stormwater Drainage Capital Projects Fund (4013) Minor Storm Drainage FY23 Project (19211).

ATTACHMENTS: Resolution
Task Order No. 21-04-BN/TB(A)

RESOLUTION 2023-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. 21-04-BN/TB(A) TO THE ARCHITECT/ENGINEERING AGREEMENT DATED JANUARY 6, 2021 BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND BURGESS & NIPLE, INC. ("A/E") FOR A/E TO PROVIDE (I) DATA COLLECTION AND SITE INVESTIGATION, (II) PROJECT MANAGEMENT, DESIGN, CONSTRUCTION PLANS, PERMITTING, AND UTILITY COORDINATION PHASE SERVICES, (III) PREPARATION OF CONSTRUCTION DRAWINGS AND TECHNICAL SPECIFICATIONS, AND (IV) PROCUREMENT SUPPORT SERVICES RELATED TO THE MINOR STORM DRAINAGE FY23 PROJECT IN AN AMOUNT NOT TO EXCEED \$97,486.91 (ECID PROJECT NO. 23063-100; ORACLE NO. 19211); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") and Burgess & Niple, Inc. ("A/E") executed an architect/engineering agreement on January 6, 2021 for A/E to provide professional services on a continuing basis for work of a specified nature as outlined in the agreement related to miscellaneous Transportation and Bridge Improvement Projects; and

WHEREAS, Administration desires to issue Task Order No. 21-04-BN/TB(A) for A/E to provide (i) data collection and site investigation, (ii) project management, design, construction plans, permitting, and utility coordination phase services, (iii) preparation of construction drawings and technical specifications, and (iv) procurement support services related to the Minor Storm Drainage FY23 Project in an amount not to exceed \$97,486.91, which amount includes a \$10,000 allowance.

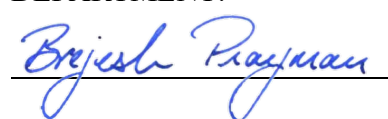
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his designee is hereby authorized to execute Task Order No. 21-04-BN/TB(A) to the architect/engineering agreement dated January 6, 2021 between the City of St. Petersburg, Florida and Burgess & Niple, Inc. ("A/E") for A/E to provide (i) data collection and site investigation, (ii) project management, design, construction plans, permitting, and utility coordination phase services, (iii) preparation of construction drawings and technical specifications, and (iv) procurement support services related to the Minor Storm Drainage FY23 Project in an amount not to exceed \$97,486.91.

This Resolution shall become effective immediately upon its adoption.

LEGAL:


00711283

DEPARTMENT:



MEMORANDUM

CITY OF ST. PETERSBURG

Engineering and Capital Improvements Department

DATE: December 14, 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: Burgess & Niple, Inc.
Task Order No. 21-04-BN/TB(A) in the amount of \$97,486.91

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

The project involves survey, design, permitting and bidding for roadway improvement work along Central Ave between 1st St N and Bayshore Dr NE

Burgess & Niple, Inc. has satisfactorily completed similar work under previous Task Orders, and is familiar with the City Standards.

Burgess & Niple, Inc. has significant experience in the design, permitting and construction phase activities of roadway improvements.

This is the fourth Task Order issued under the 2021 Master Agreement.

2. Transaction Report listing current work – See Attachment A

ATTACHMENT A

Transaction Report for

Burgess & Niple, Inc.

Miscellaneous Professional Services for Transportation and Bridge Improvement Projects

A/E Agreement Effective - January 6, 2021

A/E Agreement Expiration - December 31, 2024

Task Order No.	Project No.	Project Title	NTP Issued	Authorized Amount
01	21093-117	Little Bayou Preserve Pedestrian Bridge Revision No. 1	10/01/21 03/16/22	84,637.58 4,790.00
02	22104-110	62nd Ave N - Full Depth Reclamation	02/08/23	373,892.78
03	23146-100	Citywide Pavement Management Plan and Policy	09/15/23	80,562.81
04	23063-100	Central Ave - Box Culvert Access Installation	Pending	
			Total:	543,883.17

TASK ORDER NO. 21-04-BN/TB(A)
CENTRAL AVE BETWEEN 1ST AND BAYSHORE
BOX CULVERT ACCESS INSTALLATION
TRANSPORTATION AND BRIDGE PROJECTS
CITY PROJECT NO. 23063-100

This Task Order No. 21-04-BN/TB(A) is made and entered into this _____ day of _____, 202__, pursuant to the ARCHITECT/ENGINEERING AGREEMENT FOR MISCELLANEOUS PROFESSIONAL SERVICES FOR TRANSPORTATION AND BRIDGE PROJECTS, dated January 6, 2021 ("Agreement") between Burgess & Niple, 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

Stormwater infrastructure located in the project area has reached its useful lifespan and is in need of replacement or rehabilitation. The complexity of surface constraints imposed on the subject area due to it being located within the St. Petersburg Grand Prix racetrack lends us to prefer the rehabilitation of infrastructure, minimizing impacts to the engineered asphalt surface. Currently, no access point exists to perform the preferred improvements. The subject Task Order will provide the design, permitting and construction plans as means to rehabilitate the stormwater assets, while also providing a future maintenance access point for the system.

A/E is authorized by the City to collect the necessary data and prepare construction plans for the proposed improvements to the drainage system along Central Avenue.

II. SCOPE OF SERVICES

Task 1 – Data Collection and Site Investigation

A/E shall perform data collection, field exploration and site investigation to collect the information needed to design and permit the proposed drainage upgrades, including topographic survey, and geotechnical investigations, including pavement cores.

1.1 Topographic Survey

A/E shall perform survey tasks in accordance with all applicable statutes, manuals, guidelines, standards, handbooks, procedures, and current design memoranda. Survey services shall include horizontal and vertical project control, along with establish reference points. A/E will establish project alignment and will depict alignment and existing R/W lines (in required format) per CITY R/W Maps, platted or dedicated rights-of-way. A/E will prepare a topography/digital terrain model (DTM) for the existing limits of the project within

the existing R/W. A/E will perform a drainage survey including pipe type, location, size and flow line elevations.

1.2 Geotechnical Investigations

A/E will perform the identification of the existing groundwater levels and estimated normal seasonal high groundwater fluctuations. A/E will provide the general location and description of potentially deleterious materials encountered in the borings which may have an impact on the proposed construction. The soil boring work will be focused on the limits of the existing Concrete Box Culvert, including the new access opening(s) connecting to this structure. The A/E will perform the following geotechnical services to aid in the concrete box culvert maintenance access design:

- Two (2) SPT borings to 10-feet deep to provide adequate subsurface soils information,
- One (1) pavement core to document the existing pavement composition,
- Laboratory test results on the SPT boring soil samples,
- Geotechnical report summarizing the soil and laboratory results as well as construction recommendations.

1.3 Existing Drainage System Assessment

The A/E will use video inspection to assess the structural condition of the existing concrete box culvert and any connecting laterals associated with this drainage system to ensure the existing pipes are structurally adequate for the proposed upgrades. Likewise, the A/E will research the age of the existing system to determine if replacement is warranted due to the limited remaining service life of the system. If the existing conditions indicate remediation is necessary, A/E will coordinate with the City on alternatives. All existing stormwater pipes and inlets are to be retained.

1.4 Preliminary Engineer's Estimate

Following receipt of NTP, the A/E will develop a preliminary Engineer's Estimate of Probable Construction Cost assuming full reconstruction of the pavement within the limits of the project and no drainage improvements.

Task 2 – Project Management, Design, Construction Plans, Permitting, Utility Coordination Phase

A/E shall perform design analysis and prepare construction plans (30/60/90/Final) to support the proposed drainage improvements for the existing system on Central Avenue between Beach Dive and Bayshore Drive.

2.1 Project Administration

A/E will prepare exhibit to support one (1) public meeting (City Council and neighborhood association meeting). A/E will provide contract maintenance through coordination with subconsultants. A/E will provide monthly progress reports and invoices for the anticipated 14-month schedule.

2.2 Drainage Analysis

The A/E will perform storm sewer calculations to evaluate the hydraulics of the existing system with the addition of the new access opening(s). If this analysis exposes hydraulic concerns with the existing system, the A/E will be presented the findings to the City along with the necessary recommendations for their review and consideration. Drainage Design Documentation will be developed to memorialize the design strategy used to incorporate the new access opening(s).

2.3 SWFWMD Permitting

A/E shall prepare a Southwest Florida Water Management District (SWFWMD) exemption application and supporting documentation and pay associated fee. Work also includes Pre-Application meeting and responding to regulatory comments. SWFWMD exemption application will be submitted following the City's review of the 60% construction plans.

2.4 Utility Coordination

A/E shall identify utility facilities and secure agreements, utility work schedules, and RGB plans from the eight (8) Utility Agency Owners (UAO) and verify that all conflicts that exist between utility facilities and the City's construction project are addressed. A/E shall certify all utility negotiations have been completed and that arrangements have been made for utility work to be undertaken. Copies of the City's Water and Sanitary Sewer Atlas' have been reviewed.

A/E will certify the following: All utility negotiations (fully executed utility work schedule) have been completed with arrangements made for utility work to be undertaken and completed as required for proper coordination with the physical construction schedule. When relocation/adjustments are not required, a No Conflict Letter/Email shall be coordinated and provided by the applicable Utility Company/Agency.

Task 3 – Preparation of Construction Drawings and Bid Specifications

3.1 Plan Development

The A/E will develop 30/60/90/Final (signed and sealed) construction plans. The proposed striping will retain the existing pavement markings for the existing roadway cross section. Construction plan submittals will be provided in PDF format for the City to review. There will be four submittals: 30%, 60%, 90% and Final with City reviewing all submittals (21 days for the 60% and 90%). The Final Plans will only be reviewed by those who provided comments at 90% to confirm their comments were addressed. Summary of quantities and Engineer's Opinion of Probable Construction Costs will be provided at the 30%, 60%, 90% and Final submittals.

3.2 Temporary Traffic Control

The A/E will develop temporary traffic control plans sufficient for the proposed construction requirements.

3.3 Bid Specifications

A/E shall prepare Specifications in Word and signed and sealed documents in PDF. This shall include specifications in enough detail for the successful bidder to know the scope and extent of work, and the materials and material properties to be used in the final work. A draft Specification Package shall be provided with the 60% & 90% submittal and a signed and sealed Specification Package shall be provided at the Final submittal.

Task 4 – Bidding Assistance and Award Review

4.1 Pre-Bid Meeting

A/E shall attend a pre-bid meeting, if necessary.

4.2 Bidding Phase

A/E shall respond to questions from the City and Contractors during bidding phase. A/E will not respond directly to prospective bidders but rather forward intended responses to the City for dissemination.

A/E shall review received bids and discuss any bid unit prices that vary greatly between bidders or from the A/E's Opinion of Probable Construction Cost.

III. SCHEDULE

Work under this Task Order shall begin no later than 10 days from Notice to Proceed.

	<u>Number of Days from NTP</u>
Task 1.1 – Topographic Survey	2
Task 1.2 – Geotechnical Report	2
Task 1.3 – Existing Drainage System Assessment	5
Task 1.4 – Preliminary Engineer's Estimate	30
Task 2.1 – Contract Maintenance and Invoicing	1
Task 2.2 – Drainage Design	45
Task 2.3 – SWFWMD Pre-Application Meeting	60
Task 2.4 – Utility Coordination	45
Task 3.1 – 30%Submittal	60
Task 3.1 – City Review	75
Task 3.1 – 60% Submittal	135
Task 3.1 – City Review	165
Task 3.1 – Permit and Utility Submittal	166
Task 3.1 – 90% Submittal	196
Task 3.1 – City Review 90% Submittal	226
Task 3.1 – Final Plans Submittal	246
Task 3.1 – City Review Final Plans	256
Task 3.1 – Permit Obtained	270

IV. A/E'S RESPONSIBILITIES

The A/E shall provide the services outlined in Section II, Scope of Services and deliverables in Section VI, Deliverables.

V. CITY'S RESPONSIBILITIES

Provide access for survey and geotechnical services.

VI. DELIVERABLES

Task 1 – Data Collection and Site Investigations

1. Survey (PDF and CADD files).
2. Geotechnical Report.
3. Summary of findings from the existing Drainage System assessment.
4. Preliminary Engineer's Estimate of Probable Construction Cost

Task 2 – Design, Permitting, and Utility Coordination Phase

1. Project Management and Contract Administration documents.
2. 30%/60%/90% - Responses to Design Phase review comments.
3. Drainage Design Documentation along with response to comments.
4. SWFWMD Permit exemption application and response to comments.
5. Approved SWFWMD Permit exemption.
6. Utility coordination and clear utilities (Utility Work Schedules or No Conflict Letter/Email).

Task 3 – Preparation of Construction Drawings and Bid Specifications

1. 30%/60%/90% - Responses to Construction Plan review comments.
2. Specifications in Word for review and signed and sealed documents in PDF.
3. Final (signed and sealed) Plans and response to comments.

Task 4 – Bidding assistance / Award Review

1. Attend meeting with City staff and potential contractors.
2. Assistance in responding to RFI's via email.
3. Review of contractor submittals.

VII. A/E'S COMPENSATION

For Tasks 1 through 4, the City shall compensate the A/E the not to exceed amount of \$87,486.91.

This Task Order establishes an allowance in the amount of \$10,000.00 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 Task Order.

The total Task Order amount is **\$97,486.91** per Appendix A.

VIII. PROJECT TEAM

A/E:

- Burgess & Niple, Inc.

Subconsultants:

- Cumbey & Fair, Inc.
- Arehna, Inc.

IX. MISCELLANEOUS

In the event of a conflict between this Task Order and the Agreement, the Agreement shall prevail.

IN WITNESS WHEREOF the Parties have caused this Task Order 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)

Burgess and Niple, Inc.
(Company Name)

By: _____
(Authorized Signatory)

JOHN KILGORE, VICE PRESIDENT
(Printed Name and Title)

Date: 11/17/2023

WITNESSES:

By: _____
(Signature)

Cole Thornton
(Printed Name)

By: _____
(Signature)

CARLTON D. SPIRO, JR.
(Printed Name)

APPENDIX A
Work Task Breakdown
City of St. Petersburg
Central Ave Between 1st and Bayshore
Box Culvert Access Installation
Project No. 23063-100

I. Manpower Estimate: All Tasks

Direct Labor Rates Classifications		Senior Project Manager	Principal Construction Engineer	Senior Professional Engineer	Professional Engineer	Principal Designer	Engineering Analyst	Engineering Tech	Clerical	Total Hours	Labor Cost
Direct Salary		\$ 64.82	\$ 65.78	\$ 61.44	\$ 38.28	\$ 33.56	\$ 22.94	\$ 38.28	\$ 20.26		
Multiplier 2.9216		\$ 124.56	\$ 126.41	\$ 118.07	\$ 73.56	\$ 64.49	\$ 44.09	\$ 73.56	\$ 38.94		
Billing Rates ¹		\$ 189.38	\$ 192.19	\$ 179.51	\$ 111.84	\$ 98.05	\$ 67.03	\$ 111.84	\$ 59.20		
TASK											
1	Data Collection & Site Investigations	4		2	6	10	0		0	22	\$ 2,768.08
2	Project Management, Design, Permitting, and Utility Coordination Phase	48		36	30	42	60		8	224	\$ 27,521.30
3	Preparation of Construction Drawings and Bid Specifications	8		12	24	26	66		4	140	\$ 13,563.40
4	Procurement Support Services / Award Review	6		4	6	16	8		0	40	\$ 4,630.40
Totals		66	0	54	66	94	134	0	12	426	\$ 48,483.18

II. Fee Calculation


Task	Labor Cost	Expenses ²	Subconsultant Services	Mark-up on Subconsultant Services ³	Total Cost Without Allowance
1	\$2,768.08	\$3,910.00	\$18,082.60	\$904.13	\$25,664.81
2	\$27,521.30	\$0.00	\$15,340.00	\$767.00	\$43,628.30
3	\$13,563.40	\$0.00	\$0.00	\$0.00	\$13,563.40
4	\$4,630.40	\$0.00	\$0.00	\$0.00	\$4,630.40
Total	\$48,483.18	\$3,910.00	\$33,422.60	\$1,671.13	\$87,486.91

III. Fee Limit

Lump Sum Cost	\$87,486.91
Allowance⁴	\$10,000.00
Total:	\$97,486.91

IV. Notes:

1. Rates and Multiplier per contract.
2. Includes expenses for:
3. Includes XX percent markup of SUBCONSULTANT (per contract).
4. Allowance to be used only upon City's written authorization.

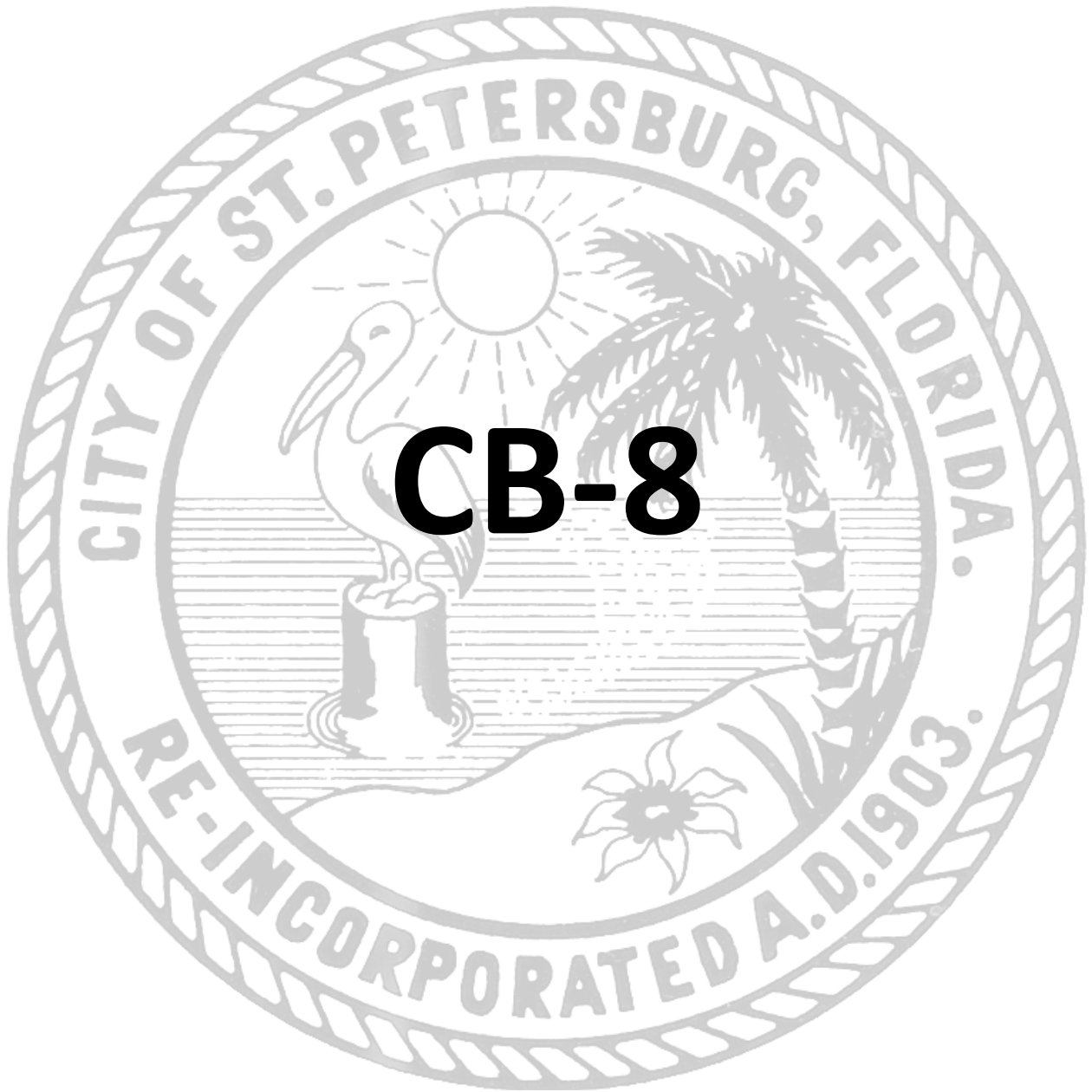
 <div style="text-align: center;"> -- City of St. Petersburg Authorization Request -- General Authorization </div>					Request #
					244762
Name:	Johnson, Sarah B	Request Date:	28-NOV-2023	Status:	APPROVED

Authorization Request	
Subject:	Council 12/14
Message:	23063-100 - Burgess Niple - 1st & Bayshore - Task Order
Supporting Documentation:	Burgess Niple - 1st Bayshore - Task Order - Final.pdf

	Approver	Completed By	Response	Response Date	Type
0	Johnson, Sarah B		SUBMITTED	28-NOV-2023	
1	Prayman, Brejesh B	Prayman, Brejesh B	APPROVE	29-NOV-2023	User Defined
2	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	29-NOV-2023	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	29-NOV-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-AEC/W(A) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and AECOM, Inc. (“A/E”) for A/E to provide (i) Project Management, (ii) a Kick-off Meeting, (iii) Hydraulic Analysis, (iv) Alternative Analysis, (v) proposed alignment drawings, (vi) 60%, 100% and Final Design Submittals, and (vii) Construction Manager Coordination Services related to the Yacht Club Estates FY23 Project in an amount not to exceed \$179,961.99 (ECID Project No. 24108-130; Oracle No. 19698); and providing an effective date.

Please scroll down to view the backup material.



CB-8

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 2023

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

SUBJECT: A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-AEC/W(A) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and AECOM, Inc. (“A/E”) for A/E to provide (i) Project Management, (ii) a Kick-off Meeting, (iii) Hydraulic Analysis, (iv) Alternative Analysis, (v) proposed alignment drawings, (vi) 60%, 100% and Final Design Submittals, and (vii) Construction Manager Coordination Services related to the Yacht Club Estates FY23 Project in an amount not to exceed \$179,961.99 (ECID Project No. 24108-130; Oracle No. 19698); and providing an effective date.

EXPLANATION: *The existing Ductile Iron (DI) reclaim water main has required additional maintenance due to corrosive soils. The City will replace approximately 2,100 linear feet of 20-inch ductile iron pipe in the Yacht Club Estates neighborhood along Causeway Boulevard South, Central Avenue, and along 79th Street South to 2nd Avenue South.*

This project will allow AECOM to review viable alternatives for the repair or replacement of the existing 20-inch DI reclaim water main followed by design of the selected alternative to include design plans and specifications.

On August 5, 2021, the City of St. Petersburg, Florida and AECOM, Inc. (“A/E”) entered into an architect/engineering agreement for A/E to provide miscellaneous professional services for Potable, Wastewater, and Reclaimed Water Projects.

Task Order No. 21-04-AEC/W(A) in the amount of \$179,961.99 shall provide professional engineering services including but not limited to project management, alternatives analyses, proposed alignment drawings at 30%, 60%, 100%, and final, and construction manager coordination related to the Yacht Club Estates Reclaim Replacement Project. Task Order includes a \$20,000 allowance to be authorized if any unforeseen conditions are experienced while performing the work.

Task Order No. 21-04-AEC/W(A) includes the following phases and associated not to exceed costs respectively:

Project Management	\$ 12,300.20
Kickoff Meeting	\$ 2,374.61
Hydraulic Analysis	\$ 18,158.24
Alternative Analysis	\$ 29,572.50
Proposed Alignment Drawings, 30%	\$ 29,110.34
Final Design, 60%, 100% and Final	\$ 48,669.40
CM Coordination Services	\$ 19,776.70
Allowance	<u>\$ 20,000.00</u>
Total	\$179,961.99

It is anticipated that the City will utilize existing CMAR contract to assemble a GMP for the construction phase.

A/E services during the construction phase will be provided to Council for approval as an Amendment to this Task Order.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Task Order No. 21-04-AEC/W(A) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and AECOM, Inc. (“A/E”) for A/E to provide (i) Project Management, (ii) a Kick-off Meeting, (iii) Hydraulic Analysis, (iv) Alternative Analysis, (v) proposed alignment drawings, (vi) 60%, 100% and Final Design Submittals, and (vii) Construction Manager Coordination Services related to the Yacht Club Estates FY23 Project in an amount not to exceed \$179,961.99 (ECID Project No. 24108-130; Oracle No. 19698); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003) REC Yacht Club Estates FY23 Project (19698).

ATTACHMENTS: Resolution
Task Order No. 21-04-AEC/W(A)

RESOLUTION 2023-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. 21-04-AEC/W(A) TO THE ARCHITECT/ENGINEERING AGREEMENT DATED AUGUST 5, 2021 BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND AECOM, INC. ("A/E") FOR A/E TO PROVIDE (I) PROJECT MANAGEMENT, (II) A KICK-OFF MEETING, (III) HYDRAULIC ANALYSIS, (IV) ALTERNATIVE ANALYSIS, (V) 30% PROPOSED ALIGNMENT DRAWINGS, (VI) 60%, 100% AND FINAL DESIGN SUBMITTALS, AND (VII) CONSTRUCTION MANAGER COORDINATION SERVICES RELATED TO THE REC YACHT CLUB ESTATES FY23 PROJECT IN AN AMOUNT NOT TO EXCEED \$179,961.99 (ECID PROJECT NO. 24108-130; ORACLE NO. 19698); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") and AECOM, Inc. ("A/E") executed an architect/engineering agreement on August 5, 2021 for A/E to provide professional services on a continuing basis for work of a specified nature as outlined in the agreement related to miscellaneous Potable, Wastewater, and Reclaimed Water Projects; and

WHEREAS, Administration desires to issue Task Order No. 21-04-AEC/W(A) for A/E to provide (i) project management, (ii) a kick-off meeting, (iii) hydraulic analysis, (iv) alternative analysis, (v) 30% proposed alignment drawings, (vi) 60%, 100% and final design submittals, and (vii) construction manager coordination services related to the REC Yacht Club Estates FY23 Project in an amount not to exceed \$179,961.99, which amount includes a \$20,000 allowance.

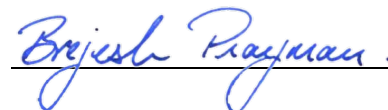
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his designee is hereby authorized to execute Task Order No. 21-04-AEC/W(A) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and AECOM, Inc. ("A/E") for A/E to provide (i) project management, (ii) a kick-off meeting, (iii) hydraulic analysis, (iv) alternative analysis, (v) 30% proposed alignment drawings, (vi) 60%, 100% and final design submittals, and (vii) construction manager coordination services related to the REC Yacht Club Estates FY23 Project in an amount not to exceed \$179,961.99.

This Resolution shall become effective immediately upon its adoption.

LEGAL:


00711703

DEPARTMENT:



MEMORANDUM

CITY OF ST. PETERSBURG

Engineering and Capital Improvements Department

DATE: December 14, 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: AECOM, Inc.
Task Order No. 21-04-AEC/W(A) in the amount of \$179,961.99

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

The project involves alternatives analysis, conceptual design, proposed alignment drawings at 30%, 60%, 100%/final, and construction manager coordination for approximately 2100 linear feet of 20-inch reclaim water main.

AECOM, Inc. has satisfactorily completed similar work under previous A/E Annual Master Agreements and is familiar with the City Standards.

AECOM, Inc. has significant experience in the design and construction phase activities of reclaim water transmission mains.

This is the fourth Task Order issued under the 2021 Master Agreement.

2. Transaction Report listing current work – See Attachment A

ATTACHMENT A

**Transaction Report
for
AECOM Technical Services, Inc.
Miscellaneous Professional Services for Potable Water, Wastewater & Reclaimed Water Projects
A/E Agreement Effective - August 5, 2021
A/E Agreement Expiration - August 30, 2025**

Task Order No.	Project No.	Project Title	NTP Issued	Authorized Amount
01	22076-111	22nd Ave S Sidewalk Imps - 49th to 34th Revision No. 1	03/24/22 07/01/22	55,196.14 10,000.00
02	20028-121	Oberly Influent Tank 48-Inch Valve Replacement Tanks 2-3-4	11/03/22	18,123.81
03	23139-100	116th Circle N Reclaimed Water Main Location	06/09/23	59,064.68
04	24108-130	Yacht Club Estates Reclaim Replacement	Pending	
			Total:	142,384.63

TASK ORDER NO. 21-04-AEC/W(A)
YACHT CLUB ESTATES RECLAIM REPLACEMENT
MISCELLANEOUS PROFESSIONAL SERVICES FOR POTABLE WATER
WASTEWATER AND RECLAIMED WATER PROJECTS
CITY PROJECT NO. 24108-130

This Task Order No. 21-04-AEC/W(A) is made and entered into this _____ day of _____, 20____, pursuant to the ARCHITECT/ENGINEERING AGREEMENT FOR MISCELLANEOUS PROFESSIONAL SERVICES FOR POTABLE WATER, WASTEWATER AND RECLAIMED WATER PROJECTS dated August 5, 2021 ("Agreement") between AECOM Technical Services, 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

The City of St. Petersburg (City) in its continuing efforts to replace aging and maintenance intensive infrastructure will be replacing approximately 2,100 Liner Feet (LF) of 20 Inch Ductile Iron (DI) Reclaim Water Main (RCW) in the Yacht Club Estates area, along 79th Street South, Causeway Boulevard South and crossing Central Avenue. The existing DI main has required additional maintenance in the past due to corrosive soils. A/E will design and prepare plans and specifications for the replacement of the existing 20 Inch RCW main. In addition, A/E will provide coordination services with the selected Construction Manager (CM).

The City will conduct and provide A/E the required survey information to support the design. It is understood that a Florida Department of Environmental Protection (FDEP) construction permit is not required for this project and as such a permitting task is not included herein. Subsurface Utility Exploration (SUE) will be conducted by the surveyor as required once a preferred alignment and installation methods are selected.

II. SCOPE OF SERVICES

Task 1 - Project Management

A/E will set up the project within A/E's project management and accounting system to allow work to proceed, conduct coordination meetings, and provide the required project management activities, i.e., communication with City staff management, invoicing, and progress reporting as required through the anticipated duration of the assignment.

Task 2 - Kick-off Meeting

A/E will attend a kick-off meeting with the City to discuss the goals and objectives of the project, design schedule, maintenance of RCW service requirements and review all information provided by the City. A/E will prepare meeting minutes for distribution.

Task 3 – Hydraulic Analysis

The existing RCW main section to be replaced is currently 20 inches in diameter. Based on the connections and services, it is anticipated that a smaller diameter main may be appropriate. A hydraulic analysis of the RCW main section to be replaced will be conducted to determine the optimum size replacement main. The City will provide the existing RCW system WaterCad model to A/E. Utilizing the City provided model, A/E will conduct a hydraulic analysis of the RCW main section, determine the optimum size and recommend a replacement main diameter for the existing 20 inch main. The results of the hydraulic analysis will be summarized in a Technical Memorandum (TM) No. 1.

Task 4 – Alternative Analysis

A/E will evaluate appropriate pipeline installation alternatives. This will include evaluating options for crossing Central Ave and for the remainder of the installation along Causeway Blvd South and 79th Street. Techniques will include open cut and cover, horizontal directional drill, compression slip lining and micro-tunneling. Advantages/disadvantages to each technique will be provided as well as preliminary construction costs and permitting requirements. The results of the alternative analysis will be summarized in TM No. 2.

Utilizing Survey, As-builts, and GIS Utility information provided by the City for the project area, A/E will identify a recommended alignment based on the agreed upon installation techniques. Included in the analysis will be the initial meetings with City and County roadway groups to discuss the project and to obtain an understanding of what maintenance of traffic requirements will be needed. Based on Approval from the City on the technique(s) to be used, construction documents will be prepared.

Task 5 – Proposed Alignment Drawings

Utilizing the information provided by the City for the project area, and the results of Alternative and Hydraulic Analysis technical memoranda, A/E will prepare 30% Design plan view drawings illustrating the proposed alignment based on the selected installation techniques. The drawings will include the location of installation pits and/or the limits of construction needed to install the new main. Once the drawings have been accepted by the City, they will be used as basis for preparing construction documents.

Tasks 6 – Final Design

A/E will prepare and submit to the City for review and comment 60%, 100%, and Final Design submittals. Each submittal will include construction plans and specifications and an Engineer's Opinion of Construction Costs (OPCC). The plan set will include plan and profile views of the proposed pipeline, special piping details, if required a construction phasing plan, and a Temporary Traffic Control Plan (TTCP). Following each submittal, A/E will meet with the City to discuss comments. A/E will prepare and distribute meeting minutes and incorporate the City's comments into the subsequent submittal. The final deliverable will be construction plans and specifications.

Task 7 – Construction Manager Coordination Services

A/E will collaborate with the CM selected by the City and provide coordination and support services as needed. A/E will attend constructability meetings, evaluate, and respond to comments and requests for information. A/E will implement design revisions as required and generate a Conformed Set of plans. A/E will attend up to four (4) Public Outreach Meetings at a location to be determined by the City. The CM will facilitate the Outreach Meetings. A/E will review CM Power Point presentations and provide input in support of the meetings. The following will be provided as part of this Task:

- Attend constructability meetings
- Review and respond to comments
- Implement design revisions
- Provide electronic copy of Conformed Drawings
- Provide outreach support and attend meetings

III. SCHEDULE

Work under this Task Order shall begin no later than 10 days from Notice to Proceed. The below schedule incorporates one week for review of each submittal as directed by the City. Longer review periods may require a schedule revision.

		Days from NTP
Task 1	Project Management	Duration of the Project
Task 2	Kick-Off Meeting	5
Task 3	Hydraulic Analysis	28
Task 4	Alternatives Analysis Technical Memorandum	60
	TM Review Comments	74
Task 5	30% Plan View Drawings	94
	30% Design Review Meeting	108
Task 6	Final Design	
	60% Design Submittal	168
	60% Design Submittal Review Meeting	182
	100% Design Submittal	212
	100% Design Review Meeting	226
	Final Design Submittal	250
Task 7	CM Coordination Services	TBD

IV. A/E'S RESPONSIBILITIES

The A/E will assign a project manager, along with all other required personnel to assure the proper execution of the project and timely delivery of services in accordance with the requirements of Section II, Scope of Services.

V. CITY'S RESPONSIBILITIES

- The City will provide the A/E copies of the survey, all available record drawings, utility atlas maps, utility GIS data and plans.
- The City will advertise the project and procure a CM with assistance from the A/E.

VI. DELIVERABLES

Task 1 - Project Management	Design progress review and coordination meetings minutes (electronic pdf)
Task 2 - Kick-off Meeting	Meeting Minutes (electronic pdf)
Task 3 - Hydraulic Analysis	Technical Memorandum No. 1 (electronic pdf)
Task 4 - Alternative Analysis	Technical Memorandum No. 2, meeting minutes (electronic pdf)
Task 5 - 30% Design	Electronic pdf copies of design plans opinion of probable construction cost
Task 6 - 60%, 100%	Electronic pdf copies of design plans and specifications, opinion of probable construction cost
Task 6 - Final Design	Electronic copies of Final Design in pdf and the City CADD format, pdf files of technical specifications, Engineer's opinion of probable construction cost
Task 7 - CM Coordination Services	Attend meetings, respond to questions. Implement revisions as needed. Electronic copy of Conformed Drawings. Support outreach.

VII. A/E'S COMPENSATION

For Tasks 1 through 6, the City shall compensate the A/E the lump sum amount of \$159,961.99.

This Task Order establishes an allowance in the amount of \$20,000 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 Task Order.

The total Task Order amount is \$179,961.99 per Appendix A.

VIII. PROJECT TEAM

Prime Consultant - AECOM Technical Services, Inc.:

David Wilcox, PE	Associate Principal QA/QC
Francisco Bohorquez, PE	Project Manager/Senior Engineer
Stephanie Paredes, PE	Engineer (III-IV)
Terry Sonnenberg	Senior Designer
Barbara Larente	Administrative Assistant

Subconsultants:

Geotechnical services are not included in this scope.

Survey will be provided by the City.

IX. MISCELLANEOUS

In the event of a conflict between this Task Order and the Agreement, the Agreement shall prevail.

IN WITNESS WHEREOF the Parties have caused this Task Order 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)

AECOM Technical Services, Inc.
(Company Name)

WITNESSES:

By: _____
(Authorized Signatory)

By: _____
(Signature)

(Printed Name and Title)

(Printed Name)

Date: _____

By: _____
(Signature)

(Printed Name)

APPENDIX A
Work Task Breakdown
City of St. Petersburg
Yacht Club Estates Reclaim Replacement
Project No. 24108-130

I. Manpower Estimate: All Tasks

Direct Labor Rates Classifications		VP/Principal (QA/QC)	Project Manager	Engineer III	Senior Designer	Administrative Assistant	Total Hours	Labor Cost
Direct Salary		\$ 95.00	\$ 68.00	\$ 48.00	\$ 48.00	\$ 32.00		
Multiplier 2.65		\$ 157.05	\$ 112.42	\$ 79.35	\$ 79.35	\$ 52.90		
Billing Rates ¹		\$ 252.05	\$ 180.42	\$ 127.35	\$ 127.35	\$ 84.90		
TASK								
1	Project Management	4	40	24	0	12	80	\$ 12,300.20
2	Kick-off Meeting	1	8	4	0	2	15	\$ 2,374.61
3	Hydraulic Analysis	4	32	80	8	2	126	\$ 18,158.24
4	Alternative Analysis	6	100	60	16	4	186	\$ 29,572.50
5	Proposed Alignment Drawings, 30%	4	32	50	120	8	214	\$ 29,110.34
6	Final Design, 60%, 100% and Final	8	60	100	180	2	350	\$ 48,669.40
7	CM Coordination Services	2	40	32	60	4	138	\$ 19,776.70
Totals		29	312	350	384	34	1109	\$ 159,961.99

II. Fee Calculation

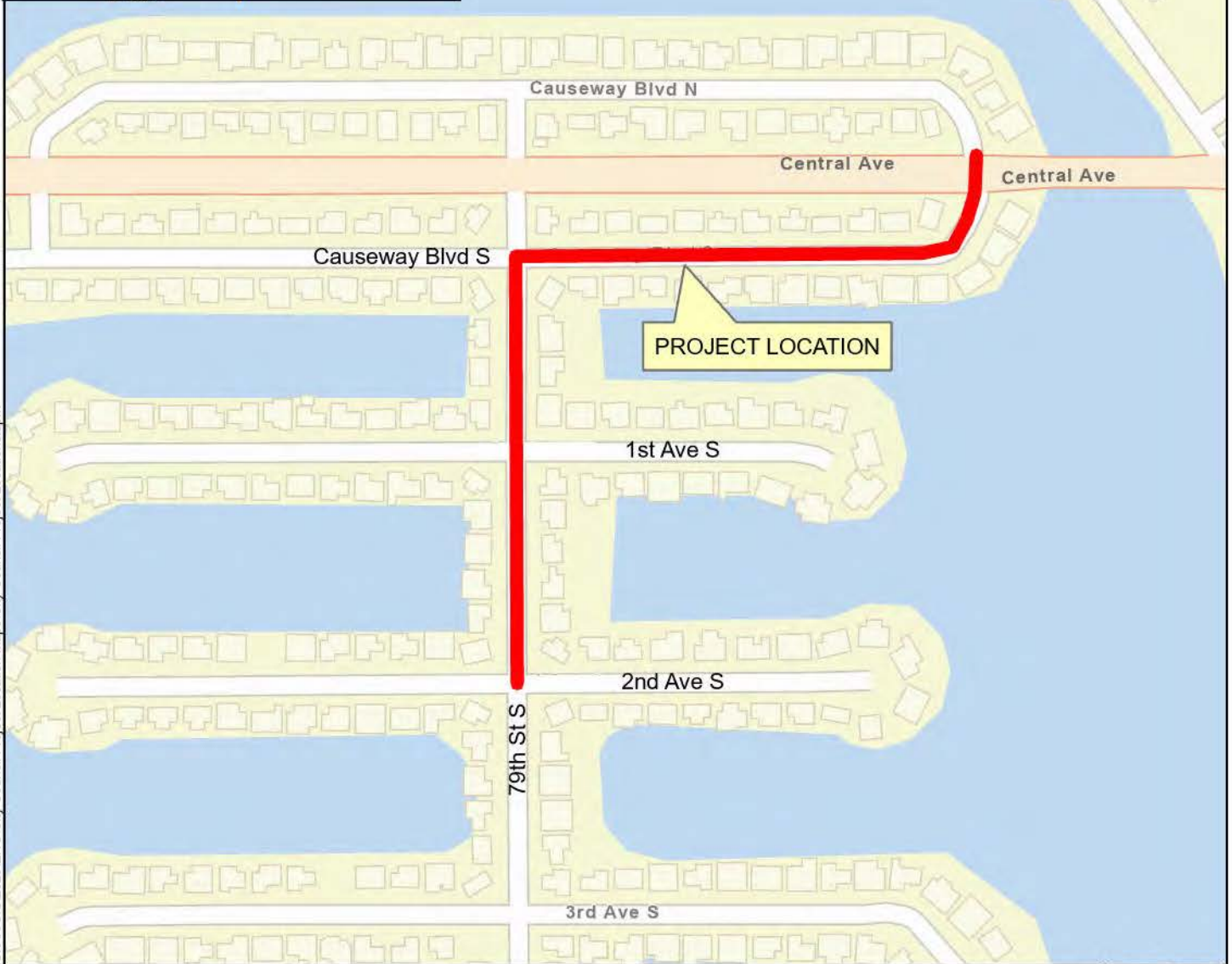
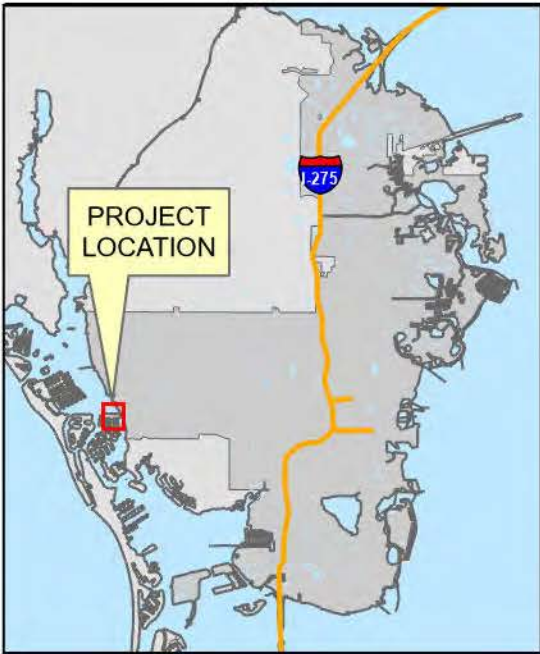
Task	Labor Cost	Expenses ²	Subconsultant Services	Mark-up on Subconsultant Services ³	Total Cost Without Allowance
1	\$12,300.20	\$0.00	\$0.00	\$0.00	\$12,300.20
2	\$2,374.61	\$0.00	\$0.00	\$0.00	\$2,374.61
3	\$18,158.24	\$0.00	\$0.00	\$0.00	\$18,158.24
4	\$29,572.50	\$0.00	\$0.00	\$0.00	\$29,572.50
5	\$29,110.34	\$0.00	\$0.00	\$0.00	\$29,110.34
6	\$48,669.40	\$0.00	\$0.00	\$0.00	\$48,669.40
7	\$19,776.70	\$0.00	\$0.00	\$0.00	\$19,776.70
Total	\$159,961.99	\$0.00	\$0.00	\$0.00	\$159,961.99

III. Fee Limit

Lump Sum Cost	\$159,961.99
Allowance⁴	\$20,000.00
Total:	\$179,961.99

IV. Notes:

- Multiplier (per contract).
- Includes expenses for:
- Includes 5.0% percent markup of SUBCONSULTANT (per contract).
- Allowance to be used only upon City's written authorization.



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

ENGINEERING AND CAPITAL
IMPROVEMENTS DEPARTMENT
CITY OF ST PETERSBURG


APPROVED BY:

DATE:

10/2/2023

YACHT CLUB ESTATES RECLAIMED REPLACEMENT

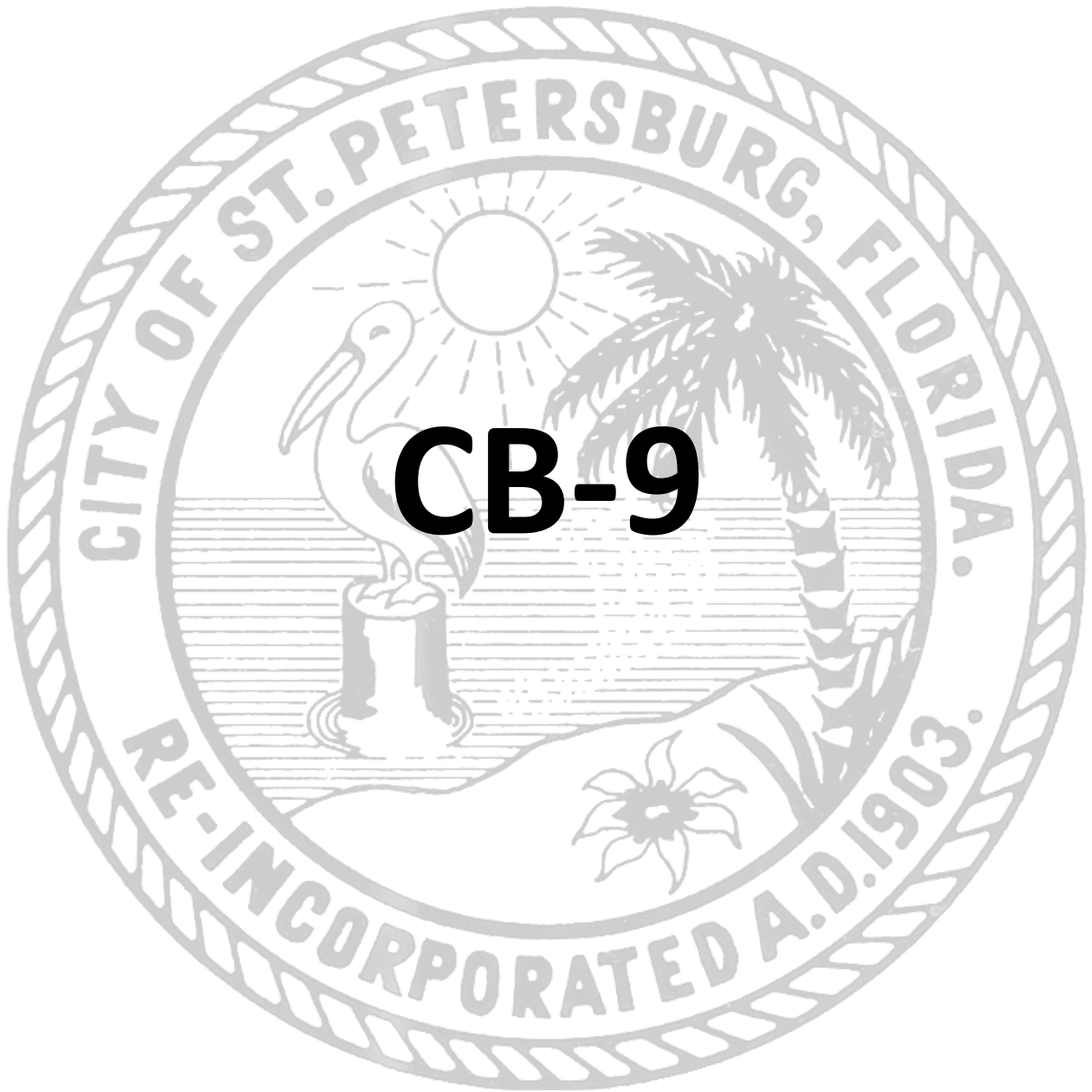


 <div style="text-align: center;"> -- City of St. Petersburg Authorization Request -- General Authorization </div>					Request #
					244760
Name:	Johnson, Sarah B	Request Date:	28-NOV-2023	Status:	APPROVED

Authorization Request	
Subject:	Council 12/14
Message:	24108-130 - AECOM - Yacht Club Reclaim - Task Order
Supporting Documentation:	AECOM - Yacht Club Reclaim - Task Order - Final.pdf


	Approver	Completed By	Response	Response Date	Type
0	Johnson, Sarah B		SUBMITTED	28-NOV-2023	
1	Prayman, Brejesh B	Prayman, Brejesh B	APPROVE	29-NOV-2023	User Defined
2	Wahl, Margaret Brown	Wahl, Margaret Brown	APPROVE	29-NOV-2023	User Defined
3	Tankersley, Claude Duval	Tankersley, Claude Duval	APPROVE	29-NOV-2023	User Defined

The following page(s) contain the backup material for Agenda Item: A resolution of the City Council of St. Petersburg, Florida confirming the appointment of Joseph P. Kelly as Assistant City Attorney; and providing for an effective date.
Please scroll down to view the backup material.



CB-9

MEMORANDUM

TO: The Honorable Brandi Gabbard, Chair and Members of City Council
FROM: Jacqueline M. Kovilaritch, City Attorney 
DATE: November 29, 2023
RE: Vacant Assistant City Attorney Position

The Legal Department added an attorney position in August, 2023 to help manage our litigation caseload. I have recommended, and the Mayor has appointed, an individual whom we feel is highly qualified for this position.

Joseph Kelly graduated from Georgetown University Law Center, Washington, DC, in 2013 and was admitted to The Florida Bar in the same year. Prior to attending law school, Joe earned a Bachelor of Arts from Rollins College. He has ten years of experience in litigation.

Your December 14, 2023 City Council meeting agenda will include a Consent Agenda item requesting that you confirm Joseph Kelly as an Assistant City Attorney. Subject to your approval, Joe will begin employment on Tuesday, January 16, 2024.

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

Attachment

cc: Kenneth T. Welch, Mayor
Robert Gerdes, City Administrator

00683253

JOSEPH P. KELLY
2851 37th Street North • St. Petersburg, FL 33713
727.542.1692 • josephpkelly88@gmail.com

EXPERIENCE

FLORIDA OFFICE OF THE ATTORNEY GENERAL, MEDICAID FRAUD CONTROL UNIT, Tampa, FL
Assistant Attorney General, 2020 – Present

- Supervise criminal investigations of healthcare providers in the Medicaid program for suspected fraud or patient abuse, neglect, or exploitation
- Assist investigators with the collection of medical and financial records
- Approve police reports, search warrant affidavits, and arrest affidavits
- Litigate criminal prosecutions
- Draft press releases
- Refer non-criminal or administrative violations to the appropriate regulatory agencies
- Collaborated with team to develop prospective statewide Field Training Officer program

STATE ATTORNEY'S OFFICE, NINTH JUDICIAL CIRCUIT OF FL, Orlando, FL
Assistant State Attorney, 2014 – 2020

- Prosecute criminal violations of Florida Statutes from intake through trial, including cases of attempted murder, armed robbery, child sexual and physical abuse, animal cruelty, and vehicular homicide
- Participate in the criminal discovery process
- Conduct witness and expert witness depositions
- Litigate pretrial motions, including Stand Your Ground, *Daubert*, and constitutional motions to suppress
- Brought over 40 criminal trials to jury verdict

CHAMBERS OF JUDGE VIRGINIA COVINGTON, U.S. MIDDLE DISTRICT OF FL, Tampa, FL
Volunteer Clerk, 2013

- Research legal authority and draft preliminary opinions on a range of legal matters civil and criminal

EDUCATION

GEORGETOWN UNIVERSITY LAW CENTER, Washington, DC
J.D. 2013

Activities: Georgetown Journal of Legal Ethics
District of Columbia Youth Court

ROLLINS COLLEGE, Winter Park, FL
B.A. 2010

Activities: Academic Honor Counsel
Debate Club
Philosophy Club

SKILLS & INTERESTS

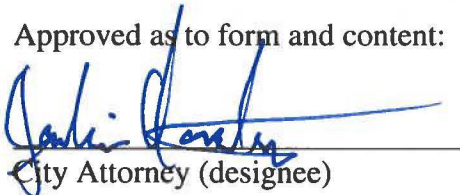
Proficient in Microsoft Office and Westlaw. Extensive experience with public speaking, legal research, and leadership in the public sector. Enjoys reading, writing, history, and NBA basketball.

A RESOLUTION OF THE CITY COUNCIL OF
ST. PETERSBURG, FLORIDA CONFIRMING
THE APPOINTMENT OF JOSEPH P. KELLY AS
ASSISTANT CITY ATTORNEY; AND
PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that
this Council confirms the appointment by the Mayor, made upon the recommendation of the City
Attorney, of Joseph P. Kelly as Assistant City Attorney.

This resolution shall take effect immediately upon its adoption.

Approved as to form and content:

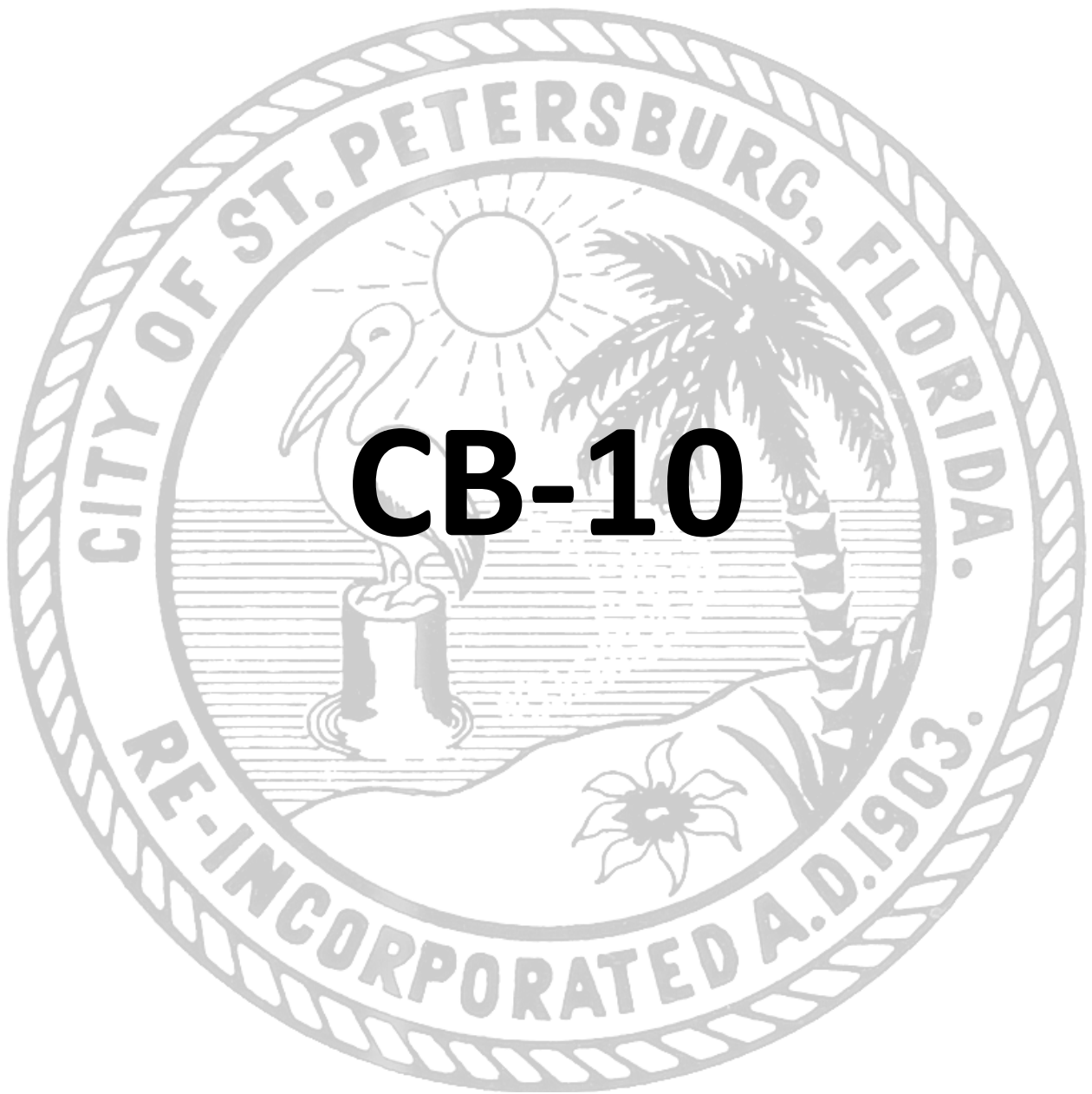


City Attorney (designee)

00711941

The following page(s) contain the backup material for Agenda Item: A resolution confirming the Mayor's appointment of Howayda Affan as a member of the St. Petersburg Public Arts Commission to serve a four-year term beginning January 2, 2024 and ending on January 1, 2028; and providing an effective date.

Please scroll down to view the backup material.



CB-10



APPROVAL REQUEST for COMMITTEE APPOINTMENT

TO: James Corbett, City Development Administrator
FROM: Celeste Davis, Director, Arts, Culture & Tourism
RE: Public Arts Commission Appointment
DATE: October 19, 2023

Summary:

Chapter 5 of the City's Code 1992 Article III provides for a Public Arts Commission consisting of 9 members. Currently there are 8 members, including CM Richie Floyd. The previous 2 member vacancies were published and promoted on the City's website and newsletters, resulting in 9 resumes reviewed by myself and Commission Chair Laura Bryant, who conducted interviews with the candidates. We selected two candidates that were approved by the Mayor. We have a new vacancy and have a candidate from our previous interviews that we recommend be added to the Committee.

Recommendation:

The individual was selected for her diverse representation of the city in terms of geography, demographics, types of arts backgrounds and quality of experiences that will add to the depth and breadth of existing committee members. Additionally, she will bring focus to the Mayor's Pillars for Progress in education, youth, arts and business development.

For the Mayor's approval for appointment is:

*Approved
KTW
11-15-23*

Howayda Affan, Director of the Morean Arts Center -background: arts administration, community leader. Her resume is attached.

Please note:

The Commission is preparing to form a committee for the President Obama Main Library, as well as undertaking a collections management process with new inventory and condition assessments for the City's Public Art Collection. *It is requested that the Mayor approve before **November 1st** so that the appointments may be in place by the next Public Arts Commission meeting date of November 6th.*

Resolution No. _____

A RESOLUTION CONFIRMING THE MAYOR'S
APPOINTMENT OF HOWAYDA AFFAN AS A
MEMBER OF THE ST. PETERSBURG PUBLIC
ARTS COMMISSION TO SERVE A FOUR-YEAR
TERM BEGINNING JANUARY 2, 2024 AND
ENDING ON JANUARY 1, 2028; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the St. Petersburg Public Arts Commission ("PAC") was created to administer Article III (Works of Art in the City) of Chapter 5 (Arts and Cultural Affairs) of the City Code; and

WHEREAS, the PAC's responsibilities include but are not limited to the acquisition, accession, display, maintenance, insurance, and deaccession of works of art in the City's public art collection; and

WHEREAS, the PAC's final recommendation as to the selection, acquisition, allocation, display, placement, location, accession, and deaccession of works of art in the City's public art collection is subject to City Council approval; and

WHEREAS, the PAC consists of nine members who are residents of the City, preferably including one member of the City Council, serving four-year terms pursuant to City Code Section 5-57; and

WHEREAS, Howayda Affan is a resident of St. Petersburg and an arts executive working artist; and

WHEREAS, the Mayor has appointed Howayda Affan to serve a four-year term beginning January 2, 2024 and ending on January 1, 2028; and

WHEREAS, City Council desires to confirm that appointment.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor's appointment of Howayda Affan as a member of the St. Petersburg Public Arts Commission to serve a four-year term beginning January 2, 2024 and ending on January 1, 2028 is hereby confirmed.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

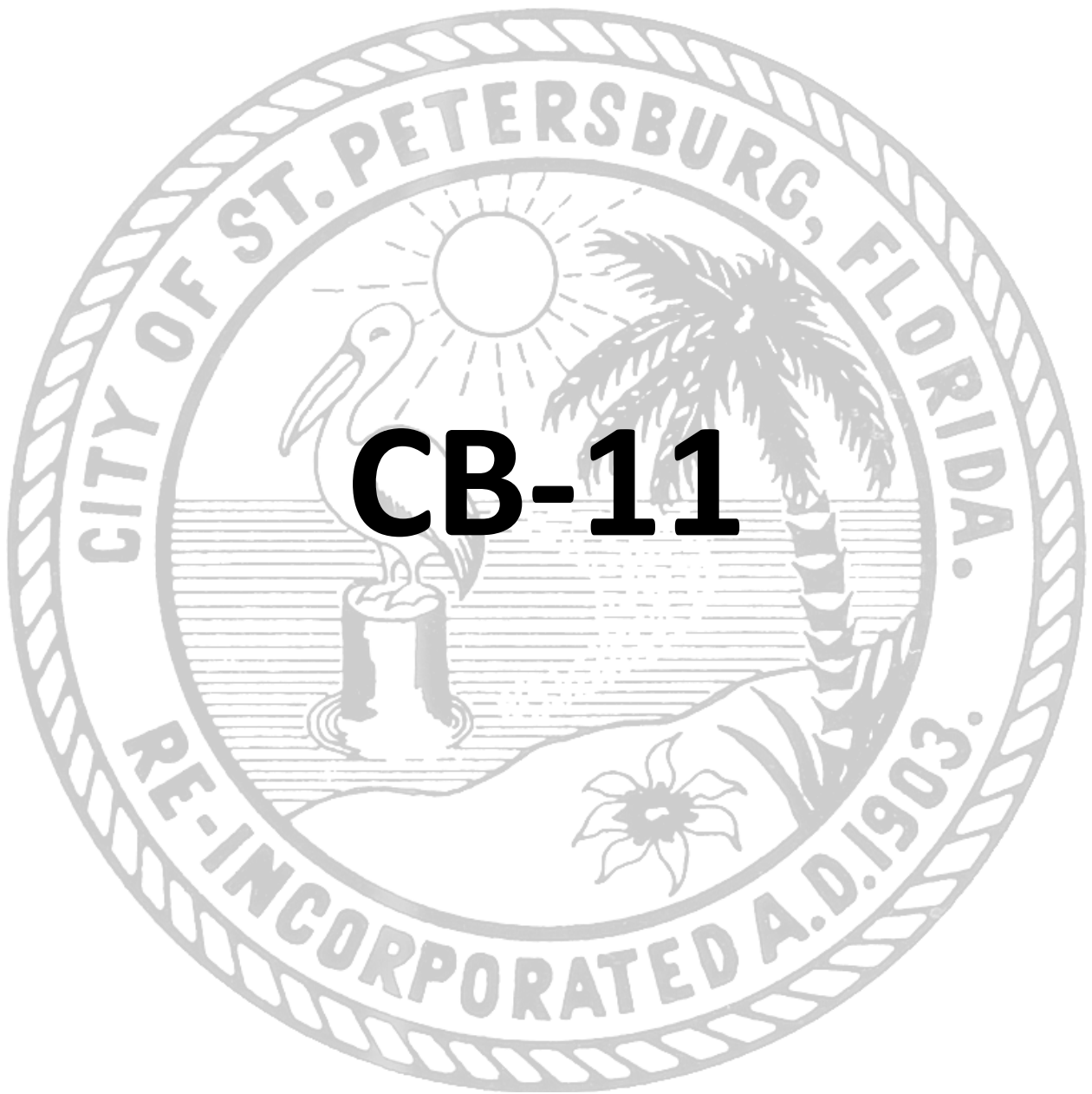
00711989



DEPARTMENT



The following page(s) contain the backup material for Agenda Item: Confirming the Reappointments of William C. Johnson, Maryanne Rouse, and Viera Vorasarn, as regular members of the Health Facilities Authority to serve a four-year term ending December 31, 2027.
Please scroll down to view the backup material.



CB-11

MEMORANDUM

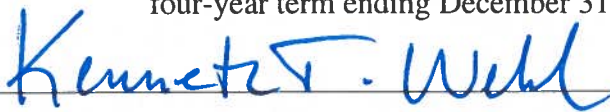
Consent Agenda

Meeting of December 14, 2023

TO: Members of City Council

FROM: Mayor Kenneth T. Welch

SUBJECT: Confirming the Reappointments of William C. Johnson, Maryanne Rouse, and Viera Vorasarn, as regular members of the Health Facilities Authority to serve a four-year term ending December 31, 2027.



I respectfully request that Council confirm the reappointments of William C. Johnson, Maryanne Rouse, and Viera Vorasarn, as regular members of the Health Facilities Authority to serve a four-year term ending December 31, 2027.

Legal: 00711928

Resolution No. ____

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
REGULAR MEMBERS TO THE HEALTH FACILITIES
AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of William C. Johnson, Maryanne Rouse, and Viera Vorasarn as regular members to the Health Facilities Authority to serve a four-year term ending December 31, 2027.

This Resolution shall become effective immediately upon its adoption.

Approved by:

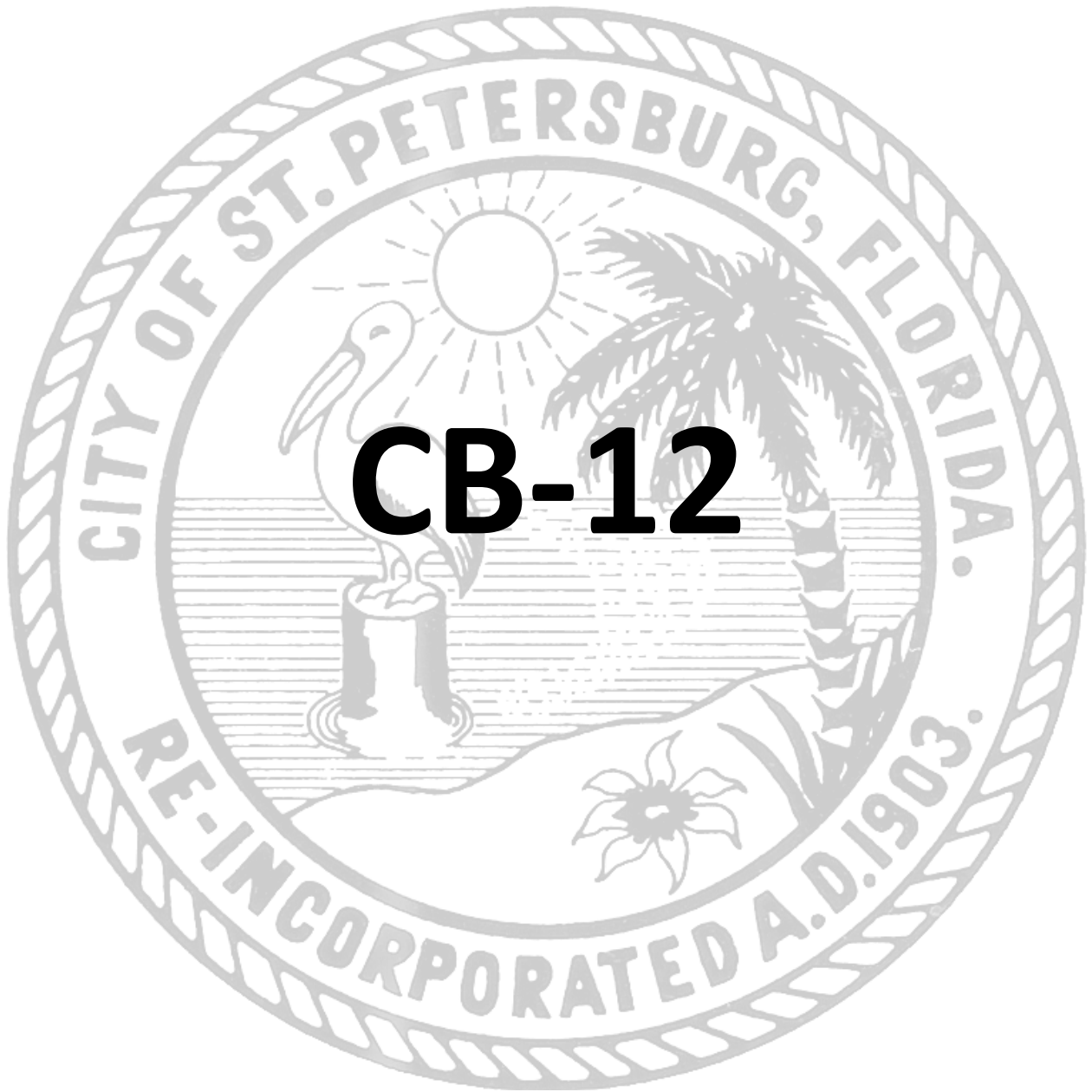


City Attorney (Designee)

00711296

The following page(s) contain the backup material for Agenda Item: A resolution accepting the City of St. Petersburg Affordable Housing Advisory Committee's Affordable Housing Incentives Recommendations Report; authorizing the submission of such report to the Florida Housing Finance Corporation; authorizing Administration to include the incentives/recommendations in the three year (2024-2025, 2025-2026, 2026-2027) Local Housing Assistance Plan; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the proposed report; providing an effective date.

Please scroll down to view the backup material.



ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 14, 2023

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

SUBJECT: A resolution accepting the City of St. Petersburg Affordable Housing Advisory Committee's Affordable Housing Incentives Recommendations Report; authorizing the submission of such report to the Florida Housing Finance Corporation; authorizing Administration to include the incentives/recommendations in the three year (2024-2025, 2025-2026, 2026-2027) Local Housing Assistance Plan; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the proposed report; providing an effective date.

EXPLANATION:

The State Housing Initiatives Partnership ("SHIP") Program was created pursuant to Chapter 420.907-420.9079, Florida Statutes. The SHIP Program transfers documentary stamp revenues to the Florida Housing Finance Corporation ("FHFC") and the City to assist in meeting established housing goals and provides a stable source of housing funding. The City has participated in the SHIP Program since 1993.

To receive SHIP funds from the State, eligible municipalities must establish and appoint members to an affordable housing advisory committee ("AHAC"). The AHAC reviews the established policies and procedures, ordinances, land development regulations, and the adopted comprehensive plan, and then recommends specific actions or initiatives to encourage or facilitate the production or preservation of affordable housing while protecting the ability of property to appreciate in value. The recommendations may include the modification or repeal of existing policies, procedures, ordinances, regulations, or plan provisions; the creation of exceptions applicable to affordable housing; or the adoption of new policies, procedures, regulations, ordinances, or plan provisions, including recommendations to amend the local comprehensive plan and corresponding regulations, ordinances, and other policies. Previously this review occurred triennially, however changes in 2020 under FL House Bill 1339 now require this process to repeat annually and that a report reviewing incentives be submitted to the City Council and the FHFC prior to December 31 each year.

The City's Affordable Housing Advisory Committee ("AHAC") met seven times in 2023 to review the incentive strategies set forth in Section 420.9076, Florida Statutes, and to review additional incentive strategies which may encourage the production and preservation of affordable housing in St. Petersburg. The attached report lists the incentives that are currently in place in St Petersburg and also presents the AHAC's recommendations regarding potential future action items which may either provide additional incentives or improve upon those that currently exist. The AHAC

members unanimously voted to approve the incentives/ recommendations report at the November 21, 2023, public hearing.

RECOMMENDATION:

Administration recommends the adoption of the attached resolution accepting the City of St. Petersburg Affordable Housing Advisory Committee's Affordable Housing Incentives/ Recommendations Report; authorizing the submission of such report to the Florida Housing Finance Corporation; authorizing Administration to include the incentives in the three year (2024-2025, 2025-2026, 2026-2027) Local Housing Assistance Plan; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the proposed report; providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

City Council is required to receive this report and the City is required to submit the report to FHFC prior to December 31, 2023, in order to be eligible to receive future SHIP allocations. There are no budget revisions related to this action.

ATTACHMENTS: Resolution
AHAC 2023 Affordable Housing Incentives/Recommendations Report

APPROVALS:

Administration: *He Foster*

Budget: *Lance Stanford*

RESOLUTION NO. 2023 - _____

A RESOLUTION OF THE CITY COUNCIL ACCEPTING THE CITY OF ST. PETERSBURG AFFORDABLE HOUSING ADVISORY COMMITTEE'S AFFORDABLE HOUSING INCENTIVES RECOMMENDATIONS REPORT; AUTHORIZING THE SUBMISSION OF SUCH REPORT TO THE FLORIDA HOUSING FINANCE CORPORATION; AUTHORIZING ADMINISTRATION TO INCLUDE THE INCENTIVES RECOMMENDATIONS IN THE UPCOMING THREE YEAR (2024-2025, 2025-2026, 2026-2027) LOCAL HOUSING ASSISTANCE PLAN; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROPOSED REPORT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Housing Initiatives Partnership ("SHIP") Program is created in the State Housing Initiatives Partnership Act, Chapter 420.907 – 420-9079, Florida Statutes ("Act") which provides for allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the Act, and Rule Chapter 67-37, Florida Administrative Code, require local governments to develop a one-to three-year Local Housing Assistance Plan ("LHAP") which outlines how funds will be used; and

WHEREAS, the City's 2021-2024 LHAP was adopted by City Council April 15, 2021, as subsequently amended for technical changes and an updated three-year plan must be submitted to the Florida Housing Finance Corporation by May 2, 2024; and

WHEREAS, Florida Administrative Code 420.9076 requires local governments to establish and appoint members of the affordable housing advisory committee. The advisory committee shall review the established policies and procedures, ordinances, land development regulations, and adopted local government comprehensive plan of the appointing local government and shall recommend specific actions or initiatives to encourage or facilitate affordable housing while protecting the ability of the property to appreciate in value. The recommendations may include the modification or repeal of existing policies, procedures, ordinances, regulations, or plan provisions; the creation of exceptions applicable to affordable housing; or the adoption of new policies, procedures, regulations, ordinances, or plan provisions, including recommendations to amend the local comprehensive plan and corresponding regulations, ordinances, and other policies; and

WHEREAS, the City's Affordable Housing Advisory Committee ("AHAC") met several times from January through November 2023 to review the incentive strategies set forth in Section 420.9076, Florida Statutes, and to review additional local incentive strategies which encourage production and preservation of affordable housing in St. Petersburg; and

WHEREAS, the AHAC members unanimously voted to approve the incentives recommendations at the November 21, 2023, public hearing; and

WHEREAS, the AHAC has now forwarded the incentives report to the City Council; and

WHEREAS, the City must submit the incentives report to the Florida Housing Finance Corporation in accordance with S. 420.9076 (5) prior to December 31, 2023; and

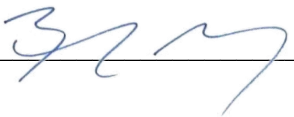
WHEREAS, Administration will review the recommendations contained in the report and consider same for changes to City policy and for inclusion in the upcoming new Local Housing Assistance Plan; and

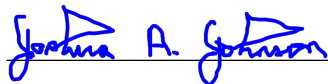
WHEREAS, Administration recommends City Council accept the AHAC's incentives report.

NOW, THEREFORE, be it resolved by the City Council of the City of St. Petersburg, Florida, that the City of St Petersburg Affordable Housing Advisory Committee's affordable housing incentives recommendations report is accepted; the Mayor or his designee is authorized to submit such report to the Florida Housing Finance Corporation; authorizing Administration to include the incentives recommendations in the upcoming three year (2024-2025, 2025-2026, 2026-2027) Local Housing Assistance Plan; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the proposed report.

This Resolution shall become effective immediately upon its adoption

Approvals:

Legal:  _____

Department:  _____
Housing & Community Development

00710410

CITY OF ST. PETERSBURG, FLORIDA



As recommended by the
**STATE HOUSING INITIATIVES
PARTNERSHIP (SHIP)**
**AFFORDABLE HOUSING
ADVISORY COMMITTEE
(AHAC)**

**Affordable Housing Advisory Committee Report
To City Council
SHIP Affordable Housing Incentive Strategies**

December 14, 2023

(AHAC Public Hearing was held on November 21, 2023)

PREPARED BY:

Affordable Housing Advisory Committee/

City of St. Petersburg

Housing and Community Development Department

And the

Urban Planning & Historic Preservation Division of
the Planning and Development Services Department

AFFORDABLE HOUSING ADVISORY COMMITTEE MEMBERS

2023

1. Rev. Robert V. DePugh** (Second term expires 1/09/2025)
Category: an advocate for low-income persons in connection with affordable housing
** *In memory of impactful service to the community through AHAC membership since 2015, Rev. R.V. DePugh will be truly missed.*
<https://www.legacy.com/us/obituaries/name/robert-depugh-obituary?id=53357030>
2. Mr. Jack D. Humburg (Second term expires 1/09/2026)
Category: not-for profit provider of affordable housing
3. CHAIR: Mr. Scott Macdonald (Second term expires 1/09/2026)
Category: for profit developer who is actively engaged in the development of affordable housing
4. Mr. Frederic Samson (Second term expires 1/09/2025)
Category: a real estate professional in connection with affordable housing
5. Ms. Jillian Bandes (Second expires 1/09/2026)
Category: an employer within the City of St. Petersburg
6. VICE CHAIR: Mr. Kenneth E. Rush (Second term expires 1/09/2026)
Category: residential home building industry in connection with affordable housing
7. Councilmember Brandi Gabbard (First term expires 1/09/2025)
8. Ms. Alvina Miller (First term expires 3/23/2026)
Category: Banking or mortgage banking industry in connection with affordable housing
9. Ms. Amber Bennett (First term expires 3/23/2026)
Category: A citizen who resides within the jurisdiction of the local governing body making the appointments (also meets the real estate professional category)
10. Mr. Joseph Bonora (First term expires 3/23/2026)
Category: A citizen who represents essential services personnel (ESP includes teachers and educators, other school district, community college, and university employees; police and fire personnel; health care personnel; skilled building trades personnel; automotive mechanics; government employees; and active military)- Mr. Bonora also meets the for profit and non-profit developer category.

AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC)
REPORT TO THE CITY OF ST. PETERSBURG CITY COUNCIL
December 14, 2023

**AFFORDABLE HOUSING INCENTIVE STRATEGIES
AND RECOMMENDED ACTIONS**

The City of St. Petersburg receives State Housing Initiative Partnership (SHIP) Program funding from the State of Florida for use in implementing partnerships to produce and preserve affordable housing. The program is administered by the Florida Housing Finance Corporation (FHFC) statewide. All cities and communities receiving SHIP funds must have appointed an Affordable Housing Advisory Committee (AHAC) in accordance with Florida Statute 420.9076. The AHAC is then asked to review and make recommendations regarding the incentive strategies listed in F. S. 420.9076, recommend any additional incentive strategies identified by the committee, hold a public hearing on the incentives, and submit an incentive summary report to City Council. The report must be submitted to the FHFC prior to December 31st annually. City Council is requested to consider the incentives for possible inclusion in the upcoming three year (2024-2025, 2025-2026, 2026-2027) SHIP Local Housing Assistance Plan (LHAP).

The 2023 AHAC met 7 times during the year to discuss the incentive strategies. With the help of the combined staff of Planning & Development Services, Transportation and Parking Management, Economic and Workforce Development, Codes Compliance, and the Housing & Community Development Department, the AHAC reviewed and evaluated St. Petersburg's policies, procedures, land development regulations, the Comprehensive Plan, and other aspects of activities locally that impact the production of affordable housing. A report of their recommendations was reviewed during a public hearing on November 21, 2023, where the AHAC discussed the incentive strategies, suggested action items related to each of the incentives, requested public input, and voted on the final recommendations. The resulting report includes recommendations related to the eleven strategies required by the Florida Statute to be reviewed, and eight local incentives that are unique to St. Petersburg, for a total of 19 recommendations.

The attached summary report lists each incentive that was reviewed by the AHAC and provides specific future recommended actions. The recommendations are being presented to City Council on December 14, 2023. The City will then notify the FHFC of its receipt of the AHAC Incentives Recommendations Report. The City will also consider the recommendations for possible inclusion in the upcoming three year Local Housing Assistance Plan (LHAP). The AHAC will then re-evaluate the implementation of the current affordable housing incentives annually.

The City of St. Petersburg would like to thank the Affordable Housing Advisory Committee members for their time and service in the preparation of this plan.

AFFORDABLE HOUSING INCENTIVES
OFFERED BY THE CITY OF ST. PETERSBURG, FLORIDA

2023 Annual Review by the Affordable Housing Advisory Committee
Adopted at November 21, 2023 Public Hearing

	Incentives (Pursuant to Chapter 420, F.S.)	Program Currently In Place		Status & Recommendations
		Yes	No	
1	The processing of approvals of development orders or permits, as defined in S. 163.3164, for affordable housing projects is expedited to a greater degree than other projects	X		2018: Recommended that the City establish a maximum of a 10- business day- time frame for the City to return comments on any affordable housing site plan/permit application.
	2020: Incentive is currently in use. The 10-day time frame for return of initial comments was implemented in January 2019.			2021 Review: Continue Program currently in place. See attached Certification Form #1.
	2022 status:			AHAC voted to recommend that City staff levels and salaries be increased to support the growing need for affordable and market-rate housing across the City. The Committee also voted to continue the 10-day goal for initial comments on Expedited Permitting Requests of multi-family projects but advocates for a 5-day goal for subsequent comments and a 1-day goal for permit review of single-family and Accessory Dwelling Unit projects.
	2023 updates and/or recommendations			<p>The union recently moved to approve a pay increase for Permit Technicians to \$45,000 annually. Plans examiner salaries were increased prior to that which should help with employee retention.</p> <p>The Affordable Housing Expedited Building Plan Review and Permitting Procedure is posted on the city webpage here: https://www.stpete.org/business/building_permitting/building_permits.php</p> <p>A new Affordable Housing Liaison has been hired and can be contacted at: AFHpermits@stpete.org</p>

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

2	All allowable fee waivers provided for the development or construction of affordable housing	X		<p>2018: Local permit fees were reduced for homes under 1,400 sq.ft. to help promote rehabilitation and new development of affordable single-family homes by ORD. 284-H, effective 7/20/17.</p> <p>However, the largest Fees is a County Fee that is not controlled by the City. 2018 AHAC recommended that the City send a Letter to Pinellas County requesting that Chapter 150, Section 150-40 of the Pinellas County Land Development Code relating to Impact Fees be amended to allow a multimodal impact fee waiver of 100% or a significant reduction of the fee (90%) for affordable housing developments, and if a waiver cannot be granted, request appropriate new categories for affordable housing development & homeless shelters in both the Schedule A and Schedule B Schedule of Fees.</p>
	2020 Status: The requested letter was sent to County and a new multi-modal fee schedule was subsequently adopted by Pinellas County Ordinance 19-15.			<p>2021 Review: Continue Program currently in place for reduced City permit fees and MIF fees that were reduced. See attached Form #2 & schedule of reduced fees allowed for “units restricted to low-income households as a component of affordable housing development incentive programs as certified by the local government”.</p> <p>9/21/21 – AHAC voted to recommend that the MPO and the Board of County Commissioners consider waiving the MIF fee completely for certified low income units.</p> <p>AHAC also voted to recommend that Administration consider a full waiver of water closet fee.</p>
	2022 status:			<p>AHAC did not vote to amend this incentive in 2022. They expressed continued support for the request from 2021 that the County waive in-full the Multi-modal Impact Fee and for the City to waive water closet fees for certified low-income units.</p>
	2023 updates and/or recommendations			<p>ORD 535H was adopted 12/1/22 to provide for sewer connection fee waivers for workforce housing units with incomes at or below 120%AMI.</p> <p>AHAC continues to encourage a full MIF waiver for certified affordable low income units to be considered by the Board of County Commissioners.</p>

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

3	The allowance of flexibility in densities for affordable housing	X		<p>2018: The Committee recommended that the City clarify the Workforce Housing Density Program originally adopted in 2007 to</p> <ol style="list-style-type: none"> 1) Clarify the WFH Density Bonus Ordinance to: <ol style="list-style-type: none"> a. more clearly and fairly address how tenant income increases will be handled over time, and b. modify the income categories to 80%, 100%, and 120% of AMI – removing the 150% AMI category 2) Clarify Chapter 16, regarding the calculation of the “payment in lieu” of WFH option to increase the amount collected & deposited to the Housing Capital Improvement Projects (HCIP) Fund for use in developing more affordable housing units. 3) Research the possibility of implementing an increase to the number of WFH bonus units being awarded that would trigger the public hearing requirement from 12 to 24 WFH bonus units in order to encourage more developers to use the WFH bonus option 4) Research the possibility of reducing parking requirements when WFH density bonus units are granted. 5) Pursue the “Missing Middle” initiatives in which may bring: <ol style="list-style-type: none"> a. new zoning district (s), and b. the allowance of more 2-12-unit structures which may provide more affordable housing opportunities
	<p>2020 Status: Items 1-5 have all been brought forward and adopted by City Council. Item 2 increase in the “payment in lieu” option was not approved by City Council, though the Workforce Housing FAR bonus was prioritized. Item 3 was brought forward and adopted to remove the extra public hearing requirement altogether. Item 5 text amendments for the new NTM zoning category have been adopted, Map amendments are underway.</p>			<p>2021 review:</p> <p>7/20/21 – AHAC voted to support the recommended increase of “payment in lieu” fees from the current 1/4 of 1% of construction cost to ½ of 1%.</p> <p>10/19/21 – AHAC voted to support the rezoning (implementation) of the NTM-1 Zoning District (Neighborhood Traditional Multi-Family) to include allowance of 4-unit density within a ½ mile of Future Major Streets – and as related to St. Pete’s “Vision 2050” plan</p>

	Incentives (Pursuant to Chapter 420, F.S.)	Program Currently In Place		Status
		Yes	No	

	2022 status:			<p>Workforce Housing Density Bonus: AHAC did not vote to amend this incentive in 2022.</p> <p>Payment in Lieu option for Workforce Housing: AHAC acknowledged the adoption of the increase to ½ of 1% of construction cost on 12/9/21, but voted to recommend increasing this fee from .5% to 1% of Total Development Costs and for the calculation to be based on International Code Council Building Valuation Data.</p> <p>NTM-1 coverage expansion: AHAC did not vote to amend their recommendation from 2021.</p>
	2023 updates and/or recommendations:			<p>The number of Workforce Housing Density Bonus Unit applications submitted to the City in 2022 & 2023 has increased significantly since the 2020/2021 revisions.</p> <p>On 3/23/2023, City Council voted to approve the proposed rezoning of 2,895 parcels from NT-1 and NT-2 to NTM-1. The additional increase to the payment in lieu of creating WFH fee is not on the City's workplan presently.</p> <p>AHAC to monitor implementation of the new NTM-1 zoning district and the collection/use of the workforce housing density bonus "payment in lieu" fees.</p>
4	The reservation of infrastructure capacity for housing for very- low income persons, low-income persons, and moderate-income persons		X	2018: The Committee did not recommend a new process or procedure, given the fact that) the City's public facilities, including potable water, sanitary sewer, and roadway levels of service all have excess capacity.
	2020 Status: No change.			2021 Review: Reviewed, but no action recommended due to the City's excess capacity.
	2022 status:			Reviewed, but no action recommended due to the City's excess capacity.
	2023 updates and/or recommendations:			No action required due to the City's excess capacity.
5	Affordable accessory residential units	X		2018: The City's land development regulations have allowed accessory residential dwelling units in the NT1, NT2 and NT4 districts since 2007 which provides an affordable housing option for residents. However, in 2018 the AHAC committee recommended that the City explore:

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

				<p>1) A reduction of the minimum lot area required for an accessory dwelling unit to be built, based on the City's on-going modeling & research.</p> <p>2) Allowing accessory residential units in NS zones (Neighborhood Suburban)</p>
	2020 Status: City Council in September of 2019, approved by Ord 385-H to allow ADUs on smaller lots (4500 sq. ft.) within the NT1, NT2 and NT4 districts, which allows for over 9,000 additional lots to qualify for construction of ADUs.			<p><u>2021 Review:</u> Continue implementation of newly updated and adopted Ordinances related to ADUs. Explore funding sources to pursue the model ADU program and a marketing initiative.</p> <p>On 07/14/22, City Council voted to approve expansion of ADUs into NT-3 (Neighborhood Traditional) and NS (Neighborhood Suburban) districts (with certain restrictions).</p>
	2022 status:			AHAC Recommended the City continue implementation of the newly updated and adopted Ordinance expanding ADUs into NT-3 (Neighborhood Traditional) and NS (Neighborhood Suburban) Districts (with certain restrictions) and continue exploration of funding sources to pursue the model ADU program and a marketing initiative.
	2023 updates and/or recommendations:			<p>AHAC will continue to monitor implementation of newly updated and adopted Ordinances expanding ADUs into NT-3 (Neighborhood Traditional) and NS (Neighborhood Suburban) zoning districts (with certain restrictions) and explore funding sources to pursue a model ADU program. A new link for ADU information has been established which provides information about eligibility and how to design & apply for an ADU permit. It also contains a list of FAQs:</p> <p>https://www.stpete.org/residents/housing/homeowners/accessory_dwelling_units.php</p>
6	The reduction of parking and setback requirements for affordable housing	X		2018: Recommended staff continue to review appropriate reductions to parking requirements based on land use type and geography, e.g. proximity to Future Major Streets, public transit, and relationship to the City's Complete Street initiative.

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

	2020 Status: The reduction of parking requirements for affordable multi-family housing construction was approved by City Council in 2019 for smaller and affordable units and for units located within proximity (1/8 mile) to high frequency transit routes.			<p><u>2021 Review:</u> Continue implementation of recently adopted parking incentives for smaller and affordable units.</p> <p>AHAC on 7/20/21 requested staff to continue to look for additional methods to reduce parking requirements even further.</p>
	2022 status:			<p>AHAC recommended that the City change the parking waiver criteria for ADUs up to 800 square feet and within a ½ mile of High Frequency Transit Routes, except for all NT-3 Zoning Districts where ¼ of mile of High Frequency Transit Routes shall be the radius.</p> <p>On 07/14/22, City Council voted to approve a waiver for ADUs up to 600 square feet and within a 1/8 mile of High Frequency Transit Routes.</p>
	2023 updates and /or recommendations:			<p>AHAC will monitor the success of new ADU parking reductions when within a 1/8 mile of High Frequency Transit Routes. See new handout: https://www.stpete.org/Residents/Housing/Accessory%20Dwelling%20Handout.pdf</p>
7	The allowance of flexible lot configurations, including zero-lot-line configurations for affordable housing	X		<p>2018: The Committee recommended that the City:1) Explore expansion of this incentive into other zoning districts as part of the upcoming “Missing Middle” study</p> <p>2) Explore allowing flexibility based on building typology & lot size</p>
	2020 Status: The incentive is currently provided through the use of flexible urban setbacks to encourage affordable housing development. LGCP 2019-02 allows new flexibility and was adopted by City Council 11/14/19.			<p><u>2021 Review:</u> Recommend that the City consider rezoning (implementation of) the NTM-1 Zoning District (Neighborhood Traditional Multi-Family) to include allowance of 4-unit density within a ½ mile of Future Major Streets – and as related to St. Pete’s “Vision 2050” plan.</p>
	2022 status:			<p>The City of St. Petersburg is initiating a rezoning of qualified properties to NTM-1 (Neighborhood Traditional Mixed Residential). Under this proposed change, single-family houses may expand to include accessory dwelling units (e.g. garage apartments) or be redeveloped</p>

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

				up to a maximum four (4) residential units. These units may be developed as rental apartments, townhouses, or condominiums. The City is currently holding outreach and workshops. Therefore, AHAC did not vote to amend their recommendation from 2021 but acknowledged that the Transit-Oriented Development Zoning around the Sunrunner bus stations may take priority over NTM-1 in some instances.
	2023 updates and/or recommendations:			On 3/23/2023, City Council voted to approve the proposed rezoning of 2,895 parcels from NT-1 and NT-2 to NTM-1. AHAC will monitor implementation.
8	The modification of street requirements for affordable housing		X	2018: The Committee did not recommend any changes to the City's land development regulations pertaining to street standards, however the 2018 AHAC recommended that the City consider the elimination of midblock sidewalk and alley construction requirements for affordable housing developers, based on cost, liability and safety considerations.
	2020 Status: The City no longer requires separate walkway from house to curb when home has a front driveway. In addition, the City adopted a sidewalk reimbursement program within the South St. Petersburg CRA are a.			<u>2021 Review:</u> Continue implementation of recently adopted incentives related to sidewalks. Request that a "payment in lieu of sidewalk construction" fund/process be established.
	2022 status:			AHAC did not vote to amend this incentive in 2022, but requests that, if possible, the funds received for the payment in lieu should be used towards affordable housing.
	2023 updates and /or recommendations:			A Payment in lieu of Sidewalk construction program was to be on hold until after 09/2024 due to SB 250. SB 250 provision related to our city was repealed by the special session and signed by the Governor, and we can now move forward in 2024 with the sidewalk in lieu payment program.

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

9	The establishment of a process by which a local government considers, before adoption, policies, procedures, ordinances, regulations, or plan provisions that increase the cost of housing.	X		2018: The Committee voted to support the continuation of this incentive as written.
	2020 Status: Incentive is currently in use.			2021 Review: Recommend No Change. Continue using the existing Impact Statement, attached form #3.
	2022 status:			AHAC did not vote to amend this incentive in 2022.
	2023 updates and /or recommendations:			See attached Housing Affordability Impact Statement that is currently in use by the City.
10	The preparation of a printed inventory of locally owned public lands suitable for affordable housing.	X		2018: The Committee asked for revisions to the City's webpage to show the listing of lands available suitable for development of affordable housing.
	2020 Status: Incentive is currently in use.			2021 Review: Continue listing available properties on the Website and taking foreclosure lots to City Council to approve including them into the Affordable Lot Disposition Program.
	2022 status:			AHAC did not vote to amend this incentive in 2022.
	2023 updates and /or recommendations:			The City will comply with the requirement of SB102 to prepare an inventory of locally owned land suitable for affordable housing. The City owned Land Policy was discussed at the 10/12/2023 Housing Land Use and Transportation (HLUT) Committee of City Council and will be presented to full City Council in November 2023.
11	The support of development near transportation hubs and major employment centers and mixed –use developments	X		2018: The Committee voted to Request that the City: 1) Continue Existing Policies which support development near Activity Centers, PSTA network, and the Central Ave BRT

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

				<p>2) Consider future reductions of minimum parking standards as a result of more development near transportation hubs (by land use type/ by geography)</p> <p>3) Consider creation of additional Activity Centers or new Activity Center categories</p>
	<p>2020 Status: This incentive is currently being implemented as the City's land development regulations encourages mixed-use, higher-density development that is concentrated along major corridors, the Pinellas Suncoast Transit Authority network, the Central Avenue Bus Rapid Transit route, and within six designed activity centers. In August 2019 City Council approved the reductions of minimum parking standards when a development is located within 1/8 mile of a high frequency transit route. A study of the Central Avenue BRT corridor is underway, CABRT-TOD Study.</p>			<p>2021 Review:</p> <p>Support implementation of the newly adopted higher density and reduced parking standards for development that is located close to high frequency transit routes. Implement changes as part of StPete2050 updates, including BRT station area and corridor plans</p>
	2022 status:			<p>AHAC did not vote to amend this incentive in 2022. AHAC did acknowledge the ongoing work around the Transit-Oriented Development related to the Sunrunner bus stations which calls for an NT-mixed residential map amendment and a recommendation of a possible increases to the density allowances in the existing mixed use corridor zoning categories.</p>
	2023 updates and /or recommendations:			<p>AHAC voted to support the stakeholder map distributed at the 8/15 AHAC meeting (minus the Kenwood area) in support of the dual map track action taken at the 9/14/23 HLUT committee meeting. This action would continue to bring forward the existing</p>

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

				Transit Oriented Development staff recommendations while studying the stakeholder map proposals simultaneously.
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ADDITIONAL INCENTIVES OFFERED IN THE CITY OF ST. PETERSBURG

12	The waving of special assessment fees in return for the creation of affordable housing	X		2018: The Committee voted to support the continuation of this incentive program as written. 1) Keeping the existing "option D" to waive special assessments for the construction of a new single-family unit on lot previously considered "upside down" for development purposes 2) Implementing the new/proposed Code Foreclosure-Affordable Lot Disposition Program to provide lots at a reduced amount in return for the production of an affordable housing unit.
	2020 Status: Option D is still in use and the new Affordable Lot Disposition Program is underway to help create new affordable housing units.			<u>2021 Review:</u> Support continuation of the existing Option D Special Assessment and the Affordable Lot Disposition programs.
	2022 status:			AHAC did not vote to amend this incentive in 2022.
	2023 updates and/or recommendations:			<p>Option D of the special assessment lien waiver process now allows for the \$1,000 administrative fee to be waived if the fee owner records a restrictive covenant to require occupancy by a household with an income at or below 120% AMI.</p> <p>The implementation of the foreclosure affordable lot disposition program continues to be reviewed and refined.</p> <p>The AHAC supports continuation of both programs.</p>
13	The identification of existing sources that can be made available to affordable housing	X		<p>2018: Recommend that the City:</p> <p>1) Remove the words "Newly Constructed" from Incentive #13</p>

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

	developers to aid in locating eligible home buyers and renters for newly constructed affordable housing units			2) Pursue a slight modification to the City's Housing Web Page suggested to add a tab for Developers.
	2020 Status: Incentive in use.			<u>2021 Review:</u> Continue to promote programs to assist affordable housing developers and provide information on the City's Housing Webpage under the "Developer" tab.
	2022 status:			AHAC did not vote to amend this incentive in 2022 as there now exists a "Developer" tab on the City's website with information on all relevant incentives and other resources.
	2023 updates and /or recommendations:			AHAC recommends that the city's website be updated to include links so that potential homebuyers could see what affordable homes are being offered for sale by our developer partners.
14	The Rebates for Residential Rehabs Program			2018: The Committee voted to encourage City Council to fully fund the Rebates for Residential Rehabs program up to at least \$200,000 annually.
	2020 Status: City has established an Affordable Rebates for Residential Rehabilitation Program within the South St Petersburg CRA.			<u>2021 Review:</u> Support the continuation of the Affordable Rebate for Residential Rehabilitation Program within the South St Pete CRA
	2022 status:			In 2022 AHAC supports the local Rebates for Residential Rehabilitation programs (affordable within the South St Pete CRA) and request consideration of implementation & funding of an affordable rebate program city-wide).
	2023 updates and /or recommendations:			A city-wide Pilot RRR+ program was approved by Resolution 23-205 on April 20, 2023. The AHAC would like to monitor the use of the program and push for more funding, if necessary, as this is a very cost effective use of affordable housing funding.

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

15	The creation of a web page link to provide public access to all of the Affordable Housing Incentives approved by the Committee	X(2018 new)		<p>2018: Recommended</p> <p>1) Improving the ability to Search for the existing Incentives on the City's web page.</p> <p>2) Adding a direct web link to the Incentive Plan document, possibly under the new Developer tab and on the main Housing Web page.</p>
	2020 Status: "Developer Incentives" and "Incentive Plan" both have links on the Housing & Community Development webpage			<p><u>2021 Review:</u></p> <p>Continue to provide this information on the City's webpage.</p>
	2022 status:			AHAC did not vote to amend this incentive in 2022 as the AHIP is available on the Developer tab.
	2023 updates and /or recommendations:			The 2023 Incentive Plan will be posted to the City's website so that it can be searched by either the search term of " Housing documents" or "Developer Incentives".
16	Penny for Pinellas funding for Affordable Housing Land Acquisition This is included in the 2020 Penny Budget	X (new 2017)		<p>Voters in Pinellas passed this initiative in November 2017. In 2018, the AHAC recommended that the City:</p> <p>1) Ask for clarification of the State Surtax Statute regarding its use for the construction of affordable housing units, as opposed to its use solely for land acquisition.</p> <p>2) Ask for clarification regarding the possible use of any Program Income generated from Lease Payments on land originally acquired using Penny money to allow the PI to be kept in a local affordable housing fund for possible construction funding of additional affordable housing units.</p>
	2020 Status: An interlocal Agreement with the PCHFA has been drafted and will be presented to City Council in the near future			<p><u>2021 Review:</u> Continue implementation of the Penny for Pinellas Land Acquisition for Affordable Housing Fund.</p>
	2022 status:			Staff noted that the first land purchase using the City Penny for Pinellas land acquisition funding occurred in

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

				2022 for the Bear Creek Commons project. AHAC requests that the City continue to provide City Penny for Pinellas funding for Affordable Housing Land Acquisition and encourage Pinellas County to consider a land bank program and an acquisition/rehabilitation program as possible additional uses for their Penny for Pinellas Land Assembly funds.
	2023 updates and /or recommendations:			<p>Program currently in use. There are currently 85 units under construction (Bear Creek) using St. Petersburg' portion of their Penny for Pinellas Land Acquisition Funding. A second development (Ed White) that will produce 70 additional units has been approved for City Penny funding and is awaiting their other funding sources to finalize their closing. Several developments are closing or under construction in 2023 using the County's Penny for Pinellas funds.</p> <p>AHAC will monitor the use of this funding source. And will continue to encourage Pinellas County to consider pro-active acquisition of land that is prime for affordable housing purposes and to an acquisition/ rehabilitation program as possible additional uses for their Penny for Pinellas Land Assembly funds. AHAC would like the City's AHAC chair to request to attend a County AHAC meeting in 2024 in order to convey this request.</p>
17.	Create a process for City Council to review affordable housing options on industrial, commercial, and residentially zoned land in accordance with the statutory changes adopted under HB1339 in July 2020.	X(2020)		2020: New
	2020 Status: AHAC recommends that City Council establish a process that allows the flexibility intended in the HB to be provided			<p><u>2021 Review:</u> AHAC voted on 6/15/21 to endorse the proposed Ordinance implementing a process for HB 1339 affordable housing developments, but also request that the IT and IS district minimums be reduced to mirror the minimums proposed for the NT and NS districts (1 acre in size and a minimum of 20 units) and that the distance to a school be 2 miles for the IT and IS zoning districts. Public Hearing set for 10/14/21.</p>

	Incentives (Pursuant to Chapter 420, F.S)	Program Currently In Place		Status
		Yes	No	

				On 10/14/21, City Council approved Ordinances 486-H and 485-H providing a process for City Council to review and potentially approve affordable housing developments in the Neighborhood Suburban, Neighborhood Traditional, Industrial Suburban and Industrial Traditional zoning districts.
	2022 status:			In 2022 AHAC recommends that the City establish a process for the review and monitoring of implementation of HB-1339 and the new SB 962 process adopted by Ord #520-H on 9/15/22, providing flexibility of land uses for affordable housing development purposes and explore opportunities for increased applicability.
	2023 updates and /or recommendations:			A process for the implementation of HB1339 and SB962 was established in 2022 and updated in 2023 to reflect revisions required due to SB102. AHAC will continue to monitor. (11/30/23 Ordinances attached in Form #4)
18	Implement revisions to Chapter 17.5 site plan approval process to bring into compliance with SB102 Live Local Act		X(new for 2023)	NEW: AHAC Recommendation to Council: eliminate the current 60 unit minimum, to eliminate the 5 acre minimum altogether, waiving Council public hearing to match streamlined/administrative process for SB 102 projects. Note: On 8/24/23, City Council voted to move forward on an amendment to reduce the current 60 unit minimum to 10 units, eliminate the 5-acre minimum altogether, eliminate the public hearing and add a 30-day public comment period. The Public Hearing on the SB102 changes for Chapter 17.5 are scheduled for public hearing on 11/30/2023.
19	Implement a local option property tax abatement process for eligible affordable housing developments		X(new for 2023)	NEW: AHAC Reviewed the draft ordinance and recommended that existing developments must have two of the three special circumstance conditions listed in the draft ordinance and the special circumstances related to insurance should be a 50% insurance increase to receive 50% abatement. The draft ordinance was revised and sent to City Council where it passed after a Public Hearing on November 2, 2023. Ordinance 561-H attached.

Appendix I

Attachments to AHAC Incentives Chart

ATTACHMENTS TO AHAC INCENTIVES CHART

FORM #1

EXPEDITED PERMITTING



CERTIFICATION
OF AFFORDABLE/WORKFORCE HOUSING
FOR THE EXPEDITED PERMIT PROCESSING PROGRAM
OR FOR CITY CODE CHAPTER 16 PARKING AND DESIGN
STANDARD INCENTIVES

The City of St. Petersburg Planning and Development Services, Fire and Engineering Departments have all agreed to an expedited permit processing system for affordable/workforce housing developments that will provide a **10-day response time on the initial plan review**. The Expedited Permit Processing Program utilizes a streamlined review process to provide a financial savings for affordable housing developers. In addition, the City has recently amended Chapter 16 of the City Code to allow for reduced parking or reduced design requirements for certified/workforce housing developments. To determine if your application meets the definition of affordable/workforce housing for purposes of processing under this program, we need to ask a few questions. Please complete this form and submit it with the required attachments to:

City of St Petersburg
Housing and Community Development (HCD) Department
Attn: Mr. Joshua Johnson, Director
PO Box 2842, St. Petersburg, FL 33731-2842

Please attach a copy of:

- Aerial & Site Plan
- Sample of the restrictive covenant that will be placed upon the property.
EVIDENCE THAT THE RESTRICTIONS HAVE BEEN RECORDED
IN PINELLAS COUNTY PUBLIC RECORDS MUST BE
PRODUCED PRIOR TO THE BUILDING PERMIT BEING ISSUED.
Note: Duration of the Restrictions for new construction of multifamily =
minimum of 20 years and 5 years for single family.

Section 1: Development Location, Zoning, and Ownership Information

1. Please provide an accurate description of the property:

Development Name: _____

Address: _____

County Parcel Identification Number: _____

Legal Description: _____

2. Please state the current land use and zoning district designations for the property:

Land Use: _____

Zoning: _____

3. Name, address, phone number and e-mail of Developer/Applicant:

Name: _____

Address: _____

Telephone: _____

E-mail: _____

Name, address, phone number, and e-mail of current land owner, if not the same as Developer/Applicant:

Name: _____

Address: _____

Telephone: _____

E-mail: _____

Signature of Property Owner: _____ Date: _____

Printed Name of Property Owner: _____

4. Will the project be developed in phases? YES _____ NO _____

If yes, please provide a phasing plan identifying the number of Affordable/ Workforce Units by income designation in each phase.

Section 2: Eligibility

Please place a check mark in the appropriate category below to indicate how your development is eligible for the Expedited Permit Processing Program:

☐

A. The proposed Residential or Mixed-Use Development has been **approved for a Workforce**

Housing Density/ Intensity Bonus and prior to issuance of the building permit, a Restrictive Covenant will be recorded in the Official Record Books of Pinellas County.

☐

B. The proposed Residential Development is being **funded by the City of St. Petersburg's Housing & Community Development Department** to produce or renovate housing where at least 50% of the units are affordable to households with incomes at or below 120% Area Median Income (AMI) as adjusted by household (HH) size and restrictive covenants will be recorded on the property.

☐

C. The proposed Residential or Mixed-Use Development is a **Public/Private partnership (City or County)** or is located on City owned property, at least 50% of the total units produced or renovated will be restricted to households with incomes at or below 120% AMI, rents or sales prices will be affordable, and restrictive covenants will be recorded on the property.

- ☐ **D.** The proposed Residential Development is **receiving Federal or State Funding** to produce or renovate housing where at least 50% of the units are affordable to households with incomes at or below 80% AMI and restrictive covenants will be recorded on the property.
- ☐ **E.** The proposed single-family new construction will be affordable and sold to households with incomes at or below 120% AMI and **restrictive covenants** will be recorded on the property. Please complete the following tables to provide information regarding unit affordability.

TABLE I. TOTAL Number of Units Proposed for the Development (including the affordable and workforce units affordable to households at or below 80% AMI or 120% AMI)

<u>Type of Unit</u>	<u>Rental</u>	<u>Owner_Occupied (units for sale)</u>
Efficiency		
1 Bedroom		
2 Bedroom		
3 Bedroom		
4 Bedroom		
TOTAL Units		
Number of above Units for 80% AMI or below HH		
Number of above Units for 120% AMI or below HH		

TABLE II. Rent or Proposed Sales Price for units at or below 80% AMI Units

	<u>Rental</u>	<u>Proposed Rent *</u>	<u>Owner Occupied**</u>	<u>Proposed Sale Price</u>
Efficiency/1 bath				
1 bedroom/ 1 bath				
2 bedroom/ 1 bath				
2 bedroom/ 2 bath				
3 bedroom / 1 bath				
3 bedroom / 2 bath				
4 bedroom / 2 bath				
Total 80% Units				

Total bathrooms for 80% Units = _____

TABLE III. Rent or Proposed Sales Price for the 80.01% to 120% AMI Units

	Rental	Proposed Rent *	Owner Occupied**	Proposed Sale Price
Efficiency/1 bath				
1 bedroom/ 1 bath				
2 bedroom/ 1 bath				
2 bedroom/ 2 bath				
3 bedroom / 1 bath				
3 bedroom / 2 bath				
4 bedroom / 2 bath				
Total 120% Units				

Total bathrooms for 120% Units = _____

***A** The Current Florida Housing Finance Corporations Rent and Income Chart is attached, please ensure that proposed rents are within the published levels for 80% and 120% AMI.

****B** Please refer to the attached Home Purchase Affordability Charts to find the Maximum Sales Prices for 80% AMI & 120% AMI Households.

Section 3: Commitment and Certification

I acknowledge that I am voluntarily developing affordable units on the property identified in Section 1 and have truthfully provided the information in Sections 1 and 2 to demonstrate that the proposed development will meet the criteria to qualify for the City's Affordable Housing Expedited Permit Processing Program or for the reduced parking or design standard allowed under Chapter 16 of the City Code.

Penalty for False or Fraudulent Statement:

Under Florida law, including but not limited to Chapter 817, Florida Statutes, fraud is both a tort and a crime and may be punishable as a felony.

Signature of Developer/Applicant: _____ Date: _____

Printed Name of authorized signatory: _____

Once this Certification of Affordable/Workforce Housing Development form is signed by the Director of Housing & Community Development, the applicant is eligible to check the "Affordable Housing" box on the Development Services Permit Application Form and qualifies for the Expedited Permit Processing Program for Affordable Housing.

TOTAL NUMBER OF WATER CLOSETS ELIGIBLE FOR SEWER CONNECTION WAIVER FOR BUILDING #1 = ____

*** IF MORE THAN 1 BUILDING – ATTACH A SEPARATE FORM FOR EACH BUILDING**

City of St. Petersburg, Florida:

By: _____

Date: _____

Joshua A. Johnson, Director
Housing & Community Development
0044721

HUD release: 5/15/2023
Effective: 5/15/2023

**2023 Income Limits and Rent Limits
Florida Housing Finance Corporation
SHIP and HHRP Programs**

County (Metro)	Percentage Category	Income Limit by Number of Persons in Household										Rent Limit by Number of Bedrooms in Unit					
		1	2	3	4	5	6	7	8	9	10	0	1	2	3	4	5
Orange County (Orlando-Kissimmee-Sanford MSA) Median: 85,700	30%	18,450	21,100	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		461	494	621	814	1,007	1,199
	50%	30,750	35,150	39,550	43,900	47,450	50,950	54,450	57,950	61,460	64,972	768	823	988	1,141	1,273	1,405
	80%	49,150	56,200	63,200	70,200	75,850	81,450	87,050	92,700	98,336	103,955	1,228	1,316	1,580	1,825	2,036	2,246
	120%	73,800	84,360	94,920	105,360	113,880	122,280	130,680	139,080	147,504	155,933	1,845	1,977	2,373	2,740	3,057	3,372
	140%	86,100	98,420	110,740	122,920	132,860	142,660	152,460	162,260	172,088	181,922	2,152	2,306	2,768	3,197	3,566	3,934
Osceola County (Orlando-Kissimmee-Sanford MSA) Median: 85,700	30%	18,450	21,100	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		461	494	621	814	1,007	1,199
	50%	30,750	35,150	39,550	43,900	47,450	50,950	54,450	57,950	61,460	64,972	768	823	988	1,141	1,273	1,405
	80%	49,150	56,200	63,200	70,200	75,850	81,450	87,050	92,700	98,336	103,955	1,228	1,316	1,580	1,825	2,036	2,246
	120%	73,800	84,360	94,920	105,360	113,880	122,280	130,680	139,080	147,504	155,933	1,845	1,977	2,373	2,740	3,057	3,372
	140%	86,100	98,420	110,740	122,920	132,860	142,660	152,460	162,260	172,088	181,922	2,152	2,306	2,768	3,197	3,566	3,934
Palm Beach County (W Palm Bch-Boca Raton HMFA; Miami-Ft. Lauderdale-West Palm Bch) Median: 98,300	30%	20,450	23,400	26,300	30,000	35,140	40,280	45,420	50,560	Refer to HUD		511	548	657	814	1,007	1,199
	50%	34,100	39,000	43,850	48,700	52,600	56,500	60,400	64,300	68,180	72,076	852	913	1,096	1,266	1,412	1,558
	80%	54,550	62,350	70,150	77,900	84,150	90,400	96,600	102,850	109,088	115,322	1,363	1,461	1,753	2,025	2,260	2,493
	120%	81,840	93,600	105,240	116,880	126,240	135,600	144,960	154,320	163,632	172,982	2,046	2,193	2,631	3,039	3,390	3,741
	140%	95,480	109,200	122,780	136,360	147,280	158,200	169,120	180,040	190,904	201,813	2,387	2,558	3,069	3,545	3,955	4,364
Pasco County (Tampa-St.Petersburg-Clearwater MSA) Median: 89,400	30%	18,250	20,850	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		456	488	621	814	1,007	1,199
	50%	30,450	34,800	39,150	43,450	46,950	50,450	53,900	57,400	60,830	64,306	761	815	978	1,130	1,261	1,391
	80%	48,650	55,600	62,550	69,500	75,100	80,650	86,200	91,750	97,328	102,890	1,216	1,303	1,563	1,807	2,016	2,224
	120%	73,080	83,520	93,960	104,280	112,680	121,080	129,360	137,760	145,992	154,334	1,827	1,957	2,349	2,712	3,027	3,339
	140%	85,260	97,440	109,620	121,660	131,460	141,260	150,920	160,720	170,324	180,057	2,131	2,283	2,740	3,164	3,531	3,895
Pinellas County (Tampa-St.Petersburg-Clearwater MSA) Median: 89,400	30%	18,250	20,850	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		456	488	621	814	1,007	1,199
	50%	30,450	34,800	39,150	43,450	46,950	50,450	53,900	57,400	60,830	64,306	761	815	978	1,130	1,261	1,391
	80%	48,650	55,600	62,550	69,500	75,100	80,650	86,200	91,750	97,328	102,890	1,216	1,303	1,563	1,807	2,016	2,224
	120%	73,080	83,520	93,960	104,280	112,680	121,080	129,360	137,760	145,992	154,334	1,827	1,957	2,349	2,712	3,027	3,339
	140%	85,260	97,440	109,620	121,660	131,460	141,260	150,920	160,720	170,324	180,057	2,131	2,283	2,740	3,164	3,531	3,895
Polk County (Lakeland-Winter Haven MSA) Median: 74,300	30%	15,000	19,720	24,860	30,000	35,140	40,280	44,300	47,150	Refer to HUD		375	434	621	814	1,007	1,143
	50%	25,000	28,600	32,150	35,700	38,600	41,450	44,300	47,150	49,980	52,836	625	670	803	928	1,036	1,143
	80%	40,000	45,700	51,400	57,100	61,700	66,250	70,850	75,400	79,968	84,538	1,000	1,071	1,285	1,485	1,656	1,828
	120%	60,000	68,640	77,160	85,680	92,640	99,480	106,320	113,160	119,952	126,806	1,500	1,608	1,929	2,229	2,487	2,743
	140%	70,000	80,080	90,020	99,960	108,080	116,060	124,040	132,020	139,944	147,941	1,750	1,876	2,250	2,600	2,901	3,200

Florida Housing Finance Corporation (FHFC) income and rent limits are based upon figures provided by the United States Department of Housing and Urban Development (HUD) and are subject to change. Updated schedules will be provided when changes occur.

ATTACHMENTS TO AHAC INCENTIVES CHART

FORM #2

REDUCED MIF LIHH CERTIFICATION



CERTIFICATION
OF DESIGNATED AFFORDABLE HOUSING
FOR THE REDUCED MULTIMODAL IMPACT FEE

To determine if the unit proposed for construction listed below meets the definition of “designated low-income unit” as a component of an affordable housing incentive program, we need to ask a few questions. Please complete this form and submit it with the required attachments to:

City of St Petersburg
Housing and Community Development (HCD) Department
Attn: Mr. Joshua Johnson, Director
PO Box 2842, St. Petersburg, FL 33731-2842

Please attach a copy of:

AN EXECUTED AGREEMENT OR RECORDED DOCUMENT TO
EVIDENCE RENT AND INCOME RESTRICTIONS MEET THE
REQUIREMENTS BELOW.

Duration of the Restrictions for new construction of multifamily = minimum of 20
years and 5 years for single family.

Rent & Income for new construction of **multifamily**= **60% AMI or below units**

Rent & Income for **single family** = **80% AMI or below**

Section 1: Development Location, Zoning, and Ownership Information

1. Please provide an accurate description of the property:

Development Name: _____

Address: _____

County Parcel Identification Number: _____

Legal Description: _____

2. BUILDING PERMIT NUMBER: _____

DATE OF PERMIT APPLICATION: _____

3. Name, address, phone number and e-mail of Developer/Applicant:

Name: _____

Address: _____

Telephone: _____

E-mail: _____

Name, address, phone number, and e-mail of current landowner, if not the same as Developer/Applicant:

Name: _____

Address: _____

Telephone: _____

E-mail: _____

Signature of Property Owner: _____ Date: _____

Printed Name of Property Owner: _____

Section 2: ELIGIBILITY CALCULATION:

A. SINGLE FAMILY: Unit is restricted to Household with income at or below 80% AMI for a minimum of 5 years?

YES: _____

NO: _____

SINGLE FAMILY: Unit is between 1-1,500 sq. ft. of heated, habitable living area?

YES: _____

NO: _____

CITY: ELIGIBLE FOR SINGLE FAMILY LIHH FEE? YES _____ OR NO _____

B. MULTI-FAMILY

Type	Number of Units Restricted to HH at 60% AMI or below	Number of <u>Unrestricted</u> Units <u>or</u> Units with income <u>restrictions higher</u> than 60% AMI	TOTAL Units in the development
UNITS			
CITY ONLY BELOW THIS LINE:			
Schedule A LIHH Fee of \$753 per unit			
Reg Schedule A Fee of \$1,420			
Schedule B LIHH Fee of \$557 per unit			
Reg Schedule B Fee of \$972 per unit			

Section 3: Commitment and Certification

I acknowledge that I have truthfully provided the information in this application to demonstrate that the proposed development will meet the criteria to qualify for the reduced Multimodal Impact fee as allowed under Pinellas County Ordinance 19-15.

Penalty for False or Fraudulent Statement:

Under Florida law, including but not limited to Chapter 817, Florida Statutes, fraud is both a tort and a crime and may be punishable as a felony.

Signature of Applicant: _____ Date: _____

Printed Name of authorized signatory: _____

Once this Certification form is signed by the Director of Housing & Community Development, the applicant is eligible FOR THE REDUCED MULTIMODAL IMPACT FEES INDICATED FOR LOW INCOME HOUSEHOLDS (LIHH) as allowed under Pinellas County Ordinance 19-15 adopted 7/25/19.

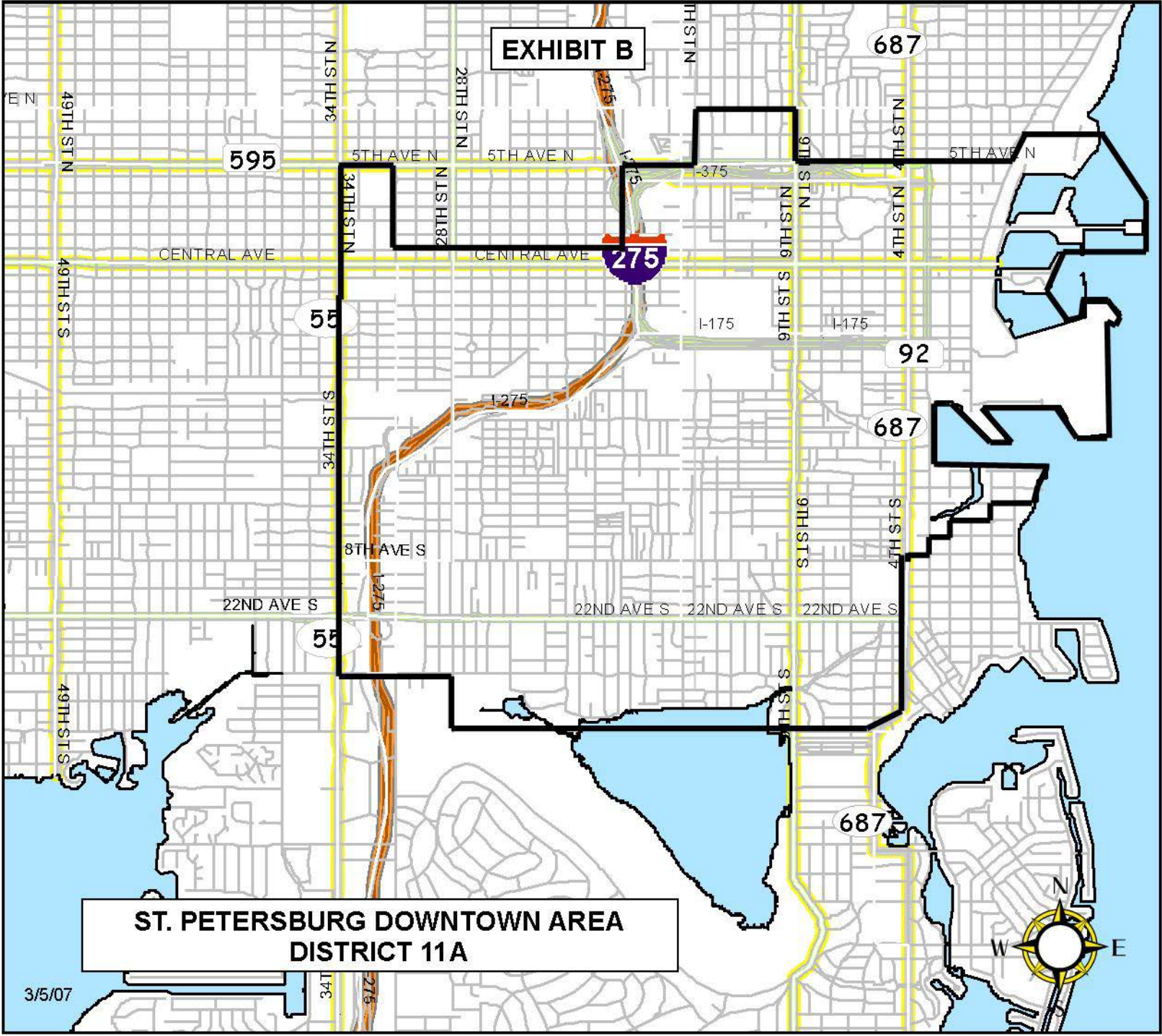
City of St. Petersburg, Florida:

By: _____

Date: _____

Joshua A. Johnson, Director
Housing & Community Development

EXHIBIT B



**ST. PETERSBURG DOWNTOWN AREA
DISTRICT 11A**

Multimodal Impact Fee Amendment

- Amends the Land Development Code, Chapter 150 Impact Fees
- New rates for Multi-Family low income household projects
 - Local certification
- Single family residential assessed according to size (heated living area square footage)
- Fees are collected at permit issuance

Schedule A. General Fee Schedule		Schedule B. Downtown Area Fee Schedule	
Land Use Type		Land Use Type	Fee Per Unit
Residential:		Residential:	
Single-family:		Single-family:	\$1,529
<u>0-1,500 sq. ft.</u>		<u>0-1,500 sq. ft.</u>	<u>\$1,003</u>
<u>1,501 - 2,499 sq. ft.</u>		<u>1,501 - 2,499 sq. ft.</u>	<u>\$1,242</u>
<u>2,500 sq. ft. and over</u>		<u>2,500 sq. ft. and over</u>	<u>\$1,529</u>
<u>0-1,500 sq. ft. LIHH</u>		<u>0-1,500 sq. ft. LIHH</u>	<u>\$653</u>
Multi-family		Multi-family	\$972
<u>Multi-family LIHH*</u>		<u>Multi-family LIHH*</u>	<u>\$557</u>

HUD release: 5/15/2023
Effective: 5/15/2023

**2023 Income Limits and Rent Limits
Florida Housing Finance Corporation
SHIP and HHRP Programs**

County (Metro)	Percentage Category	Income Limit by Number of Persons in Household										Rent Limit by Number of Bedrooms in Unit					
		1	2	3	4	5	6	7	8	9	10	0	1	2	3	4	5
Orange County (Orlando-Kissimmee-Sanford MSA) Median: 85,700	30%	18,450	21,100	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		461	494	621	814	1,007	1,199
	50%	30,750	35,150	39,550	43,900	47,450	50,950	54,450	57,950	61,460	64,972	768	823	988	1,141	1,273	1,405
	80%	49,150	56,200	63,200	70,200	75,850	81,450	87,050	92,700	98,336	103,955	1,228	1,316	1,580	1,825	2,036	2,246
	120%	73,800	84,360	94,920	105,360	113,880	122,280	130,680	139,080	147,504	155,933	1,845	1,977	2,373	2,740	3,057	3,372
	140%	86,100	98,420	110,740	122,920	132,860	142,660	152,460	162,260	172,088	181,922	2,152	2,306	2,768	3,197	3,566	3,934
Osceola County (Orlando-Kissimmee-Sanford MSA) Median: 85,700	30%	18,450	21,100	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		461	494	621	814	1,007	1,199
	50%	30,750	35,150	39,550	43,900	47,450	50,950	54,450	57,950	61,460	64,972	768	823	988	1,141	1,273	1,405
	80%	49,150	56,200	63,200	70,200	75,850	81,450	87,050	92,700	98,336	103,955	1,228	1,316	1,580	1,825	2,036	2,246
	120%	73,800	84,360	94,920	105,360	113,880	122,280	130,680	139,080	147,504	155,933	1,845	1,977	2,373	2,740	3,057	3,372
	140%	86,100	98,420	110,740	122,920	132,860	142,660	152,460	162,260	172,088	181,922	2,152	2,306	2,768	3,197	3,566	3,934
Palm Beach County (W Palm Bch-Boca Raton HMFA; Miami-Ft. Lauderdale-West Palm Bch) Median: 98,300	30%	20,450	23,400	26,300	30,000	35,140	40,280	45,420	50,560	Refer to HUD		511	548	657	814	1,007	1,199
	50%	34,100	39,000	43,850	48,700	52,600	56,500	60,400	64,300	68,180	72,076	852	913	1,096	1,266	1,412	1,558
	80%	54,550	62,350	70,150	77,900	84,150	90,400	96,600	102,850	109,088	115,322	1,363	1,461	1,753	2,025	2,260	2,493
	120%	81,840	93,600	105,240	116,880	126,240	135,600	144,960	154,320	163,632	172,982	2,046	2,193	2,631	3,039	3,390	3,741
	140%	95,480	109,200	122,780	136,360	147,280	158,200	169,120	180,040	190,904	201,813	2,387	2,558	3,069	3,545	3,955	4,364
Pasco County (Tampa-St.Petersburg-Clearwater MSA) Median: 89,400	30%	18,250	20,850	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		456	488	621	814	1,007	1,199
	50%	30,450	34,800	39,150	43,450	46,950	50,450	53,900	57,400	60,830	64,306	761	815	978	1,130	1,261	1,391
	80%	48,650	55,600	62,550	69,500	75,100	80,650	86,200	91,750	97,328	102,890	1,216	1,303	1,563	1,807	2,016	2,224
	120%	73,080	83,520	93,960	104,280	112,680	121,080	129,360	137,760	145,992	154,334	1,827	1,957	2,349	2,712	3,027	3,339
	140%	85,260	97,440	109,620	121,660	131,460	141,260	150,920	160,720	170,324	180,057	2,131	2,283	2,740	3,164	3,531	3,895
Pinellas County (Tampa-St.Petersburg-Clearwater MSA) Median: 89,400	30%	18,250	20,850	24,860	30,000	35,140	40,280	45,420	50,560	Refer to HUD		456	488	621	814	1,007	1,199
	50%	30,450	34,800	39,150	43,450	46,950	50,450	53,900	57,400	60,830	64,306	761	815	978	1,130	1,261	1,391
	80%	48,650	55,600	62,550	69,500	75,100	80,650	86,200	91,750	97,328	102,890	1,216	1,303	1,563	1,807	2,016	2,224
	120%	73,080	83,520	93,960	104,280	112,680	121,080	129,360	137,760	145,992	154,334	1,827	1,957	2,349	2,712	3,027	3,339
	140%	85,260	97,440	109,620	121,660	131,460	141,260	150,920	160,720	170,324	180,057	2,131	2,283	2,740	3,164	3,531	3,895
Polk County (Lakeland-Winter Haven MSA) Median: 74,300	30%	15,000	19,720	24,860	30,000	35,140	40,280	44,300	47,150	Refer to HUD		375	434	621	814	1,007	1,143
	50%	25,000	28,600	32,150	35,700	38,600	41,450	44,300	47,150	49,980	52,836	625	670	803	928	1,036	1,143
	80%	40,000	45,700	51,400	57,100	61,700	66,250	70,850	75,400	79,968	84,538	1,000	1,071	1,285	1,485	1,656	1,828
	120%	60,000	68,640	77,160	85,680	92,640	99,480	106,320	113,160	119,952	126,806	1,500	1,608	1,929	2,229	2,487	2,743
	140%	70,000	80,080	90,020	99,960	108,080	116,060	124,040	132,020	139,944	147,941	1,750	1,876	2,250	2,600	2,901	3,200

Florida Housing Finance Corporation (FHFC) income and rent limits are based upon figures provided by the United States Department of Housing and Urban Development (HUD) and are subject to change. Updated schedules will be provided when changes occur.

ATTACHMENTS TO AHAC INCENTIVES CHART

FORM #3

HOUSING AFFORDABILITY IMPACT STATEMENT

City of St. Petersburg Housing Affordability Impact Statement

Each year, the City of St. Petersburg receives approximately \$2 million in State Housing Initiative Partnership (SHIP) funds for its affordable housing programs. To receive these funds, the City is required to maintain an ongoing process for review of local policies, ordinances, resolutions, and plan provisions that *increase the cost of housing construction, or of housing redevelopment*, and to establish a tracking system to estimate the cumulative cost per housing unit from these actions for the period July 1– June 30 annually. This form should be attached to all policies, ordinances, resolutions, and plan provisions which increase housing costs, and a copy of the completed form should be provided to the City’s Housing and Community Development Department.

I. Initiating Department:

II. Policy, Procedure, Regulation, or Comprehensive Plan Amendment Under Consideration for adoption by Ordinance or Resolution:

III. Impact Analysis:

- A. Will the proposed policy, procedure, regulation, or plan amendment, (being adopted by ordinance or resolution) increase the cost of housing development? (i.e. more landscaping, larger lot sizes, increase fees, require more infrastructure costs up front, etc.)

No ☐ (No further explanation required.)

Yes ☐ Explanation:

If Yes, the **per unit cost increase** associated with this proposed policy change is estimated to be:
\$ _____.

- B. Will the proposed policy, procedure, regulation, plan amendment, etc. increase the time needed for housing development approvals?

No ☐ (No further explanation required)

Yes ☐ Explanation:

IV: Certification

It is important that new local laws which could counteract or negate local, state and federal reforms and incentives created for the housing construction industry receive due consideration. If the adoption of the proposed regulation is imperative to protect the public health, safety and welfare, and therefore its public purpose outweighs the need to continue the community's ability to provide affordable housing, please explain below:

CHECK ONE:

- ☐ The proposed regulation, policy, procedure, or comprehensive plan amendment will **not** result in an increase to the cost of housing development or redevelopment in the City of St. Petersburg and no further action is required. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

(signature)

Date

OR

- ☐ The proposed regulation, policy, procedure, or comprehensive plan amendment being proposed by resolution or ordinance *will increase housing costs* in the City of St. Petersburg. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

(signature)

Date

Copies to: City Clerk
Joshua A. Johnson, Director, Housing and Community Development

ATTACHMENTS TO AHAC INCENTIVES CHART

ORDINANCES REVISING CHAPTER 17.5 AND CHAPTER 16 TO IMPLEMENT SB 102 "LIVE LOCAL" FLEXIBILITY

Form #4



ST. PETERSBURG CITY COUNCIL

Meeting of November 30, 2023

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

SUBJECT: Proposed text amendments to the City Code of Ordinances Chapter 16 (Land Development Regulations) and Chapter 17.5 (Housing Assistance) pertaining to an update to the existing alternative housing affordability site plan review process related to SB 102 known as the “Live Local Act”. (City File: LDR 2023-03 and Chapter 17.5 Amendments):

Ordinance 565-H, an ordinance of the City of St. Petersburg, Florida amending the City’s Land Development Regulations; amending Section 16.01.040. to preclude application of the Land Development Regulations to certain affordable housing projects approved pursuant to Section 166.04151(6) or pursuant to 166.04151(7)(a), Florida Statutes; and providing an effective date.

Ordinance 564-H, an ordinance of the City of St. Petersburg, Florida amending Chapter 17.5 of the City code related to housing assistance; amending the existing process pursuant to Sections 166.04151(6) and 166.04151(7)(a), Florida Statutes, wherein the City may administratively approve the development of housing that is affordable in designated zoning categories subject to procedural and site compatibility requirements; providing for severability; and providing an effective date.

BACKGROUND:

In 2020, the Florida State Legislature passed House Bill 1339, which included a provision permitting the governing body of a municipality to approve an affordable and/or workforce development on any parcel zoned for residential, commercial or industrial. In 2021, three ordinances were adopted which permitted City Council to review and potentially approve affordable and/or workforce development proposals in Neighborhood Traditional, Neighborhood Suburban, Industrial Traditional and Industrial Suburban zoning districts without requiring a rezoning or change of Future Land Use. The ordinance which included the process and review criteria for City Council to follow is included in Chapter 17.5 of the City Code. In the 2023 legislative session, Senate Bill 102 (SB 102) known as the “Live Local Act” was passed and signed by the governor. SB 102 included the following two subsections (changes shown in strike-through/underline format):

(6) Notwithstanding any other law or local ordinance or regulation to the contrary, the governing body of a municipality may approve the development of housing that is affordable, as 433 defined in s. 420.0004, including, but not limited to, a mixed-use residential development, on any parcel zoned for ~~residential~~, commercial or industrial use; and

(7)(a) A municipality must authorize multifamily and mixed-use residential as allowable uses in any area zoned for commercial, industrial, or mixed use if at least 40 percent of the residential units in a proposed multifamily rental development are, for a period of at least 30 years, affordable as defined in s. 420.0004. Notwithstanding any other law, local ordinance, or regulation to the contrary, a municipality may not require a proposed multifamily development to obtain a zoning or land use change, special exception, conditional use approval, variance, or comprehensive plan amendment for the building height, zoning, and densities authorized under this subsection. For mixed-use residential projects, at least 65 percent of the total square footage must be used for residential purposes.

The purpose of these amendments is as follows:

1. To bring Chapter 16 into conformance with this statutory change by amending 16.01.040 to delete the “residential” option previously allowed under subsection (6) and to add the language from subsection (7)(a) requiring administrative approval for qualifying projects. The related change to the Comprehensive Plan was approved by City Council on September 28, 2023 (LGCP 2023-02); and
2. Modify the Affordable Housing Site Plan Approval process (Section 17.5-111) in response to SB 102, the “Live Local Act” as follows:
 - Add an Administrative process for 40% Mandatory projects (F.S. Section 166.04151(7)(a)), subject to same minimum review criteria as 30% projects;
 - Establish Neighborhood Suburban Multi-family (NSM) as the standard for Industrial zoning districts;
 - Amend standards for 30% Optional Projects (F.S. Section 166.04151(6)) as follows:
 - Eliminate the 5-acre minimum for industrial zoning districts
 - Reduce 60-unit minimum to 10-unit minimum for industrial zoning districts
 - Change process to Administrative, eliminating the required Public Hearing
 - Add an Appeal process for applicants; and
 - Add a 30-day Public Comment Period

RECOMMENDATION:

Administration: City staff recommends APPROVAL.

Public Input: No public comments have been received at this time. On September 19, 2023, staff presented the changes to the Affordable Housing Advisory Committee. There were no questions or concerns expressed by the committee. The development community has been provided opportunity for comments and questions and none have been received.

Development Review Commission (DRC): On June 7, 2023, the DRC conducted a public hearing regarding the Comprehensive Plan text amendment and by a vote of 6 to 1 made a finding of internal consistency with the City’s Comprehensive Plan.

Previous City Council Action: At the Committee of the Whole meetings on July 27 and August 24, 2023, staff provided presentations on the Live Local Act and options for amending the Affordable Housing Site Plan Review process in Chapter 17.5. The committee voted for staff to bring back the attached ordinance changes.

Recommended City Council Action:

- 1) CONDUCT the second reading and adopt the attached proposed ordinances for November 30, 2023

Attachments: Ordinances and DRC Staff Report

Ord. No. 565-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING THE CITY'S LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 16.01.040. TO PRECLUDE APPLICATION OF THE LAND DEVELOPMENT REGULATIONS TO CERTAIN AFFORDABLE HOUSING PROJECTS APPROVED PURSUANT TO SECTION 166.04151(6) OR PURSUANT TO 166.04151(7)(a), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

The City of St. Petersburg does ordain:

SECTION ONE. Section 16.01.040. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 16.01.040. - Applicability.

This chapter applies to all development in the City, except for Affordable Housing projects approved pursuant to F.S. 166.04151(6), which states, in pertinent part, that notwithstanding any other law or local ordinance or regulation to the contrary, the governing body of a municipality may approve the development of housing that is affordable, as defined in s. 420.0004, on any parcel zoned for ~~residential~~ commercial or industrial use or pursuant to F.S. 166.04151(7)(a), which states, in pertinent part, a municipality must authorize multifamily and mixed-use residential as allowable uses in any area zoned for commercial, industrial, or mixed use if at least 40 percent of the residential units in a proposed multifamily rental development are, for a period of at least 30 years, affordable as defined in s. 420.0004. No development shall be undertaken except as authorized by this chapter. No structure shall be erected, converted, enlarged, reconstructed or structurally altered, nor shall any structure or land be used or occupied which does not comply with all the regulations established by this chapter for the district in which the building or land is located. When a violation of this chapter exists on any property, no development permits shall be issued for such property, except permits which are necessary to correct the violation or for necessary maintenance, until the violation is corrected.


SECTION TWO. 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.

SECTION THREE. Effective Date. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice

filed with the City Clerk that the Mayor will not veto 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
00705466.docx



Ord. No. 564-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING CHAPTER 17.5 OF THE CITY CODE RELATED TO HOUSING ASSISTANCE; AMENDING THE EXISTING PROCESS PURSUANT TO SECTIONS 166.04151(6) AND 166.04151(7(a), FLORIDA STATUTES, WHEREIN THE CITY MAY ADMINISTRATIVELY APPROVE THE DEVELOPMENT OF HOUSING THAT IS AFFORDABLE IN DESIGNATED ZONING CATEGORIES SUBJECT TO PROCEDURAL AND SITE COMPATIBILITY REQUIREMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The City of St. Petersburg does ordain:

SECTION ONE. Section 17.5-19. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 17.5-19. Intent and purpose.

- (a) The intent of the local housing assistance program (the program) is:
- (1) To increase the availability of affordable housing units by combining local resources and cost-saving measures into a local housing partnership and using public funds to leverage private funds, thereby reducing the cost of housing;
 - (2) To assist in achieving the growth management goals contained in the adopted local comprehensive plan, by allowing more efficient use of land so as to provide housing units that are affordable to persons who have special housing needs, very-low income, low-income, or moderate-income;
 - (3) To promote innovative design of eligible housing that provides cost savings; flexible design options for housing and development such as the combination of architectural styles, building forms, and development requirements; and positive design features such as orientation towards the street and pedestrian access, without compromising the quality of the eligible housing;
 - (4) To promote mixed-income housing in urban and suburban areas so as to provide increased housing and economic opportunities for persons who have special housing needs, or have very low-income, low-income, or moderate-income; and
 - (5) To build the organizational and technical capacity of community-based organizations so as to optimize the role of community-based organizations in the production of affordable housing.

-
- (6) To provide for a process pursuant to F.S. §§ 166.04151(6) and 166.04151(7)(a) for ~~City Council~~ administrative review of affordable housing projects that ~~are~~ may not otherwise be allowed under Chapter 16 of City Code.
- (b) The purpose of this article is to aid in achieving the intent of the program while providing for:
- (1) Protection of natural resources;
 - (2) Enhancement of the viability of public transit, pedestrian circulation, and non-motorized modes of transportation;
 - (3) Community development and economic growth; and
 - (4) A strong sense of community through increased social and economic integration.

SECTION TWO. Section 17.5-110. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 17.5-110. Intent and purpose.

The City recognizes that housing affordability continues to be an important issue to the citizens of St. Petersburg. The City further recognizes that its Land Development Regulations (LDRs) may sometimes be an impediment to the establishment of affordable housing on certain sites that may otherwise be appropriate for such development. The intent and purpose of this article is to create an alternative process to that which is outlined in the City's LDRs for the provision of affordable housing in certain ~~residential~~ commercial and industrial areas of the City, pursuant to F.S. §§ 166.04151(6) and 166.04151(7)(a). Approvals sought pursuant to this article shall meet the procedural requirements set forth herein, in addition to the standards for review related to the compatibility of the development with its neighborhood.

SECTION THREE. Section 17.5-111. of the City Code is hereby amended to read as follows:

Sec. 17.5-111. Qualifying property.

To qualify for application for the affordable housing site plan approval process, property shall meet the following minimum criteria:

- (a) The property shall have a current zoning designation of ~~Neighborhood Traditional, Neighborhood Suburban,~~ Commercial Corridor Traditional (CCT), Commercial Corridor Suburban (CCS), Industrial Suburban (IS), Industrial Traditional (IT), Downtown Center (DC) Regional Center (RC), Employment Center(EC), or Institutional Center (IC) ~~Industrial Traditional or Industrial Suburban.~~
- (b) ~~Property located in a Neighborhood Traditional or Neighborhood Suburban zoning district shall have a minimum lot size of one acre.~~
- (c) ~~Property located in an Industrial Traditional or Industrial Suburban zoning district shall have a minimum lot size of five acres.~~
- (d) ~~The development proposal in a Neighborhood Traditional or Neighborhood Suburban zoning district shall consist of 20 or more dwelling units.~~

-
- (b) The development proposal submitted for review pursuant to F.S. § 166.04151(6) in an ~~Industrial Traditional or Industrial Suburban~~ IT or IS zoning district shall consist of ~~60~~ 10 or more dwelling units.
- (c) Projects submitted for review pursuant to F.S. § 166.04151(6) ~~Property~~ located in an Industrial Traditional or Industrial Suburban zoning district shall meet the following additional location criteria:
- (1) Shall be located within two miles of a public school including a vocational school;
 - (2) Shall be located within a ¼ mile of a PSTA bus line;
 - (3) Shall be located within one mile of a grocery store; and
 - (4) Shall be located within one mile of the Pinellas Trail or City park.
- (d) All of the proposed dwelling units shall have a restrictive covenant that requires the dwelling units to be affordable to qualified buyers or renters at 120 percent of area median income or below for a minimum period of 30 years. Notwithstanding the foregoing, development proposals submitted for review pursuant to F.S. § 166.04151(6) ~~within an Industrial Traditional or Industrial Suburban zoning district consisting of 300 or more dwelling units~~ may designate no less than 30 percent of the proposed dwelling units as affordable so long as 50 percent of those dwelling units are designated as affordable to qualified buyers or renters at 80 percent of area median income or below for a minimum period of 30 years, ~~and the developer of the project agrees to not apply for or receive funding under F.S. § 420.5087.~~

Notwithstanding the foregoing, development proposals submitted for review pursuant to F.S. § 166.04151(7)(a) shall designate no less than 40 percent of the proposed dwelling units as affordable to renters at 120 percent of area median income or below for a minimum period of 30 years.

- (e) For mixed use projects on a property, other permitted uses besides affordable housing sought pursuant to this section are subject to Chapter 16 of the City Code. However, for development proposals submitted for review pursuant to F.S. § 166.04151(6) within an Industrial Traditional or Industrial Suburban zoning district, accessory commercial uses such as cafes, restaurants, drug stores or pharmacies, and grocery stores up to 10,000 square feet are exempt from this requirement.
- (f) For development proposals submitted pursuant to F.S. § 166.04151(7)(a), projects shall have a maximum density of 82 dwelling units per acre and maximum height shall be the highest currently allowed height for a commercial or residential development located within 1 mile of the proposed development or 3 stories, whichever is higher. Projects located in Industrial zoning districts shall follow the land development regulations of the Neighborhood Suburban Multi-family-1 (NSM-1) District; projects located in commercial/mixed-use districts shall follow the district standards of the underlying commercial/mixed-use district.
- (g) There shall be no variances granted to these criteria.
-

SECTION FOUR. Section 17.5-114. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 17.5-114. Definitions.

As used in this section:

Applicant means the person who requested the decision.

Application means an application or request for approval of an affordable housing development pursuant to F.S. § 166.04151(6) or § 166.04151(7)(a).

Decision means a decision of the POD or a decision of City Council.

Render means, with respect to decisions of the POD, that the decision has been reduced to writing, signed by the POD, and mailed or delivered to the applicant. ~~With respect to decisions by City Council, the term means a vote has been taken and the results have been announced by the City Clerk.~~

SECTION FIVE. Section 17.5-115. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 17.5-115. Supplemental notice.

- (a) *Notice requirements.* The supplemental notice set forth in this section ~~for public hearing~~ shall be provided for all ~~public hearings before the City Council~~ projects.
- (b) *Notification.* The City Council recognizes the importance for community involvement in many proceedings for which notice is not required by Florida Statutes. In an attempt to facilitate such involvement, and to provide notification of such proceedings to property owners and residents in nearby neighborhoods and to other interested parties, it is the intent of the City Council to provide the following supplemental notice.
 - (1) *Written notice.* Notice shall be mailed by the applicant to all neighborhood associations and business association representatives within 300-feet of the subject application, the Council of Neighborhood Associations (CONA), ~~and the Federation on Inner-City Community Organizations (FICO)~~ and the owners of property listed by the county property appraiser's office, any portion of which is within 300 feet of any portion of the subject property measured by a straight line, property line to property line.
 - a. Any request to receive notice by any person not an owner of property as described above must be in writing, must specifically identify the notices the person wishes to receive, must be delivered to the POD, and must contain a mailing address.

Such requests, when not related to a specific application, shall only be valid for the specifically identified notices for not more than one year after receipt by the POD and may be renewed on an annual basis.

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- b. The applicant shall obtain from the POD a copy of the notice and the procedures for notification of property owners who must receive notice. The applicant shall not include any information in the notice other than that which is required by the POD.
 - c. ~~Not less than 15 days prior to the date of the scheduled public hearing, t~~The applicant shall deliver or mail a copy of said notice to all persons listed on the notification list and the owners of property within the distance described in this section. Notice shall be mailed by the U.S. Mail with a postal service certificate of mailing returned to the City.
 - d. The applicant shall file proof that the notices were mailed or delivered with the POD ~~not less than seven days prior to the date of the scheduled public hearing.~~
 - e. For property in condominium or cooperative ownership which falls within 300 feet, the owner of each unit shall be notified.
- (2) *Posted notice.* Notice ~~of the public hearing~~ shall be posted on the subject property by the applicant ~~on such date as the written notice is mailed at least 15 days prior to the public hearing.~~ The applicant shall provide proof of posted notice on the subject property to the POD ~~at least seven days prior to the public hearing.~~
 - (3) *Identify the property.* The written and posted notices shall identify the property upon which the request for action is made, the date and location ~~of the public hearing,~~ the phone number and address where information regarding the proposal can be obtained, and the type of action requested.
 - (4) *Neighborhood and business association notice.* One complete copy of each application shall be provided by the POD to CONA, ~~FICO~~ and neighborhood and business association representatives within 300 feet of the subject property.
 - (5) *Governmental notice.* Mailed notice shall be provided to a neighboring government for comment, where the subject property is located within one-fourth of a mile of a neighboring government. Mailed notice shall also be provided to the Pinellas County School Board for comment, where the subject property is located withing one-fourth mile of a public educational facility.
 - (6) Failure to provide supplemental notice. Upon receipt of the proof of the written and posted public notice, a 30-day public comment period shall commence. No decision may be rendered by the POD until after the public comment period has expired. The POD may take such comments into consideration in determining whether to approve a project and in establishing the conditions of approval.
 - ~~(7) If the POD is notified of or discovers a failure to provide supplemental notice of at least 36 hours before the scheduled start of the public hearing, the POD may cancel the public hearing, reschedule the public hearing and require new notice to be given. The POD should only take this action if:~~
 - ~~a. It appears from the information provided that the holding of the hearing would be a substantial hardship on the person who did not receive notice;~~
 - ~~b. Such substantial hardship is different from the hardship the person would have suffered had he received the notice.~~
-

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- ~~e. Such hardship cannot be corrected or mitigated prior to the scheduled public hearing; and~~
 - ~~d. Rescheduling would not be a substantial hardship on other persons who received notice or the applicant.~~
- ~~(8) If the POD is not notified of or does not discover a failure to provide supplemental notice until after the time set forth above than the POD shall not cancel the public hearing. City Council, at the public hearing, may weigh the effects of the failure to provide supplemental notice and may choose to continue the public hearing if the circumstances so warrant.~~
- ~~(9) If the POD is not notified of or does not discover a failure to provide supplemental notice until after the public hearing has been held and a decision rendered, then none of these actions shall be taken. Failure to provide any supplemental notice shall not invalidate any action by the City Council.~~

SECTION SIX. The St. Petersburg City Code is hereby amended by removing Section 17.5-116. in its entirety. Section 17.5-116. shall be marked as reserved.

~~Sec. 17.5-116. Rehearing.~~

~~An applicant following a decision by City Council may request a rehearing.~~

- ~~(a) The City Council shall not rehear an application unless:~~
- ~~(1) There has been faulty notification to the applicant;~~
 - ~~(2) New evidence is discovered by the applicant after the hearing which would likely change the result if a new hearing is granted and which could not have been discovered before the hearing by due diligence; or~~
 - ~~(3) There is a substantial change of circumstance.~~
- ~~(b) If either of these conditions is alleged to exist, then a request for rehearing may be made by the original applicant or the City staff within ten days of the original decision by filing a written request for rehearing with the POD.~~
- ~~(1) If a request for rehearing is based on newly discovered evidence, documents supporting that evidence shall be served with the application.~~
 - ~~(2) A request for rehearing shall be heard at the next regularly scheduled meeting following the receipt of any request and, based upon the information before it, City Council shall issue an order denying or granting a rehearing.~~
 - ~~(3) If a request for rehearing is granted, the application shall be scheduled for a public hearing after the required fee, if any, has been paid and notification has been made as required for the first hearing by the person requesting the rehearing.~~
 - ~~(4) If a request for rehearing is timely filed, such filing tolls the time in which to seek judicial review of the decision until an order is rendered denying the request for rehearing. If a request for a rehearing is granted, the time in which to seek judicial review shall begin when an order is entered at the rehearing of the application.~~
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SECTION SEVEN. Section 17.5-117. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 17.5-117. Withdrawal of application; abandonment of approval.

- (a) An applicant may withdraw his application at any time prior to a final decision. ~~The process shall end upon receipt of written notice thereof or an oral request made at a public hearing.~~
- (b) An owner of property with an approved development order or permit may request that the approved development order or permit be deemed abandoned. Once an approved development order or permit is abandoned, the approval shall become null and void and the property shall be treated as if the approval had never occurred. Thereafter, the owner shall not be allowed to perform any work pursuant to the approval. The owner shall apply for any required development order or permit before performing any work on the property. The owner (not the owner's agent) shall provide the POD with a sworn statement expressing the owner's intention to abandon the approved development order or permit and acknowledging that after approval by the POD, the owner shall not be allowed to perform any work pursuant to the approval and shall be required to apply for a development order or permit before performing any work. The POD shall approve the request and may place reasonable conditions on the approval of such request. The abandonment of an approval shall not be approved if development of the property has commenced under the development order or permit, whether the development is complete or not, unless the POD determines the condition of the property would not violate the Land Development Regulations in the absence of the approval.

SECTION EIGHT. The St. Petersburg City Code is hereby amended by removing Section 17.5-118. in its entirety. Section 17.5-118. shall be marked as reserved.

~~Sec. 17.5-118. Successive applications.~~

- ~~(a) If an application is submitted to City Council for a decision, and if the City Council denies the application, the same or a substantially similar application shall not be accepted by the POD within 18 months following the action by the City Council on the earlier application unless the applicant demonstrates that there has been a substantial change of conditions or character of the surrounding land area or the land in question.~~
- ~~(b) A decision by the POD not to accept an application may be appealed by the applicant to the City Council.~~
- ~~(c) A decision by the POD to accept an application is not appealable.~~

SECTION NINE. Section 17.5-119. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 17.5-119. Extensions and duration of approvals.

- (a) *Duration of approvals.* Any application submitted for review under this Article approved pursuant to this section shall remain valid for three years from the date of approval except approvals of applications for which a specific expiration date is established by the approval.
- (b) Applicants may request up to two two-year extensions from the POD. The application shall be revised to comply with any code amendments that were adopted after the original approval, unless a variance is granted.
- (c) After the original approval and any approved extension have expired without substantial construction commencing, the approval shall be void, and a new application shall be required.
- (d) Phased projects, including rehabilitation of an existing building, shall be approved in such a manner that each phase can reasonably be started within two years from the date the certificate of occupancy is issued for the previous phase, unless a shorter compliance period is required by ~~City Council~~ the POD.
- (e) Approved applications for which substantial construction has commenced shall remain valid subject to compliance with all approved development permits.
- (f) New applications for sites with a previously approved application which are submitted in advance of the expiration date of the approval or extension shall have maintained non-interrupted approval for vesting purposes for any other ordinance or code of the City or for any other government approval provided that the new application is approved by ~~City Council~~ the POD within 120 days after the expiration date of the original approval or extension.
- (g) *Extensions of approvals.* Requests for extension approval shall be in writing and received by the POD prior to the expiration date of the approval or previously approved extension. A failure to request an extension prior to the expiration of the approval or a previously approved extension or failure to meet all conditions of an approval of an extension shall invalidate the original application approval. Requests for extensions shall address the following matters and may be denied if impacts cannot be adequately mitigated:
 - (1) The extent of actions taken by the applicant to implement the approved development plan including real estate transactions, preparation of construction plans, site preparation and pre-construction sales.
 - (2) The effect of unforeseen circumstances such as changes in economic condition, cost of materials, and site specific conditions on the approval.
 - (3) The length of additional time estimated by the applicant to be needed to implement the approved development plan.
 - (4) Changes in the City code that would apply to the property.
 - (5) Changes or new construction on property in the vicinity of the applicant's property which may increase impacts to other properties.
 - (6) Other facts considered relevant to a consideration of an extension.

SECTION TEN. The St. Petersburg City Code is hereby amended by removing Section 17.5-120. in its entirety. Section 17.5-120. shall be marked as reserved.

~~Sec. 17.5-120. Tenant notice of intent to develop.~~

~~Development applications under this section which involve the demolition of four or more existing occupied multi-family dwelling units at time of application shall provide a written notice of intent to develop to all tenants residing on the subject property at least 90 days prior to issuance of a building permit. Evidence of notice shall be provided to the POD. No permits shall be issued for the subject property until such time as the 90-day period has expired. For purposes of this section, multi-family shall include tenancies in which both a mobile home and a mobile home lot are rented or leased by the mobile home resident, but not those mobile homes otherwise regulated by F.S. ch. 723.~~

~~A notice of intent to develop shall comply with the requirements set forth herein. A written notice shall be on paper and indicate the intent to develop with a planned date for demolition of structures and commencement of construction and shall be delivered via certified mail to all tenants residing on the subject property. Notice shall be mailed by U.S. mail with a U.S. postal service certificate of mailing returned to the City. Evidence of notice shall be a copy of the notice letter, the list of tenants residing on the subject property at time of mailing, and a copy of the U.S. postal service certificate of mailing.~~

SECTION ELEVEN. Section 17.5-121. of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 17.5-121. Affordable housing site plan review.

- (a) *Application.* An application shall include the following information in addition to additional information that the POD may reasonably require.
- (1) A site plan of the subject property. The number of copies required shall be established by the POD:
 - a. All site plans shall include information required by the POD.
 1. Elevations depicting architectural details and materials for all sides of each structure shall be provided.
 2. The POD may require a surveyor's certificate to determine location of the proposed structures relative to the lot lines involved.
 - b. The site plan shall include the parking layout and the number of parking spaces being provided.
 - c. The site plan shall include a landscaping plan.
 - d. The application shall include a site data sheet to be provided to the applicant by the POD identifying the number of affordable units by phases, bedroom sizes and by rent limits for the 80 percent and the 120 percent categories as published annually by the Florida Housing Finance Corporation.

- e. The application shall include a financial document depicting the financial sources for the proposed development and the financial uses. The financial documents shall also include information on financial reserves to maintain the dwelling units.
- f. If the property is located in an industrial zoning district, an environmental report of the subject property and an analysis of the surrounding industrial uses including any mitigation measures needed to address the health and safety of future residents due to proximity to such uses.
- g. If the redevelopment will displace an existing business or businesses, a plan for relocation of the business or businesses and/or re-employment of existing employees.
- h. If the redevelopment will include any non-residential uses, provide a narrative describing the types of uses proposed and how those uses will support the future residents.
- i. The application shall include a project narrative addressing the applicable standards for review.

(b) *Procedures.*

(1) ~~City Council review and decision:~~

- a. ~~Public hearing. If the POD determines that an application meets the applicability standards and all required application and public notice information has been provided, the POD shall schedule a public hearing before City Council.~~
- b. ~~Upon receipt of a recommendation from the POD, the City Council shall conduct a public hearing on the application and shall approve, approve with conditions or deny the application. After considering the application, the City Council may defer action for no more than 60 days to obtain additional information.~~

Staff review and recommendation. Upon receipt of an affordable housing site plan review application, the POD shall determine whether the application complies with all submittal requirements and the applicable standards for review and the POD shall approve, approve with conditions or deny the application.

- (2) Appeals. A decision of the POD to approve with conditions or deny an application may only be appealed by the applicant to the City Council, whose decision shall be deemed the final decision of the City.

(c) *Standards for review.*

- (1) Ingress and egress to the property and the proposed structures with particular emphasis on automotive and pedestrian safety, separation of automotive and bicycle traffic and control, provision of services and servicing of utilities, and refuse collection, and access in case of fire, catastrophe and emergency. Access management standards on state and county roads shall be based on the latest access management standards of FDOT or the county, respectively.
- (2) Location and relationship of off-street parking, bicycle parking, and off-street loading facilities to driveways and internal traffic patterns within the proposed development with

particular reference to automotive, bicycle, and pedestrian safety, traffic flow and control, access in case of fire or catastrophe, and screening and landscaping.

- (3) Traffic impact report describing how this project will impact the adjacent streets and intersections. A detailed traffic report may be required to determine the project impact on the level of service of adjacent streets and intersections. Transportation system management techniques may be required where necessary to offset the traffic impacts.
- (4) Drainage of the property with particular reference to the effect of provisions for drainage on adjacent and nearby properties and the use of on-site retention systems. City Council may grant approval of a drainage plan as required by City ordinance, county ordinance or SWFWMD.
- (5) Signs, if any, and proposed exterior lighting with reference to glare, traffic safety and compatibility and harmony with adjacent properties.
- (6) Orientation, height and location of buildings, recreational facilities and open space in relation to the physical characteristics of the site, the character of the neighborhood and the appearance and harmony of the building with adjacent development and surrounding landscape.
- (7) Compatibility of the use with the existing natural environment of the site, historic, and archaeological sites, and with properties in the neighborhood.
- (8) Substantial detrimental effects of the use, including evaluating the impacts of the use and a concentration of similar or the same uses and structures on the neighborhood.
- (9) Sufficiency of setbacks, screens, buffers and general amenities to preserve the internal and external harmony and compatibility with the uses inside and outside the proposed development and to control adverse effects of noise, light, dust, fumes and other nuisances.
- (10) Land area is sufficient, appropriate and adequate for the use and reasonably anticipated operations.
- (11) Landscaping and preservation of natural manmade features of the site including trees, wetlands and other vegetation.
- (12) Sensitivity of the development to on-site and adjacent historic or archaeological resources related to scale, mass, building materials and other impacts.
- (13) Unit type, such as rental or ownership, and the income levels served by the development are needed in the marketplace.
- (14) If the subject property is zoned industrial, then the following criteria shall be considered in determining the suitability of the subject property for development pursuant to this section:
 - a. One or more of the following characteristics exist over an extended period of time:
 - 1) vacant or underutilized land;
 - 2) vacant or underutilized buildings;
 - 3) poor quality job creation in terms of pay, employee density and spin-off or multiplier effects;
 - 4) chronic competitive disadvantages in terms of location, transportation infrastructure/accessibility and other market considerations.

- b. Conversion to a residential use will not cause negative impacts on surrounding industrial operations.
- c. Location and surrounding land uses will not cause any adverse impacts to the health of future residents.

SECTION TWELVE. The St. Petersburg City Code is hereby amended by adding a new Section 17.5-123., to read as follows:

Section 17.5-123. - Sunset date.

In accordance with F.S. § 166.04151(7)(j), development proposals submitted for review pursuant to F.S. § 166.04151(7)(a) shall not be accepted on or after October 1, 2033.

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

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

SECTION FIFTEEN. Effective Date. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto 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
00700212.docx



DEVELOPMENT REVIEW COMMISSION

Prepared by the Planning & Development Services Department
For Public Hearing on Tuesday June 7, 2023
at 1:00 p.m. at City Hall in City Council Chambers at 175 5th Street North, St. Petersburg, Florida.

City File: LDR 2023-03

Alternative Housing Affordability Development Process

This is a City-initiated application requesting that the Development Review Commission (“DRC”), in its capacity as the Land Development Regulation Commission (“LDRC”), make a finding of consistency with the Comprehensive Plan and recommend to City Council **APPROVAL** the following text amendment to the City Code, Chapter 16, Land Development Regulations (“LDRs”).

APPLICANT INFORMATION

APPLICANT: City of St. Petersburg
1 4th Street North
St. Petersburg, Florida 33701

CONTACT: Elizabeth Abernethy, AICP
Director, Planning & Development Services
Elizabeth.Abernethy@stpete.org
727-893-7868

STAFF ANALYSIS

Background

In 2020, the Florida State Legislature passed House Bill 1339, which included a provision permitting the governing body of a municipality to approve an affordable and/or workforce development on any parcel zoned for residential, commercial or industrial. In 2021, three ordinances were adopted which permitted City Council to review and potentially approve affordable and/or workforce development proposals in Neighborhood Traditional, Neighborhood Suburban, Industrial Traditional and Industrial Suburban zoning districts without requiring a rezoning or change of Future Land Use. The ordinance which included the process and review criteria for City Council to follow is included in Chapter 17.5 of the City Code.

In the 2023 legislative session, [Senate Bill 102](#) (SB 102) known as the “Live Local Act” was passed and signed by the governor. SB 102 included the following two subsections (changes shown in strike-through/underline format):

(6) Notwithstanding any other law or local ordinance or regulation to the contrary, the governing body of a municipality may approve the development of housing that is affordable, as 433 defined in s. 420.0004, including, but not limited to, a mixed-use residential development, on any parcel zoned for ~~residential~~, commercial or industrial use; and

(7)(a) A municipality must authorize multifamily and mixed-use residential as allowable uses in any area zoned for commercial, industrial, or mixed use if at least 40 percent of the residential units in a proposed multifamily rental development are, for a period of at least 30 years, affordable as defined in s. 420.0004. Notwithstanding any other law, local ordinance, or regulation to the contrary, a municipality may not require a proposed multifamily development to obtain a zoning or land use change, special exception, conditional use approval, variance, or comprehensive plan amendment for the building height, zoning, and densities authorized under this subsection. For mixed-use residential projects, at least 65 percent of the total square footage must be used for residential purposes.

The purpose of this amendment is to bring Chapter 16 into conformance with this statutory change by amending 16.01.040 to delete the “residential” option previously allowed under subsection (6) and to add the language from subsection (7)(a) requiring administrative approval for qualifying projects. Concurrently, staff is requesting a change to the Comprehensive Plan which will be reviewed by the Community Planning & Preservation Commission and City Council.

PROPOSED LDR TEXT AMENDMENT

The proposed amended language is shown below in ~~strike-through~~ and underline format.

16.01.040. - Applicability.

This chapter applies to all development in the City, except for Affordable Housing projects approved pursuant to F.S. 166.04151(6), which states, in pertinent part, that notwithstanding any other law or local ordinance or regulation to the contrary, the governing body of a municipality may approve the development of housing that is affordable, as defined in s. 420.0004, on any parcel zoned for ~~residential~~ commercial or industrial use or pursuant to F.S. 166.04151(7)(a), which states, in pertinent part, a municipality must authorize multifamily and mixed-use residential as allowable uses in any area zoned for commercial, industrial, or mixed use if at least 40 percent of the residential units in a proposed multifamily rental development are, for a period of at least 30 years, affordable as defined in s. 420.0004 . No development shall be undertaken except as authorized by this chapter. No structure shall be erected, converted, enlarged, reconstructed or structurally altered, nor shall any structure or land be used or occupied which does not comply with all the regulations established by this chapter for the district in which the building or land is located. When a violation of this chapter exists on any property, no development permits shall be issued for such property, except permits which are necessary to correct the violation or for necessary maintenance, until the violation is corrected.

Consistency and Compatibility (with Comprehensive Plan)

Pursuant to Section 16.80.020.1 of the City Code of Ordinances, the DRC, acting as the LDRC, is responsible for reviewing and making a recommendation to the City Council on all proposed amendments to the LDRs.

The following objectives and policies from the City's Comprehensive Plan are applicable to the attached proposal:

- OBJECTIVE LU21: The City shall, on an ongoing basis, review and consider for adoption, amendments to existing or new innovative land development regulations that can provide additional incentives for the achievement of Comprehensive Plan Objectives.
- H1.1 Provide information, technical assistance, and incentives to the private sector to maintain a housing production capacity sufficient to meet the required production.
- H1.3 - Review ordinances, codes, regulations and the permitting process for the purpose of eliminating excessive and overlapping requirements and resolving conflicting requirements and amending or adding other requirements in order to increase private sector participation in meeting housing needs, while continuing to insure the health, welfare and safety of the residents.

PUBLIC HEARING PROCESS

The ordinance associated with the LDR text amendment requires one (1) public hearing by the Development Review Commission (“DRC”) and one (1) by the City Council.

RECOMMENDATION

Staff recommends that the Development Review Commission, in its capacity as the Land Development Regulation Commission, make a finding of consistency with the Comprehensive Plan and recommend to City Council **APPROVAL** of the City Code, Chapter 16 LDR text amendment described herein.

City of St. Petersburg Housing Affordability Impact Statement

Each year, the City of St. Petersburg receives approximately \$2 million in State Housing Initiative Partnership (SHIP) funds for its affordable housing programs. To receive these funds, the City is required to maintain an ongoing process for review of local policies, ordinances, resolutions, and plan provisions that *increase the cost of housing construction, or of housing redevelopment*, and to establish a tracking system to estimate the cumulative cost per housing unit from these actions for the period July 1– June 30 annually. This form should be attached to all policies, ordinances, resolutions, and plan provisions which increase housing costs, and a copy of the completed form should be provided to the City’s Housing and Community Development Department.

I. Initiating Department: Planning & Development Services Development

II. Policy, Procedure, Regulation, or Comprehensive Plan Amendment Under Consideration for adoption by Ordinance or Resolution:

See attached proposed amendments to Chapter 16, City Code of Ordinances (City File LDR 2023-04).

III. Impact Analysis:

A. Will the proposed policy, procedure, regulation, or plan amendment, (being adopted by ordinance or resolution) increase the cost of housing development? (i.e. more landscaping, larger lot sizes, increase fees, require more infrastructure costs up front, etc.)

No X (No further explanation required.)

Yes Explanation:

B. Will the proposed policy, procedure, regulation, plan amendment, etc. increase the time needed for housing development approvals?

No X (No further explanation required)

Yes Explanation:

IV: Certification

It is important that new local laws which could counteract or negate local, state and federal reforms and incentives created for the housing construction industry receive due consideration. If the adoption of the proposed regulation is imperative to protect the public health, safety and welfare, and therefore its public purpose outweighs the need to continue the community’s ability to provide affordable housing, please explain below:

☒ The proposed regulation, policy, procedure, or comprehensive plan amendment will **not** result in an increase to the cost of housing development or redevelopment in the City of St. Petersburg and no further action is required. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

Elizabeth Abernethy
Planning & Development Services Director (signature)

6.01.23
Date

Copies to: City Clerk
Joshua A. Johnson, Director, Housing and Community Development

ATTACHMENTS TO AHAC INCENTIVES CHART

ADOPTED ORDINANCE 561-H ESTABLISHES LOCAL TAX ABATEMENT PROGRAM

Form #5

ORDINANCE NO. 561-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING THE CITY CODE TO CREATE A NEW CHAPTER 28 – HOUSING; CREATING CHAPTER 28, ARTICLE I. IN GENERAL; PROVIDING DEFINITIONS; CREATING CHAPTER 28 ARTICLE II. AFFORDABLE HOUSING TAX RELIEF; PROVIDING AUTHORITY; PROVIDING APPLICABILITY; PROVIDING A PROCESS FOR USE; PROVIDING PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2023, SB 102, also known as the Live Local Act, was passed by the Florida Legislature and signed by the Governor; and

WHEREAS, the Live Local Act created a new law, Section 196.1979 Fla. Stat., which allows local governments to provide certain tax relief to facilitate affordable housing; and

WHEREAS, the City of St. Petersburg is enacting this ordinance, in compliance with the Live Local Act and under the procedures for adoption of a nonemergency ordinance by a municipal governing body specified in Chapter 166, Florida Statutes, in order to help the continued development and retention of affordable housing in the City.

THE CITY OF ST. PETERSBURG, FLORIDA DOES ORDAIN:

SECTION ONE. The St. Petersburg City Code is hereby amended to create a new Chapter 28 be titled “Housing”.

SECTION TWO. Chapter 28 of the St. Petersburg City Code is hereby amended to add a new Article I. In General to read as follows:

Article I. IN GENERAL

Section 28-200 – Definitions

For the purpose of this Chapter 28 only, the following words shall have the following meanings:

Affordable Unit means a single “dwelling unit” as defined by Section 83.43(2), Florida Statutes, which is used by natural persons or families whose annual household income is not more than 60 percent AMI.

Affordable Property means all of the Affordable Units which are eligible for an Exemption in a single Development combined. The Affordable Property may be the entire Development or a portion thereof.

Application means a written submittal to the City for consideration for an Exemption under this Article II, in a form prescribed by either the POD or FHFC.

Area median income or *AMI* means the median income for the Tampa/St. Petersburg/Clearwater metropolitan statistical area (MSA) which is adjusted for the household size as calculated and published annually by the United States Department of Housing and Urban Development.

City Taxes means all municipal ad valorem taxes, as levied by the City under Chapter 166, Florida Statutes, levied on real property for which an Application is made.

Code Violations means either (i) a Municipal Ordinance Violation that is disposed of in any manner other than a dismissal or finding of not guilty by a court, or (ii) a finding of violation by the City's Code Enforcement Board.

Development means the entirety of the contiguous real property owned by the Owner which contains Affordable Housing for which an Application is made.

Exemption means relief from City Taxes, as provided in a written document sent to the Owner, after its execution by the POD.

Existing Construction means all Affordable Housing that is not New Construction.

FHFC means the Florida Housing Finance Corporation.

New Construction means Affordable Housing that is first occupied in the calendar year in which an Application was made.

Ongoing Certification means the requirement to provide information, determined appropriate by the POD, to the POD for the duration of the Exemption to ensure compliance with the Exemption.

Owner means the legal owner of the real property for which an Exemption is sought.

Rent means consideration given in exchange for any non-permanent possession of a Unit, or is "Rent", as defined in Florida Statute § 83.43, as amended from time to time.

Rent Limit means (i) the multifamily rental programs income and rent limit chart posted by the Florida Housing Finance Corporation and derived from the Multifamily Tax Subsidy Projects Income Limits published by the United States Department of Housing and Urban Development, or (ii) ninety (90) percent of the fair market value rent as determined by a rental market study meeting the requirements of this Article II, whichever is less.

Rental Market Study means a study, made not more than three (3) years before submission of the Application, which identifies the fair market value rent of each unit for which a property owner seeks an exemption, made by a certified general appraiser, as defined in s. 475.611, who is independent of the property owner who requests a rental market study. Such Rental Market Study and the appraiser providing such must comply with the standards of professional practice pursuant

to part II of chapter 475 and use comparable property within the same geographic area and of the same type as the property for which the exemption is sought.

Renters means those who occupy a Unit, which they do not own, in exchange for consideration and by virtue of an agreement with the owner of such residential property or are a "Tenant" as defined in Florida Statute § 83.43, as amended from time to time.

Special Circumstance means an owner can demonstrate, to the sole and absolute satisfaction of the POD, it has at least two of the following circumstances: (i) extended the period of affordability period of the Affordable Housing by the addition of a minimum of fifteen (15) years of affordability, (ii) have made considerable and substantial renovations to the Affordable Housing such that the renovations would qualify as a "Substantial Rehabilitation" under the definition in Fla. Admin. Code 67-48.002, or (iii) can demonstrate an increase of insurance rates of more than 50% over the average rate of the immediately preceding three (3) years.

Unit means any portion of a multifamily development which serves as a residential dwelling for an individual person or single family, or is a "Dwelling Unit", as defined in Florida Statute § 83.43, as amended from time to time.

SECTION THREE. Sections 28-2 through 28-199 of the St. Petersburg City Code shall be marked as Reserved .

SECTION FOUR. Chapter 28 of the St. Petersburg City Code is hereby amended to add a new Article II. Affordable Housing Tax Relief to read as follows:

Article II. AFFORDABLE HOUSING TAX RELIEF

Section 28-200 – Authority

This Article has been enacted pursuant to Section 196.1979, Florida Statutes and the Home Rule powers of the City and authority of F.S. Ch. 162, Pt. II.

Section 28-201. Findings

The City Council hereby makes the following findings:

- (a) Affordable Housing is an essential component of individual and community well-being, yet thousands of Pinellas County residents remain unhoused.
- (b) Rental units are an important part of the City's available housing stock and renting continues to grow in popularity among City residents.
- (c) Providing tax relief, as authorized by statute, will help facilitate the construction of more affordable rental units and the retention of existing units that may otherwise be converted to market rate.

(d) The provisions of this ordinance will help to further the goals of promoting the health, safety, and welfare of all citizens in St. Petersburg.

Section 28-202. Applicability; non-applicability

Unless specifically enumerated, the provisions of this Article shall apply to multifamily projects in which all the following apply:

- (a) the Development contains 50 or more Units, at least twenty percent (20%) of which are used by natural persons or families whose annual household income is not more than 60 percent AMI;
- (b) such Affordable Units are rented for an amount no greater than the amount as specified by the most recent Rent Limit;
- (c) the Development has not been cited for code violations on three or more occasions in the 24 months before the submission of an Application;
- (d) any cited code violations related to the Development have been properly remedied and closed to compliance by the Owner before the submission of an Application; and
- (e) the Development has no unpaid fines or charges relating to cited code violations at the time the Exemption is granted by the City.

Section 28-204. Application

- (a) The POD shall determine the yearly deadline for Applications, for each calendar year, and publish such date on the City's website, as well as information on how to apply.
- (b) The POD shall accept and review Applications, determine whether or not the Affordable Property is eligible for an Exemption, and determine the terms of the Exemption based on the following

(1) For Affordable Housing in New Construction:

- (i) if all of the Units in a Development are Affordable Units, the portions of the Development that are Affordable Housing are eligible for an Exemption relieving the Affordable Housing of all City Taxes.
- (ii) if all of the Units in a Development are not Affordable Units, the portions of the Development that are Affordable Housing are eligible for an Exemption relieving such Affordable Housing of 75% of all City Taxes.

(2) For Affordable Housing in Existing Construction, if the Owner proves to the POD it has Special Circumstances, as set forth herein, the portions of the Development that are Affordable Housing are eligible for an Exemption relieving it of 50% of City Taxes.

(c) The POD may prescribe the form of the Application, provided the FCFC has not already done so. Notwithstanding as much, the Application shall, at a minimum, include a requirement that the Owner provide (i) the most recently completed Rental Market Study, (ii) a list of the units for which the property owner seeks an Exemption, (iii) the rent amount received by the Owner for each unit for which the Owner seeks an Exemption and, if a unit is vacant and qualifies for an exemption under Section 196.1979, Florida Statutes, the Owner must provide evidence of the published rent amount for the vacant unit. (d) The POD may prescribe the terms of the Exemption. Notwithstanding as much, the Exemption shall, at a minimum, (i) include a requirement that the Affordable Property continue to maintain the criteria outlined in this Article II, (ii) include a requirement that the Owner submit a copy of the Application and Exemption to the Pinellas County Property Appraiser on or before March 1st of each year, (iii) identify the percentage of the assessed value which is exempted from municipal ad valorem taxes, (iv) identify that the exemption applies to natural persons or families meeting the income limits described in this Section, and (v) include a requirement to provide documents for Ongoing Certification.

(e) The POD shall publish a list of all Affordable Property granted an Exemption on the City's website.

Section 28-205. Determination and Appeal

(a) The POD, after review of an Application, shall (i) deny an Exemption for a Affordable Property that does not meet the criteria outlined in this Article II, (ii) grant and execute an Exemption for an Affordable Property that meets the criteria outlined in this Article II, or (iii) request further information from an Owner to make a determination if the Application meets the criteria outlined in this Article II.

(1) If the POD denies an Exemption, it shall provide the Owner with written notice of the denial, including the reason for such determination.

(2) If the POD grants an Exemption, it shall provide a copy of the executed Exemption to both the (i) Owner and (ii) Pinellas County Property Appraiser.

(b) A decision by the POD to grant, deny, or revoke an Exemption may be appealed, by the applicant, to the City Administrator, or their designee, within thirty (30) days.

Section 28-205. Penalties

If the POD determines (i) an Owner is found to submitted false documents to the POD related to either an Application or Ongoing Certification this Article II, (ii) the Development had three or more code violations in a 24-month span after being granted an Exemption, (iii) has a unpaid fine or charge for a code violation for more than ninety (90) consecutive days, or (iv) fails to comply with the terms of the Exemption, the POD may provide written notice to the address of the Owner, set forth in their Application, of an intent to revoke an Exemption and the actions that the Owner can take to correct any deficiencies outlined in the notice. If the Owner does not take the actions outlined by the POD in such notice within 15 days, the POD may revoke the Exemption and notify the Pinellas County Property Appraiser of such revocation. Any owner who has an Exemption revoked is subject to having all Exemptions revoked by the POD, including those of related

entities, as determined by the POD in their sole and absolute discretion, and be barred from making further Applications under this Article II for a period of three years.

Section 28-206. Expiration

This Article II shall expire December 30, 2026, unless renewed pursuant to Section 196.1979, Florida Statutes. Any Exemption granted pursuant to this Article II shall expire after expiration or repeal of either (i) this Article II or (ii) the enacting ordinance.

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

SECTION SIX. Compliance with §166.041(4), Florida Statutes. A business impact estimate was prepared for this ordinance and posted on the City's website no later than the date the notice of the proposed ordinance was published.

SECTION SEVEN. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective on November 1, 2023. 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 five (5) days after the day on which a successful vote to override the veto is taken or November 1, 2023, whichever occurs later.

First reading conducted on 19th day of October 2023.

Adopted by St. Petersburg City Council on second and final reading on the 2nd day of November 2023.



Brandi Gabbard, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: 
Chan Srinivasa, City Clerk



Title Published: Times 1-t 10/18/23

Not vetoed. Effective date November 1, 2023.

Appendix II

Legal Advertisement of Public Hearing

Tampa Bay Times
Published Daily

STATE OF FLORIDA

COUNTY OF Pinellas, Hillsborough, Pasco,
Hernando Citrus

} ss

Before the undersigned authority personally appeared **Deirdre Bonett** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: NOTICE OF AFFORDABLE HOUSING ADVISORY COMMITTEE** was published in said newspaper by print in the issues of: **11/ 1/23** or by publication on the newspaper's website, if authorized, on

Affiant further says the said **Tampa Bay Times** is a newspaper published in **Pinellas, Hillsborough, Pasco, Hernando Citrus** County, Florida and that the said newspaper has heretofore been continuously published in said **Pinellas, Hillsborough, Pasco, Hernando Citrus** County, Florida each day and has been entered as a second class mail matter at the post office in said **Pinellas, Hillsborough, Pasco, Hernando Citrus** County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



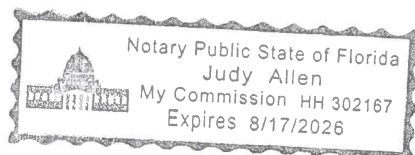
Signature Affiant

Sworn to and subscribed before me this **11/01/2023**


Signature of Notary Public

Personally known X or produced identification

Type of identification produced _____



CITY OF ST. PETERSBURG
NOTICE OF AFFORDABLE HOUSING
ADVISORY COMMITTEE (AHAC)
PUBLIC HEARING

The City of St. Petersburg (City) is hereby inviting citizens, representatives of public and private agencies and organizations, and other interested parties to a public hearing convened by the Affordable Housing Advisory Committee (AHAC). The public hearing will be conducted on Tuesday, November 21, 2023, beginning at 3:00 p.m., in the City Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida. Public participation is invited and strongly encouraged. Notice is hereby given that all interested parties may appear at the meeting and be heard by the AHAC.

The City receives State Housing Initiatives Partnership (SHIP) program funding from the State of Florida for use in implementing programs to produce and preserve affordable housing. The program is administered by the Florida Housing Finance Corporation statewide. After a review and evaluation of established policies, procedures, ordinances, and other documents, the AHAC will recommend specific actions to encourage or facilitate the development of affordable housing within the City.

The purpose of the public hearing is to receive comments on the incentive strategy updates and/or recommendations proposed by the AHAC. The following is a summary of the incentives:

1) Expedite building permit reviews for affordable housing development to a greater degree than other projects. Continue the 10 day goal for initial comments, with a 5 day goal for subsequent comments. An Affordable Housing Liaison has been hired to track all Certified Affordable Housing Projects. Process is published at:

https://www.stpete.org/business/building_permits/building_permits.php

2) Continue to provide the reduced Multi-modal Impact Fee (MIF) and the sewer connection fee waiver for the development or construction of affordable housing. Continue to pursue County consideration of a future full waiver of the Multi-modal Impact Fee (MIF) for affordable housing developments.

3) Allow flexibility in densities and/or flexible lot configurations for affordable housing. AHAC to monitor implementation of the new NTM-1 Zoning District (Neighborhood Traditional Multi-Family) and the collection/use of the workforce housing density bonus "payment in lieu" fees.

4) Reservation of infrastructure capacity for housing for very-low, low-, and moderate-income persons reviewed, but not recommended due to the City's excess capacity.

5) Continue implementation of newly updated and adopted Ordinances expanding ADUs into NT-3 (Neighborhood Traditional) and NS (Neighborhood Suburban) zoning districts (with certain restrictions) and explore funding sources to pursue a model ADU program. A new link for ADU information has been established:

https://www.stpete.org/residents/housing/homeowners/accessory_dwelling_units.php

6) Reduction of parking and setback requirements for affordable housing. City provides reduced parking for smaller and affordable units. AHAC will monitor the success of new ADU parking reductions when within a 1/8 mile of High Frequency Transit Routes. See new handout:

<https://www.stpete.org/Residents/Housing/Accessory%20Dwelling%20Handout.pdf>

7) Continue to explore flexible lot configurations and zero lot line configurations based on building typology & lot size. AHAC to monitor implementation of the new NTM-1 zoning district regulations.

8) Request that a "payment in lieu of sidewalk construction" fund/process be established and if possible, the funds should be used towards affordable housing.(on hold due to SB250).

9) Continue the process which local government considers the impact, before adoption, of policies, procedures, ordinances, regulations, or plan provisions that increase the cost of housing.

10) Preparation of an inventory of locally owned land suitable for affordable housing: The City will comply with SB102 and will bring a formal City owned land policy to City Council in 2023.

11) Support development near transportation hubs and major employment centers and mixed-use developments.

12) Support continuation of the existing Option D Special Assessment waiver process and the Affordable Lot Disposition program to incentivize the creation of additional affordable housing.

13) Continue to promote programs to assist affordable housing developers and provide links on the city's webpage so that potential homebuyers could see what affordable homes are being offered for sale by our developer partners.

14) Support the local Rebates for Residential Rehabilitation programs (affordable within the South St Pete CRA and a new city-wide pilot RRR+). AHAC will monitor funding levels of these programs.

15) The 2023 Incentive Plan will be posted to the City's website so that it can be searched by either the search term of "Housing documents" or "Developer Incentives".

16) Continue to provide Penny for Pinellas funding for Affordable Housing Land Acquisition and encourage Pinellas County to consider pro-active acquisition of land prime for affordable housing purposes and to consider an acquisition/rehabilitation program as possible additional uses for their Penny for Pinellas Land Assembly funds.

17) Establish a process for the review and monitoring of implementation of HB-1339 and SB 962 providing flexibility of land uses for affordable housing development purposes and explore opportunities for increased applicability- A process was established and updated by SB102.

18) Implement revisions to Chapter 17.5 site plan approval process to bring into compliance with SB102 Live Local Act.

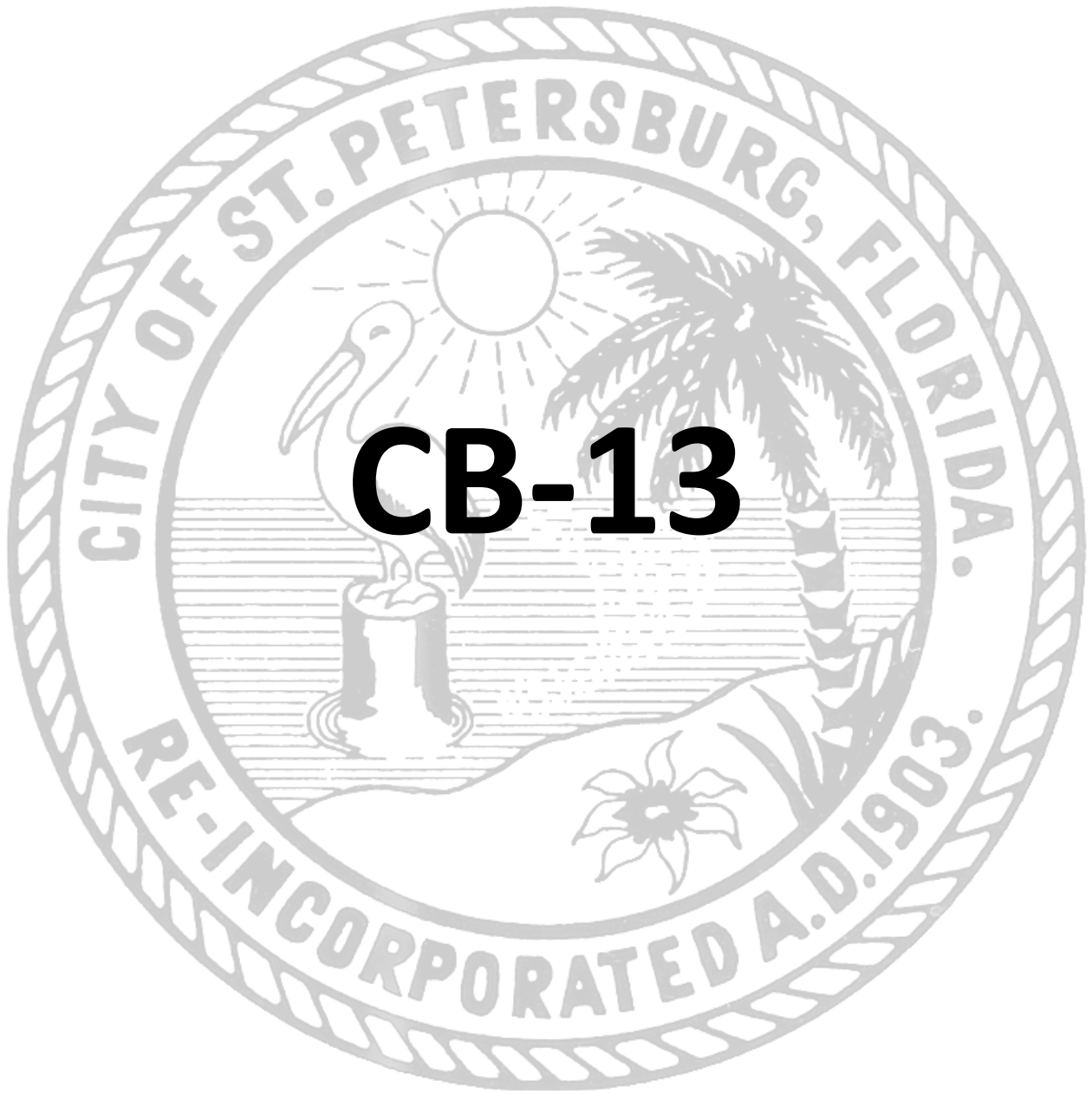
19) Implement a local option property tax abatement process for eligible affordable housing developments.

A copy of the proposed AHAC recommendations and actions may be inspected by the public at the office of Housing & Community Development, One Fourth Street North, Ninth Floor, Reception Desk, St. Petersburg, Florida 33701 or on the city's website at <http://www.stpete.org/housing/documents.php>. If you have any questions, or wish to register comments for the record, please visit or write the Department (at the address above) or telephone (727) 892-5563 before the public comment period has closed on November 20, 2023, at 5:00 p.m. or attend the public hearing on November 21, 2023 in City Hall.

The City, in compliance with the Americans with Disabilities Act of 1990 (ADA), provides reasonable accommodations for all official City proceedings. If you wish to request an accommodation under the ADA, you should contact the City Clerk not less than 72 hours prior to the meeting by calling (727) 893-7202 or TDD (727) 892-5259. The City cannot guarantee the availability of persons capable of assisting individuals with a hearing impairment or who are unfamiliar with the English language but will attempt to provide such assistance if requested.

The following page(s) contain the backup material for Agenda Item: A resolution approving the minutes of the City Council meetings held on July 13, and July 20, 2023; and providing an effective date.

Please scroll down to view the backup material.



CB-13

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of July 13, and July 20, 2023, City Council meetings.

RESOLUTION NO. ____

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
JULY 13, AND JULY 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 July 13, and July 20, 2023, are hereby approved.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Jeannine S. Williams
City Attorney (Designee)
00712257

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, July 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, 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. None.

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 of the St. Petersburg City Council approving Amendments to the FY 2023 project plan for the South St. Petersburg Community Redevelopment Area (CRA) to Reallocate \$2,150,000 in funding from allocations within the housing and neighborhood revitalization program Categories; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-4]
- MOVED CA-10 A Resolution of the St. Petersburg City Council approving the use of an additional \$770,000 for a total of \$1,056,000 in tax increment financing (TIF) from the south St. Petersburg redevelopment trust fund to provide funding to the namaste' homes development to fund an affordable housing development within the South St. Petersburg Community Redevelopment Area (CRA); finding the expenditure of TIF funds for the proposed development consistent with the South St. Petersburg Community Redevelopment Plan and with the CRA's Affordable Housing Redevelopment Loan Program; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-5]
- MOVED CB-7 A Resolution of the St. Petersburg City Council approving amendments to the "Affordable Residential Property Improvement Grant Program"

- for the South St. Petersburg Community Redevelopment Area; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-6]
- MOVED CB-8 A Resolution of the St. Petersburg City Council approving an agreement between the City of St. Petersburg and Kobie Coleman, an individual, to provide \$98,950 in Tax Increment Financing (TIF) funds from the South St. Petersburg Redevelopment trust Fund to renovate two (2) affordable housing units, on property located in the South St. Petersburg Community Redevelopment Area; finding the expenditure of TIF funds for the proposed redevelopment project to be consistent with the South St. Petersburg Community Redevelopment Plan; authorizing the mayor or his designee to execute the agreement; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-7]
- MOVED CB-9 A Resolution of the St. Petersburg City Council approving the “Commercial Corridor Planning Program” as a new Tax Increment Financing Program for the South St. Petersburg Community Redevelopment Area; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-8]
- ADD CB-15 Budget, Finance & Taxation Committee Minutes (5/25/2023)
- ADD D-2 50th Anniversary of Sunrise Sale Proclamation
- INFO F-2 A Resolution accepting Guaranteed Maximum Price (GMP) Proposal No. 2 for the remaining work for the President Barack Obama Main Library Renovation Project (Project) in the amount \$14,078,157 submitted by Biltmore Construction Co. Inc. (Biltmore) on June 8, 2023; authorizing the Mayor, or his designee, to execute the Second Amendment to the Construction Manager at Risk (CMAR) Agreement between the City of St. Petersburg, Florida and Biltmore dated June 2, 2021 to incorporate GMP Proposal No. 2 into the Agreement, and modify any other necessary provisions;; approving a transfer in the amount of \$514,062 from the unappropriated balance of the JP Morgan Chase Revenue Notes Fund (2010) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$514,062 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Main Library Renovation Project (ECID Project No. 19205-019; Oracle No. 16685); approving a transfer in the amount of \$493,740 from the unappropriated balance of the Revolving Energy Investment Fund (5007) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$493,740 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Main Library Renovation Project (16685); approving a supplemental appropriation in the amount of \$555,022 from the unappropriated balance of the General Capital Improvement Fund (3001) to the Main Library Renovation

Project (16685); approving a transfer in the amount of \$9,788,000 from the unappropriated balance of the Citywide Infrastructure Capital Improvement Fund (3027) to the Recreation and Culture Capital Improvement Fund (3029); approving a transfer in the amount of \$192,726 from the unappropriated balance of the Public Safety Capital Improvement Fund (3025) to the Recreation and Culture Capital Improvement Fund (3029); approving a supplemental appropriation in the amount of \$11,480,726 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the above transfers and existing fund balance, to the Main Library Renovation Project (16685); and providing an effect date. (Presentation included)

REVISED F-5

A resolution by the St. Petersburg city council approving use of an additional \$770,000 for a total of \$1,056,000 in tax increment financing (tif) from the south St. Petersburg redevelopment trust fund to provide funding to the namaste' homes development to fund an affordable housing development within the south St. Petersburg community redevelopment act (CRA); finding the expenditure of tif funds for the proposed development consistent with the intent of the south St. Petersburg community redevelopment plan and with the CRA's "affordable housing redevelopment loan program; and providing an effective date. (Revised resolution language and additional backup)

REVISED CRA-3

A resolution by the St. Petersburg community redevelopment agency recommending that St. Petersburg city council utilize an additional \$770,000 for a total of \$1,056,000 in tax increment financing (tif) from the south St. Petersburg redevelopment trust fund to provide funding to the namaste' homes development to fund an affordable housing development within the south St. Petersburg community redevelopment act (CRA); finding the expenditure of tif funds for the proposed development consistent with the intent of the south St. Petersburg community redevelopment plan and with the CRA's "affordable housing redevelopment loan program; and providing an effective date. (Revised resolution language and additional backup)

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, there were no person(s) present wishing to be heard.

In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming July 26, 2023 as Americans with Disabilities Act Day.

In connection with Awards and Presentations, Mayor Kenneth Welch presented a Proclamation proclaiming June 20, 2023 as the 50th Anniversary of Sunrise Sale Day.

In connection with reports, Mayor Kenneth Welch gave a PowerPoint presentation regarding Fiscal Year 2024 Recommended Budget. 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 new ordinances, the Clerk read the title of proposed Ordinance 547-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 Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting August 3, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with reports, Transportation and Parking Director Evan Mory gave a PowerPoint presentation to council regarding an agreement between the City of St. Petersburg and Power Design, Inc signalization project. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response.

Councilmember Figgs-Sanders moved with the second of Councilmember Floyd that the following resolution be adopted:

2023-330 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”), PINELLAS COUNTY, FLORIDA (“COUNTY”) AND POWER DESIGN, INC. (“POWER DESIGN”) TO SHARE IN THE COST OF THE DESIGN AND CONSTRUCTION OF THE SIGNALIZATION PROJECT LOCATED AT DR. MLK JR. STREET NORTH AND 116TH AVENUE NORTH; 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; APPROVING A SUPPLEMENTAL APPROPRIATION OF UP TO \$517,500 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM POWER DESIGN'S CONTRIBUTION OF UP TO \$135,000 AND THE COUNTY'S CONTRIBUTION OF UP TO \$382,500, TO THE DR. MLK JR. STREET NORTH AND 116TH AVENUE PROJECT (19673); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$482,500 FROM THE UNAPPROPRIATED BALANCE OF THE MULTIMODAL IMPACT FEES CAPITAL IMPROVEMENT FUND (3071), FOR THE CITY'S PORTION OF THE PROJECT, TO THE DR. MLK JR. STREET NORTH AND 116TH AVENUE PROJECT (19673); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Driscoll.

In connection with reports, Raul Quintana, City Architect Manager, gave a PowerPoint presentation regarding Proposal No. 2 for the remaining work for the President Barack Obama Main Library Renovation Project. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

2023-331 A RESOLUTION ACCEPTING GUARANTEED MAXIMUM PRICE ("GMP") PROPOSAL NO 2 FOR THE REMAINING WORK FOR THE PRESIDENT BARACK OBAMA MAIN LIBRARY RENOVATION PROJECT ("PROJECT") IN THE AMOUNT \$14,078,157 SUBMITTED BY BILTMORE CONSTRUCTION CO., INC. ("BILTMORE") ON JUNE 8, 2023; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND BILTMORE DATED JUNE 2, 2021 TO INCORPORATE GMP PROPOSAL NO. 2 INTO THE AGREEMENT AND MODIFY ANY OTHER NECESSARY PROVISIONS; APPROVING A TRANSFER IN THE AMOUNT OF \$514,062 FROM THE UNAPPROPRIATED BALANCE OF THE JP MORGAN CHASE REVENUE NOTES FUND (2010) TO THE GENERAL CAPITAL IMPROVEMENT FUND (3001); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$514,062 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THE ABOVE TRANSFER, TO THE MAIN LIBRARY RENOVATION PROJECT (ECID PROJECT NO. 19205-019; ORACLE NO. 16685); APPROVING A TRANSFER IN THE AMOUNT OF \$493,740 FROM THE UNAPPROPRIATED BALANCE

OF THE REVOLVING ENERGY INVESTMENT FUND (5007) TO THE GENERAL CAPITAL IMPROVEMENT FUND (3001); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$493,740 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THE ABOVE TRANSFER, TO THE MAIN LIBRARY RENOVATION PROJECT (16685); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$555,022 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001) TO THE MAIN LIBRARY RENOVATION PROJECT (16685); APPROVING A TRANSFER IN THE AMOUNT OF \$9,788,000 FROM THE UNAPPROPRIATED BALANCE OF THE CITYWIDE INFRASTRUCTURE CAPITAL IMPROVEMENT FUND (3025) TO THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029); APPROVING A TRANSFER IN THE AMOUNT OF \$192,726 FROM THE UNAPPROPRIATED BALANCE OF THE PUBLIC SAFETY CAPITAL IMPROVEMENT FUND (3025) TO THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$11,480,726 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029), RESULTING FROM THE ABOVE TRANSFERS AND EXISTING FUND BALANCE, TO THE MAIN LIBRARY RENOVATION PROJECT (16685); AND PROVIDING AN EFFECT DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

Chair Gabbard recessed the City of St. Petersburg City Council at 4:57 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 5:52 p.m.

In connection with reports, Vice-Chair Figgs-Sanders asked if there 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:

2023-332 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING AMENDMENTS TO THE FY 2023 PROJECT PLAN FOR THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA (CRA) TO REALLOCATE \$2,150,000 IN FUNDING FROM ALLOCATIONS WITHIN THE HOUSING AND NEIGHBORHOOD REVITALIZATION PROGRAM CATEGORIES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Gerdes. (Chair Gabbard recused herself due to a potential conflict.)

In connection with reports, Vice-Chair Figgs-Sanders asked if there any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Driscoll that the following resolution be adopted:

2023-333 A RESOLUTION BY THE ST. PETERSBURG CITY COUNCIL APPROVING USE OF AN ADDITIONAL \$770,000 FOR A TOTAL OF \$1,056,000 IN TAX INCREMENT FINANCING (TIF) FROM THE SOUTH ST. PETERSBURG REDEVELOPMENT TRUST FUND TO PROVIDE FUNDING TO THE NAMASTE' HOMES DEVELOPMNET TO FUND AN AFFORDABLE HOUSING DEVELOPMENT WITHIN THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT ACT (CRA); FINDING THE EXPENTITURE OF TIF FUNDS FOR THE PROPOSED DEVELOPMENT CONSISTENT WITH THE INTENT OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN AND WITH THE CRA'S "AFFORDABLE HOUSING REDEVELOPMENT LOAN PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Gerdes. (Chair Gabbard recused herself due to a potential conflict.)

In connection with reports, Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Driscoll that the following resolution be adopted:

2023-334 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING AMENDMENTS TO THE "AFFORDABLE RESIDENTIAL PROPERTY IMPROVEMENT GRANT PROGRAM" FOR THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Gerdes.

In connection with reports, Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Malone that the following resolution be adopted:

2023-335 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG APPROVING AN AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND KOBIE COLEMAN, AN INDIVIDUAL, TO PROVIDE \$98,950 IN TAX INCREMENT FINANCING (TIF) FUNDS FROM THE SOUTH ST. PETERSBURG REDEVELOPMENT TRUST FUND TO RENOVATE TWO (2) AFFORDABLE HOUSING UNITS, ON PROPERTY LOCATED IN THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; FINDING THE EXPENDITURE OF TIF FUNDS FOR THE PROPOSED REDEVELOPMENT PROJECT TO BE CONSISTENT WITH THE SOUTH ST.

PETERSBURG COMMUNITY REDEVELOPMENT PLAN; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Gerdes.

In connection with reports, Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Malone that the following resolution be adopted:

2023-336 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING THE “COMMERCIAL CORRIDOR PLANNING 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. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Gerdes.

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. Councilmember Floyd 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 request a referral to the Housing Land Use and Transportation Committee for consideration to consider a discussion on a City Owned Land Policy.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Gerdes.

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 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 motion to move the discussions regarding potential modifications to the water and wastewater retail rate structure and strategic financing to the September Committee of the Whole.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. None. Absent. Gerdes.

7/13/2023

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 July 13, 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.

- | | |
|----------|--|
| 2023-310 | 1. Approving the renewal of purchase agreements with Palmdale Oil Company Inc., and Mansfield Oil Company of Gainesville Inc., for fuel for the Fleet Management Department, for a renewal amount of \$4,000,000. |
| 2023-311 | 2. Approving an agreement with Brenntag Mid-South, Inc., for ammonium sulphate supply services for the Water Resources Department, at an estimated annual cost of \$273,333 per year, for a total contract amount of \$820,000. |
| 2023-312 | 3. Approving the purchase of two (2) Braun Chief XL Chassis ambulances from Ten-8 Fire & Safety, LLC for the Fire Rescue Department, at a total cost of \$715,124. |
| 2023-313 | 4. Approving the renewal of a blanket purchase agreement with Florida Bullet Inc. for ammunition in the amount of \$600,000. |
| 2023-314 | 5. Approving the use of a piggyback agreement for protective footwear and fitting services, with W.W. Grainger, Inc., for a three-year contract, in the amount of \$500,000. |
| 2023-315 | 6. A Resolution approving the plat of Arya, generally located at 5475 3rd Lane North; setting forth conditions; and providing an effective date. (City File No.: DRC 21-20000003) |
| 2023-316 | 7. A Resolution approving the plat of Union District Townhomes, generally located at 432 31st Street North and 3150 5th Avenue North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000008) |
| 2023-317 | 8. A Resolution approving the plat of 4th Street Storage, generally located at 7200 and 7220 4th Street North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000010) |
| | 9. A Resolution of the St. Petersburg City Council approving Amendments to the FY 2023 project plan for the South St. Petersburg Community Redevelopment Area (CRA) to Reallocate \$2,150,000 in funding from allocations within the housing and neighborhood revitalization program Categories; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-4] |

10. ~~A Resolution of the St. Petersburg City Council approving the use of an additional \$770,000 for a total of \$1,056,000 in tax increment financing (TIF) from the south St. Petersburg redevelopment trust fund to provide funding to the namaste homes development to fund an affordable housing development within the South St. Petersburg Community Redevelopment Area (CRA); finding the expenditure of TIF funds for the proposed development consistent with the South St. Petersburg Community Redevelopment Plan and with the CRA's Affordable Housing Redevelopment Loan Program; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-5]~~
- 2023-318 11. A Resolution approving the First Amendment to the Design Build Agreement between the City of St. Petersburg, Florida and PCL Construction, Inc. ("PCL") dated December 22, 2021 for PCL to provide additional preconstruction phase services in an amount not to exceed \$271,582 for the Cosme Water Treatment Plant Operational and SCADA Improvements Project; providing that the total budget for preconstruction services for this project shall not exceed \$856,554; authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date (ECID Project No. 19075-111; Oracle No. 17651)
12. A Resolution approving an amendment to the Agreement with SD St Pete 454, LLC to extend certain timeframes; approving an amendment to Resolution 2021-319 to modify (1) the maturity date of the interfund loan and (II) the date on which the first of nine principal payments will commence; confirming that the remainder of Resolution 2021-319 remains in effect; authorizing the Mayor or his designee to execute the amendments and all other documents necessary to effectuate this transaction; and providing an effective date.
- 2023-319 (a) A Resolution approving an amendment to the Agreement with SD St Pete 454, LLC to extend certain timeframes; authorizing the Mayor or his designee to execute the amendment and all other documents necessary to effectuate same; and providing an effective date.
- 2023-320 (b) A Resolution regarding the interfund loan established through Resolution 2021-319; amending that resolution to modify (I) the maturity date of the interfund loan and (II) the date on which the first of nine principal payments will commence; confirming that the remainder of Resolution 2021-319 remains in effect; and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING
CITY OF ST. PETERSBURG

Consent Agenda B **July 13, 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.

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|----------|---|
| 2023-321 | 1. Approving the renewal of a blanket purchase agreement with Pinellas County Schools Food and Nutrition Department, for the after-school snack program for the Parks and Recreation Department, in the amount of \$273,500. |
| 2023-322 | 2. Accepting proposals from St. Petersburg Neighborhood Housing Services, Inc. and Clearwater Neighborhood Housing Services, Inc. d/b/a Tampa Bay Neighborhood Housing Services for homeownership education counseling (pre- and post-home purchase) and foreclosure prevention counseling services, for a three-year contract amount of \$225,000. |
| 2023-323 | 3. Approving an increase in allocation for heating, ventilation, and air conditioning (HVAC) repairs, maintenance, and replacement services at Jamestown Apartments and Townhomes, with Peninsular Mechanical Contractors, Inc. for the Enterprise Facilities Department, in the amount of \$200,000. |
| 2023-324 | 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. |
| 2023-325 | 5. Approving the renewal of five contract purchase agreements with Krane Development, Inc. dba ADS Services, Inc., Cross Construction Services Inc., Cross Environmental Services, Inc., Simpson Environmental Services, Inc., and Zeal Development LLC for asbestos abatement services in the amount \$200,000. |
| 2023-326 | 6. A resolution authorizing the mayor or his designee to execute a lease agreement with united parks services, inc., a Florida corporation, for the operation of a counter-order casual concession within the pavilion building at the St. Pete Pier for a five (5) year term, with an annual base rent of \$33,300 (subject to an annual cpi adjustment), |

excluding taxes, plus percentage rent and common area maintenance charges, and to execute all other documents necessary to effectuate this transaction; authorizing the city attorney's office to make non-substantive changes to the lease agreement; and providing an effective date.

7. ~~A Resolution of the St. Petersburg City Council approving amendments to the Affordable Residential Property Improvement Grant Program for the South St. Petersburg Community Redevelopment Area; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-6]~~

8. ~~A Resolution of the St. Petersburg City Council approving an agreement between the City of St. Petersburg and Kobie Coleman, an individual, to provide \$98,950 in Tax Increment Financing (TIF) funds from the South St. Petersburg Redevelopment trust Fund to renovate two (2) affordable housing units, on property located in the South St. Petersburg Community Redevelopment Area; finding the expenditure of TIF funds for the proposed redevelopment project to be consistent with the South St. Petersburg Community Redevelopment Plan; authorizing the mayor or his designee to execute the agreement; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-7]~~

9. ~~A Resolution of the St. Petersburg City Council approving the Commercial Corridor Planning Program as a new Tax Increment Financing Program for the South St. Petersburg Community Redevelopment Area; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-8]~~

2023-327

10. Accepting a guaranteed maximum price ("GMP") proposal in the amount of \$761,010 from WJCreate LLC ("CMAR") for construction phase services for the new Sunken Gardens Husbandry Building Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager At Risk Agreement with a Guaranteed Maximum Price ("GMP") between the City of St. Petersburg, Florida and CMAR, dated December 21, 2022 ("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; rescinding an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$220,000 from the SG South Gate Perimeter Wall Project (19160); approving a supplemental appropriation in the amount of \$220,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the above rescission, to the Sunken Gardens Entrance Improvements Project (ECID Project No. 21209-019; Oracle No. 16720); approving a transfer in the amount of \$325,587 from the unappropriated balance of the Sunken Gardens Operating Fund (1207) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$325,587 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Sunken Gardens Entrance Improvements Project (ECID Project No. 21209-019; Oracle No. 16720) to provide funding for the GMP proposal and other project-related costs; and providing an effective date.

- 2023-328 11. A Resolution authorizing the Mayor or his designee to execute Task Order No. 20-04-WJA/CFIP(C) to the architect/engineering agreement dated February 14, 2020 between the City of St. Petersburg, Florida and Wannemacher Jensen Architects, Inc. (“A/E”) for A/E to provide design phase services, prepare construction documents, attend pre-construction meetings, and provide limited construction administration services related to the Recreation Centers – Facility Improvements Project in an amount not to exceed \$114,421.21; (ECID Project No. 23140-100; Oracle No. 19572); and providing an effective date.
- 2023-329 12. A resolution rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$23,000 from the Magnolia Heights Special Assessment FY21 Project (17946); approving a supplemental appropriation in the amount of \$23,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the rescission, to the SAD Alley Paving 1st Ave N & 2nd Ave N from 22nd St N to 23rd St N Project (19659) to provide funding for design and permitting services; and providing an effective date. (ECID Project No. 23131-100; Oracle Project No. 19659)
- Received & Filed 13. Committee of the Whole Meeting Minutes (Stormwater Master Plan) (May 25, 2023)
- Received & Filed 14. Committee of the Whole Meeting Minutes (Joint CAC Meeting) (May 25, 2023)
- Received & Filed 15. Budget, Finance & Taxation Committee Minutes (May 25, 2023)

There being no further business Chair Gabbard adjourned the meeting at 6:28 p.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, July 20, 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, 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. Lisset Hanewicz.

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:

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| MOVE | CB-3 | Accepting a bid from Pinellas Ex-Offender Re-Entry Coalition, Inc (PERC) to provide transportation services for individuals ages 12-24 participating in the Cohort of Champions program, for a three-year contract amount of \$264,600. [MOVED TO REPORTS AS AGENDA ITEM F-5] |
| MOVE | CB-4 | Accepting proposals from Pinellas Ex-Offender Re-Entry Coalition, Inc. (PERC), and The Speakeasy M.E.D.I.A. Foundation a NJ Nonprofit Corporation (Speakeasy) for providing educational training and entrepreneurial training programs for individuals ages 12-24 participating in the Cohort of Champions program, for a three-year contract amount of \$243,360. [MOVED TO REPORTS AS AGENDA ITEM F-6] |
| MOVE | CB-7 | A resolution approving an agreement between the city of St. Petersburg, Florida and Donald Gialanella (“artist”) for artist to design, fabricate, and install an artistic sculpture entitled “oneness” at the new sanitation headquarters site for a total firm fixed price of \$91,500; 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. [MOVED TO REPORTS AS AGENDA ITEM F-4] |

7/20/2023

ADD	CB-10	Budget, Finance & Taxation Committee Minutes (6/15/2023)
ADD	CB-11	Public Services & Infrastructure Committee Minutes (6/8/2023)
ADD	F-3	FY2024 Utility Rates Update
ADD	G-1	Respectfully requesting a referral to the Committee of the Whole, or other relevant committee, for an update on the Integrated Water Resources Master Plan. (Councilmember Montanari)
ADD	G-2	Respectfully requesting a referral to the Public Services and Infrastructure Committee, or other relevant committee, to discuss a potential Residential Parking Permit Program for areas outside the current downtown boundaries outlined in City Code Section 26-168. (Councilmember Hanewicz)
INFO	J-1	A Resolution of the City of St. Petersburg approving an Affordable Housing Site Plan to construct 1,058 dwelling units with 318 affordable & workforce units in an Industrial Suburban district located generally on the southeast corner of 22nd Avenue North and 72nd Street North, pursuant to the review process set forth in Section 17.5, Article VI. of the City Code; and providing an effective date. (Updated backup)

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

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. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council. 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:

2023-344 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT OF DEBORAH THOMPSON V. RICKY HARRISON, INDIVIDUALLY, AND CITY OF ST. PETERSBURG, CASE NO. 21-003010-CI, AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council. 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:

2023-345 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT OF ZUHAIR ABDALLAH V. AND CITY OF ST. PETERSBURG, CASE NO. 22-002834-CI, AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council. 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 Montanari that the following resolution be adopted:

2023-346 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT OF HENRIQUE CHIPELO v. CITY OF ST. PETERSBURG AND COMMERCIAL RISK MANAGEMENT, INC., CARRIER/SERVICING AGENT, OJCC CASE NO. 22-022139RLY, AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Celeste Davis, Arts Culture and Tourism Director, gave a PowerPoint presentation regarding the artistic sculpture at the new Sanitation Headquarters site. Chair Gabbard asked if there 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:

2023-347 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND DONALD GIALANELLA (“ARTIST”) FOR ARTIST TO DESIGN, FABRICATE, AND INSTALL AN ARTISTIC SCULPTURE ENTITLED “ONENESS” AT THE NEW SANITATION HEADQUARTERS SITE FOR A TOTAL FIRM FIXED PRICE OF \$91,500; 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Evan Mory, Transportation and Parking Director, gave a PowerPoint presentation regarding the Florida Department of Transportation Major Projects Update. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 548-H. 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 Avenue North, spoke regarding tenants' rights.

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 August 3, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Jim Chism, Budget Manager, gave a PowerPoint presentation regarding FY24 Budget and setting proposed millage rate and setting dates for public hearings. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response.

Councilmember Driscoll moved with the second of Councilmember Gerdes that the following resolutions be adopted:

2023-348 A RESOLUTION ADOPTING PROPOSED MILLAGE RATE NECESSARY TO FUND THE TENTATIVE OPERATING BUDGET, OTHER THAN THE PORTION OF SAID BUDGET TO BE FUNDED FROM SOURCES OTHER

THAN AD VALOREM TAXES FOR FISCAL YEAR 2024; AND PROVIDING AN EFFECTIVE DATE.

2023-349 A RESOLUTION SETTING THE DATES FOR PUBLIC HEARINGS UPON THE TENTATIVE OPERATING BUDGET AND PROPOSED MILLAGE RATE FOR FISCAL YEAR 2024; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Floyd. Hanewicz.

In connection with reports, Angela Miller, Senior Public Works Manager, gave an update on the FY24 Utility Rates. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response. No action was taken.

Councilmember Hanewicz entered the meeting at 3:10 p.m.

In connection with reports, Procurement and Supply Director, Stephanie Swinson, gave a presentation regarding transportation services for the Cohort of Champions programs. 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:

2023-350 A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE-YEAR BLANKET PURCHASE AGREEMENT WITH ONE-TWO-YEAR RENEWAL OPTION TO PINELLAS EX-OFFENDER RE-ENTRY COALITION, INC. (PERC) FOR TRANSPORTATION SERVICES FOR INDIVIDUALS PARTICIPATING IN THE COHORT OF CHAMPIONS PROGRAM FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$264,600 FOR THE INITIAL TERM THROUGH AUGUST 31, 2026; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

2023-351 A RESOLUTION ACCEPTING THE PROPOSALS AND APPROVING THE AWARD OF THREE-YEAR AGREEMENTS WITH ONE TWO-YEAR RENEWAL OPTION TO PINELLAS EX-OFFENDER RE-ENTRY COALITION, INC. ("PERC") AND THE SPEAKEASY M.E.D.I.A. FOUNDATION ("SPEAKEASY") FOR CAREER READINESS AND ENTREPRENEURIAL PROGRAMS FOR INDIVIDUALS PARTICIPATING IN THE COHORT OF CHAMPIONS PROGRAM; PROVIDING THAT THE TOTAL CONTRACT AMOUNT FOR THE AGREEMENT WITH PERC SHALL NOT EXCEED \$107,040 FOR THE INITIAL TERM THROUGH AUGUST 31, 2026; PROVIDING THAT THE TOTAL CONTRACT AMOUNT FOR THE AGREEMENT WITH SPEAKEASY SHALL NOT EXCEED \$135,320 FOR THE INITIAL TERM THROUGH AUGUST 31, 2026; AUTHORIZING THE MAYOR

OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; 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 City of St. Petersburg City Council at 3:37 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 3:45 p.m.

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 Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council respectfully request a referral to the Committee of the Whole for consideration to consider a discussion on the Integrated Water Resources Master 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 Councilmember Lisset Hanewicz. 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 Floyd 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 for consideration to consider a discussion regarding a potential Residential Parking Permit Program for areas outside the current downtown boundaries outlined in City Code Section 26-168.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

Chair Gabbard recessed the City Council Meeting at 3:47 p.m. for a break.

Chair Gabbard reconvened the meeting at 5:01 p.m.

The Chair reviewed the Quasi-Judicial process to be followed. A presentation was made by Amy Foster, Community and Neighborhood Affairs Administrator, Appellant Brian Aungst and Opponent Joelle McClure regarding an Affordable Housing Site Plan located generally

on the southeast corner of 22nd Avenue North and 72nd Street North. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Geneva Nelson, 1000 49th Street North #106, spoke in support of the proposed resolution.
2. Maureen Camphire, 835 26th Avenue North, spoke in opposition to the proposed resolution.
3. Greg Holzward, 6801 14th Avenue North, spoke in opposition to the proposed resolution.
4. Elizabeth Howlett, 7340 11th Avenue North, spoke in opposition to the proposed resolution.
5. Stephen McGee, 7300 11th Avenue North, spoke in opposition to the proposed resolution.
6. Sylvia Dinardo, 1230 Russell Drive North, spoke in opposition to the proposed resolution.
7. Chris Bell, 1111 Jungle Avenue North, spoke in opposition to the proposed resolution.
8. Diane Schmidt, 2002 75th Way North, spoke in opposition to the proposed resolution.
9. Shannon Miller-Lutz, 1234 74th Street North, spoke in opposition to the proposed resolution.
10. Tony Satterfield, 7318 13th Avenue North, spoke in opposition to the proposed resolution.
11. Chuck Olsen, 68th Street North & 14th Avenue North, spoke in opposition to the proposed resolution.
12. Melanie Goodman, 6916 Stonestrow Circle North, spoke in opposition to the proposed resolution.
13. Lynda Bablin, 1514 70th Street North, spoke in opposition to the proposed resolution.
14. Diane Birdwell, 1842 74th Street North, spoke in opposition of proposed resolution.
15. Matthew Freeman, 1650 Robinson Drive North, spoke in opposition to the proposed resolution.
16. Madison Rice, 3245 Jackson Street North, spoke in support of the proposed resolution.
17. Warren Willingham, 3245 Jackson Street North, spoke in support of the proposed resolution.
18. Joe Dorsky, PO Box 66013, St. Pete Beach, spoke in opposition to the proposed resolution.
19. Eaven Sokolewicz, 7235 10th Avenue North, spoke in opposition to the proposed resolution.
20. James Schattman, 6800 16th Avenue North, spoke in opposition to the proposed resolution.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council add special Conditions numbered 18 through 22. 18. Right-of-way (ROW) and building permits, including site and foundation permits, shall only be issued upon applicant's submittal of proof of all necessary DEP clearances and approvals, which may include, but are not limited to: a soil management plan, any required engineering and institutional controls, and a construction monitoring plan. 19. All ROW and building permits approved by the City shall include compliance with all DEP requirements as a condition, with penalties for non-

compliance to include potential issuance of a stop work order. 20. If DEP requires transport of contaminated soils from the site at any point during construction of the project, then applicant shall ensure that transport of the material occurs in sealed containers, or best practice approved by DEP. 21. Any groundwater dewatering activities that will require containment and disposal shall do so without use of the City's stormwater system. 22. Notice of non-compliance with DEP requirements regarding construction monitoring activities shall be promptly reported to the City, which notice shall also include required corrective action(s).

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

Councilmember Montanari moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

2023-352 A RESOLUTION OF THE CITY OF ST. PETERSBURG APPROVING AN AFFORDABLE HOUSING SITE PLAN TO CONSTRUCT 1,058 DWELLING UNITS WITH 318 AFFORDABLE & WORKFORCE UNITS IN AN INDUSTRIAL SUBURBAN DISTRICT LOCATED GENERALLY ON THE SOUTHEAST CORNER OF 22ND AVENUE NORTH AND 72ND STREET NORTH, PURSUANT TO THE REVIEW PROCESS SET FORTH IN SECTION 17.5, ARTICLE VI. OF THE CITY CODE; 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, there were no person(s) present wishing to be heard.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A

July 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.

2023-337

1. A Resolution authorizing the Mayor or his designee to accept a grant in an amount not to exceed \$901,000 from the Department of Housing and Urban Development (HUD), Economic Development Initiative, specified for Community Project Funding/Congressionally Directed Spending ("Grant") and to execute a grant agreement along with all other documents necessary to receive the grant; approving supplemental appropriations from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these grant revenues, in the amount of \$200,000 to the Enoch Davis Improvements FY23 Project (19155), \$351,000 to the Johnson Library Chiller Replacement FY22 Project (18615), and \$350,000 to the Manhattan Casino HVAC FY23 Project (19162); and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B July 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.

- 2023-338 1. Approving an increase in allocation for sodium hypochlorite supply services, with Odyssey Manufacturing Co. for the Water Resources Department in the amount of \$400,000.
- 2023-339 2. Approving a three-year blanket purchase agreement with Rexel USA Inc., a sole source supplier, for process control equipment, parts, and software for the Water Resources Department, at a total contract amount of \$300,000.
- 3. ~~Accepting a bid from Pinellas Ex-Offender Re-Entry Coalition, Inc (PERC) to provide transportation services for individuals ages 12-24 participating in the Cohort of Champions program, for a three-year contract amount of \$264,600. [MOVED TO REPORTS AS AGENDA ITEM F-5]~~
- 4. ~~Accepting proposals from Pinellas Ex-Offender Re-Entry Coalition, Inc. (PERC), and The Speakeasy M.E.D.I.A. Foundation a NJ Nonprofit Corporation (Speakeasy) for providing educational training and entrepreneurial training programs for individuals ages 12-24 participating in the Cohort of Champions program, for a three-year contract amount of \$243,360. [MOVED TO REPORTS AS AGENDA ITEM F-6]~~
- 2023-340 5. Approving the use of piggyback agreement for hydrofluorosilicic acid, with Univar Solutions USA, Inc., for the Water Resources Department, for a three-year contract amount of \$150,000.
- 2023-341 6. A resolution approving the fourteenth amendment to the agreement between the city of St. Petersburg, Florida and Green Savoree St. Petersburg, LLC for the conduct of professional automobile racing in downtown St. Petersburg; authorizing the city attorney's office to make non-substantive changes to the fourteenth amendment; authorizing the mayor or his designee to execute the fourteenth amendment; and providing an effective date.
- 7. ~~A resolution approving an agreement between the city of St. Petersburg, Florida and Donald Gialanella (artist) for artist to design, fabricate, and install an artistic sculpture entitled oneness at the new sanitation headquarters site for a total firm fixed price of \$91,500; 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.~~
[MOVED TO REPORTS AS AGENDA ITEM F-4]

- 2023-342 8. A resolution accepting a guaranteed maximum price (“GMP”) proposal in the amount of \$314,306 submitted by Biltmore Construction Co. Inc. (“Biltmore”) on June 23, 2023 for construction phase services for Stormwater Lift Station No. 1 related to the Stormwater Lift Station Rehabilitation 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 Biltmore, dated April 13, 2023 to incorporate the GMP proposal into the Agreement and modify other necessary provisions; approving a rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$122,000 from the 1st Ave N at 58th St SDI FY 2021 Project (17984); approving a supplemental appropriation in the amount of \$422,000 from the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), partially resulting from the above rescission, to the Stormwater Pump Stations FY 2022 Project (18591) to provide for the necessary funding for the GMP, engineering project management costs, contingency and other soft costs; and providing an effective date. (ECID Project No. 20042-110; Oracle Project No. 18591)

- 2023-343 9. A Resolution approving the continued retention of Jones, Hurley & Hand, P.A. as special legal counsel for the City of St. Petersburg to perform legal services related to labor and employment matters; and providing for an effective date.

Received & Filed
Received & Filed

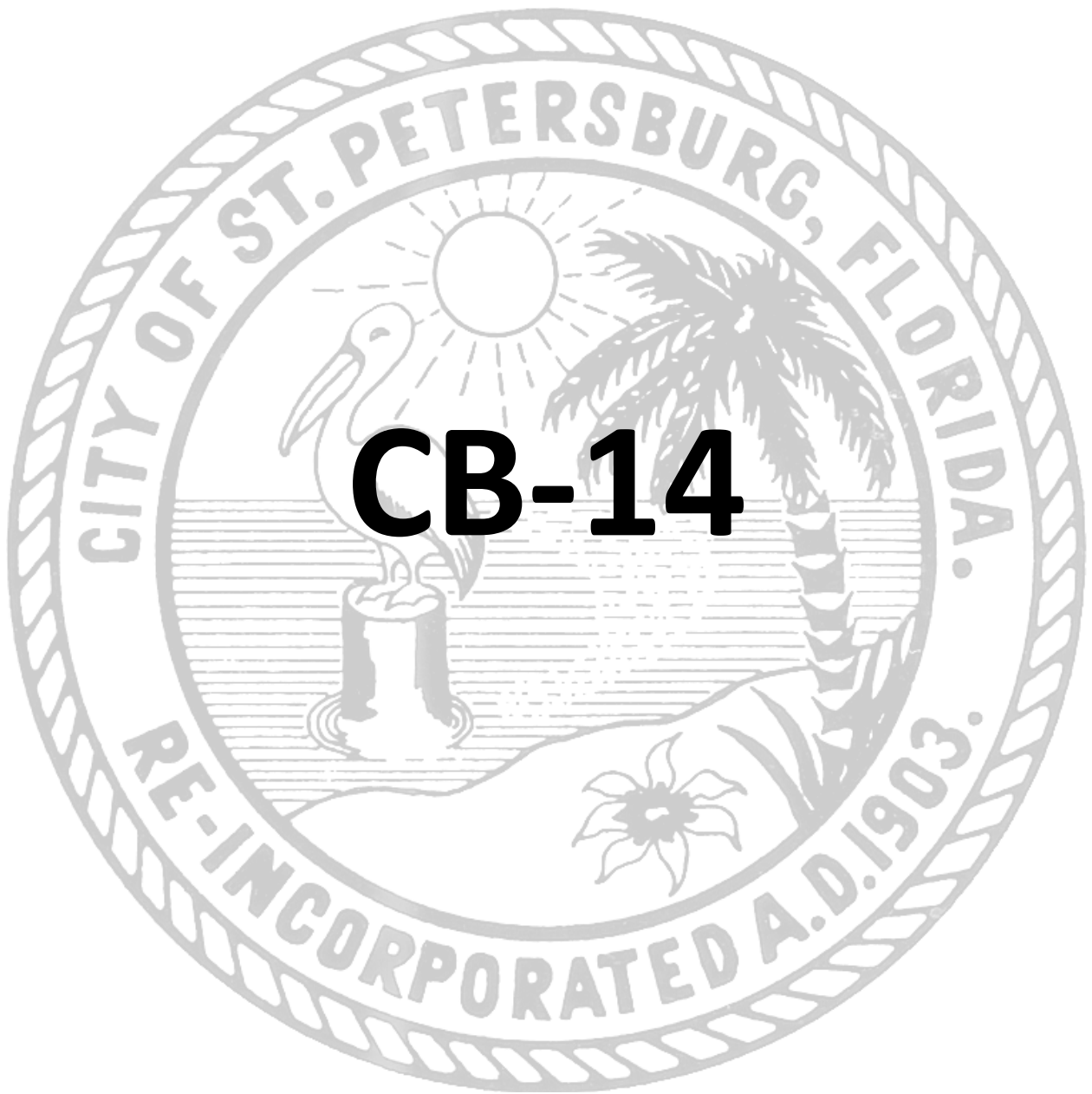
- 10.Budget, Finance & Taxation Committee Minutes (6/15/2023)
11.Public Services & Infrastructure Committee Minutes (6/8/2023)

There being no further business Chair Gabbard adjourned the meeting at 6:28 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 August 3, August 10, and August 17, 2023; and providing an effective date.
Please scroll down to view the backup material.



CB-14

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of August 3, August 10, and August 17, 2023, City Council meetings.

RESOLUTION NO. ____

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
AUGUST 3, AUGUST 10, AND AUGUST 17,
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 August 3, August 10, and August 17, 2023, are
hereby approved.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Jeannine S. Williams
City Attorney (Designee)
00712234

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, August 3, 2023, AT 9:00 A.M.

Chair Brandi Gabbard called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders Brandi Gabbard, Copley Gerdes, John Malone, and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Manager Patty Beliveau and Deputy City Clerk Paul Traci were also in attendance. Absent. Richie Floyd. Lisset Hanewicz.

A moment of silence was observed to remember the following fallen officer of the St. Petersburg Police Department that was killed in the line of duty: Officer Herbert R. Sullivan – August 18, 1980.

In connection with the approval of the agenda, Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- | | | |
|--------|-------|--|
| MOVE | CA-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] |
| ADD | CB-15 | Budget, Finance & Taxation Committee Minutes (7/13/2023) |
| ADD | CB-16 | Economic & Workforce Development Committee Minutes (7/13/2023) |
| ADD | CB-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. |
| REVISE | F-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. (Revised resolution title) |

8/03/2023

ADD H-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)

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Floyd. Hanewicz.

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 Figgs-Sanders 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. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Floyd. Hanewicz.

In connection with the Awards and Presentations, Mayor Ken Welch presented a Proclamation proclaiming August 3, 2023 as Charles “Charlie” Gerdes Day.

Chair Gabbard recessed the meeting at 9:29 a.m. for a break.

Chair Gabbard reconvened the meeting at 9:36 a.m.

Councilmember Floyd entered the meeting at 9:36 a.m.

In connection with reports, Administrative Services Bureau Assistant Director Megan McGee gave a presentation regarding the Community Assistance and Life Liaison 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 Floyd that the following resolution be adopted:

2023-375 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

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. John Schreiner, 250 58th Street North, spoke regarding the stadium.

2. Dylan Dames, 12001 Dr. Martin Luther King Jr Street North, spoke regarding the Gas Plant Redevelopment.

In connection with public hearings, Joshua Johnson, Housing and Community Development Director, gave a presentation regarding the FY2023/24 Annual Action Plan. 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 Gerdes that the following resolution be adopted:

2023-376 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with public hearings, Joshua Johnson, Housing and Community Development Director, 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 Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolution be adopted:

2023-377 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with public hearings, Heather Judd, Assistant City Attorney gave a presentation regarding vehicles for hire. The Clerk read the title of proposed Ordinance 547-H. 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 Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Ordinance 547-H entitled:

PROPOSED ORDINANCE NO. 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.

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 548-H. 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 Avenue North, spoke regarding Ordinance 548-H.
2. Dylan Dames, 12001 Dr. Martin Luther King Street North, spoke regarding Ordinance 548-H.

Councilmember Gerdes moved with the second of Councilmember Driscoll that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 548-H entitled:

PROPOSED ORDINANCE NO. 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.

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 reports, Amy Foster, Community and Neighborhood Affairs Administrator gave a presentation to Council regarding Rebates for Residential Rehabilitation 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 Figgs-Sanders that the following resolution be adopted:

2023-378 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, James Corbett, City Development Administrator, gave a PowerPoint presentation to Council regarding an amendment to the Lease and Development Agreement with Edge Central Development Partners. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Jay Miller, 723 17th Avenue Northeast, spoke in support of proposed ordinance.
2. Will Conroy, 158 Ramon Way Northeast, spoke in support of proposed ordinance.
3. Roger Curlin, 4535 6th Avenue North, spoke in support of proposed ordinance.
4. Jason Mathis, 244 2nd Avenue North, spoke in support of proposed ordinance.
5. Chris Steinocher, 100 2nd Avenue North, spoke in support of proposed ordinance.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

2023-379 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.

8/03/2023

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Nays. Floyd. Absent. Hanewicz.

Chair Gabbard recessed the meeting at 11:15 a.m. for a short break.

Chair Gabbard reconvened the meeting at 11:28 a.m.

Chair Gabbard recessed the St. Petersburg City Council at 11:28 a.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 11:57 a.m.

In connection with reports, James Corbett, City Development Administrator and Real Estate and Property Management Director Aaron Fisch gave a PowerPoint presentation to Council regarding a sale and purchase with Habitat for Humanity of Pinellas. 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 Floyd that the following resolution be adopted:

2023-380 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.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Gerdes. Hanewicz.

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 Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Committee of the Whole for consideration to consider a discussion on the Mayor's FY2024 Recommended Budget on August 24, 2023.

The motion was not voted on.

Councilmember Montanari moved with the second of Councilmember Floyd that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Committee of the Whole for consideration to consider a discussion on the Mayor's FY2024 Recommended Budget on September 7, 2023.

Roll Call. Ayes. Driscoll. Floyd. Montanari. Nays. Figgs-Sanders. Gabbard. Malone. Absent. Gerdes. Hanewicz. MOTION FAILED.

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 the Council request a referral to the Housing, Land Use & Transportation Committee for consideration to consider a discussion on discrimination City-wide, including in housing.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Nays. Montanari. Absent. Gerdes. 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 Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a referral to the Housing, Land Use & Transportation Committee for consideration to consider a discussion on funding housing development projects through municipal bonds.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Gerdes. Hanewicz.

In connection with a new business item presented by Councilmember Deborah Figgs-Sanders, 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 Floyd that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council respectfully request a referral to the Youth and Family Services Committee for consideration to consider a discussion for an update on the Opioid Abatement Funding.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Gerdes. Hanewicz.

8/03/2023

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 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.

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|----------|---|
| 2023-353 | <ol style="list-style-type: none"> 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] |
| 2023-354 | <ol style="list-style-type: none"> 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. |
| 2023-355 | <ol style="list-style-type: none"> 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. |
| 2023-356 | <ol style="list-style-type: none"> 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. |

- 2023-357 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.
- 2023-358 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.
- 2023-359 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).
- 2023-360 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.

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|----------|---|
| 2023-361 | 1. Approving the purchase of a marine vessel with Intrepid Southeast Inc., for the Fleet Management Department, in the amount of \$449,878. |
| 2023-362 | 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. |
| 2023-363 | 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. |
| 2023-364 | 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. |
| 2023-365 | 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. |
| 2023-366 | 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. |
| 2023-367 | 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) |
| 2023-368 | 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)

2023-369

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)

2023-370

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.

2023-371

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.

2023-372

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.

2023-373

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.

Received & Filed

14. Legislative Affairs & Intergovernmental Relations Committee Minutes (6/8/2023)

Received & Filed

15. Budget, Finance & Taxation Committee Minutes (7/13/2023)

Received & Filed

16. Economic & Workforce Development Committee Minutes (5/25/2023)

2023-374

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.

There being no further business Chair Gabbard adjourned the meeting at 12:43 p.m.

8/03/2023

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, August 10, 2023, AT 3:00 P.M.

Chair Brandi Gabbard called the meeting to order with the following members present: Gina Driscoll, Richie Floyd, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone, and Ed Montanari. City Administrator Robert Gerdes, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Manager Patty Beliveau, and Deputy City Clerk Paul Traci were also in attendance. Absent. Deborah Figgs-Sanders.

In connection with the approval of the agenda, Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

ADD	D-2	Proclamation Honoring 32nd Anniversary of Ukrainian Independence
ADD	D-3	City Council Distinguished Citizen Award - St. Petersburg Fire Rescue's Special Event Response Team
ADD	D-4	Certificate of Recognition to Ms. Janie Morales
ADD	G-1	Respectfully requesting a referral to the Health, Energy, Resiliency & Sustainability committee, or another relevant committee, for a discussion regarding Art for Impact & Reef Restoration with how this can help with beach nourishment. (Councilmember Gerdes)

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figgs-Sanders.

In connection with Open Forum portion of the agenda, the following person(s) came forward:

1. Esther Matthews, 4051 Haines Road North, spoke regarding the Employee Climate Survey
2. Kevin Fredericks, 797 34th Avenue North, expressed concerns regarding a City Charter violation.

3. Lindsey Kensinger, 900 4th Street South, spoke in support of Chief Large.
4. Angela Munoz, Fire Headquarters, spoke regarding her career with the Fire Department.
5. Teresa Bieber-Rehsi, Fire Headquarters, spoke in support of Chief Large.
6. Bruce Nieson, 253 Sunlit Cove Drive Northeast, expressed his concerns regarding Chief Large.
7. Karen Lieberman, 253 Sunlit Cove Drive Northeast, spoke regarding the Employee Climate Survey.
8. Jessica Lewis, 3459 Ira Street North, spoke regarding the Employee Climate Survey.
9. Bryce Springfield, 11850 Dr. Martin Luther King Jr. Street North, spoke regarding the Employee Climate Survey.
10. Christie Faust, 753 29th Avenue South, spoke regarding her concerns regarding Chief Large.
11. Roger Butterfield, 600 52nd Avenue South, expressed his concerns regarding Chief Large.
12. Alex Wilcoski, 3752 38th Avenue North, spoke regarding the Employee Climate Survey.

In connection with the Awards and Presentations portion of the agenda, Councilmember Montanari presented a Certificate of Recognition to Ms. Janie Morales.

In connection with the Awards and Presentations portion of the agenda, Councilmember Montanari presented a Distinguished Citizen Award to St. Petersburg Fire Rescue's Special Event Rescue Team

In connection with the Awards and Presentations portion of the agenda, Chair Gabbard presented a Proclamation proclaiming August 24, 2023 the 32nd Anniversary of Ukrainian Independence.

In connection with the Awards and Presentations portion of the agenda, Chair Gabbard presented a Distinguished Citizen Award to St. Petersburg Police department Officer Grace Albritton.

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 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 Council respectfully request a referral to the Health, Energy, Resiliency and Sustainability Committee for consideration to consider a discussion regarding Art for Impact and Reef Restoration with how this can help with beach nourishment.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figgs-Sanders.

8/10/2023

In connection with Second Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

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 Budget, Finance and Taxation Committee for consideration to consider a discussion regarding a potential management study on the St. Petersburg Fire Department.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figgs-Sanders.

There being no further business Chair Gabbard adjourned the meeting at 4:21 p.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, AUGUST 17, 2023, AT 1:30 P.M.

Vice-Chair Deborah Figgs-Sanders called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Richie Floyd, 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 were also in attendance. Absent. Brandi Gabbard,

In connection with the approval of the agenda, Councilmember Malone 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:

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| MOVE | CA-7 | A resolution concerning the City's Agreement with Sports and Properties, Inc., for Naming Rights Consulting Services related to the City's municipal pier district; approving a fourth amendment to that agreement to revise the schedule of City's payment of Net Commissions to the Consultant without making any change to the amount of Net Commissions owed per the Agreement and to clarify Consultant's obligations with respect to "active sponsorship prospects" following expiration of the agreement; and providing an effective date. [MOVED TO CONSENT AGENDA "B" AS ITEM CB-14] |
| MOVE | CB-2 | Accepting the selection of Sweet Sparkman Architects, Inc. (A/E) as the most qualified firm to provide architectural design services for the New Public Safety Training Facilities Project; authorizing the Mayor, or his designee, to execute the architect/engineering agreement with Sweet Sparkman Architects in an amount not to exceed \$186,655.00 (A/E Agreement) to provide predesign services; authorizing the City Attorney to make non-substantive changes to the architect/engineering agreement; and providing an effective date. (ECID Project No. 22209-018; Oracle Nos. 19105, 19157). [MOVED TO REPORTS AS AGENDA ITEM F-5 AS GOOD NEWS] |
| REVISE | CB-4 | Approving an increase in allocation and the renewal of a blanket purchase agreement with Power Kleen Corporation, for repairs and chemicals of two |

diesel powered pressure washers, in the amount of \$80,000. [Agenda language revised]

- ADD CB-15 Public Services and Infrastructure Committee Minutes (7/13/2023)
- ADD CB-16 Budget, Finance and Taxation Committee Minutes (7/27/2023)
- REVISE E-1(c) An Ordinance relating to utility rates and charges; amending Chapter 27, Subsections 27-3 (b), 27-6, 27-109 (b), 27-109 (d), 27-113 (b), 27-141 (a), 27-141 (b), 27-142 (a), 27-143 (a), 27-144, 27-146 (b), 27-146 (d), 27-176 (a), 27-177 (a), 27-177 (d), 27-250 (a), 27-250 (e), 27-250 (f), 27-283, 27-284 (a), and 27-284 (d) of the St. Petersburg City Code; amending requirements for customer deposits; amending method of determining adjustment to accounts; amending connection charges for potable water connection; amending charge for meter relocation; amending charges for portable meters; amending base and volume charges for water service; amending various utility water service charge rates; amending wholesale water service charges for the city of Gulfport; amending the definition of combination fire service; amending charges for irrigation only accounts; amending rates and charges for commercial water only accounts; amending the calculation of time for determining when an account is considered delinquent; amending rates and charges for reclaimed water service; amending charges for reclaimed water hose connection assembly; amending sewer connection fee and changing name to sewer capacity fee; amending wastewater service charges; amending wastewater service charges for wholesale customers; providing for severability of provisions; providing an explanation of words struck through and underlined; establishing a date to begin calculating new charges for billing purposes; and providing an effective date. [Revised Ordinance language]
- REVISE F-1 St. Petersburg Police Department Quarterly Report (Revised presentation)
- DELETE F-3 SunRunner Service
- DELETE F-3(a) A resolution approving the first amendment to the interlocal agreement for Central Avenue Bus Rapid Transit Funding (First Amendment) between the City of St. Petersburg and the Pinellas Suncoast Transit Authority; authorizing the City Attorney's Office to make non-substantive changes to the first amendment; authorizing the Mayor or his designee to execute the First Amendment and all other necessary documents; and providing an effective date.
- DELETE F-3(b) A resolution approving the second amendment to the Central Avenue Bus Rapid Transit Interlocal Agreement (Second Amendment) between the City of St. Petersburg and the Pinellas Suncoast Transit Authority to modify the description of the project commonly known as the SunRunner project and to make other clarifying changes; authorizing the City Attorney's Office to make non-substantive changes to the second amendment; authorizing the Mayor or his designee to execute the second amendment and all other necessary documents; and providing an effective date.

ADD H-1 August 10, 2023 Public Services & Infrastructure Committee Action Item
– Motion to Move the Quarterly Report on the City’s Grow Smarter Sites
from the PS&I to the EWD Referral List

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays.
None. Absent. Gabbard.

In connection with approval of the Consent Agenda, Vice-Chair Figgs-Sanders asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Floyd that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays.
None. Absent. Gabbard.

In connection with reports, Raul Quintana, City Architect Manager, gave a presentation regarding the New Public Safety Training Facilities Project. Vice-Chair Figgs-Sanders 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:

2023-402 A RESOLUTION ACKNOWLEDGING THE SELECTION OF SWEET SPARKMAN ARCHITECTS, INC. (“SWEET SPARKMAN”) AS THE MOST QUALIFIED FIRM TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE NEW PUBLIC SAFETY TRAINING FACILITIES PROJECT (“PROJECT”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND SWEET SPARKMAN; AUTHORIZING PAYMENT TO SWEET SPARKMAN IN AN AMOUNT NOT TO EXCEED \$185,655 FOR PRELIMINARY DESIGN SERVICES TO INCLUDE PROGRAMMING, SITE ANALYSIS, MASTER PLANNING, CONCEPTUAL DESIGN AND COST ESTIMATION FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays.
None. Absent. Gabbard.

In connection with Open Forum portion of the agenda, the following person(s) came forward:

1. Max McCann, 2648 3rd Avenue South, spoke regarding the SunRunner plan.
2. Madison Wright, 3245 Jackson Street North, spoke regarding the SunRunner.
3. Warren Willingham, 3245 Jackson Street North, spoke regarding the SunRunner.

8/17/2023

In connection with reports, Police Chief Anthony Holloway gave a PowerPoint presentation to Council regarding the St. Petersburg Police Department Quarterly Report. Vice-Chair Figgs-Sanders asked if there were any person(s) present wishing to be heard, there was no response. No action was taken.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 550-H. Vice-Chair Figgs-Sanders 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 September 7, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 550-H

AN ORDINANCE RELATING TO SANITATION RATES AND CHARGES; AMENDING CHAPTER 27, SECTION 27-557 OF THE ST. PETERSBURG CITY CODE; AMENDING RATES AND CHARGES FOR SANITATION SERVICES; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gabbard.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 551-H. Vice-Chair Figgs-Sanders 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 September 7, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 551-H

AN ORDINANCE RELATING TO UTILITY RATES; AMENDING SECTION 27-405, SUBSECTIONS (b)(1) AND (b)(2) OF THE ST. PETERSBURG CITY CODE; AMENDING THE STORMWATER UTILITY FEE; AMENDING THE TIERED RATE STRUCTURE FEES FOR SINGLE FAMILY

RESIDENTIAL PARCELS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd. Gabbard.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 552-H. Vice-Chair Figgs-Sanders asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting September 7, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 552-H

AN ORDINANCE RELATING TO UTILITY RATES AND CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-3 (b), 27-6, 27-109 (b), 27-109 (d), 27-113 (b), 27-141 (a), 27-141 (b), 27-142 (a), 27-143 (a), 27-144, 27-146 (b), 27-146 (d), 27-176 (a), 27-177 (a), 27-177 (d), 27-250 (a), 27-250 (e), 27-250 (f), 27-283, 27-284 (a), AND 27-284 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING REQUIREMENTS FOR CUSTOMER DEPOSITS; AMENDING METHOD OF DETERMINING ADJUSTMENT TO ACCOUNTS; AMENDING CONNECTION CHARGES FOR POTABLE WATER CONNECTION; AMENDING CHARGE FOR METER RELOCATION; AMENDING CHARGES FOR PORTABLE METERS; AMENDING BASE AND VOLUME CHARGES FOR WATER SERVICE; AMENDING VARIOUS UTILITY WATER SERVICE CHARGE RATES; AMENDING WHOLESALE WATER SERVICE CHARGES FOR THE CITY OF GULFPORT; AMENDING THE DEFINITION OF COMBINATION FIRE SERVICE; AMENDING CHARGES FOR IRRIGATION ONLY ACCOUNTS; AMENDING RATES AND CHARGES FOR COMMERCIAL WATER ONLY ACCOUNTS; AMENDING THE CALCULATION OF TIME FOR DETERMINING WHEN AN ACCOUNT IS CONSIDERED DELINQUENT; AMENDING RATES AND CHARGES FOR RECLAIMED WATER SERVICE; AMENDING CHARGES FOR RECLAIMED WATER HOSE

8/17/2023

CONNECTION ASSEMBLY; AMENDING SEWER CONNECTION FEE AND CHANGING NAME TO SEWER CAPACITY FEE; AMENDING WASTEWATER SERVICE CHARGES; AMENDING WASTEWATER SERVICE CHARGES FOR WHOLESALE CUSTOMERS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW CHARGES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 553-H. Vice-Chair Figgs-Sanders 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 September 7, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 553-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 22-196 OF THE CITY CODE TO INCLUDE CERTAIN OVERTIME HOURS ON OR AFTER SEPTEMBER 26, 2022 IN THE DEFINITION OF “EARNABLE COMPENSATION” FOR THE SUPPLEMENTAL FIREFIGHTER’S RETIREMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

In connection with reports, Aaron Fisch, Real Estate and Property Management Director, gave a PowerPoint presentation regarding the purchase of property at 2375 66th Street North from the Pinellas County School Board. Vice-Chair Figgs-Sanders 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:

2023-403 A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO PURCHASE AN UNIMPROVED PROPERTY LOCATED AT APPROXIMATELY 2375 – 66TH STREET NORTH, ST. PETERSBURG, FROM THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, FOR THE CONTRACT PRICE OF \$1,600,000; AND TO PAY FOR SURVEY(S), INSPECTIONS, ENVIRONMENTAL AUDIT(S), TITLE POLICY, AND OTHER ACQUISITION/CLOSING RELATED COSTS, NOT TO EXCEED \$15,000; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

In connection with reports, Stephanie Lampe, Senior Housing Development Coordinator, gave a presentation regarding the Local Government Verification of Contribution Loan. Vice-Chair Figgs-Sanders 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:

2023-404 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND PROVIDE THE LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM FOR BOTH (I) THE AMOUNT OF \$305,000 TO PINELLAS MT HOUSING PARTNERS, LP, (“PINELLAS MT”), AND (II) THE AMOUNT OF \$305,000 TO PALM LAKE URBAN SANCTUARY, LLLP (“PALM LAKE”), BOTH OF WHICH ARE REQUESTING LOCAL FUNDING CONTRIBUTIONS AS PART OF THEIR APPLICATIONS UNDER THE FLORIDA HOUSING FINANCE CORPORATION’S (“FHFC”) REQUEST FOR APPLICATION (“RFA”) NUMBER 2023-202; PROVIDING THAT THE CITY’S LOAN COMMITMENT IS SUBJECT TO BOTH (I) PINELLAS MT AND PALM LAKE EACH DESIGNATING THEIR DEVELOPMENT IN ST. PETERSBURG AS A PRIORITY ONE APPLICATION UNDER FHFC’S RFA 2023-202, AND (II) EITHER PINELLAS MT OR PALM LAKE BOTH: 1) OBTAINING THE RECOMMENDATION FOR APPROVAL OF FHFC ADMINISTERED 9% LOW INCOME HOUSING TAX CREDIT FUNDING ON 10/27/2023, AND 2) PROVIDING ALL OF THE STANDARD UNDERWRITING DUE DILIGENCE DOCUMENTS TO THE CITY PRIOR TO JUNE 30, 2025; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE HOUSING CAPITAL IMPROVEMENTS FUND (3000) IN THE AMOUNT OF \$610,000 FROM THE FLATS ON 4TH PROJECT (19144); APPROVING SUPPLEMENTAL APPROPRIATIONS FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE HOUSING CAPITAL

IMPROVEMENTS FUND (3000), RESULTING FROM THE ABOVE RESCISSION, IN THE AMOUNT OF \$305,000 TO THE PINELLAS MT PROJECT (19700) AND \$305,000 TO THE PALM LAKE PROJECT (19701); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL CLOSING DOCUMENTS AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

In connection with a Council Committee report, Vice-Chair Figgs-Sanders asked if there were any person(s) present wishing to be heard, there was no response. 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 respectfully request to move the Quarterly Report on the City's Grow Smarter Sites from the Public Services and Infrastructure Committee to the Economic Workforce Development Committee Referral List.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

Vice-Chair Figgs-Sanders recessed the meeting at 3:02 p.m. for a break.

Vice-Chair Figgs-Sanders reconvened the meeting at 5:01 p.m.

In connection with public hearings, Vice-Chair Figgs-Sanders 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:

2023-405 A RESOLUTION CONFIRMING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1648 ("LCA 1648") 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.

2023-406 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1284 ("SEC 1284") 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. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

In connection with public hearings, Britton Wilson, City Planner II, gave a PowerPoint presentation regarding amending the Comprehensive Plan. Vice-Chair Figgs-Sanders 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 ordinance be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting September 28, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 549-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING ITS COMPREHENSIVE PLAN; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT, OBJECTIVE LU3 TO PRECLUDE APPLICATION OF THE COMPREHENSIVE PLAN TO CERTAIN AFFORDABLE HOUSING PROJECTS APPROVED PURSUANT TO SECTIONS 166.04151(6) AND 166.04151(7)(a), FLORIDA STATUTES; UPDATING MAP 25 HEIGHT LIMITATIONS FOR AIRPORT IMAGINARY SURFACES; REPLACING MAP 30 WITH MAP 30A ALBERT WHITTED AIRPORT – EXISTING FACILITIES, AND MAP 30B ALBERT WHITTED AIRPORT – PLANNED FACILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Gabbard.

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
August 17, 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.

- | | |
|----------|---|
| 2023-381 | 1. Approving a blanket purchase agreement for refuse containers, compactors, and related products, with Wastequip Manufacturing Company LLC, for a two-year contract amount of \$4,500,000. |
| 2023-382 | 2. Approving an increase in allocation for seawall maintenance, repair and related services with American Empire Builders, Inc., PCL Construction, Inc., Tampa Bay Marine, Inc., and Uretek USA Inc. for the Engineering and Capital Improvements Department in the amount of \$3,300,000; Approving a transfer in the amount of \$1,058,700 from the unappropriated balance of the Downtown Redevelopment District Fund (1105) to the Tax Increment Financing Capital Improvement Fund (3005); approving a supplemental appropriation in the amount of \$1,058,700 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above transfer, to the Seawall Renovations & Replacement FY20 Project (17257). |
| 2023-383 | 3. Approving the renewal of blanket purchase agreement with Big Truck Rentals, LLC rental vehicles for the rental of sanitation trucks, in the amount of \$1,000,000. |
| 2023-384 | 4. Approving the renewal of contract purchase agreements with Jam 5:20 Inc., Precision Painting Group, Inc., Razorback LLC, and RDCR, LLC, for painting, pressure washing, waterproofing, and related services of City facilities in the amount of \$900,000. |
| 2023-385 | 5. Approving an increase in allocation and the renewal of a blanket purchase agreement with Precision Sidewalk Safety Corp. for Trip Hazard Prevention and Sidewalk Maintenance Services, for the Stormwater Pavement & Traffic Operations Department, in the amount of \$550,000. |
| 2023-386 | 6. Accepting a bid from The Cao Group, LLC for Citywide Arterial/Collector and School Sidewalk Program FY17 Phase II and FY18 in the amount of \$538,269.00 (Engineering Project Nos. 17015-112 and 18015-112). |

7. ~~A resolution concerning the Citys Agreement with Sports and Properties, Inc., for Naming Rights Consulting Services related to the Citys municipal pier district; approving a fourth amendment to that agreement to revise the schedule of Citys payment of Net Commissions to the Consultant without making any change to the amount of Net Commissions owed per the Agreement and to clarify Consultants obligations with respect to active sponsorship prospects following expiration of the agreement; and providing an effective date. [MOVED TO CONSENT AGENDA “B” AS ITEM CB-14]~~

2023-387

8. A Resolution approving the Standard Grant Agreement between the State of Florida Department of Environmental Protection and the City of St. Petersburg, Florida (City) for the City to receive funding through a cost reimbursement basis in an amount not to exceed \$1,500,000 for the Bartlett Lake Improvements Project; authorizing the Mayor or his designee to execute the Standard Grant Agreement and all other documents necessary to receive this funding; approving a supplemental appropriation in the amount of \$1,500,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from this additional grant revenue, to the Bartlett Lake Stormwater Drainage Improvements Project (18593); and providing an effective date. (ECID Project No. 20066-110; Oracle No. 18593)

2023-388

9. A Resolution approving the Fourth Amendment to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and HDR Inc. (“HDR”) dated October 29, 2020, as amended, for HDR to provide additional project management, administration and pre-construction phase related services that include (i) facilitation of a one day decision matrix workshop as it relates to the chlorine system, generators, high service pumping and site layout and emergency operations center design criteria, (ii) review of the capacity confirmation and high service pumping station scenarios technical memorandums and (iii) administration of the Florida Department of Environmental Management grant reports and approval related to the owner’s advisors services for the COSME Water Treatment Plant Operation and Supervisory Control and Data Acquisition (SCADA) Improvements Project in an amount not to exceed \$83,536; providing that the total contract amount not exceed \$588,861; authorizing the Mayor or his designee to execute the Fourth Amendment; and providing an effective date. (ECID Project No. 19075-111; Oracle Project No. 17651)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B August 17, 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.

- 2023-389 1. Approving an increase in allocation for electrical supplies with Rexel USA, Inc. dba Mayer Electric, Electric Supply of Tampa, LLC and Graybar Electric Company, Inc., in the amount of \$216,000.
2. ~~Accepting the selection of Sweet Sparkman Architects, Inc. (A/E) as the most qualified firm to provide architectural design services for the New Public Safety Training Facilities Project; authorizing the Mayor, or his designee, to execute the architect/engineering agreement with Sweet Sparkman Architects in an amount not to exceed \$186,655.00 (A/E Agreement) to provide predesign services; authorizing the City Attorney to make non-substantive changes to the architect/engineering agreement; and providing an effective date. (ECID Project No. 22209-018; Oracle Nos. 19105, 19157). [MOVED TO REPORTS AS AGENDA ITEM F-5 AS GOOD NEWS]~~
- 2023-390 3. Approving an increase in allocation and the renewal of a blanket purchase agreement with Nite Owl Irrigation, Inc. for irrigation system design, installation, and repairs for the Enterprise Facilities Department, in the amount of \$110,000.
- 2023-391 4. Approving an increase in allocation and the renewal of a blanket purchase agreement with Power Kleen Corporation, for repairs and chemicals of two diesel powered pressure washers, in the amount of \$80,000.
- 2023-392 5. Approving an increase in allocation and the renewal of a blanket purchase agreement with Certified Boom Repair Service Inc., for the performance of inspections, boom repairs, and certifications in the amount of \$43,332.
- 2023-393 6. A resolution approving a supplemental appropriation in the amount of \$8,000 from the unappropriated balance of the arts in public places fund (1901) to the City Development Administration Department, Arts, Culture, and Tourism division (100-1777); and providing an effective date.

- 2023-394 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.
- 2023-395 8. A Resolution approving the First Amendment to the Professional Services Agreement between the City of St. Petersburg, Florida and Wade Trim, Inc. (“A/E”) dated March 9, 2021 to supplement the scope of services, payment schedule and project related to the owner’s advisors services for the Northeast Water Reclamation Facility Improvements Project; authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date. (ECID Project No. 20102-111; Oracle Project No. 17869)
- 2023-396 9. A Resolution authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 21-02-FN/W(S) (“Task Order”) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and Freese and Nichols, Inc. (“A/E”) for A/E to provide continued project management, continued site visits, additional design services, additional consultation services during construction, and start-up and testing phase services related to the SWWRF IPS and Headworks Odor Control Replacement Project in an amount not to exceed \$270,669.06; providing that the total Task Order, as amended and revised, shall not exceed \$384,674.90 (ECID Project No. 22102-111; Oracle No. 18747); and providing an effective date.
- 2023-397 10. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-01-C/W(S) (“Task Order”) to the architect/engineering agreement dated August 2, 2022 between the City of St. Petersburg, Florida and Stantec Consulting Services, Inc. (“A/E”) for A/E to provide continued project administration, final design services and construction services related to the Cosme WTP – Operational Accellator 3 & 6 Condition Assessment Project in an amount not to exceed \$453,470; providing that the total Task Order, as amended, shall not exceed \$493,392; and providing an effective date. (ECID Project No. 22103-111; Oracle No. 19042)
- 2023-398 11. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-03-CDM/W(S) (“Task Order”) to the architect/engineering agreements dated July 15, 2021 between the City of St. Petersburg, Florida and CDM Smith, Inc. (“A/E”) for A/E to provide project management, an existing facilities evaluation and a biogas utilization evaluation related to the Southwest Water Reclamation Facility (SWWRF) Biogas Optimization Project in an amount not to exceed \$125,527.03 (ECID Project No. 23120-100; Oracle No. 19534); and providing an effective date.
- 2023-399 12. A Resolution confirming the appointment of regular and alternate members to the Civil Service Board; and providing an effective date.

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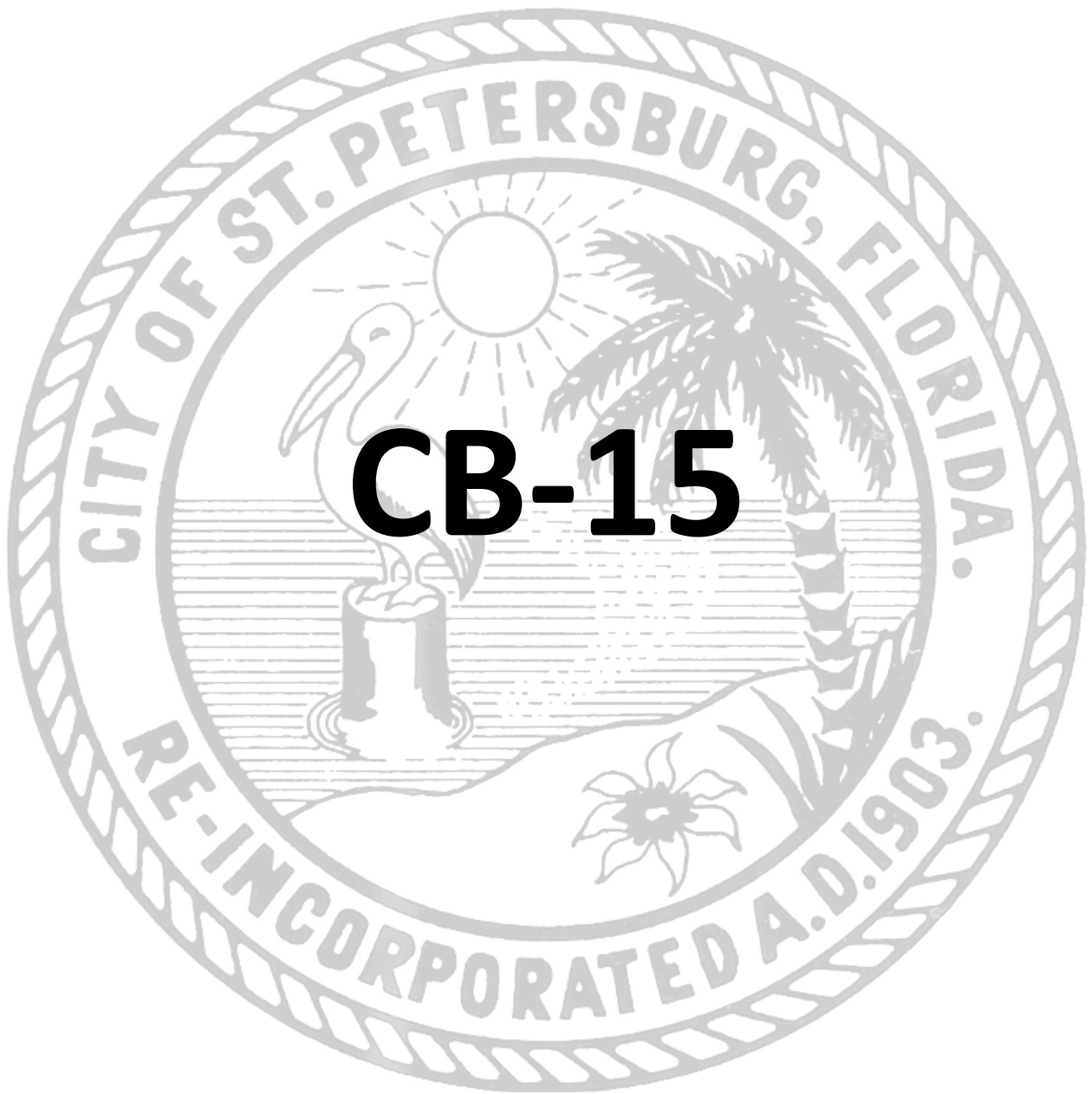
- 2023-400 13. A Resolution authorizing the Mayor or his designee to accept a Florida Department of Law Enforcement (“FDLE”) grant in the maximum reimbursement amount of \$53,192 to fund investigative overtime with the goals of reducing violent crime and illegal firearms; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$53,192 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Police Department, Fiscal Support Division (140-1389), Project Safe Neighborhood (PSN) Project (19694); and providing an effective date.
- 2023-401 14. A resolution concerning the Citys Agreement with Sports and Properties, Inc., for Naming Rights Consulting Services related to the Citys municipal pier district; approving a fourth amendment to that agreement to revise the schedule of Citys payment of Net Commissions to the Consultant without making any change to the amount of Net Commissions owed per the Agreement and to clarify Consultants obligations with respect to active sponsorship prospects following expiration of the agreement; and providing an effective date.
- Received & Filed 15. Public Services and Infrastructure Committee Minutes (7/13/2023)
- Received & Filed 16. Budget, Finance and Taxation Committee Minutes (7/27/2023)

There being no further business Vice-Chair Figgs-Sanders adjourned the meeting at 5:12 p.m.

Deborah Figgs-Sanders, Vice-Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

The following page(s) contain the backup material for Agenda Item: A resolution approving the minutes of the City Council meetings held on September 7, September 14, and September 28, 2023; and providing an effective date.
Please scroll down to view the backup material.



CB-15

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of September 7, September 14, and September 28, 2023, City Council meetings.

RESOLUTION NO. ____

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
SEPTEMBER 7, SEPTEMBER 14, AND
SEPTEMBER 28, 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 September 7, September 14, and September 28,
2023, are hereby approved.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Jeannine S. Williams
City Attorney (Designee)
00712258

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, SEPTEMBER 7, 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, 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. Lisset Hanewicz

A moment of silence was observed to remember the following fallen officers of the St. Petersburg Police Department that were killed in the line of duty:

Constable Edward A. George – September 16, 1908
Officer Charles Lee Eustes – September 24, 1967.

In connection with the approval of the agenda, Councilmember Gerdes moved with the second of Councilmember Figgs-Sanders that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg,
Florida that Council approve the agenda with the following changes as amended:

INFO	E-2	Ordinance 1156-V approving the vacation of the 30-foot wide north-south portion of 2nd Street North between Gandy Boulevard North and 104th Avenue North, adjacent to Lots 1-11 of Block 3 of the Bridgeview Subdivision, generally located at 10338 2nd Street North; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 19-33000015) (Presentation included)
INFO	E-3	Ordinance 1154-V. An Ordinance approving the vacation of a sidewalk easement on Lots 4, 5 and 6 of Block 16 of the Revised Map of St. Petersburg, located at 234 3rd Avenue North; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 23-33000003) (Presentation included)
INFO	F-5	Mid-Core Garage (Presentation included)
ADD	F-9	Hurricane Idalia Update

INFO J-3 Approval of a variance pursuant to City Code Section 16.40.140.1.E to the platting of three (3) lots without public street frontage in the Kenwood Estates plat, generally located at 1045 and 1051 25th Street North; providing conditions of approval; and providing an effective date. (City File No.: DRC 21-20000013) (Quasi-judicial) (Presentation included)

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

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 Figgs-Sanders 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. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with Awards and Presentations, Mayor Welch presented a Proclamation proclaiming September 2023 as Senior Center Month.

In connection with Awards and Presentations, Mayor Welch presented a Proclamation proclaiming September 11, 2023 as Patriot Day and Day of Remembrance.

In connection with Awards and Presentations, Mayor Welch presented a Proclamation proclaiming the month of September 2023 as Ovarian Cancer Awareness Month.

In connection with Awards and Presentations, Mayor Welch presented a Proclamation proclaiming the month of September 2023 as Childhood Cancer Awareness Month.

In connection with Open Forum portion of the agenda, the following person(s) came forward:

1. Chelsea Rivera, 200 38th Avenue South, spoke regarding utilities.
2. Vincent Nowicki, 225 1st Avenue North, spoke regarding violation of City Charter.
3. Mary Kovaks, 2034 Burlington Avenue North, spoke regarding violation of City Charter.
4. Dylan Danes, 12001 Dr. Martin Luther King Jr Street North, spoke regarding affordable housing.
5. Laura Hartman, 523 72nd Avenue North, spoke regarding violation of City Charter.
6. Kaitlin New, 200 Central Avenue, spoke regarding violation of City Charter.

In connection with reports, Amber Boulding, Fire Emergency Management Manager gave a presentation to Council regarding the Hurricane Idalia. 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 2022 Americans with Disabilities Act 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 Figs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the 2022 ADA Compliance report presented by Lendel Bright, ADA and Diversity Coordinator.

Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

Chair Gabbard recessed the St. Petersburg City Council at 3:00 p.m. and convened as the Community Redevelopment Agency.

The City Council reconvened at 3:12 p.m.

In connection with reports, 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 Montanari that the following resolution be adopted:

2023-449 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 1805 – 18TH AVENUE SOUTH, ST. PETERSBURG; AND II.) ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Aaron Fisch, Real Estate and Property Management Director, and Water Resources Director, John Palenchar gave a PowerPoint presentation regarding Positive Impact Worldwide. 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 Montanari that the following resolution be adopted:

2023-450 A RESOLUTION DECLARING THAT UNIMPROVED PROPERTY OF THE PUBLIC UTILITY SYSTEM (“SYSTEM”) LOCATED AT APPROXIMATELY 3201 - 28TH AVENUE SOUTH, ST. PETERSBURG, IS NO LONGER NECESSARY, MATERIAL TO, USEFUL OR PROFITABLE IN THE OPERATION OF THE SYSTEM; APPROVING THE SALE OF THE ABOVE-REFERENCED PROPERTY TO POSITIVE IMPACT WORLDWIDE, INC., A

FLORIDA NOT-FOR-PROFIT CORPORATION, FOR \$148,000; 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, Amy Foster, Community and Neighborhood Affairs Administrator gave a presentation regarding Exact Shell Dash. 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 Figgs-Sanders that the following resolution be adopted:

2023-451 A RESOLUTION APPROVING THE ASSIGNMENT OF THE AMENDED AND RESTATED LEASE AND DEVELOPMENT AGREEMENT AND RELATED FUNDING AGREEMENT FROM EXACT SHELL DASH, LLC, A MISSOURI LIMITED LIABILITY COMPANY, TO HABITAT FOR HUMANITY OF PINELLAS AND WEST PASCO COUNTIES, A FLORIDA NOT-FOR-PROFIT CORPORATION, (“HABITAT”); AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE (I) A NEW AMENDED AND RESTATED LEASE AND DEVELOPMENT AGREEMENT AND RELATED FUNDING AGREEMENT WITH HABITAT, FOR THE CITY-OWNED PROPERTY LOCATED AT APPROXIMATELY 1120 – 16TH STREET SOUTH, ST. PETERSBURG, FOR THE PURPOSE OF CHANGING CERTAIN DATES AND THE SALES PRICE; (II) ALL OTHER 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 reports, John Palenchar, Water Resources Director gave PowerPoint presentation to Council regarding the Riviera Bay Force Main Project. 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, Ian Womack, Fire Marshal Division Chief, gave a presentation regarding the EMS Advanced Life Support First Responder Agreement. 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 Driscoll that the following resolution be adopted:

2023-452 A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE 2022 EMERGENCY MEDICAL SERVICES ADVANCED LIFE SUPPORT (ALS) FIRST RESPONDER AGREEMENT; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO AMENDMENT NO. 1 TO THE 2022 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE 2022 EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Evan Mory, Transportation and Parking Director, and Transportation Planning Coordinator Thomas Whalen gave a PowerPoint presentation to council regarding SunRunner Funding and Project Agreements. 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 Driscoll that the following resolutions be adopted:

2023-453 A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CENTRAL AVENUE BUS RAPID TRANSIT FUNDING ("FIRST AMENDMENT") BETWEEN THE CITY OF ST. PETERSBURG AND THE PINELLAS SUNCOAST TRANSIT AUTHORITY; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE FIRST AMENDMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND ALL OTHER NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

2023-454 A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE CENTRAL AVENUE BUS RAPID TRANSIT INTERLOCAL AGREEMENT ("SECOND AMENDMENT") BETWEEN THE CITY OF ST. PETERSBURG AND THE PINELLAS SUNCOAST TRANSIT AUTHORITY TO MODIFY THE DESCRIPTION OF THE PROJECT COMMONLY KNOWN AS THE SUNRUNNER PROJECT AND TO MAKE OTHER CLARIFYING CHANGES; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE SECOND AMENDMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND ALL OTHER NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with reports, Joe Zeoli, City Development Administration and Finance Managing Director gave a PowerPoint presentation regarding Mid-Core Garage. Chair Gabbard asked if there any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Driscoll that the following resolution be adopted:

2023-455 A RESOLUTION ACKNOWLEDGING THE PURCHASE OF FLOORS TWO THROUGH SIX OF THE MIDCORE GARAGE, BY CHACO I, LLC, AND THE CONTINUATION OF THE OPTION RELATED TO THE PURCHASE OF FLOOR SEVEN; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE (I) A PARKING AGREEMENT WITH CHACO I, LLC, FOR A TERM OF TWENTY-FIVE YEARS; (11) ASSIGNMENTS OF THE CITY AGREEMENTS, INCLUDING THOSE FOR SECURITY AND MANAGEMENT OF THE MIDCORE GARAGE, AND (111) ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER OF OWNERSHIP AND OPERATIONS OF THE MIDCORE GARAGE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Montanari. Nays. None. Absent. Hanewicz. (Councilmember Gerdes recused himself due to a potential conflict.)

In connection with new ordinances, the Clerk read the title of proposed Ordinance 557-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 Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting September 28, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 557-H

AN ORDINANCE PROVIDING FOR THE SALES, SERVICE, DISPENSING, POSSESSION, AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN A PORTION OF SEMINOLE PARK FOR AN EVENT TO BE HELD ON OCTOBER 14, 2023; 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 1156-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:

09/07/2023

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting October 5, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1156-V

AN ORDINANCE APPROVING THE VACATION OF A SIDEWALK EASEMENT ON LOTS 4, 5 AND 6 OF BLOCK 16 OF THE REVISED MAP OF ST. PETERSBURG, LOCATED AT 234 3RD AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR 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 1154-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 October 5, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1154-V

AN ORDINANCE APPROVING THE VACATION OF THE STREET CORNER EASEMENT AT THE NORTHWEST CORNER OF 1ST AVENUE NORTH AND 30TH STREET NORTH, ABUTTING TRACT A IN THE HALL'S CENTRAL AVENUE SUBDIVISION NO. 2, LOCATED AT 3001, 3023 AND 3061 1ST AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR 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 1155-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 October 5, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1155-V

AN ORDINANCE APPROVING THE VACATION OF THE 30-FOOT-WIDE NORTH SOUTH PORTION OF 2ND STREET NORTH BETWEEN GANDY BOULEVARD NORTH AND 104TH AVENUE NORTH, ADJACENT TO LOTS 1-11 OF BLOCK 3 OF THE BRIDGEVIEW SUBDIVISION, GENERALLY LOCATED AT 10338 2ND STREET NORT; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Hanewicz.

In connection with a new business item presented by Councilmember Ed Montanari, 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 Council respectfully request a referral to the Public Services and Infrastructure Committee for consideration to consider a discussion on alternative locations for the City's brush site located at 2500 26th Avenue South. Locations should be reasonably located to serve the same region of our City, while being cognizant of all zoning and quality of life constraints.

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 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 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 Administration give a report to Council on the Mahaffey Theatre at the September 28, 2023 City Council Meeting.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. 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 Montanari that the following resolution be adopted:

2023-456 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BUDGET, FINANCE, AND TAXATION COMMITTEE TO PERFORM A

09/07/2023

MANAGEMENT EVALUATION OF ST. PETERSBURG FIRE RESCUE FOR
FISCAL YEAR 2024; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays.
None. Absent. Hanewicz.

Chair Gabbard recessed the meeting at 4:29 p.m. for a break.

Chair Gabbard reconvened the meeting at 5:01 p.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 553-H. Chris Guella, Human Resources Director, gave a presentation to Council regarding the Supplemental Firefighters Retirement System. 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:

PROPOSED ORDINANCE NO. 553-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA
AMENDING SECTION 22-196 OF THE CITY CODE TO INCLUDE CERTAIN
OVERTIME HOURS ON OR AFTER SEPTEMBER 26, 2022 IN THE
DEFINITION OF "EARNABLE COMPENSATION" FOR THE
SUPPLEMENTAL FIREFIGHTER'S RETIREMENT SYSTEM; AND
PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays.
None. Absent. Hanewicz.

The Chair reviewed the Quasi-Judicial process to be followed. A PowerPoint presentation was made by Cheryl Bergailo, Planner II, and Appellant Chris Hanson regarding the approval of a variance in the Kenwood Estates plat (City File No.: DRC 21-20000013).

Chair Gabbard asked if there were any person(s) present wishing to be heard, no person(s) came forward.

Councilmember Driscoll moved with the second of Councilmember Gerdes that the following resolution be adopted:

2023-457 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST.
PETERSBURG, FLORIDA APPROVING A VARIANCE PURSUANT TO
CITY CODE SECTION 16.40.140.1.E TO THE PLATTING OF THREE (3)
LOTS WITHOUT PUBLIC STREET FRONTAGE IN THE PROPOSED

KENWOOD ESTATES PLAT, GENERALLY LOCATED AT 1045 AND 1051
25TH STREET NORTH; PROVIDING CONDITIONS OF APPROVAL; 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 550-H. Angela Miller, Senior Public Works Manager, gave a PowerPoint presentation regarding utility rates. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following came forward:

1. Judy Mohrman, 6865 23rd Street South, spoke regarding utilities.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg,
Florida, that proposed Ordinance 550-H entitled:

PROPOSED ORDINANCE NO. 550-H

AN ORDINANCE RELATING TO SANITATION RATES AND CHARGES;
AMENDING CHAPTER 27, SECTION 27-557 OF THE ST. PETERSBURG
CITY CODE; AMENDING RATES AND CHARGES FOR SANITATION
SERVICES; PROVIDING FOR SEVERABILITY OF PROVISIONS;
PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND
UNDERLINED; ESTABLISHING DATE TO BEGIN CALCULATING NEW
RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE
DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Nays. Floyd.
Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 551-H. 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:

BE IT RESOLVED By the City Council of the City of St. Petersburg,
Florida, that proposed Ordinance 551-H entitled:

PROPOSED ORDINANCE NO. 551-H

AN ORDINANCE RELATING TO UTILITY RATES; AMENDING SECTION 27-405, SUBSECTIONS (b)(1) AND (b)(2) OF THE ST. PETERSBURG CITY CODE; AMENDING THE STORMWATER UTILITY FEE; AMENDING THE TIERED RATE STRUCTURE FEES FOR SINGLE FAMILY RESIDENTIAL PARCELS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Nays. Floyd. Absent. Hanewicz.

In connection with public hearings, the Clerk read the title of proposed Ordinance 552-H. 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:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 552-H entitled:

PROPOSED ORDINANCE NO. 552-H

AN ORDINANCE RELATING TO UTILITY RATES AND CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-3 (b), 27-6, 27-109 (b), 27-109 (d), 27-113 (b), 27-141 (a), 27-141 (b), 27-142 (a), 27-143 (a), 27-144, 27-146 (b), 27-146 (d), 27-176 (a), 27-177 (a), 27-177 (d), 27-250 (a), 27-250 (e), 27-250 (f), 27-283, 27-284 (a), AND 27-284 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING REQUIREMENTS FOR CUSTOMER DEPOSITS; AMENDING METHOD OF DETERMINING ADJUSTMENT TO ACCOUNTS; AMENDING CONNECTION CHARGES FOR POTABLE WATER CONNECTION; AMENDING CHARGE FOR METER RELOCATION; AMENDING CHARGES FOR PORTABLE METERS; AMENDING BASE AND VOLUME CHARGES FOR WATER SERVICE; AMENDING VARIOUS UTILITY WATER SERVICE CHARGE RATES; AMENDING WHOLESALE WATER SERVICE CHARGES FOR THE CITY OF GULFPORT; AMENDING THE DEFINITION OF COMBINATION FIRE SERVICE; AMENDING CHARGES FOR IRRIGATION ONLY ACCOUNTS; AMENDING RATES AND CHARGES FOR COMMERCIAL WATER ONLY ACCOUNTS; AMENDING THE CALCULATION OF TIME FOR DETERMINING WHEN AN ACCOUNT IS CONSIDERED DELINQUENT; AMENDING RATES AND CHARGES FOR RECLAIMED WATER SERVICE; AMENDING CHARGES FOR RECLAIMED

09/07/2023

WATER HOSE CONNECTION ASSEMBLY; AMENDING SEWER CONNECTION FEE AND CHANGING NAME TO SEWER CAPACITY FEE; AMENDING WASTEWATER SERVICE CHARGES; AMENDING WASTEWATER SERVICE CHARGES FOR WHOLESALE CUSTOMERS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW CHARGES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Nays. Floyd. Absent. Hanewicz.

In connection with 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 September 7, 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.

- 2023-407 1. Approving an increase in allocation for Laboratory Chemicals, Safety Supplies and Equipment with Fisher Scientific Company LLC, for the Water Resources Department in the amount of \$600,000.
- 2023-408 2. Accepting a Statement of Qualifications (SOQ) from Wharton-Smith, Inc., for Progressive Design Build (DB), Southwest Wastewater Reclamation Facility (SWWRF) Gravity Belt Thickener Expansion project (ECID Project No. 20069-111; Oracle Project No. 17691 and 19364), for the Engineering and Capital Improvements Department, for pre-construction services in the amount of \$1,589,144.
- 2023-409 3. Approving an increase in allocation, for automotive services, repair and maintenance with twenty-nine companies, for the Fleet Management Department, in the amount of \$500,000.
- 2023-410 4. Approving the renewal of a blanket purchase agreement with Core & Main LP, for Sensus residential and commercial water meters, for the Water Resources Department, in the amount of \$3,000,000.
- 2023-411 5. Accepting a bid from Electrical Engineering Enterprises, Inc., for power distribution equipment maintenance and repairs, for the Water Resources Department, for a three-year agreement, for a total of \$ 2,180,850.
- 2023-412 6. Approving the renewal of blanket purchase agreements with All American Concrete, Inc and Rowland (DE), LLC, formerly known as Rowland, Inc. for Unscheduled Water System Repairs for the Water Resources Department, at an estimated two-year total not to exceed \$3,000,000.
- 2023-413

7. Accepting a bid from All American Concrete Inc. for SAN Annual Repair/Replace FY23, for the Water Resources Department, at an estimated cost of \$6,097,000 for FY23, and an estimated three-year total not to exceed \$14,817,000.

- 2023-414
8. Approving the reinstatement and amendment to the three-year blanket purchase agreement with CROM LLC for tanks, storage equipment maintenance and repair services, to exercise the two-year renewal option at an estimated annual cost of \$520,000 per year, for a total contract amount of \$2,600,000.

- 2023-415
9. Approving a three-year contract with Paradise Advertising & Marketing, Inc., for advertising and marketing services for the municipal pier district, in the amount of \$1,000,000.

- 2023-416
10. Acknowledging the selection of Wannemacher Jensen Architects, Inc. Architect/Engineer ("A/E") as the most qualified firm to provide architectural design services for the Fire Station No. 2 Project; authorizing the Mayor, or his designee, to execute the Architect/Engineering agreement ("A/E Agreement") with Wannemacher Jensen Architects, Inc. in an amount not to exceed \$628,678.12 to provide design services; authorizing the City Attorney to make non-substantive changes to the A/E Agreement; and providing an effective date. (ECID Project No. 23202-018; Oracle Nos. 17947).

- 2023-417
11. A Resolution accepting a Partial Guaranteed Maximum Price "GMP" proposal in the amount of \$570,855 submitted by WJCreate LLC ("WJCreate") for construction phase services associated with improvements at various Recreation Centers as part of the Recreation Center Improvement 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 WJCreate dated August 15, 2023 to incorporate the partial GMP Proposal into the agreement and modify other necessary provisions; and providing an effective date. (ECID Project No. 23140-100)

- 2023-418
12. A Resolution approving the Third Amendment to the Architect/Engineering Agreement dated December 1, 2020, as revised and amended, between the City of St. Petersburg, Florida, and AECOM Technical Services, Inc. ("A/E") for A/E to provide (i) continued project administration, (ii) continued final design, (iii) continued outreach and engagement meetings, (iv) continued bidding services, (v) construction administration, (vi) construction engineering services, and (vii) construction observation services for the 48 inch Water Transmission Main Lake Tarpon Outfall Crossing Project in an amount not to exceed \$203,888; providing that the total contract amount shall not exceed \$1,265,105.20; authorizing the Mayor or his designee to execute the Third Amendment; and providing an effective date. (ECID Project No. 20038-111; Oracle No. 16349)

- 2023-419
13. A Resolution authorizing the Mayor or his designee to execute a three-year agreement between the School Board of Pinellas County, Florida ("School Board") and the City of St. Petersburg ("City") for (I) the St. Petersburg Police Department to participate in the School Resource Officer Program ("SRO Program") in the public school system of Pinellas County and (II) the School Board to pay the City at least \$887,265.60 annually for such participation; and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING
CITY OF ST. PETERSBURG

Consent Agenda B September 7, 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.

- | | |
|----------|---|
| 2023-420 | 1. Accepting a proposal from Policy Confluence, Inc. (Polco), for the Neighborhood Relations department, for a three-year contract amount of \$126,727. |
| 2023-421 | 2. Approving a contract purchase agreement for urban planning services, with Inspire Placemaking Collective, Inc, for a two-year contract amount of \$200,000. |
| 2023-422 | 3. Accepting a Statement of Qualifications from Archer Western Construction, LLC. for Construction Manager at Risk (CMAR), 48-inch Water Transmission Main (WTM) Lake Tarpon Outfall Crossing project (ECID Project No. 20038-111; Oracle Project No. 16349), for the Engineering and Capital Improvement Department, for pre-construction services in the amount of \$140,760. |
| 2023-423 | 4. Approving the purchase of three (3) Dell CTO VXRAIL E660 6334, for the Water Resources Department, in the amount of \$137,715. |
| 2023-424 | 5. Approving an agreement with Insight Public Sector, Inc. (“reseller”), for the archiving system software, maintenance, and support to be performed by the manufacturer, SMARSH Inc. for the Police Department, for a three-year period, at an estimated cost of \$167,385.40. |
| 2023-425 | 6. Approving the purchase of the Equipment Focus module for the AssetWorks M5 program software, from AssetWorks Inc., for the Fleet Department, at a total cost of \$85,760. |
| 2023-426 | 7. Accepting a bid from Razorback LLC, for the coating of exposed potable, reclaimed, and sewer pipe, for the Water Resources Department, for a three-year agreement, for a total amount of \$467,530. |
| 2023-427 | 8. Approving the purchase of a Dell 8TB A300 system, for the Department of Technology Services, in the amount of \$126,803.60 |

- 2023-428 9. Approving the purchase of Clonetab CTClone and CTSnap, for the Department of Technology Services, in the amount of \$131,901.60.
- 2023-429 10. Approving the renewal of blanket purchase agreements with MAR Green Resources, LLC and SiteOne Landscape Supply, LLC, for grass seed in the amount of \$50,000.
- 2023-430 11. Approving an increase in allocation and the renewal of contract purchase agreement with Yutzy Tree Service Inc, for Tree Services, Public Facilities, and Right of Way in the amount of \$277,500.
- 2023-431 12. Approving the reinstatement and renewal of the one-year blanket purchase agreement with The Southern Group of Florida Inc for Consulting, State Governmental Relations Services, at an estimated annual cost of \$72,000, for a total contract amount of \$144,000.
- 2023-432 13. Requesting permission to negotiate with vendors for Lake Vista Park Trail Replacement in accordance with City Code Section 2-207 Competitive Sealed Bidding subsection (k) no bids received.
- 2023-433 14. Approving a three-year blanket purchase agreement with Skywater Restoration, LLC dba Skywater On Call for as-needed disaster restoration services for the Pier.
- 2023-434 15. A resolution authorizing the Mayor or his designee to execute the interlocal agreement between Pinellas County and the City of St. Petersburg for the cooperative procurement of disaster debris collection and removal services and disaster debris monitoring and management services.
- 2023-435 16. A resolution approving the agreement between Forward Pinellas and the City of St. Petersburg, Florida (City) for the City to provide funding in the amount of \$12,348.75 to support Forward Pinellas planning and development activities that will identify infrastructure, educational and process enhancements to improve transportation safety in Pinellas County; authorizing the City Attorneys 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.
- 2023-436 17. A resolution approving an agreement with the Pinellas Suncoast Transit Authority (PSTA) for an Unlimited Pass Program to allow City of St. Petersburg (City) employees to ride all PSTA bus services as defined in the agreement at no cost to the employees when they show a valid City employee identification badge upon boarding; authorizing the Mayor or his designee to execute the agreement and all other documents necessary to effectuate this transaction; authorizing the City Attorneys office to make non-substantive changes to the agreement; and providing an effective date.
- 2023-437 18. A Resolution authorizing the Mayor or his designee to enter into Modification Number Three (3) to the Federally Funded Sub-Grant Agreement (Agreement) with the Florida Division of Emergency Management (Division) for Flood Mitigation

Assistance Grant FMA -PJ-04-FL-2017-014; approving a supplemental appropriation in the amount of \$47,200 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Planning and Development Review Services Department, Administration Division (370-1537); to execute the Agreement, including but not limited to the City's agreement with the division; and providing an effective date.

2023-438

19. A resolution authorizing the Mayor, or his designee, to execute a Permanent Exclusive Easement in favor of the State of Florida by and through the State of Florida Department of Transportation, within the City-owned Woodlawn Regional Pond, located at approximately 1823 - 9th Avenue North, St. Petersburg; and to execute all documents necessary to effectuate same; and providing an effective date.

2023-439

20. A Resolution approving the fourth amendment to the agreement between the City of St. Petersburg, Florida, and the Juvenile Welfare Board of Pinellas County (JWB) that commenced on October 1, 2021 and extends through September 30, 2024 to provide for an increase in funding for FY24; authorizing the Mayor or his designee to accept an award in the amount of \$273,246 from JWB; authorizing the Mayor or his designee to execute the fourth amendment and all other documents necessary to effectuate this transaction; and providing an effective date.

21. Co-Sponsored Events Committee

2023-440

- (a) A Resolution approving events for co-sponsorship by the City in name only for FY2024; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.

2023-441

- (b) A Resolution in accordance with City Code Section 21-38(c) exempting Paddy Fest St. Pete (Williams Park) from the beer and wine only restrictions in City Code Section 21-38(c) upon the issuance of a permit for alcoholic beverages to be sold, served, or dispensed at the venue (for on premises consumption only) during the times and dates of the event as set forth herein; and providing an effective date.

2023-442

- (c) A Resolution in accordance with City Code Section 21-38(c) exempting Reggae Riseup Music Festival (Vinoy Park) from the beer and wine only restrictions in City Code Section 21-38(c) upon the issuance of a permit for alcoholic beverages to be sold, served, or dispensed at the venue (for on premises consumption only) during the times and dates of the event as set forth herein; and providing an effective date.

2023-443

- (d) A Resolution in accordance with City Code Section 21-38(c) exempting Tampa Bay Blues 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.

2023-444

- (e) A Resolution in accordance with City Code Section 21-38(d) exempting Rhythm N Bayfest (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.

(f) A Resolution in accordance with City Code Section 21-38(d) exempting St. Pete Pier Live Concert Series (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.

(g) A Resolution in accordance with City Code Section 21-38(c) exempting St. Pete Beer and Bacon 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.

22. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-03-BN/TB(A) ("Task Order") to the architect/engineering agreement dated January 6, 2021 between the City of St. Petersburg, Florida and Burgess & Niple, Inc. ("A/E") for A/E to (i) gather information, (ii) conduct interviews with key stakeholders, (iii) develop and finalize a Roadway Plan and Policy and (iv) attend meetings related to the Citywide Pavement Management Plan and Policy Project in an amount not to exceed \$90,562.81 (ECID Project No. 23146-100; Oracle No. 19196); and providing an effective date.

23. A Resolution ordering local improvements to be made pursuant to Chapter 170, Florida Statutes, said local improvements to consist of paving the East – West Alley between 22nd and 23rd St. N. adjacent to 1st and 2nd Ave N; declaring a special assessment; providing notice of hearing; setting the Public Hearing date for October 19, 2023; and providing an effective date. (ECID Project No. 23131-100; Oracle No. 19659)

24. Committee of the Whole Minutes (6/15/2023)

25. Committee of the Whole Minutes (7/27/2023)

26. Budget, Finance and Taxation Committee Minutes (8/10/2023)

27. Economic and Workforce Development Committee Minutes (7/27/2023)

28. Legislative Affairs and Intergovernmental Relations Committee Minutes (7/20/2023)

29. Housing, Land Use and Transportation Committee Minutes (7/13/2023)

09/07/2023

There being no further business Chair Gabbard adjourned the meeting at 6:02 p.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, September 14, 2023, AT 1:30 P.M.

Chair Brandi Gabbard called the meeting to order with the following members present: Gina Driscoll, Deborah Figgs-Sanders, Brandi Gabbard, Copley Gerdes, Lisset Hanewicz, John Malone, and Ed Montanari. Assistant City Administrator Tom Greene, Chief Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa, and Deputy City Clerk Jordan Wilson were also in attendance. Absent. Richie Floyd.

Councilmember Floyd entered the meeting at 1:34 p.m.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

ADD	D-1	Proclamation ~ Big Brothers Big Sisters Month
ADD	D-2	Proclamation ~ Falls Prevention Awareness Week
ADD	D-3	Proclamation ~ Hispanic Heritage Month
ADD	D-4	Proclamation ~ St. Petersburg Carefest 2023 ~ Day of Caring
INFO	G-1	Respectfully requesting City Council approval of the attached resolution supporting the establishment of a definition of antisemitism. (Councilmember Driscoll) (Updated backup)
REVISE	G-1(a)	A Resolution supporting the establishment of a definition of antisemitism in order to help identify, measure, monitor, and ultimately combat antisemitism; and providing an effective date. (Revised resolution)
ADD	G-2	Respectfully requesting that City Council consider an ordinance amending the Edge District Specialty Center procedures for approving special events; more particularly, to provide for a Council-approved waiver of the 60-day lead time for approval of a special event. (Councilmember Driscoll)
ADD	H-1	August 24, 2023, Economic and Workforce Development Committee Action Item

ADD	H-1(a)	A Resolution authorizing the Chair of the Economic and Workforce Development Committee to serve as a liaison to the Grow Together Leadership Alliance; and providing an effective date.
INFO	J-1	Fiscal Year 2024 Tentative Budget and Proposed Millage Rate (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 Montanari that the following resolutions be adopted approving the attached Consent Agenda as amended.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the Awards and Presentations portion of the agenda, Councilmember Montanari presented a Proclamation proclaiming September 2023 as Big Brothers Big Sisters Month.

In connection with the Awards and Presentations portion of the agenda, Ian Womack, Fire Marshal Division Chief, presented a Proclamation proclaiming September 18-22, 2023 as Falls Prevention Awareness Week.

In connection with the Awards and Presentations portion of the agenda, Councilmember Hanewicz presented a Proclamation proclaiming September 2023 as Hispanic Heritage Month.

In connection with the Awards and Presentations portion of the agenda, Councilmember Driscoll presented a Proclamation proclaiming September 30, 2023 as Day of Caring.

In connection with Open Forum portion of the agenda, there were no person(s) present wishing to be heard.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 555-H. Gabbard asked if there were any person(s) present wishing to be heard, the following people came forward:

1. Jack Burke, 5902 Memorial Highway, spoke in support of Ordinance 555-H.
2. Susan Hall, 2217 Dartmouth Avenue North, spoke in support of Ordinance 555-H.

Councilmember Gerdes moved with the second of Councilmember Malone that the following resolution be adopted:

9/14/2023

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting September 28, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 555-H

ORDINANCE 555-H. AN ORDINANCE AMENDING CITY CODE SECTION 4-9 RELATED TO PET SALES; ADDING RABBITS TO THE GENERAL BAN ON THE RETAIL SALE OF DOGS AND CATS IN THE CITY; PROVIDING EXEMPTIONS; PROVIDING REQUIREMENTS FOR DISPLAY OF RABBITS FOR RETAIL SALE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2024.

Roll Call. Ayes. Driscoll. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Floyd.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 558-H. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following people came forward:

1. Jackie Gabriel, 5964 13th Avenue North, spoke in support of proposed Ordinance 558-H.

Councilmember Malone moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting October 5, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 558-H

ORDINANCE 558-H. AN ORDINANCE CREATING CHAPTER 2, ARTICLE V, DIVISION 10, SECTIONS 2-281 THROUGH 2-288, MINORITY AND WOMEN BUSINESS ENTERPRISE PROGRAM (“PROGRAM”); ESTABLISHING FINDINGS, PURPOSE, AND GOALS; CREATING DEFINITIONS; ESTABLISHING THE AUTHORITY AND RESPONSIBILITIES OF THE POD; ESTABLISHING SOLICITATION AND CONTRACT REQUIREMENTS RELATED TO ACHIEVING REQUIRED MINORITY BUSINESS ENTERPRISE OR WOMEN BUSINESS ENTERPRISE PARTICIPATION PERCENTAGES IN CERTAIN CONTRACTS; CREATING PROVISIONS ADDRESSING NONCOMPLIANCE WITH CHAPTER 2, ARTICLE V, DIVISION 10; SETTING FORTH REPORTING REQUIREMENTS FOR THE PROGRAM; PROVIDING FOR CONFORMITY WITH FEDERAL, STATE, AND LOCAL LAWS;

PROVIDING FOR A SUNSET DATE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. Floyd.

In connection with reports, Elizabeth Makofske, Budget Director and Chief Financial Officer Director Anne Fritz gave a presentation to Council regarding the approval of Fiscal Policies. 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:

2023-462 A RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF ST. PETERSBURG'S FISCAL POLICIES TO (I) CHANGE THE TARGET FUND BALANCE OF THE GENERAL FUND TO 12% OF THE CURRENT ADOPTED BUDGET, (II) PROVIDE A PROCESS FOR A FUND BALANCE TARGET TO BE ESTABLISHED IF AN ENTERPRISE FUND IS UNSUBSIDIZED FOR THREE YEARS, (III) ADD A TARGET FUND BALANCE FOR THE SUNKEN GARDENS OPERATING FUND, AND (IV) ADD LANGUAGE RELATING TO THE PREPAYMENT OF ANNUAL RECOMMENDED CONTRIBUTIONS OF CITY PENSION FUNDS; REAFFIRMING THE CITY'S FISCAL POLICIES AS AMENDED FOR FISCAL YEAR 2024; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. Floyd.

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, the following person(s) came forward:

1. Alexander Wesolek, 6024 43rd Avenue North, expressed support for the proposed resolution to establish a definition of antisemitism.
2. John Kieffer, 535 15th Street North, expressed support for the proposed resolution to establish a definition of antisemitism.
3. Michael Igel, Saint Petersburg, expressed support for the proposed resolution to establish a definition of antisemitism.
4. Eric Pastman, 1663 Watermark Circle Northeast, expressed support for the proposed resolution to establish a definition of antisemitism.
5. Stuart Berger, 602 (unreadable), expressed support for the proposed resolution to establish a definition of antisemitism.

6. Monica Icile, 17th Avenue Northeast, spoke regarding the history of antisemitism in St. Petersburg.

The following person(s) were present but did not wish to speak:

1. Anne Marie Cancio, 17802 Ridgeway Court, comment card indicating support for the proposed resolution.

Councilmember Gerdes moved with a second by Councilmember Montanari to call the question. Roll Call. Ayes. Driscoll. Gerdes. Hanewicz. Montanari. Nays. Figgs-Sanders. Gabbard. Absent. Floyd. Malone.

Councilmember Driscoll moved with the second of Councilmember Gerdes that the following resolution be adopted:

2023-463 A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A DEFINITION OF ANTISEMITISM IN ORDER TO HELP IDENTIFY, MEASURE, MONITOR, AND ULTIMATELY COMBAT ANTISEMITISM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None Absent. Floyd. Malone.

In connection with Council Committee Reports, 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:

2023-464 A RESOLUTION AUTHORIZING THE CHAIR OF THE ECONOMIC AND WORKFORCE DEVELOPMENT COMMITTEE TO SERVE AS A LIAISON TO THE GROW TOGETHER LEADERSHIP ALLIANCE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Nays. None. Absent. Floyd. Malone.

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 Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council respectfully request that City Council consider an ordinance amending the Edge District Specialty Center procedures for approving special events; more

particularly, to provide for a Council-approved waiver of the 60-day lead time for approval of a special event.

Roll Call. Ayes. Driscoll. Gerdes. Hanewicz. Montanari. Nays. Figgs-Sanders. Gabbard. Absent. Floyd. Malone.

Chair Gabbard recessed the meeting at 3:40 p.m. for a break.

Chair Gabbard reconvened the meeting at 6:00 p.m.

In connection with first readings and first public hearings, the Clerk read the title of proposed Ordinance 554-H. Elizabeth Makofske, Budget Director gave a PowerPoint presentation to Council regarding the Fiscal Year 2024 Tentative Budget and Proposed Millage Rate. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Cynthia Lippert, 8415 17th Street North, spoke regarding affordable housing.
2. Corey Givens, 2418 45th Street South, spoke regarding homeless needs.
3. Nathan Tout-Puissant, 500 2nd Street South, spoke regarding programs for youth.
4. Steven Duverge, 500 2nd Street South, spoke regarding the benefits of after-school programs.
5. Roxey Nelson, 600 63rd Street North, spoke regarding the budget.
6. William Kilgore, 2550 28th Avenue North, spoke regarding the budget.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolutions be adopted:

2023-465 A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. None.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting September 28, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 554-H

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; MAKING APPROPRIATIONS FOR THE PAYMENT OF THE OPERATING EXPENSES OF THE CITY OF ST. PETERSBURG, FLORIDA, INCLUDING ITS UTILITIES, AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST OF REVENUE BONDS, AND OTHER OBLIGATIONS OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE DEPENDENT SPECIAL DISTRICTS OF THE CITY OF ST. PETERSBURG FLORIDA; ADOPTING THIS APPROPRIATIONS ORDINANCE AS THE BUDGET FOR THE CITY OF ST. PETERSBURG, FLORIDA FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. None.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolutions be adopted:

2023-466 A RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. None.

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
September 14, 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.

2023-458

1. A Resolution approving funding for various social service agencies in the amount of \$700,000 for the period of October 1, 2023 through September 30, 2024 on the recommendation of the Social Services Allocations Committee; approving the form grant agreement; authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate these transactions; authorizing the City Attorney or her designee to make non-substantive changes to the City's form grant agreement; and providing an effective date.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B September 14, 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.

2023-459

1. A Resolution authorizing the Mayor or his designee to accept a Childcare Food Program Grant In the amount of \$289,062 from the Florida Department Of Health, Bureau Of Childcare Food Programs for after-school programs at City recreation centers and to execute all other documents necessary to effectuate this transaction; and providing an effective date.

2023-460

2. A Resolution approving funding in an amount not to exceed \$100,000 for the Neighborly Care Network to operate the Meals On Wheels Program for the period commencing October 1, 2023 and ending September 30, 2024; authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

2023-461

3. A Resolution approving the 2023 Fire Protection Services Agreement for the Gandy Fire Control District and Highpoint Fire Control District (East); authorizing the City Attorney's Office to make non-substantive changes to the 2023 Fire Protection Services Agreement for the Gandy Fire Control District and Highpoint Fire Control District (East); authorizing the Mayor or his designee to execute the 2023 Fire Protection Services Agreement for the Gandy Fire Control District and Highpoint Fire Control District (East); and providing for an effective date.

9/14/2023

There being no further business Chair Gabbard adjourned the meeting at 6:02 p.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, September 28, 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 Jackie Kovilaritch, City Clerk Chan Srinivasa, and Deputy City Clerk Jordan Wilson were also in attendance.

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg,
Florida that Council approve the agenda with the following changes as amended:

- MOVE CB-1 A resolution approving the license agreements between the City of St. Petersburg, Florida, and HMS Ferries, Inc. (“HMS”) for HMS to occupy and use Port St. Pete or certain submerged land lying within the North Yacht Basin and the adjacent upland area, for seasons three and four of the Ferry Service to dock the vessel and for other ancillary services associated with the operation of the Cross Bay Ferry Service; authorizing the City Attorney’s office to make non-substantive changes to the license agreements; authorizing the Mayor or his designee to execute the license agreements; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-2]
- MOVE CB-14 A Resolution approving the interlocal agreement between the City of St. Petersburg, Florida (City) and the Community Redevelopment Agency of the City of St. Petersburg, Florida (Agency) to memorialize the Agency’s commitment to repay the City from tax increment revenues generated within Community Redevelopment Areas (CRA) for services provided by City employees to the CRAs; authorizing the Mayor or his designee to execute the interlocal agreement; authorizing the City Attorney’s Office to make non-substantive changes to the interlocal agreement; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-3]

ADD	CB-16	A Resolution of the City Council of St. Petersburg, Florida confirming the appointment of Sarah A. Lucker as Assistant City Attorney; and providing for an effective date.
INFO	J-7	Fiscal Year 2024 Final Budget and Final Millage Rate (Presentation included)
ADD	CRA-3	A Resolution of the Community Redevelopment Agency of the City of St. Petersburg, Florida (Agency) approving the Interlocal Agreement between the City of St. Petersburg, Florida (City) and the Agency to memorialize the Agencys commitment to repay the City from tax increment revenues generated within Community Redevelopment Areas (CRA) for services provided by City employees to the CRAs; authorizing the Chair of the Agency to execute the Interlocal Agreement; authorizing the City Attorneys Office to make non-substantive changes to the Interlocal 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 approval of the Consent Agenda, 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 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 Sarah H. Tucker.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Mark Fay, 300 2nd Avenue Southeast, spoke in opposition to the stadium.
2. Bruce Nixon, 253 Sunlit Cove Drive Northeast, spoke in favor of the Community Law Program.
3. Warren Willingham, 3245 Jackson Street North, spoke in favor of the Community Law Program.

Chair Gabbard recessed the City of St. Petersburg City Council meeting at 3:11 p.m. and convened as the Community Redevelopment Agency.

The City Council was reconvened at 4:00 p.m.

In connection with reports, 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 Figgs-Sanders that the following resolution be adopted:

2023-480 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE (I) A FUNDING AGREEMENT WITH COMMUNITY LAW PROGRAM (“CLP”) FOR THE CITY TO PROVIDE FUNDING TO CLP FOR PRO BONO EVICTION PREVENTION AND PROBATE ASSISTANCE TO RESIDENTS OF THE SOUTHSIDE ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA AND (II) ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Driscoll. Montanari. Absent. None.

In connection with reports, 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 Floyd that the following resolution be adopted:

2023-481 A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA (“CITY”) AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ST. PETERSBURG, FLORIDA (“AGENCY”) TO MEMORIALIZE THE AGENCY’S COMMITMENT TO REPAY THE CITY FROM TAX INCREMENT REVENUES GENERATED WITHIN COMMUNITY REDEVELOPMENT AREAS (“CRA”) FOR SERVICES PROVIDED BY CITY EMPLOYEES TO THE CRAS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with reports, Evan Mory, Transportation and Parking Management Director gave a presentation to Council regarding HMS Ferries. 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 Floyd that the following resolution be adopted:

2023-481 A RESOLUTION APPROVING THE LICENSE AGREEMENTS BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND HMS FERRIES, INC. ("HMS") FOR HMS TO OCCUPY AND USE PORT ST. PETE OR CERTAIN SUBMERGED LAND LYING WITHIN THE NORTH YACHT BASIN AND THE ADJACENT UPLAND AREA, FOR SEASONS THREE AND FOUR OF THE CROSS BAY FERRY SERVICE TO DOCK THE VESSEL AND FOR OTHER ANCILLARY SERVICES ASSOCIATED WITH THE OPERATION OF THE CROSS BAY FERRY SERVICE; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE LICENSE AGREEMENTS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LICENSE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Richie Floyd, Chair 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 Figgs-Sanders that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council respectfully requesting a referral to the Health, Energy, Resilience & Sustainability Committee a discussion regarding the exploration of municipally owned grocery stores in food deserts within the city.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. None.

Chair Gabbard recessed the meeting at 4:17 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 Figgs-Sanders that the following resolutions be adopted:

2023-483 A RESOLUTION CONFIRMING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1649 ("LCA 1649") 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.

- 2023-484 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1285 ("SEC 1285") 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.
- 2023-485 A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 499 ("DMO NO. 499") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 555-H. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Susan Hall, 2217 Dartmouth Avenue North, spoke in support of banning rabbits for retail sale.
2. Anne Marie Carrero, 17802 Ridgeway Court, spoke in support of banning rabbits for retail sale.
3. Myriam Parham, 9932 Caribou Trail, spoke in support of banning rabbits for retail sale.
4. Genevieve Pettyjohn, 7955 128th Street, spoke in support of banning rabbits for retail sale.
5. Christine Hight, 17105 Gulf Boulevard, spoke in support of banning rabbits for retail sale.
6. David Ober, 17105 Gulf Boulevard, spoke in support of banning rabbits for retail sale.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 555-H entitled:

PROPOSED ORDINANCE NO. 555-H

AN ORDINANCE AMENDING CITY CODE SECTION 4-9 RELATED TO PET SALES; ADDING RABBITS TO THE GENERAL BAN ON THE RETAIL SALE

OF DOGS AND CATS IN THE CITY; PROVIDING EXEMPTIONS; PROVIDING REQUIREMENTS FOR DISPLAY OF RABBITS FOR RETAIL SALE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2024.

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, 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 proposed Ordinance 557-H entitled:

PROPOSED ORDINANCE NO. 557-H

AN ORDINANCE PROVIDING FOR THE SALES, SERVICE, DISPENSING, POSSESSION, AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN A PORTION OF SEMINOLE PARK FOR AN EVENT TO BE HELD ON OCTOBER 14, 2023; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, Chair Gabbard asked if there were any person(s) present wishing to be heard and the following came forward:

1. Steven Sherwood, 155 Almeda Way Northeast, spoke regarding Albert Whitted Airport.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 549-H entitled:

PROPOSED ORDINANCE NO. 549-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING ITS COMPREHENSIVE PLAN; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT, OBJECTIVE LU3 TO PRECLUDE

APPLICATION OF THE COMPREHENSIVE PLAN TO CERTAIN AFFORDABLE HOUSING PROJECTS APPROVED PURSUANT TO SECTIONS 166.04151(6) AND 166.04151(7)(a), FLORIDA STATUTES; UPDATING MAP 25 HEIGHT LIMITATIONS FOR AIRPORT IMAGINARY SURFACES; REPLACING MAP 30 WITH MAP 30A ALBERT WHITTED AIRPORT – EXISTING FACILITIES, AND MAP 30B ALBERT WHITTED AIRPORT – PLANNED FACILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

Chair Gabbard recessed the meeting for a break at 5:24 p.m.

Chair Gabbard reconvened the meeting at 6:00 p.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 554-H. Elizabeth Makofske, Budget Director gave a PowerPoint presentation to Council regarding the Fiscal Year 2024 Tentative Budget and Proposed Millage Rate. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Dylan Dames, 12001 Dr. Martin Luther King Street North, spoke regarding affordable housing.
2. Manuel Sykes, 1408 22nd Avenue South, spoke regarding the stadium.
3. Nathan Tout-Puissant, 500 2nd Street South, spoke regarding programs for youth in Childs Park.
4. Steven Duverge, 500 2nd Street South, spoke regarding the benefits of after-school programs.
5. Geveryl Robinson, 2662 2nd Avenue, spoke regarding the budget.
6. Walter Driggers, 1 Beach Drive Southeast, spoke regarding the budget.
7. William Kilgore, 2550 28th Avenue North, spoke regarding the budget.
8. Chaize Harrell, 633 7th Avenue North, spoke regarding affordable housing.
9. Llani O'Connor, 235 3rd Avenue North, spoke regarding equity.
10. Karla Correa, 345 5th Avenue North, spoke regarding the budget.
11. Peyton Hoey, 12007 Dr. Martin Luther King Jr Street North, spoke regarding the budget.
12. Kelsey Powell, 3122 62nd Street North, spoke regarding the budget.
13. Ali Abdu Quaden, 545 5th Avenue North, spoke regarding the budget.
14. Bobby Ewing, 10508 Ashley Oaks Drive, spoke regarding the budget.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolutions be adopted:

2023-486 A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. None.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 554-H entitled:

PROPOSED ORDINANCE NO. 554-H

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; MAKING APPROPRIATIONS FOR THE PAYMENT OF THE OPERATING EXPENSES OF THE CITY OF ST. PETERSBURG, FLORIDA, INCLUDING ITS UTILITIES, AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST OF REVENUE BONDS, AND OTHER OBLIGATIONS OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE DEPENDENT SPECIAL DISTRICTS OF THE CITY OF ST. PETERSBURG FLORIDA; ADOPTING THIS APPROPRIATIONS ORDINANCE AS THE BUDGET FOR THE CITY OF ST. PETERSBURG, FLORIDA FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. None.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolutions be adopted:

2023-487 A RESOLUTION ADOPTING THE RECOMMENDED MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF ST. PETERSBURG, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. John Stewart, 2130 Burlington Avenue North, spoke regarding the Rays.
2. Lee Bryant, 331 26th Street North, spoke regarding affordable housing.
3. Nick Carey, 5320 10th Street North, spoke regarding the Rays.
4. Dylan Dames, 12001 Dr. Martin Luther King Jr. Street North, spoke regarding the budget.
5. Chaize Harrell, 633 7th Avenue North, spoke regarding the Rays.
6. Karla Cooper, 3455 4th Avenue North, spoke regarding the Pinellas Suncoast Transit Authority.
7. William Kilgore, 2550 28th Avenue North, spoke regarding the Rays.

09/28/2023

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A
September 28, 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.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B September 28, 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. ~~A resolution approving the license agreements between the City of St. Petersburg, Florida, and HMS Ferries, Inc. (HMS) for HMS to occupy and use Port St. Pete or certain submerged land lying within the North Yacht Basin and the adjacent upland area, for seasons three and four of the Ferry Service to dock the vessel and for other ancillary services associated with the operation of the Cross Bay Ferry Service; authorizing the City Attorneys office to make non-substantive changes to the license agreements; authorizing the Mayor or his designee to execute the license agreements; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-2]~~

- 2023-467 2. Authorizing the Mayor, or his designee, to execute a License Agreement with the Board of Trustees of St. Petersburg College for the continued use of the existing parking lot located on a portion of City-owned parkland at Eagle Lake for a period of three (3) years at an aggregate fee of \$36.00; and 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.)

- 2023-468 3. Authorizing the Mayor, or his designee, to execute a License Agreement with the Lakewood Jr. Spartans Youth Association, Inc., a not-for-profit corporation, for the continued use of a concession stand/storage building and portable classroom within a portion of the City-owned 31st Street Sports Complex located at 4801 – 31st Street South, St. Petersburg (South Field), 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; and providing an effective date. (Requires affirmative vote of at least six (6) members of City Council.)

- 2023-469 4. Authorizing the Mayor, or his designee, to execute a License Agreement with North East Little League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Northeast Park Baseball Complex located at 955 – 62nd Avenue Northeast, St. Petersburg, for a period of three (3) years at an aggregate fee of \$36.00; and 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.)

5. Resolution establishing the Clean Zone Time Period for the 2023 Major League Baseball Playoffs, including the World Series.

2023-470

6. A Resolution authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 19-04-ASC/SWM(S) (“Task Order”), as amended, to the architect/engineering agreement dated June 3, 2019 between the City of St. Petersburg, Florida and Applied Sciences Consulting, Inc. (“A/E”) for A/E to provide a basis of design report for expansion of the project area, an amended opinion of probable cost and an update to the benefit-cost analysis related to the Connecticut Avenue Northeast and Vicinity Storm Drainage Improvements Project in an amount not to exceed \$31,557.96; providing that the total Task Order, as amended, shall not exceed \$84,321.06. (ECID Project No. 22033-110; Oracle No. 18592 and 19207)

2023-471

7. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-03-C/W(A) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and Stantec Consulting Services, Inc. (“A/E”) for A/E to provide project administration, final design services, and construction services related to the Cosme WTP – Filter Backwash Basin Improvements Project in an amount not to exceed \$258,494 (ECID Project No. 22074-111; Oracle No. 18997); and providing an effective date.

2023-472

8. A Resolution authorizing the Mayor or his designee to execute Task Order No. 23-01-ASC/SWM(A) (“Task Order”) to the architect/engineering agreement dated August 1, 2023 between the City of St. Petersburg, Florida and Applied Sciences Consulting, Inc. (“A/E”) for A/E to provide data collection and review, design concepts and a Basis of Design Report, 60% and 90% design plans, permitting services, final plans and specifications and miscellaneous support services related to the Jungle Prada and DeNarvaez Park Shoreline Stabilization Project in an amount not to exceed \$157,868.02; (ECID Project No. 23123-100; Oracle No. 15101 and 18608); and providing an effective date.

2023-473

9. Accepting a guaranteed maximum price proposal in the amount of \$317,473.98 from The A.D. Morgan Corporation (“CMAR”) for construction phase services for the Police Training Facility Automatic Transfer Switch Project dated August 3, 2023; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager At Risk (CMAR) Agreement with a GMP between the City of St. Petersburg, Florida and CMAR to incorporate the Guaranteed Maximum Price (GMP) Proposal into the agreement and modify other necessary provisions; authorizing the City Attorney’s office to make non-substantive changes to the first amendment; approving a transfer in the amount of \$387,000 from the unappropriated balance of the General Fund (0001) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$387,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Police Training Facility Transfer Switch Project (19739) (ECID Project No. 22208-018; Oracle No. 19739); and providing an effective date.

2023-474

2023-475 10. A Resolution authorizing and approving the Third Amendment to Florida Department of Environmental Protection Consent Order – OGC File No. 16-1280; authorizing and approving the second material modification to the settlement of Suncoast Waterkeeper, Our Children’s Earth Foundation, and Ecological Rights Foundation v. City of St. Petersburg, Case No. 8:16-Cv-3319-JDW-AEP to incorporate the Third Amendment to Consent Order OGC File No. 16-1280 and modify the Compliance Monitoring Fund and termination date; authorizing the Mayor or his designee and the City Attorney’s Office to execute and file all documents necessary to effectuate the Third Amendment and Second Material Modification; authorizing the City Attorney’s Office to make non-substantive changes to the Third Amendment and Second Material Modification; and providing an effective date.

2023-476 11. A Resolution confirming the Reappointment of Timothy Tim Clemmons as a Regular Member to the Development Review Services Commission; and providing for an effective date.

2023-477 12. A Resolution confirming the Appointment of Kevin Realı as a Regular Member and Sarah Jane Vatelot as an Alternate Member to the Development Review Services Commission; and providing for an effective date.

2023-478 13. A Resolution approving funding in an amount not to exceed \$148,633 for the Society of St. Vincent de Paul, South Pinellas, Inc. to operate the St. Vincent de Paul CARE Center for the period commencing October 1, 2023 and ending September 30, 2024; authorizing the Mayor or his designee to execute the City’s form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

14. ~~A Resolution approving the interlocal agreement between the City of St. Petersburg, Florida (City) and the Community Redevelopment Agency of the City of St. Petersburg, Florida (Agency) to memorialize the Agency’s commitment to repay the City from tax increment revenues generated within Community Redevelopment Areas (CRA) for services provided by City employees to the CRAs; authorizing the Mayor or his designee to execute the interlocal agreement; authorizing the City Attorney’s Office to make non-substantive changes to the interlocal agreement; and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-3]~~

Received & Filed 15. Public Services & Infrastructure Committee Minutes (8/10/2023)

2023-479 16. A Resolution of the City Council of St. Petersburg, Florida confirming the appointment of Sarah A. Lucker as Assistant City Attorney; and providing for an effective date.

Received & Filed 17. Legislative Affairs and Intergovernmental Relations Committee Minutes (8/24/2023)

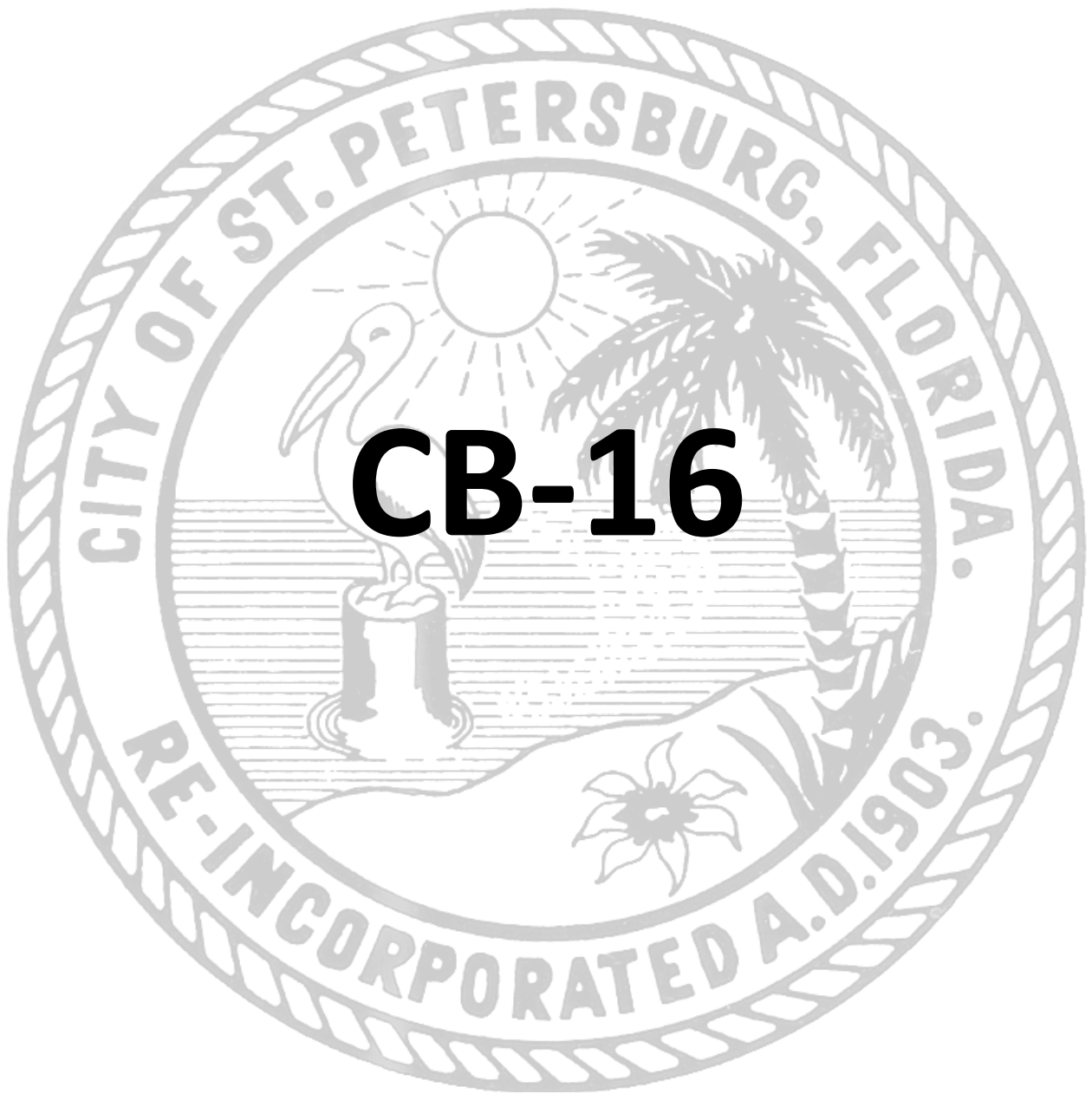
09/28/2023

There being no further business Chair Gabbard adjourned the meeting at 7:27 p.m.

Chair 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 October 5, October 12, and October 19, 2023; and providing an effective date.
Please scroll down to view the backup material.



CB-16

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of October 5, October 12, and October 19, 2023, City Council meetings.

RESOLUTION NO. ____

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD ON
OCTOBER 5, OCTOBER 12, AND OCTOBER 19,
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 October 5, October 12, and October 19, 2023,
are hereby approved.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Jeannine S. Williams
City Attorney (Designee)
00712260

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, OCTOBER 5, 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, Assistant City Clerk Manager Patricia Beliveau, and Deputy City Clerk Paul Traci were also in attendance. None.

A moment of silence was observed to remember the following fallen officers of the St. Petersburg Police Department that were killed in the line of duty:

Firefighter William K. Walker – October 10, 1945
Officer James W. Thornton – October 16, 1937
Officer William G. Newberry – October 17, 1937
Officer Eugene W. Minor – October 25, 1929

In connection with the approval of the agenda, Councilmember Figgs-Sanders moved with the second of Councilmember Gabbard that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

ADD CB-13 Approving 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 \$1,941.17 as an additional reimbursement for the City of St. Petersburg Summer Food Service Program and to execute a grant agreement and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$1,941.17 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 Service Program Project; and providing an effective date.

ADD	CB-14	Health, Energy, Resilience & Sustainability Committee Meeting Minutes (May 18, 2023)
ADD	CB-15	Resolution establishing a formal, standing request for Administration to prepare and post “business impact estimates” required by Florida Statutes section 166.041(4)
ADD	CB-16	Housing, Land Use, & Transportation Committee Meeting Minutes (August 10, 2023)
ADD	CB-17	Health, Energy, Resilience & Sustainability Committee Meeting Minutes (March 23, 2023)
ADD	D-1	Proclamation ~ SPIFFS Days
INFO	E-1	Ordinance 1154-V. An Ordinance approving the vacation of a sidewalk easement on Lots 4, 5 and 6 of Block 16 of the Revised Map of St. Petersburg, located at 234 3rd Avenue North; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 23-33000003) (Presentation included)
REVISE	G-2	Ordinance 559-H, an ordinance approving the first amendment to a Development Agreement for property generally located at the Northwest corner of the Gandy Boulevard/Interstate 275 interchange; recognizing that the subject agreement is by and between Gateway Jabil Property Owner, LLC, a Delaware Limited Liability Company, Gateway Jabil Phase II, Property Owner, LLC., a Delaware Limited Liability Company, and GEP XI Gandy, LLC., a Delaware Limited Liability Company collectively as the owner of the property, which have succeeded both Jabil, Inc. as owner of the property and Greystar Development East, LLC., as developer of the property and the City of St. Petersburg, Florida, a Florida Municipal Corporation; authorizing the Mayor or his designee to execute the Agreement; and providing an effective date. (Revised agenda item title)
ADD	J-4	A resolution approving the settlement of the worker’s compensation claim of Richard Miranda v. City of St. Petersburg and Commercial Risk Management, Inc., Carrier/Servicing Agent, Claim No. 3660249, OJCC Case No. 23-023905; Claim No. C3690176, OJCC Case No. 17-017235; Claim No. C3700440; Claim No. C3710133, OJCC Case No. 20-020576; Claim No. C3730451 and C3750272, and providing an effective date.

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 Montanari that the following resolutions be adopted approving the attached Consent Agenda as amended.

10/5/2023

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with Awards and Presentations, Mayor Welch gave a presentation for the Takamatsu Delegation.

In connection with Awards and Presentations, Mayor Welch presented a Proclamation proclaiming October 19, 20 and 21, 2023 as St. Petersburg Folk Festival Days.

Chair Gabbard recessed the meeting at 9:55 a.m. for a short break.

Chair Gabbard reconvened the meeting at 10:13 a.m.

Mayor Kenneth Welch introduced Chief Equity Officer Lenice Emanuel.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Tori Walker, 2467 Narnia Way, spoke regarding disaster services.
2. Jeremy Tollberg, 417 Lido Way, expressed his concerns regarding a new stadium.
3. Veatrice Farrell, 450 8th Avenue Southeast, spoke regarding Digital Inclusion Week.
4. Kari Mueller, 1147 James Street North, spoke regarding equity support.

In connection with a Legal item, Ken MacCollom, Assistant City Attorney gave a presentation to Council. 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:

2023-508 A RESOLUTION APPROVING THE SETTLEMENT OF THE LAWSUIT OF CHARLES E. MYERS, JR. AND LORETTA MYERS, PLAINTIFFS, VS. CITY OF ST. PETERSBURG, CASE NO. 22-001235-CI (PINELLAS 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 a Legal item, Ken MacCollom, Assistant City Attorney gave a presentation to Council. 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:

2023-509 A RESOLUTION APPROVING THE SETTLEMENT OF THE WORKER'S COMPENSATION CLAIM OF JAMES CULBERSON V. CITY OF ST. PETERSBURG AND COMMERCIAL RISK MANAGEMENT, INC., CARRIER/SERVICING AGENT, CLAIM NO. 3600052, AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with a Legal item, Assistant City Attorney Ken MacCollom gave a presentation to Council. 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:

2023-511 A RESOLUTION APPROVING THE SETTLEMENT OF THE WORKERS COMPENSATION CLAIM OF RICHARD MIRANDA V. CITY OF ST. PETERSBURG AND COMMERCIAL RISK MANAGEMENT, INC., CARRIER/SERVICING AGENT, CLAIM NO. 3660249, OJCC CASE NO. 23-023905; CLAIM NO. C3690176, OJCC CASE NO. 17-017235; CLAIM NO. C3700440; CLAIM NO. C3710133, OJCC CASE NO. 20-020576; CLAIM NO. C3730451 AND C3750272, 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, Joseph Partner, Assistant City Attorney gave a presentation to Council. 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:

2023-510 REQUEST FOR OFFER -- HIRAM HAZLEY V. CITY OF ST. PETERSBURG AND SAFECO INS. CO. – CASE NO. 21-001722-CI

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 1154-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 proposed Ordinance 1154-V entitled:

PROPOSED ORDINANCE NO. 1154-V

AN ORDINANCE APPROVING THE VACATION OF A SIDEWALK EASEMENT ON LOTS 4, 5 AND 6 OF BLOCK 16 OF THE REVISED MAP OF ST. PETERSBURG, LOCATED AT 234 3RD AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE. (CITY FILE NO. DRC 23-33000003)

10/5/2023

Be adopted on second and final hearing.

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 1155-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 proposed Ordinance 1155-V entitled:

PROPOSED ORDINANCE NO. 1155-V

AN ORDINANCE APPROVING THE VACATION OF THE STREET CORNER EASEMENT AT THE NORTHWEST CORNER OF 1ST AVENUE NORTH AND 30TH STREET NORTH, ABUTTING TRACT A IN THE HALL'S CENTRAL AVENUE SUBDIVISION NO. 2, LOCATED AT 3001, 3023 AND 3061 1ST AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final hearing.

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 1156-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 proposed Ordinance 1156-V entitled:

PROPOSED ORDINANCE NO. 1156-V

AN ORDINANCE APPROVING THE VACATION OF THE 30-FOOT-WIDE NORTH SOUTH PORTION OF 2ND STREET NORTH BETWEEN GANDY BOULEVARD NORTH AND 104TH AVENUE NORTH, ADJACENT TO LOTS 1-11 OF BLOCK 3 OF THE BRIDGEVIEW SUBDIVISION, GENERALLY LOCATED AT 10338 2ND STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final hearing.

10/5/2023

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 558-H. Kourey Hendryx-Bell 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 Figgs-Sanders moved with the second of Councilmember Malone that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 558-H entitled:

PROPOSED ORDINANCE NO. 558-H

AN ORDINANCE CREATING CHAPTER 2, ARTICLE V, DIVISION 10, SECTIONS 2-281 THROUGH 2-288, MINORITY AND WOMEN BUSINESS ENTERPRISE PROGRAM ("PROGRAM"); ESTABLISHING FINDINGS, PURPOSE, AND GOALS; CREATING DEFINITIONS; ESTABLISHING THE AUTHORITY AND RESPONSIBILITIES OF THE POD; ESTABLISHING SOLICITATION AND CONTRACT REQUIREMENTS RELATED TO ACHIEVING REQUIRED MINORITY BUSINESS ENTERPRISE OR WOMEN BUSINESS ENTERPRISE PARTICIPATION PERCENTAGES IN CERTAIN CONTRACTS; CREATING PROVISIONS ADDRESSING NONCOMPLIANCE WITH CHAPTER 2, ARTICLE V, DIVISION 10; SETTING FORTH REPORTING REQUIREMENTS FOR THE PROGRAM; PROVIDING FOR CONFORMITY WITH FEDERAL, STATE, AND LOCAL LAWS; PROVIDING FOR A SUNSET DATE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final hearing.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Nays. Montanari. Absent. None.

In connection with reports, Evan Mory, Transportation and Parking Management Director gave a PowerPoint presentation to Council regarding the Transportation Disadvantaged 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:

2023-512 A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT COMMENCING ON NOVEMBER 1, 2023 AND ENDING SEPTEMBER 30, 2026 WITH ONE TWO-YEAR RENEWAL OPTION WITH THE PINELLAS SUNCOAST TRANSIT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$175,000 PER YEAR TO SUBSIDIZE FARES FOR THE

10/5/2023

TRANSPORTATION DISADVANTAGED PROGRAM TO ELIGIBLE RESIDENTS OF THE CITY OF ST. PETERSBURG; AUTHORIZING THE CITY'S 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 reports, Tom Greene, Assistant City Administrator gave a presentation to Council regarding an emergency procurement for a fire rescue vehicle. 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 new ordinances, the Clerk read the title of proposed Ordinance 1157-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 October 19, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1157-V

AN ORDINANCE APPROVING A VACATION OF A PORTION OF RIGHT-OF-WAY APPROXIMATELY 332 SQUARE FEET IN AREA ON THE WEST SIDE OF 8TH STREET NORTH, GENERALLY LOCATED AT 1100 8TH STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR 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 Ordinance 559-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 resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting October 19, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 559-H

AN ORDINANCE APPROVING THE FIRST AMENDMENT TO A DEVELOPMENT AGREEMENT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE GANDY BOULEVARD/INTERSTATE-275 INTERCHANGE; RECOGNIZING THAT THE SUBJECT AGREEMENT IS BY AND BETWEEN GATEWAY JABIL PROPERTY OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, GATEWAY JABIL PHASE II PROPERTY OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND GEP XI GANDY, LLC, A DELAWARE LIMITED LIABILITY COMPANY COLLECTIVELY AS THE OWNER OF THE PROPERTY, WHICH HAVE SUCCEEDED BOTH JABIL, INC. AS OWNER OF THE PROPERTY AND GREYSTAR DEVELOPMENT EAST, LLC AS DEVELOPER OF THE PROPERTY AND THE CITY OF ST. PETERSBURG, FLORIDA, A FLORIDA MUNICIPAL CORPORATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Nays. None. Absent. Figgs-Sanders. Hanewicz.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 556-H. Brian Caper, Economic Development Director gave a PowerPoint presentation. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Ruth Whitney, 700 14th Ave North, spoke regarding community developers.

Councilmember Gerdes moved with the second of Councilmember Driscoll that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that setting October 19, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 556-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE BY REPLACING CHAPTER TWO, ARTICLE XI. WITH A REORGANIZED AND REVISED ARTICLE XI. RELATING TO THE COMMUNITY BENEFIT PROGRAM; ENHANCING READABILITY AND PROVIDING CLARIFYING AMENDMENTS TO PROCEDURES GOVERNING THE COMMUNITY BENEFIT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. Gerdes.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 560-H. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Kimberly Stidham, 1760 Broad Wing Hawk Drive, spoke in in favor of the proposed ordinance.
2. Roger Curlin, 4535 6th Avenue North, spoke in in favor of the proposed ordinance.
3. Nathan Stonecipher, spoke regarding cycling programs.

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

PROPOSED ORDINANCE NO. 560-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 3-7(g)(5) OF THE CITY CODE RELATING TO PROCEDURES FOR THE APPROVAL OF SPECIAL EVENTS IN THE EDGE DISTRICT SPECIALTY CENTER; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. Gerdes.

In connection with a new business item presented by Councilmember Deborah Figgs-Sanders, 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:

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 to discuss proposed changes to the Procurement Code.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nays. Floyd. Absent. Gerdes.

In connection with 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 October 5, 2023

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

- | | |
|----------|--|
| 2023-488 | 1. Accepting a proposal from Consolidated Resource Recovery, Inc and Zimmer Equipment, Inc for yard waste recycling services, for a three-year contract amount of \$8,779,329. |
| 2023-489 | 2. Approving a three-year Blanket Purchase Agreement with Ring Power Corporation for Generator Preventative Maintenance Services for the Water Resources Department, in the amount of \$977,655. |
| 2023-490 | 3. Approving the purchase of vehicles (heavy and light duty) and equipment utilizing Florida Sheriffs Association contracts, Sourcewell contracts, and an Omnia contract as authorized in Section 2-219(b) of the St. Petersburg City Code for Fiscal Year 2024; providing that the total cost for such vehicles shall not exceed \$16,627,643.90 for Fiscal Year 2024; Authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions. |
| 2023-491 | 4. Accepting a proposal from Escot Bus Lines, LLC, Limosouth Inc. DBA: Carey Limousine, Star Trolley LLC and The Looper Group, Inc. for providing special event and transportation services, for a three-year contract amount of \$600,000. |
| 2023-492 | 5. A Resolution approving the Fourth Amendment to the Architect/Engineering Agreement dated August 7, 2018, as amended, between the City of St. Petersburg, Florida, and Wade Trim, Inc. ("A/E") for A/E to provide (i) additional project administration, (ii) additional preliminary engineering services, (iii) additional bidding services, (iv) engineering services during preconstruction, (v) engineering services during construction and (vi) prepare record drawings related to the Pasadena 36" Force Main Replacement – Phase III project in an amount not to exceed \$175,118; providing that the total contract amount shall not exceed \$639,614; authorizing the Mayor or his designee to execute the Fourth Amendment; and providing an effective date. (ECID Project No. 18055-111; Oracle No. 16368) |

10/5/2023

2023-493

6. A resolution authorizing the Mayor or his designee to (I) accept a grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) in the maximum reimbursable amount of \$580,581 to fund investigations to reduce firearm violence and (II) to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$580,581 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), Crime Gun Intelligence Center Project (19951); and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B
October 5, 2023

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

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| 2023-494 | 2. Accepting a Statement of Qualifications from Archer Western Construction, LLC. for Construction Manager at Risk (CMAR), Pasadena 36 Inch Force Main Replacement - Phase III project (ECID Project No. 18055-111; Oracle Project No. 16368), for the Engineering and Capital Improvements Department, for pre-construction services in the amount of \$149,320. |
| 2023-495 | 3. Accepting a bid and entering into a three-year blanket purchase agreement from Pyro Productions of Alabama, Inc., for the New Year's Eve fireworks and any additionally requested displays, for the Parks and Recreation Department, in the amount of \$218,750. |
| 2023-496 | 4. Approving the renewal of a blanket purchase agreement with Dan Callaghan Enterprises, Inc., for tire repair and recapping services, at an estimated annual cost of \$300,000. |
| 2023-497 | 5. Approving the renewal of a blanket purchase agreement with Superior LLC, d/b/a Superior Public Sector, for software maintenance and support at an estimated annual cost of \$227,863.93. |
| 2023-498 | 6. Approving the purchase of Pure Storage FlashArray Data Storage System maintenance and support services, to be performed by the manufacturer, Pure Storage Inc., and facilitated by its authorized reseller, Converge Technology Solutions US, LLC, for the Police Department, for a three-year period, at an estimated cost of \$77,569.92. |
| 2023-499 | 7. Accepting a bid from OPAL Fuels LLC for Compressed Natural Gas for the Sanitation Department in the amount of 5% of the revenue from the D3 RINs generated in respect to the CNG dispensed at the Station. |
| 2023-500 | 8. A Resolution approving the plat of 1421, generally located at 1421 49th Avenue North; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000003) |
| 2023-501 | 9. A Resolution approving the plat of Coquina Key St. Petersburg Townhomes, generally located at 3850 Pompano Drive Southeast; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000012) |
| 2023-502 | 10. A resolution authorizing the Mayor, or his designee, to execute a one-year agreement with up to three one-year renewal terms with the Pinellas Suncoast Transit Authority in |

an amount not to exceed \$57,000 per year to buy down the regular fare of the Central Avenue Trolley from the Grand Central Station to the St. Pete Pier in downtown St. Petersburg; authorizing the City's Attorney's office to make non-substantive changes to the agreement; and providing an effective date.

2023-503 1. A resolution confirming the appointment of Frank A. Cirilla, W. Gregory Holden, Larry J. Oliphant and Kathryn B. Swintek as regular members to the Investment Oversight Committee; confirming the reappointment of Kathryn Pemble and Thomas Greene as regular members to the Investment Oversight Committee and providing an effective date.

2023-504 2. A resolution authorizing the Mayor or his designee to execute a Letter of Agreement and Contract with the Institute of Police Technology and Management at the University of North Florida in Jacksonville ("IPTM") for pass through of funds from the Florida Department of Transportation ("FDOT") in the maximum reimbursement amount of \$49,087.04 to fund Police Department overtime costs incurred by High Visibility Enforcement for the Pedestrian and Bicycle Safety Campaign; and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the maximum reimbursement amount of \$49,087.04 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional grant revenues to the Police Department, Traffic & Marine Division (140-1477), High Visibility Enforcement FY24 Project (19705); and providing an effective date.

2023-505 3. A resolution approving a one-year agreement between the City of St. of St. Petersburg and the Homeless Leadership Alliance of Pinellas, Inc. (HLAP) for the City to provide funding in the amount of \$260,000 to HLAP for continued implementation of the project known as Family Works designed to house homeless students attending seven Transformation Zone schools in St. Petersburg, and authorizing the Mayor or his designee to execute the agreement; and providing an effective date.

2023-506 4. Approving 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 \$1,941.17 as an additional reimbursement for the City of St. Petersburg Summer Food Service Program and to execute a grant agreement and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$1,941.17 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 Service Program Project; and providing an effective date.

Received & Filed 5. Health, Energy, Resilience & Sustainability Committee Meeting Minutes (May 18, 2023)

2023-507 6. Resolution establishing a formal, standing request for Administration to prepare and post business impact estimates required by Florida Statutes section 166.041(4)

Received & Filed 7. Housing, Land Use, & Transportation Committee Meeting Minutes (August 10, 2023)

Received & Filed 8. Health, Energy, Resilience & Sustainability Committee Meeting Minutes (March 23, 2023)

10/5/2023

There being no further business Chair Gabbard adjourned the meeting at 1:00 p.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, OCTOBER 12, 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, and Ed Montanari. Housing and Neighborhood Services Administrator Amy Foster, Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Manager Patricia Beliveau, and Deputy City Clerk Paul Traci were also in attendance. Absent. John Malone.

In connection with the approval of the agenda, Councilmember Hanewicz moved with the second of Councilmember Montanari. that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg,
Florida that Council approve the agenda with the following changes as amended:

ADD D-4 Proclamation ~ Clergy Appreciation Month

ADD F-4 A resolution supporting the state of Israel and condemning Hamas and Iran;
and providing an effective date.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nays. None. Absent. Malone.

In connection with Awards and Presentations, Councilmember Montanari presented a Proclamation proclaiming October 8 – 12, 2023 as Fire Prevention Week.

In connection with Awards and Presentations, Councilmember Figg-Sander presented a Proclamation proclaiming October 2023 as Domestic Violence Awareness Month.

In connection with Awards and Presentations, Councilmember Gerdes presented a Proclamation proclaiming October 2023 as Breast Cancer Awareness Month.

In connection with Awards and Presentations, Chair Gabbard presented a Proclamation proclaiming October 2023 as Clergy Appreciation Month.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Craig Sher, 2300 Sunset Way, spoke regarding the state of Israel.
2. Eric Ludin, 683 4th Avenue South, spoke regarding the state of Israel.
3. Dan Harvey, 1425 Central Avenue, spoke regarding the Rays and Hines Group.
4. Karen Lieberman, 253 Sunlit Cove Drive, spoke regarding the state of Israel.
5. Michael Igel, Cordova Boulevard Northeast, spoke regarding the state of Israel.

In connection with reports, Shawn Drouin, Event Recruitment and Management Coordinator gave a PowerPoint presentation to Council regarding the Youth Baseball All Stars. 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, Councilmember Gerdes, gave a presentation to Council regarding St. Pete Masters – National Swimming Championship. 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, Chuck Garden, General Manager of Tampa Bay Water, gave a PowerPoint presentation to Council regarding an update on the State of Tampa Bay Water and Agency's Long-Term Master Plan. 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, Chair Gabbard asked if there were any person(s) present wishing to be heard, the following came forward:

1. David Delrahim, 3900 Arkansas Avenue Northeast, spoke regarding support for the resolution.
2. William Kilgore, 2550 28th Avenue North, spoke regarding support for the resolution.

Councilmember Montanari moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2023-513 A RESOLUTION SUPPORTING THE STATE OF ISRAEL AND CONDEMNING HAMAS AND IRAN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Montanari. Nays. Floyd. Absent. Malone.

10/12/2023

There being no further business Chair Gabbard adjourned the meeting at 4:50 p.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, OCTOBER 19, 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, Chief Assistant City Attorney Jeannine Williams, Assistant City Clerk Manager Patricia Beliveau, and Deputy City Clerk Paul Traci were also in attendance. None.

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:

MOVE CA-3 A Resolution accepting a guaranteed maximum price GMP proposal dated August 10, 2023 in the amount of \$1,760,147 from PCL Construction, Inc. (PCL) for construction phase services for the Vinoy Golf Club Canal Dredging & Maintenance 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 PCL dated May 9, 2023 to incorporate the GMP Proposal into the agreement and modify other necessary provisions; rescinding an unencumbered appropriation in the amount of \$1,349,022 in the Stormwater Drainage Capital Projects Fund (4013) from the Old NE Stormwater Drainage Improvements Project (18596); approving a supplemental appropriation in the amount of \$1,349,022 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from this rescission, to the Vinoy Golf Club Drainage Channel Project (19857) to provide for the necessary funding for the GMP and engineering project management costs; and providing an effective date. (ECID Project No. 23100-100; Oracle Project Nos. 18592, 19214 and 19857) (Moved to Reports as F-4)

MOVE	CA-4	A resolution authorizing the Mayor or his designee to (I) accept a grant from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) in the maximum reimbursable amount of \$750,000 to fund technology equipment that will assist in responding to crime; approving a supplemental appropriation in the amount of \$750,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), COPS Technology & Equipment Program Project (19967); and providing an effective date. (Moved to Reports as F-3 Good News)
ADD	CB-6	Budget, Finance and Taxation Committee Meeting Minutes (August 24, 2023)
ADD	CB-7	Public Services & Infrastructure Committee Meeting Minutes (September 14, 2023)
ADD	F-2	Presentation by Big 3 Entertainment, LLC, the management company for the Mahaffey Theater
ADD	H-1	October 12, 2023 Budget, Finance, & Taxation Committee Action Item
ADD	H-1(a)	Approval of the Scope of Services for the Management Evaluation of St. Petersburg Fire Rescue and Authorizing Administration to Issue a Request for Proposal.
REVISE	J-3(a)	Ordinance 556-H. An Ordinance amending the St. Petersburg City Code by replacing Chapter Two, Article XI. with a reorganized and revised Article XI. relating to the Community Benefit Program; enhancing readability and providing clarifying amendments to procedures governing the Community Benefit Program; and providing an effective date. (Revised backup)
REVISE	J-4(a)	Ordinance 560-H. An Ordinance creating a process to give City Council the authority in its sole discretion to waive the 60-day lead time requirement for approval of EDGE District Specialty Center special events. (Correction of subsection header number)
REVISE	J-4(b)	A resolution of the City of St. Petersburg, Florida, approving the request of the Edge Business District Association to hold one (1) Edge District Special Event pursuant to the procedures and limitations set forth in Section 3-7(G) of the City Code; exempting the event from the prohibition of the possession and consumption in the public right of- way in the Edge District Specialty Center for alcoholic beverages purchased within the Edge District Specialty Center; granting a waiver of the 60-day lead time for City Council approval of the event; and providing an effective date. (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 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, Assistant Fire Chief, David Gerardo gave a presentation to Council regarding a technology equipment grant. 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:

2023-520 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO (I) ACCEPT A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) IN THE MAXIMUM REIMBURSABLE AMOUNT OF \$750,000 TO FUND TECHNOLOGY EQUIPMENT THAT WILL ASSIST IN RESPONDING TO CRIME; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$750,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL GRANT REVENUES, TO THE POLICE DEPARTMENT, FISCAL SUPPORT DIVISION (140-1389), COPS TECHNOLOGY & EQUIPMENT PROGRAM PROJECT (19967); 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. Lolitha Campbell, 450 Carillon Parkway, spoke in support of the Live Local Act.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 561-H. 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 Driscoll that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 2, 2023 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 561-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING THE CITY CODE TO CREATE A NEW CHAPTER 28 – HOUSING; CREATING CHAPTER 28, ARTICLE I. IN GENERAL; PROVIDING DEFINITIONS; CREATING CHAPTER 28 ARTICLE II. AFFORDABLE HOUSING TAX RELIEF; PROVIDING AUTHORITY; PROVIDING APPLICABILITY; PROVIDING A PROCESS FOR USE; PROVIDING PENALTIES; 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, Avery Slyker, Housing and Community Development Assistant Director gave a PowerPoint presentation to Council regarding reallocation of funding in Emergency Rental Assistance. 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 Montanari that the following resolution be adopted:

2023-521 A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT THE THIRD REALLOCATION OF FUNDING IN EMERGENCY RENTAL ASSISTANCE (ERA2) IN THE AMOUNT OF \$956,923.83 FROM THE U.S. DEPARTMENT OF THE TREASURY (TREASURY); EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$956,923.83 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE OPERATING GRANT FUND (1720), RESULTING FROM THESE ADDITIONAL GRANT REVENUES, TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, ADMINISTRATION DIVISION (082-1089); COMBINING THESE FUNDS WITH THE ERA2 SECOND REALLOCATION OF \$2,549,783.33 FOR TOTAL FUNDING OF \$3,506,707.16 FROM THE TREASURY FOR PAYMENT OF HOMELESSNESS PREVENTION TO INCLUDE UTILITY AND RENTAL ARREARS AND HOUSING STABILITY SERVICES FOR INCOME ELIGIBLE APPLICANTS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SUB-GRANT AGREEMENTS WITH BOLEY CENTERS, COMMUNITY ACTION STOPS ABUSE (CASA), THE HOUSING AUTHORITY OF THE CITY OF ST. PETERSBURG, AND DUKE ENERGY; ENTER INTO AN INTERDEPARTMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY'S HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT AND THE BILLING AND COLLECTIONS DEPARTMENT; 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, Brejesh Prayman, Engineering Director gave a PowerPoint presentation to Council regarding the Vinoy Golf Club Dredging and Maintenance 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 Montanari that the following resolution be adopted:

2023-522 A RESOLUTION ACCEPTING A GUARANTEED MAXIMUM PRICE GMP PROPOSAL DATED AUGUST 10, 2023 IN THE AMOUNT OF \$1,760,147 FROM PCL CONSTRUCTION, INC. (PCL) FOR CONSTRUCTION PHASE SERVICES FOR THE VINOY GOLF CLUB CANAL DREDGING & MAINTENANCE 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 PCL DATED MAY 9, 2023 TO INCORPORATE THE GMP PROPOSAL INTO THE AGREEMENT AND MODIFY OTHER NECESSARY PROVISIONS; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE AMOUNT OF \$1,349,022 IN THE STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013) FROM THE OLD NE STORMWATER DRAINAGE IMPROVEMENTS PROJECT (18596); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,349,022 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013), RESULTING FROM THIS RESCISSION, TO THE VINOY GOLF CLUB DRAINAGE CHANNEL PROJECT (19857) TO PROVIDE FOR THE NECESSARY FUNDING FOR THE GMP AND ENGINEERING PROJECT MANAGEMENT COSTS; AND PROVIDING AN EFFECTIVE DATE. (ECID PROJECT NO. 23100-100; ORACLE PROJECT NOS. 18592, 19214 AND 19857)

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with reports, Chris Ballestra, Development Coordination Managing Director gave a PowerPoint presentation to Council regarding the Big 3 Entertainment Mahaffey Theatre update. 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 Council Committee reports, 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:

2023-523 A RESOLUTION APPROVING THE SCOPE OF SERVICES FOR THE MANAGEMENT EVALUATION OF ST. PETERSBURG FIRE RESCUE;

AUTHORIZING ADMINISTRATION TO ISSUE THE REQUEST FOR PROPOSAL FOR THE EVALUATION; 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 2:31 p.m.

Chair Gabbard reconvened the meeting at 5:01 p.m.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1157-V. Scott Bolyard, Deputy Zoning Official gave a PowerPoint presentation regarding the vacation of a portion of right of way general located at 1100 8th Street North. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Don Mastry, 200 Central Avenue, spoke in support of the proposed ordinance.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that proposed Ordinance 1157-V entitled:

PROPOSED ORDINANCE NO. 1157-V

AN ORDINANCE APPROVING A VACATION OF A PORTION OF RIGHT-OF-WAY APPROXIMATELY 332 SQUARE FEET IN AREA ON THE WEST SIDE OF 8TH STREET NORTH, GENERALLY LOCATED AT 1100 8TH STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 559-H. Britton Wilson, Urban Planning and Historic Preservation Planner gave a presentation regarding the First Amendment to Development agreement with Jabil Gateway Property Owner. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Don Mastry, 200 Central Avenue, spoke in support of the proposed ordinance.

Councilmember Hanewicz moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that proposed Ordinance 559-H entitled:

PROPOSED ORDINANCE NO. 559-H

AN ORDINANCE APPROVING THE FIRST AMENDMENT TO A DEVELOPMENT AGREEMENT FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE GANDY BOULEVARD/INTERSTATE-275 INTERCHANGE; RECOGNIZING THAT THE SUBJECT AGREEMENT IS BY AND BETWEEN GATEWAY JABIL PROPERTY OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, GATEWAY JABIL PHASE II PROPERTY OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND GEP XI GANDY, LLC, A DELAWARE LIMITED LIABILITY COMPANY COLLECTIVELY AS THE OWNER OF THE PROPERTY, WHICH HAVE SUCCEEDED BOTH JABIL, INC. AS OWNER OF THE PROPERTY AND GREYSTAR DEVELOPMENT EAST, LLC AS DEVELOPER OF THE PROPERTY AND THE CITY OF ST. PETERSBURG, FLORIDA, A FLORIDA MUNICIPAL CORPORATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. 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 560-H. Michael Dema, Assistant City Attorney gave a presentation regarding the authority of City Council to waive 60-day requirement for the Edge District Specialty Center events. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Roger Curlin, 4535 6th Avenue North, spoke in support of the proposed ordinance.

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 proposed Ordinance 560-H entitled:

PROPOSED ORDINANCE NO. 560-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING SECTION 3-7(g)(5) OF THE CITY CODE RELATING TO PROCEDURES FOR THE APPROVAL OF SPECIAL EVENTS IN THE EDGE DISTRICT SPECIALTY CENTER; 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.

Councilmember Driscoll moved with the second of Councilmember Hanewicz that the following resolution be adopted:

2023-524 A RESOLUTION OF THE CITY OF ST. PETERSBURG, FLORIDA, APPROVING THE REQUEST OF THE EDGE BUSINESS DISTRICT ASSOCIATION TO HOLD ONE (1) EDGE DISTRICT SPECIAL EVENT PURSUANT TO THE PROCEDURES AND LIMITATIONS SET FORTH IN SECTION 3-7(G) OF THE CITY CODE; EXEMPTING THE EVENT FROM THE PROHIBITION OF THE POSSESSION AND CONSUMPTION IN THE PUBLIC RIGHT-OF-WAY IN THE EDGE DISTRICT SPECIALTY CENTER FOR ALCOHOLIC BEVERAGES PURCHASED WITHIN THE EDGE DISTRICT SPECIALTY CENTER; GRANTING A WAIVER OF THE 60-DAY LEAD TIME FOR CITY COUNCIL APPROVAL OF THE EVENT; 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, Brejesh Prayman, Engineering Director gave a presentation regarding alley paving improvements within a Special Assessment District. Chair Gabbard asked if there were any person(s) present wishing to be heard, no person(s) came forward.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

2023-525 A RESOLUTION CONFIRMING THE ORDERING OF ALLEY PAVING IMPROVEMENTS WITHIN THE SPECIAL ASSESSMENT DISTRICT DESCRIBED AS THE EAST – WEST ALLEY BETWEEN 22ND AND 23RD ST. N. ADJACENT TO 1ST AND 2ND AVE N; APPROVING THE LEVY OF SPECIAL ASSESSMENTS ON THE ABUTTING PROPERTY OWNERS; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE GENERAL CAPITAL IMPROVEMENT FUND (3001) IN THE AMOUNT OF \$75,000 FROM THE INFRASTRUCTURE TBD FY23 PROJECT (19165); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$75,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THE ABOVE RESCISSION, TO THE SAD ALLEY PAVING 1ST AVE N & 2ND AVE N FROM 22ND ST N TO 23RD ST N PROJECT (19659) TO PROVIDE FUNDING FOR SUCH PROJECT; AND PROVIDING AN EFFECTIVE DATE. (ECID PROJECT NO. 23131-100; ORACLE NO. 19659)

Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari.
Nays. None. Absent. None.

In connection with public hearings, Avery Slyker, Housing and Community Assistant Director gave a PowerPoint presentation regarding Pathways to Removing Obstacles to Housing grant. Chair Gabbard asked if there were any person(s) present wishing to be heard, no person(s) came forward.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

2023-526 A RESOLUTION APPROVING THE PATHWAYS TO REMOVING OBSTACLES TO HOUSING (“PRO HOUSING”) GRANT APPLICATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO (I) SUBMIT THE PRO HOUSING GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND (II) EXECUTE ALL DOCUMENTS NECESSARY FOR SUBMISSION OF THE GRANT APPLICATION; 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 556-H. Brian Caper, Economic Development Director gave a PowerPoint presentation regarding amending the Community Benefit Program. Chair Gabbard asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Che Smith, 1401 9th Avenue North, spoke in opposition of the proposed ordinance.
2. Jim Junecko, 1401 9th Avenue North, spoke not in opposition of the proposed ordinance.
3. Alec Wilcosky, 3752 38th Avenue North, spoke not in opposition of the proposed ordinance.
4. Ruth Whitney, 700 14th Avenue North, spoke regarding affordable housing.

Councilmember Gerdes moved with the second of Councilmember Hanewicz that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that proposed Ordinance 556-H entitled:

PROPOSED ORDINANCE NO. 556-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE BY REPLACING CHAPTER TWO, ARTICLE XI. WITH A REORGANIZED AND REVISED ARTICLE XI. RELATING TO THE COMMUNITY BENEFIT PROGRAM; ENHANCING READABILITY AND PROVIDING CLARIFYING AMENDMENTS TO PROCEDURES GOVERNING THE COMMUNITY BENEFIT PROGRAM; 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.

Councilmember Hanewicz moved with the second of Councilmember Gerdes that the following resolution be adopted:

2023-527 A RESOLUTION APPROVING THE FORM OF THE GUIDANCE DOCUMENT, ATTACHED HERETO AS EXHIBIT "A", FOR USE IN CONJUNCTION WITH THE CITY'S COMMUNITY BENEFIT AGREEMENT PROGRAM; SUPERSEDING RESOLUTIONS 2021-337 AND 2022-106 IN THEIR ENTIRETY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Driscoll. Gabbard. Gerdes. Hanewicz. Montanari. Nays. Figgs-Sanders. Floyd. Malone. Absent. None.

Chair Gabbard recessed the meeting at 6:39 p.m. for a short break.

Chair Gabbard reconvened the meeting at 6:51 p.m.

In connection with the second Open Forum portion of the agenda, the following person(s) came forward:

1. Lama Alhasan, 5011 Starfish Drive, expressed concerns regarding the Israel Palestine conflict.
2. Sam Obeid, 190 112th Avenue North, spoke regarding the conflict between Israel and Palestine.
3. Cheyenne Collins, 6605 Orchard Drive North, spoke regarding the conflict between Israel and Palestine.
4. Bentley Stewart, 4721 6th Avenue South, spoke regarding the conflict between Israel and Palestine.
5. Jake Geffon, 1230 14th Street North, spoke regarding the conflict between Israel and Palestine.
6. Alison Roland, 633 7th Avenue North, spoke regarding the conflict between Israel and Palestine.
7. Ali Abdel-Gader, 4550 Basket Oak Lane, spoke regarding the conflict between Israel and Palestine.
8. Lucian Flanagan-Burt, 4200 54th Avenue South, spoke regarding the conflict between Israel and Palestine.
9. Chaize Harrell, 633 7th Avenue North, spoke regarding the conflict between Israel and Palestine.
10. Lydia Guevara, 4700 54th Avenue South, spoke regarding the conflict between Israel and Palestine.

11. Elianna Terrace, 4700 54th Avenue South, spoke regarding the conflict between Israel and Palestine.
12. Karla Correa, 345 5th Avenue North, spoke regarding the conflict between Israel and Palestine.
13. Lydia Guevara, 3455 2nd Avenue North, spoke regarding the conflict between Israel and Palestine.
14. Fatima Syed, 4050 40th Avenue North, spoke regarding the conflict between Israel and Palestine.
15. Hajirah Syed, 4050 40th Avenue North, spoke regarding the conflict between Israel and Palestine.
16. Ben Atheron-Zeman, 3680 42nd Way South, spoke regarding the conflict between Israel and Palestine.
17. Saad Rahmouni, 3737 17th Avenue North, spoke regarding the conflict between Israel and Palestine.
18. Christie Faus, 753 29th Avenue South, spoke regarding the conflict between Israel and Palestine.
19. Amanda Alfaran, 509 77th Avenue North, spoke regarding the conflict between Israel and Palestine.
20. Madeline Curtis, 509 77th Avenue North, spoke regarding the conflict between Israel and Palestine.
21. Cody Hesson, 6270 106th Avenue North, spoke regarding the conflict between Israel and Palestine.
22. Beau Maysey, 2420 8th Avenue North, spoke regarding the conflict between Israel and Palestine.
23. Bobby Ewing, 10508 Ashley Oaks Drive, spoke regarding the conflict between Israel and Palestine.
24. Tonya Liberato, 783 Placido Way Northeast, spoke regarding the conflict between Israel and Palestine.
25. Kelsey Powell, 2218 15th Avenue North, spoke regarding the conflict between Israel and Palestine.
26. Dylan Dames, 12001 Dr. Martin Luther King Jr Street North, spoke regarding the conflict between Israel and Palestine.
27. Estee Miller, 871 Ibis Walk Place North, spoke regarding the conflict between Israel and Palestine.
28. Danny, Refused to state address, spoke reading City Councilmembers.

Chair Gabbard recessed the meeting for a break at 7:59 p.m.

Chair Gabbard reconvened the meeting at 8:04 p.m.

29. El Chesson, 4101 9th Avenue North, spoke regarding the conflict between Israel and Palestine.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A October 19, 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 discussion at a later time.

2023-514

1. Approving an increase in allocation for marine grade gasoline and diesel fuel, with Palmdale Oil Company, LLC., for the St. Petersburg Marina, in the amount of \$1,000,000.

2023-515

2. Approving the reinstatement and amendment to the three-year blanket purchase agreement (BPA) with Inliner Solutions, LLC, formerly known as Granite Inliner, LLC for Cured in Place Stormwater Pipe Rehabilitation to exercise the two one-year renewal options at an annual cost of \$1,500,000 per year for a total contract amount of \$5,829,300.

3. ~~A Resolution accepting a guaranteed maximum price GMP proposal dated August 10, 2023 in the amount of \$1,760,147 from PCL Construction, Inc. (PCL) for construction phase services for the Vinoy Golf Club Canal Dredging & Maintenance 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 PCL dated May 9, 2023 to incorporate the GMP Proposal into the agreement and modify other necessary provisions; rescinding an unencumbered appropriation in the amount of \$1,349,022 in the Stormwater Drainage Capital Projects Fund (4013) from the Old NE Stormwater Drainage Improvements Project (18596); approving a supplemental appropriation in the amount of \$1,349,022 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013); resulting from this rescission, to the Vinoy Golf Club Drainage Channel Project (19857) to provide for the necessary funding for the GMP and engineering project management costs; and providing an effective date. (ECID Project No. 23100-100; Oracle Project Nos. 18592, 19214 and 19857) (Moved to Reports as F-4)~~

4. ~~A resolution authorizing the Mayor or his designee to (I) accept a grant from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) in the maximum reimbursable amount of \$750,000 to fund technology equipment that will assist in responding to crime; approving a supplemental appropriation in the amount of \$750,000 from the increase in the unappropriated balance of the General Fund (0001); resulting from these additional grant revenues, to the Police Department, Fiscal Support~~

10/19/2023

~~20Division (140-1389), COPS Technology & Equipment Program Project (19967); and
providing an effective date. (Moved to Reports as F-3 Good News)~~

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B October 19, 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.

- | | |
|----------------|---|
| 2023-516 | 1. Accepting a proposal and entering into a two-year blanket purchase agreement from Eco-Land Design, LLC, for outdoor water conservation irrigation evaluation services, for the Water Resources Department, in the amount of \$167,000. |
| 2023-517 | 2. A Resolution approving the plat of Canvas Townhomes, generally located at 2718, 2726 and 2732 5th Avenue South; setting forth conditions; and providing an effective date. (City File No.: DRC 22-20000001) |
| 2023-518 | 3. A resolution approving funding in an amount not to exceed \$75,000 for WestCare GulfCoast Florida, Inc. to provide professional substance abuse treatment and related services for the period commencing October 1, 2023 and ending September 30, 2024; authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date. |
| 2023-519 | 4. A resolution approving funding in an amount not to exceed \$125,000 for WestCare Gulfcoast-Florida, Inc. to provide professional substance abuse treatment and related services through its A Turning Point program for the period commencing October 1, 2023 and ending September 30, 2024; authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate this transaction; and providing an effective date. |
| Received&Filed | 5. Committee of the Whole Meeting Minutes (August 24, 2023) |
| Received&Filed | 6. Budget, Finance and Taxation Committee Meeting Minutes (August 24, 2023) |
| Received&Filed | 7. Public Services & Infrastructure Committee Meeting Minutes (September 14, 2023) |

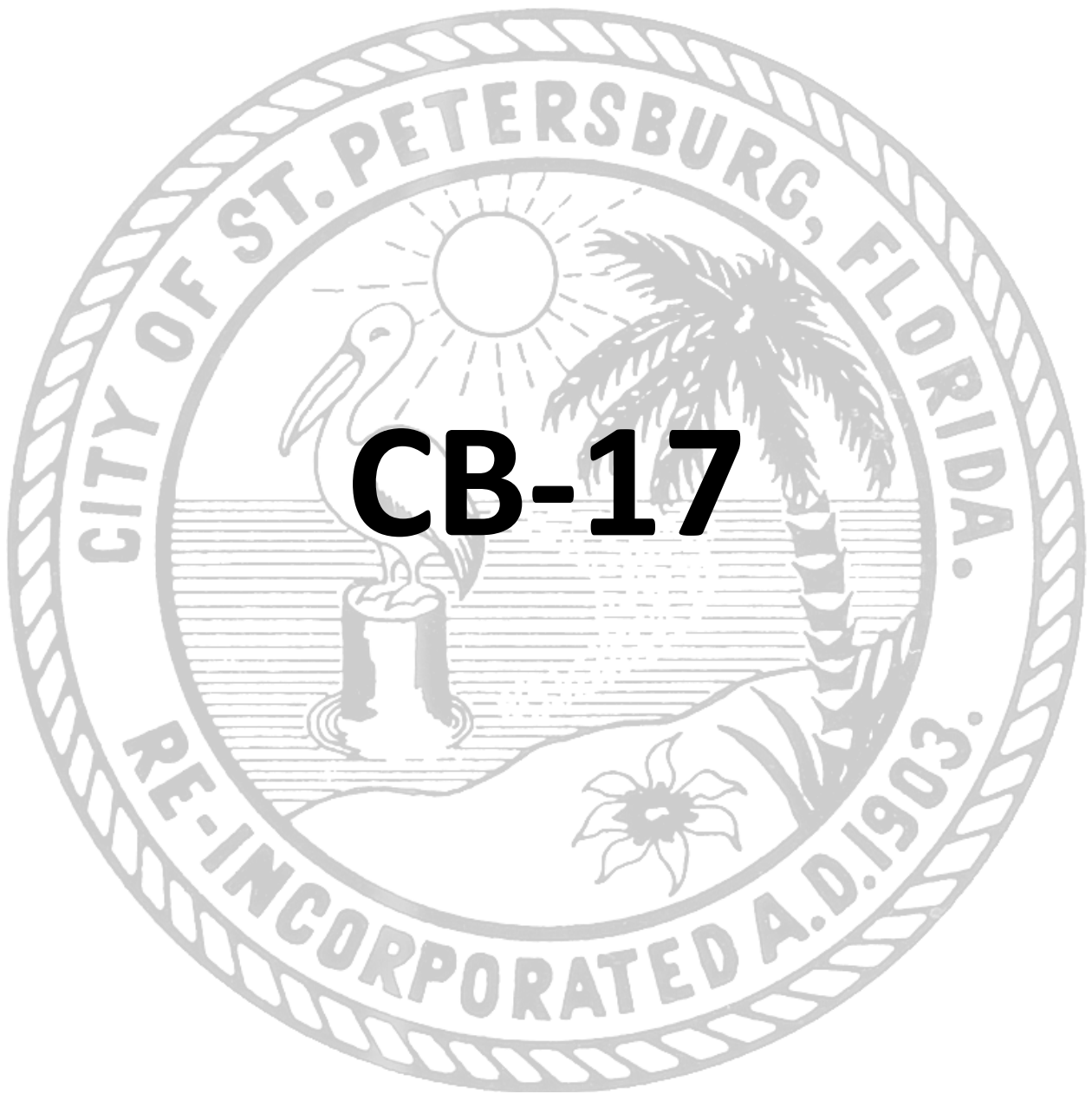
10/19/2023

There being no further business Chair Gabbard adjourned the meeting at 8:07 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 authorizing the Mayor or his designee to accept a grant with the Florida Department of Transportation (“FDOT”) in the maximum reimbursement amount of \$21,000 to fund Police Department overtime incurred by the Slow Down, it’s NO Accident Campaign; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$21,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues to the Police Department, Traffic & Marine Division (140-1477), Slow down, it’s NO Accident Project (20135); and providing an effective date. Please scroll down to view the backup material.



CB-17

St. Petersburg City Council

Consent Agenda

Meeting December 14, 2023

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept a grant with the Florida Department of Transportation (“FDOT”) in the maximum reimbursement amount of \$21,000 to fund Police Department overtime incurred by the Slow Down, it’s NO Accident Campaign; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$21,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues to the Police Department, Traffic & Marine Division (140-1477), Slow down, it’s NO Accident Project (20135); and providing an effective date.

EXPLANATION: This funding is to develop and implement effective community education and enforcement details to reduce speeding and aggressive driving. This campaign is a component of the FDOT Highway Traffic Safety Funds. The Highway Traffic Safety Subgrant (“Grant”) has been awarded by FDOT to the City of St. Petersburg in the maximum reimbursement amount of \$21,000 for the Slow Down, it’s NO Accident Campaign. The Grant requires no matching funds. 100% of the Grant funds will be allocated to the Police Department for safety enforcement overtime costs.

RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to accept a grant with the FDOT in the amount of \$21,000 to fund Police Department overtime incurred by the Campaign; and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$21,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues to the Police Department, Traffic & Marine Division (140-1477), Slow down, it’s NO Accident Project (20135); and providing an effective date.

COST/FUNDING INFORMATION: Revenues of up to \$21,000 are to be received from the FDOT and deposited into the General Fund (0001). Funds will be available after the approval of a supplemental appropriation in the amount of \$21,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Traffic & Marine Division (140-1477), Slow down, it’s NO Accident Project (20135).

Attachments: Resolution
Grant Agreement

Approval

Administration: Megan McGee Budget 

Resolution No. 2023_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) IN THE MAXIMUM REIMBURSEMENT AMOUNT OF \$21,000 TO FUND POLICE DEPARTMENT OVERTIME COSTS INCURRED BY ENFORCEMENT ACTIVITIES FOR THE SLOW DOWN, IT’S NO ACCIDENT SAFETY CAMPAIGN; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$21,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL GRANT REVENUES, TO THE POLICE DEPARTMENT TRAFFIC & MARINE DIVISION (140-1477), SLOW DOWN, IT’S NO ACCIDENT PROJECT (20135); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (“FDOT”) has awarded a grant to the City of St. Petersburg in the amount of \$21,000 (“Grant”) for the Slow Down, it’s NO Accident Campaign (“Campaign”); and

WHEREAS, law enforcement support will be used to educate drivers and enforce the reduction in speeding and aggressive driving; and

WHEREAS, the City and FDOT’s contract manager for the Grant will enter into a Subgrant Agreement (“Contract”) to receive the Grant funds, subject to City Council approval of this resolution; and

WHEREAS, the Contract provides that the Police Department is required to submit performance and enforcement activity reports to FDOT; and

WHEREAS, 100% of the Grant funds will be allocated to the Police Department for enforcement overtime costs; and

WHEREAS, a supplemental appropriation in the amount of \$21,000 from the increase in the unappropriated balance of the General Fund (0001) resulting from the additional grant revenue is required.

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 accept a grant from the Florida Department Of Transportation in the maximum reimbursement amount of \$21,000 to fund Police Department overtime by enforcement activities for the Slow Down, its NO Accident campaign.

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

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, the following supplemental appropriation for FY24:

General Fund (0001)

Police Department Traffic & Marine Division (140-1477),
Slow Down, it's NO Accident Project (20135)

\$21,000

This resolution shall take effect immediately upon its adoption.

Approvals:

Legal: Chris B Administration: Megan McGee

Budget: E Hakefske

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS

<i>For FDOT Use Only</i> Project Number: SC-2024-00212		FDOT Contract Number: G2R49	
Federal Funds Awarded: \$21,000		FDOT UEI/SAM Number: RFKGNHR7ZH37	
Subgrant Award (Start) Date:		Subgrant End Date: 09/30/2024	
Part I: GENERAL ADMINISTRATIVE INFORMATION			
1. Project Title: Slow Down, it's NO Accident			
2. Federal Funding: \$21,000		Match: \$	Total Cost: \$21,000
3. Subrecipient Agency: Agency Name: City of St. Petersburg Address: P.O. Box 2842 City: St. Petersburg State: Florida Zip: 33731		4. Implementing Agency: Agency Name: St. Petersburg Police Department Address: 1301 1st Ave N City: St. Petersburg State: Florida Zip: 33705	
5. Federal ID Number or 29 Digit FLAIR Account Number (State Agencies): 59-6000424 005			
6. UEI/SAM Number: LARHMJNJAKS4			
7. Chief Financial Officer: Name: Anne Fritz Address: P.O. Box 2842 City: St. Petersburg State: Florida Zip: 33731 Telephone: (727) 892-5113 E-mail: anne.fritz@stpete.org		8. Project Director: (Can not receive any benefit under this subgrant) Name: Zulekha Foulén Address: 1301 1st Ave N City: St. Petersburg State: Florida Zip: 33705 Telephone: (727) 551-3255 E-mail: zulekha.foulen@stpete.org	
9. Financial Reimbursement Contact: Name: Pamela West (PD Finance) Title: Admin Services Manager Telephone: (727) 893-7374 E-Mail: pamela.west@stpete.org		10. Project Activity Contact: Name: Zulekha Foulén Title: Special Projects Manager Telephone: (727) 551-3255 E-Mail: zulekha.foulen@stpete.org	
11. Payment Remittance Address: Name: City of St Petersburg Address: P.O. Box 2842 City: St. Petersburg State: Florida Zip: 33731			

Part II: PROJECT PLAN AND SUPPORTING DATA

State clearly and in detail the aims of the project, precisely what will be done, who will be involved, and what is expected to result. Use the following major headings:

1. Statement of the Problem
2. Proposed Solution
3. Project Objectives
4. Evaluation

1. Statement of the Problem:

St. Petersburg, Florida, nicknamed "The Sunshine City" is a vibrant community, a thriving arts epicenter, and hosts a scenic downtown waterfront. In 2017, the median age of St. Petersburg residents was 45 years of age (Source: 2017 ACS 1-Year Estimates, 2018 BEBR). St. Petersburg hosts three college campuses: Eckerd College, University of South Florida, and St. Petersburg College, as well as two professional sports teams, the Tampa Bay Rays and the Tampa Bay Rowdies. St. Petersburg has a population of 258,308 (2020 United States Census).

St. Petersburg Police Department's (SPPD) Traffic Section includes a Traffic Lieutenant who oversees two Sergeants, seven Traffic Homicide Investigators, a Sworn Hit and Run Investigator, a Civilian Hit and Run Investigator, two Civilian Traffic Specialists, six Traffic Enforcement Officers, three Marine Officers, three Driving Under the Influence (DUI) Officers, a Sworn Road Patrol Coordinator, 17 Volunteer Road Patrol Officers, and a Civilian Crossing Guard Supervisor who supervises 71 Crossing Guards. SPPD's Traffic Section won the 2021 Unit of the Year Award for its tireless efforts to investigate and prevent traffic crashes.

St. Petersburg experienced 38 traffic fatalities in 2022, a small decrease from the previous year at 41 fatalities. At the time of this writing (In February 2023), there have already been four fatalities. The causes of these crashes vary and cannot be traced to a singular indicator. However, according to the Florida Traffic Safety Dashboard, most crashes occurred at intersections. Speeding and aggressive driving are linked to several of the fatal errors/misjudgments that contributed to the high fatalities. At least eight fatalities and 23 serious injuries were related to speeding and aggressive driving. Those seriously injured or killed were primarily in the 25-34 age group.

In a survey conducted by the American Automobile Association (AAA) Foundation, nearly 90% of respondents felt aggressive drivers were a "somewhat" or "very serious" threat to their safety. The most revealing part is that many respondents admitted to engaging in this same unsafe behavior. The AAA Foundation also found that actions like tail-gating, repeated unsafe lane changes, and illegal passing are a factor in 56% of fatal crashes with the loss of over 100,000 in 4 years (2003-2007). These intentional unsafe actions can escalate to "road rage" which creates more road dangers.

The Florida Department of Transportation (FDOT) in the Strategic Highway Safety Plan (SHSP) contends that population growth in Florida will continue to increase congestion. One evolving emphasis area identified in the plan relates to an emerging safety concern in St. Petersburg as well. St. Petersburg has electric scooters, creating additional risks of interaction – frequently with helmet-less riders in mixed traffic. FDOT says this "micro-mobility" may have some benefits in dense urban areas to reduce congestion, but the dangers are there when mixed with speeding and aggressive driving.

These related operations are successful with a combination of public education and enforcement. In the most recent project term, SPPD increased efforts by issuing warnings and citations in an area prone to speeding and crashes. This reduction could stem from a multitude of factors, but the operations are achieving their goal. High Visibility Enforcements (HVEs) will continue to be the foundation of most enforcement activities

According to the Florida Department of Transportation's (FDOT), Fiscal Year (FY) 2023 Highway Safety Matrix, St. Petersburg is ranked in the Top 35% at number 4 for priority area Speeding or Aggressive Driving for serious injuries or fatalities during 2017-2024.

2. Proposed Solution:

Our continued strategy aims to reduce traffic crashes caused by speeding and aggressive driving. SPPD will continue a successful traffic safety initiative called "Slow Down, it's NO Accident."

Although our enforcement efforts have helped, it is clear that continued education and enforcement of the state's speed and aggressive driving laws are necessary to reduce the incidences of serious injuries and fatalities on the city's roadways. SPPD has begun the traffic operations associated with our current campaign, "Slow Down, it's NO accident." SPPD is requesting overtime for traffic operations and continuation of the subgrant/second year of funding.

The Lieutenant who supervises the Traffic Section will serve as Project Director and will implement the initiatives and ensure relevant data is collected. Our proposed strategy will reduce traffic crashes by targeting speeding and aggressive drivers with a high-visibility and zero-tolerance approach. Several locations within the city with a high frequency of traffic crashes will be identified by the Lieutenant.

Deterrence through traffic law enforcement is the basic behavioral strategy that has been used to control speeders and aggressive drivers. Existing speed trailers will be placed near intersections in high-risk areas with prior traffic crashes. The Lieutenant will staff her unit to ensure enough visibility during peak traffic times. The operations will occur twice a month. All Officers involved with these operations will log their time and location and produce relevant data on citation volume. Officers will also be encouraged to recommend additional intersections. HVE programs are intended to increase a driver's perception of the likelihood of being ticketed for violating a traffic safety law.

HVEs and a concentrated media campaign may be a significant deterrent to allowing a driver to correct their behavior. To be effective, the public must be aware of the enforcement campaign and the safety concerns associated with the activity. SPPD will use social media, paid media, press releases, public education, and awareness. When possible, SPPD will speak at public events and discuss the initiatives with the media with the campaign title, "Slow Down, it's NO accident."

When possible, SPPD will partner with the National Highway Traffic Safety Administration (NHTSA), the Florida Department of Transportation (FDOT), the Florida Department of Highway Safety and Motor Vehicles (FLHSMV), and its division of the Florida Highway Patrol (FHP) in planned "Operation Southern Slow Down" efforts to remind drivers that the choice to speed is a fatal one, not just for the driver but for all road users around them, including law enforcement and public safety workers.

SPPD has referred to Chapter 3- Speeding and Speed Management, Countermeasures 2.2 High Visibility Enforcement, 2.3 Other Enforcement Methods, and 4.1 Communications and Outreach Supporting Enforcement 10th edition. In the 9th edition, Chapter 3, SPPD has specifically utilized strategies to reduce Speeding and Aggressive Driving (3-5).

The Program Director will be responsible for the allocation of personnel to achieve the greatest impact on speeding and aggressive driving. The Project Director will coordinate these enforcement and educational campaigns and ensure daytime and nighttime enforcement is alternated from week to week. This will prevent motorists from predicting times and locations of enforcement activities to adjust their driving behaviors to only those of known enforcement periods. Also, the Project Director will ensure that funds from this program are used prudently and conservatively to ensure that the award will extend the entire subgrant cycle. Every officer who performs under this subgrant will complete any mandated training and will complete the FDOT State Safety Office Daily Activity Log for each day of enforcement during the subgrant cycle. Those logs will be submitted and maintained by the Project Coordinator, who will ensure that copies are attached to each reimbursement invoice.

3. Project Objectives:

- a. Start enforcement activities within 60 days of subgrant award, unless otherwise approved by the FDOT State Safety Office.
- b. Strive to decrease speed and/or aggressive driving crashes and fatalities citywide by 5% when compared to the 10/01 to 06/30 time period from the previous year.
- c. Conduct at least 1 speed and/or aggressive driving high visibility overtime enforcement operations per month.
- d. Participate in the state Southern Slow Down campaign through speed and/or aggressive driving overtime enforcement operations and educational/community activities.
- e. Conduct and/or participate in 3 educational/community outreach events to increase speed and/or aggressive driving awareness during the project period.
- f. Provide speed and/or aggressive driving information and education to the public through the use of

message boards/local media outlets/social media/press releases at least 3 times during the project period.

4. Evaluation:

- a. Enforcement activity start date.
- b. Speed and/or aggressive driving crashes and fatalities are reduced by 5% citywide, compared to the 10/01 to 06/30 time period from the previous year.
- c. The number of speed and/or aggressive driving high visibility overtime enforcement operations conducted per month.
- d. The number of speed and/or aggressive driving overtime enforcement operations conducted, and education/community activities conducted/participated in during the Southern Slow Down campaign.
- e. The number of educational/community outreach events conducted or participated in to increase speed and/or aggressive driving awareness during the project period.
- f. The number of instances that speed and/or aggressive driving information and education is provided to the public through the use of message boards/local media outlets/social media/press releases during the project period.

Part III: PROJECT DETAIL BUDGET

Project Title: Slow Down, it's NO Accident

Project Number: SC-2024-00212

FDOT Contract Number: G2R49

Each budget category subtotal and individual line item costs listed below cannot be exceeded. The FDOT State Safety Office may approve shifts between budget categories and line items via an amendment.					
BUDGET CATEGORY	NARRATIVE	FEDERAL FUNDS	MATCH	TOTAL COST	INDIRECT ELIGIBLE
A. Personnel Services					
Overtime Salary Only	Overtime Salary for law enforcement officers.	\$21,000	\$	\$21,000	No
Subtotal:		\$21,000	\$	\$21,000	
B. Contractual Services					
Subtotal:		\$	\$	\$	
C. Expenses					
Subtotal:		\$	\$	\$	
D. Equipment Costing \$5000 or More					
Subtotal:		\$	\$	\$	
E. Indirect Cost					
Subtotal:		\$		\$	
Total Cost of Project:		\$21,000	\$	\$21,000	

Part IV: PERFORMANCE REPORT

Project Title: Slow Down, it's NO Accident
Project Number: SC-2024-00212
FDOT Contract Number: G2R49

Minimum Performance Standards The following are the minimum performance standards required in this subgrant agreement. The status of these standards will be reported using FDOT form number 500-065-19 Performance Report and shall be included with each request for reimbursement.
1. Submit request(s) for financial reimbursement.
2. Provide performance report(s).
3. Collect and analyze crash data to determine focus areas for targeted speed and aggressive driving enforcement.
4. Conduct speed and aggressive driving high visibility enforcement operations.
5. Conduct outreach/educational activities for speed and aggressive driving.
National Highway Traffic Safety Administration (NHTSA) Required Activity Reporting The following statistics are required reporting for any traffic safety enforcement grant. (enforcement grants only)
1. Number of seat belt citations issued during subgrant-funded enforcement activities.
2. Number of impaired driving arrests made during subgrant-funded enforcement activities.
3. Number of speeding citations issued during subgrant-funded enforcement activities.

Part V: Acceptance and Agreement

Conditions of Subgrant Agreement. Upon approval of this subgrant agreement for highway safety funds, the following terms and conditions shall become binding. The term "Subrecipient" referred to herein, will reference both the Subrecipient and its Implementing Agency. This agreement is line item specific and an amendment to the subgrant agreement is required for any reallocation of funds provided under this subgrant agreement.

FEDERAL REGULATIONS

1. **Access to Public Records and Monitoring.** The Florida Department of Transportation (FDOT), National Highway Traffic Safety Administration (NHTSA), Federal Highway Administration (FHWA), Chief Financial Officer (CFO), and Auditor General (AG) of the State of Florida, or any of their duly authorized representatives, shall have access for the purpose of audit and examination of books, documents, papers, and records of the Subrecipient and to relevant books and records of the Subrecipient which are not protected from disclosure by State or Federal law, and its consultants and contractors under this subgrant agreement, as provided under applicable State or Federal law.

In addition to review of audits conducted in accordance with 2 CFR Part 200, herein incorporated by reference, monitoring procedures will include on-site visits by Department staff, limited scope audits as defined by 2 CFR Part 200, and status checks of subgrant activity via telephone calls from FDOT State Safety Office staff to Subrecipients. By entering into this subgrant agreement, Subrecipients agree to comply and cooperate with monitoring procedures. In the event that a limited scope audit of the Subrecipient is performed, the Subrecipient agrees to bring the project into compliance with this subgrant agreement. The Subrecipient further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the CFO or AG to the extent allowed by State or Federal law.

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

- iii. In the event the Subrecipient expends less than the threshold established by 2 CFR Part 200, Subpart F – Audit Requirements, in Federal awards, the Subrecipient is exempt from Federal audit requirements for that fiscal year. However, the Subrecipient must provide a single audit exemption statement to the Department at FDOTSingleAudit@dot.state.fl.us no later than nine months after the end of the Subrecipient's audit period for each applicable audit year. In the event the Subrecipient expends less than the threshold established by 2 CFR Part 200, Subpart F – Audit Requirements, in Federal awards in a fiscal year and elects to have an audit conducted in accordance with the provisions of 2 CFR Part 200, Subpart F – Audit Requirements, the cost of the audit must be paid from non-Federal resources (*i.e.*, the cost of such an audit must be paid from the Subrecipient's resources obtained from other than Federal entities).
- iv. Copies of reporting packages for audits conducted in accordance with 2 CFR Part 200, Subpart F – Audit Requirements, and required by this section, shall be submitted, when required by 2 CFR §200.512, by or on behalf of the Subrecipient directly to the Federal Audit Clearinghouse (FAC) as provided in 2 CFR §200.332 and §200.512. The FAC's website provides a data entry system and required forms for submitting the single audit reporting package. Updates to the location of the FAC and data entry system may be found at the OMB website. The FAC is the repository of record for audits required by 2 CFR Part 200, Subpart F – Audit Requirements, and this Agreement. However, the Department requires a copy of the audit reporting package also be submitted to FDOTSingleAudit@dot.state.fl.us within the earlier of 30 calendar days after receipt of the auditor's report(s) or nine months after the end of the audit period as required by 2 CFR Part 200, Subpart F – Audit Requirements.
- v. Within six months of acceptance of the audit report by the FAC, the Department will review the Subrecipient's audit reporting package, including corrective action plans and management letters, to the extent necessary to determine whether timely and appropriate action on all deficiencies has been taken pertaining to the Federal award provided through the Department by this subgrant agreement. If the Subrecipient fails to have an audit conducted in accordance with 2 CFR Part 200, Subpart F – Audit Requirements, the Department may impose additional conditions to remedy noncompliance. If the Department determines that noncompliance cannot be remedied by imposing additional conditions, the Department may take appropriate actions to enforce compliance, which actions may include but not be limited to the following:
 - 1. Temporarily withhold cash payments pending correction of the deficiency by the Subrecipient or more severe enforcement action by the Department
 - 2. Disallow (deny both use of funds and any applicable matching credit for) all or part of the cost of the activity or action not in compliance
 - 3. Wholly or partly suspend or terminate the Federal award
 - 4. Initiate suspension or debarment proceedings as authorized under 2 CFR Part 180 and Federal awarding agency regulations (or in the case of the Department, recommend such a proceeding be initiated by the Federal awarding agency)
 - 5. Withhold further Federal awards for the Project or program
 - 6. Take other remedies that may be legally available
- vi. As a condition of receiving this Federal award, the Subrecipient shall permit the Department, or its designee, the CFO or State of Florida Auditor General access to the Subrecipient's records including financial statements, the independent auditor's working papers and project records as necessary. Records related to unresolved audit findings, appeals or litigation shall be retained until the action is complete or the dispute is resolved.
- vii. Copies of financial reporting packages required by this section shall be submitted by or on behalf of the Subrecipient directly to each of the following:

Office of Comptroller, MS 24
605 Suwannee Street
Tallahassee, Florida 32399-0450
FDOTSingleAudit@dot.state.fl.us

The Auditor General's Office at the following address:

Auditor General
Local Government Audits/342
Claude Pepper Building, Room 401
111 West Madison Street
Tallahassee, Florida 32399-1450

The Auditor General's website (<https://flauditor.gov/>) provides instructions for filing an electronic copy of a financial reporting package.

- viii. Any reports or other information required to be submitted to the Department pursuant to this Agreement shall be submitted timely in accordance with 2 CFR §200.512, section 215.97, Florida Statutes, and Chapters 10.550 (local government entities) and 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, as applicable.
 - ix. The Subrecipient, when submitting financial reporting packages to the Department for audits done in accordance with 2 CFR Part 200, Subpart F – Audit Requirements, or Chapters 10.550 (local government entities) and 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, should indicate the date that the reporting package was delivered to the Subrecipient in correspondence accompanying the reporting package.
 - (c) The Subrecipient shall retain sufficient records demonstrating its compliance with the terms of the award and this Agreement for a period of five years from the date the audit report is issued and shall allow the Department, or its designee, the CFO or State of Florida Auditor General access to such records upon request. The Subrecipient shall ensure that the audit working papers are made available to the Department, or its designee, the CFO, or State of Florida Auditor General upon request for a period of five years from the date the audit report is issued unless extended in writing by the Department. The Subrecipient shall further permit access to all Project records by the Secretary and Inspector General of the United States Department of Transportation and the Comptroller General of the United States, or their designees.
 - (d) The Subrecipient shall permit, and shall require its contractors to permit, the Department's and NHTSA's authorized representatives to access the Project site; inspect all work, materials, payrolls, and records; and to audit the books, records and accounts pertaining to the financing and development of the Project.
- 3. Offsets.** If, after subgrant completion, any claim is made by the Department resulting from an audit or for work or services performed pursuant to this Agreement, the Department may offset the amount claimed from payments due for work or services under any other agreement it has with the Subrecipient if, upon demand, payment of the claimed amount is not made within 60 days to the Department. Offsetting any amount pursuant to this paragraph shall not be considered a breach of contract by the Department.
- 4. Buy America Act.** The Subrecipient agrees to comply and require consultants and contractors to comply with all applicable standards, orders, and regulations issued pursuant to the Buy America Act, Buy America Act Waiver (Docket No. NHTSA-2015-0065) and NHTSA Guidance Buy American Act Procedure for Highway Safety Grant Programs (revised 11-20-2015) herein incorporated by reference. The Subrecipient shall include the following Buy America provisions in all subcontract awards:
- The Buy America Act prohibits the use of Federal highway safety grant funds to purchase any manufactured product or software/information technology systems whose unit purchase price is \$5,000 or more, including motor vehicles, that is not produced in the United States. NHTSA may waive those requirements if (1) their application would be inconsistent with the public interest; (2) such materials and products are not produced in the United States in sufficient and reasonably available quantities and of a satisfactory quality; or (3) the inclusion of domestic material will increase the cost of the overall project contract by more than 25 percent.
- Each manufactured end product must comply with the provisions of the Buy America Act. Additionally, any manufactured add-on to an end product is, itself, an end product that must comply with the Act.
- To be reimbursed with Federal highway safety grant funds for a purchase, a State must comply with the requirements of the Buy America Act. Non-compliance will result in denial of reimbursement.
- 5. Clean Air Act and Federal Water Pollution Control Act.** Subgrant agreements for amounts in excess of \$150,000 must comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA). The Subrecipient shall include this provision in all subcontract awards in excess of \$150,000.

6. Code of Conduct. The Subrecipient has established, will maintain, and enforce a written code or standard of conduct applicable to its officers, employees, board members or agents, and those individuals' relatives, that prohibits their involvement in the selection, award, or administration of any contract in connection with the Project if they have a present or potential financial or other significant interest therein and prohibits the acceptance of any gratuity, favor, or other thing of monetary value from any person interested or involved in the performance of work on the Project.

(a) The Subrecipient agrees to the following disclosures:

- i. The Subrecipient shall disclose any conflict of interest identified as soon as reasonably possible, making an immediate and full disclosure in writing to NHTSA. The disclosure shall include a description of the action which the subrecipient has taken or proposes to take to avoid or mitigate such conflict.
- ii. NHTSA will review the disclosure and may require additional relevant information from the subrecipient. If a conflict of interest is found to exist, NHTSA may (a) terminate the award, or (b) determine that it is otherwise in the best interest of NHTSA to continue the award and include appropriate provisions to mitigate or avoid such conflict.
- iii. Conflicts of interests that require disclosure must include all past, present, or currently planned organizational, financial, contractual, or other interest(s) with an organization regulated by NHTSA or with an organization whose interests may be substantially affected by NHTSA activities, and which are related to this award. The interest(s) that require disclosure include those of any subrecipient, affiliate, proposed consultant, proposed subcontractor, and key personnel of any of the above. Past interest shall be limited to within one year of the date of the award. Key personnel shall include any person owning more than 20 percent interest in a subrecipient, and the officers, employees or agents of a subrecipient who are responsible for making decision or taking an action under an award where the decision or action can have an economic or other impact on the interests of a regulated or affected organization.

7. Conferences and Inspection of Work. Conferences may be held at the request of any party to this subgrant agreement. Representatives of the Department or the U.S. Department of Transportation (USDOT), or both, shall be privileged to visit the site for the purpose of inspection and assessment of work being performed at any time.

8. Contract Work Hours and Safety Standards Act. Where applicable, all subcontracts under this subgrant agreement in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

9. Debarment and Suspension. No subcontract issued under this subgrant agreement, will be made to parties listed on the governmentwide Excluded Parties List System in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR Part 1986 Comp., p. 189) and 12689 (3 CFR Part 1989 Comp., p. 235), "Debarment and Suspension." The Excluded Parties List System in SAM contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.

10. Disadvantaged Business Enterprises (DBE).

(a) The Subrecipient agrees to the following assurance:

The Subrecipient shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any USDOT-assisted contract or in the administration of its DBE program required by 49 CFR, Part 26, herein incorporated by reference. The Subrecipient shall take all necessary and reasonable steps under 49 CFR, Part 26 to ensure nondiscrimination in the award and administration of USDOT-assisted contracts. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this subgrant agreement. Upon notification to the Subrecipient of its failure to carry out its approved program, the USDOT may impose sanctions as provided for under Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.), herein incorporated by reference.

- (b) The Subrecipient agrees to include the following assurance in each contract with a consultant or contractor and to require the consultant or contractor to include this assurance in all subcontract agreements:

The consultant or contractor and subconsultant or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The consultant or contractor shall carry out applicable requirements of 49 CFR, Part 26 in the award and administration of USDOT-assisted contracts. Failure by the consultant or contractor to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy, as the Subrecipient or the Department deems appropriate.

11. Methods of procurement. Subrecipients must follow the procurement standards in 2 CFR 200 sections 200.318 through 200.327.

12. Contracting with small and minority businesses, women's business enterprises, and labor surplus area firms.

- (a) The Subrecipient must take all necessary affirmative steps to assure that minority businesses, women's business enterprises, and labor surplus area firms are used when possible.
- (b) Affirmative steps must include:
- (1) Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
 - (2) Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
 - (3) Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises;
 - (4) Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises;
 - (5) Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
 - (6) Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (b)(1) through (5) of this section.

13. Domestic Preference for Procurements. As appropriate and to the extent consistent with law, the Subrecipient should, to the greatest extent practicable under this Subgrant, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products). The requirements of this section must be included in all subcontracts including all purchase orders for work or products under this subgrant.

For purposes of this section:

- (1) "Produced in the United States" means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.
- (2) "Manufactured products" means items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymer-based products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical fiber; and lumber.

14. Equal Employment Opportunity. No person shall, on the grounds of race, color, religion, sex, handicap, or national origin, be excluded from participation in, be refused the benefits of, or be otherwise subjected to discrimination under this Agreement, or any project, program, or activity that receives or benefits from this Agreement. The Subrecipient agrees to comply with Executive Order (E.O.) 11246, as amended by E.O. 11375, and as supplemented by 41 CFR, Part 60, herein incorporated by reference. The Equal Opportunity Clause contained in 41 CFR section 60-1.4 is included in this Agreement by reference.

In connection with the carrying out of the Project, the Subrecipient shall not discriminate against any employee or applicant for employment because of race, age, creed, color, sex or national origin and will comply with all Federal statutes and implementing regulations relating to nondiscrimination. The Subrecipient will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, age, creed, color, sex, or national origin. Such action shall include, but not be limited to, the following: Employment upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Subrecipient shall insert the foregoing provision modified only to show the particular contractual relationship in all its contracts in connection with the development or operation of the Project, except contracts for standard commercial supplies or raw materials, and shall require all such contractors to insert a similar provision in all subcontracts, except subcontracts for standard commercial supplies or raw materials. When the Project involves installation, construction, demolition, removal, site improvement, or similar work, the Subrecipient shall post, in conspicuous places available to employees and applicants for employment for Project work, notices.

- 15. No Federal Obligation.** This agreement is financed by federal funds. However, payments to the subrecipient will be made by the Department. The United States is not a party to this Agreement and no reference in this Agreement, to the United States, USDOT, NHTSA, or any representatives of the federal government makes the United States a party to this Agreement.
- 16. Nondiscrimination.** Subrecipients will comply with all Federal statutes and implementing regulations relating to nondiscrimination ("Federal Nondiscrimination Authorities"). These include but are not limited to:
- (a) Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d *et seq.*, 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin), 49 CFR part 21, and 28 CFR 50.3
 - (b) The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects)
 - (c) Federal-Aid Highway Act of 1973, (23 U.S.C. 324 *et seq.*), and Title IX of the Education Amendments of 1972, as amended (20 U.S.C. 1681–1683 and 1685–1686) (prohibit discrimination on the basis of sex)
 - (d) Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. 794 *et seq.*), as amended, (prohibits discrimination on the basis of disability) and 49 CFR part 27
 - (e) The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 *et seq.*), (prohibits discrimination on the basis of age)
 - (f) The Civil Rights Restoration Act of 1987, (Pub. L. 100–209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal aid recipients, Subrecipient's and contractors, whether such programs or activities are Federally-funded or not)
 - (g) Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131–12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38
 - (h) Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (prevents discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations)
 - (i) Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR 74087–74100)
 - (j) Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities through the Federal Government by ensuring that equity is advanced across the Federal Government
 - (k) Executive Order 13988, Preventing and Combating Discrimination on the Basis of Gender Identity or Sexual Orientation by ensuring that sex discrimination includes discrimination on the grounds of gender identity or sexual orientation
 - (l) Nondiscrimination Clause.

During the performance of this subgrant, the Subrecipient agrees:

- (a) To comply with all Federal nondiscrimination laws and regulations, as may be amended from time to time

- (b) Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in Appendix B of 49 CFR Part 21 and herein
- (c) To permit access to its books, records, accounts, other sources of information, and its facilities as required by the FDOT State Safety Office, USDOT or NHTSA
- (d) That, in event a Subrecipient fails to comply with any nondiscrimination provisions in this subgrant, the FDOT State Safety Office will have the right to impose such subgrant sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the Subrecipient under the contract/agreement until the Subrecipient complies; and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part.
- (e) To insert this clause, including paragraphs (a) through (e), in every subcontract and sub-agreement and in every solicitation for a subcontract or sub-agreement, which receives Federal funds under this program

17. Ownership of Data and Creative Material. The ownership of material, discoveries, inventions and results developed, produced, or discovered by this subgrant agreement are governed by the terms of 2 CFR, Section 200.315, Intangible Property, herein incorporated by reference.

The Subrecipient may copyright any work that is subject to copyright and was developed, or for which ownership was acquired, under this Subgrant. The Federal and State awarding agency reserves a royalty-free, nonexclusive and irrevocable right to reproduce, publish, or otherwise use the work for Federal and State purposes, and to authorize others to do so.

The Federal Government has the right to:

- (1) Obtain, reproduce, publish, or otherwise use the data produced under a Federal award; and
- (2) Authorize others to receive, reproduce, publish, or otherwise use such data for Federal and State purposes.

18. Political Activity. The Subrecipient will comply with provisions of the Hatch Act (5 U.S.C. 1501–1508), which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

19. Prohibition on certain telecommunications and video surveillance services or equipment. Subrecipients are prohibited from obligating or expending loan or subgrant funds to:

- (1) Procure or obtain;
- (2) Extend or renew a contract to procure or obtain; or
- (3) Enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. As described in Public Law 115-232, section 889, covered telecommunications equipment is telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).

20. Property Accountability. The Subrecipient shall establish and administer a system to control, protect, preserve, use, and maintain and dispose of any property furnished by the Department, or purchased pursuant to this subgrant agreement in accordance with Federal Property Management Standards as set forth in 49 CFR, Section 18.32, 49 CFR 19, Section 19.34, or 2 CFR, 200.310-200.316, herein incorporated by reference. This obligation continues as long as the property is retained by the Subrecipient notwithstanding the ending of this subgrant agreement.

21. Restrictions on Lobbying. The Subrecipient agrees to comply and require consultants and contractors to comply with 49 CFR, Part 20, New Restrictions on Lobbying, herein incorporated by reference, for filing of certification and disclosure forms.

- (a) **Certification Regarding Federal Lobbying.** The Subrecipient certifies, to the best of his or her knowledge and belief, that:
 - i. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

- ii. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
 - iii. The Subrecipient shall require that the language of this certification be included in the award documents for all sub-award at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all Subrecipients shall certify and disclose accordingly.
 - iv. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 31 U.S.C 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.
- (b) **Restriction on State Lobbying.** None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

22. Termination and Suspension.

- (a) **Generally.** If: (i) the Subrecipient abandons or, before the end of the federal fiscal year for which financial assistance for the Project is provided under this Agreement, finally discontinues the Project; (ii) the Subrecipient fails to comply with applicable law or the terms of this Agreement; or (iii) for any other reason, the commencement, prosecution, or timely completion of the Project by the Subrecipient is rendered improbable, infeasible, impossible, or illegal, the Department may, by written notice to the Subrecipient, suspend any or all of its obligations under this Agreement until such time as the event or condition resulting in such suspension has ceased or been corrected, or the Department may terminate any or all of its obligations under this Agreement. Termination of this Agreement shall be governed by the provisions of 2 CFR Part 200.340-343.
- (b) **Actions Upon Termination or Suspension.** Upon receipt of any final termination or suspension notice from the Department, the Subrecipient shall proceed promptly to carry out the actions required in such notice, which may include any or all of the following: (1) necessary action to terminate or suspend, as the case may be, Project activities and contracts and such other action as may be required or desirable to keep to the minimum the costs upon the basis of which the financing is to be computed; (2) furnish a statement of the Project activities and contracts, and other undertakings the cost of which are otherwise includable as Project costs; and, (3) remit to the Department such portion of the financing and any advance payment previously received as is determined by the Department to be due under the provisions of the Agreement. The termination or suspension shall be carried out in conformity with the latest schedule, plan, and budget as approved by the Department or upon the basis of terms and conditions imposed by the Department upon the failure of the Subrecipient to furnish the schedule, plan, and budget within a reasonable time. The approval of a remittance by the Subrecipient shall not constitute a waiver of any claim which the Department may otherwise have arising out of this Agreement.
- (c) **Termination for Convenience.** In accordance with Appendix II to 2 CFR Part 200—Contract Provisions for Non-Federal Entity Contracts Under Federal Awards, either Party may terminate this Agreement for convenience upon thirty (30) days' advance written notice to the other Party. Termination of this Agreement, as such, will not affect payment for services satisfactorily furnished prior to the termination.

23. Human Trafficking. The Subrecipient shall include a provision in each contract it enters into with a private entity in connection with the Project by which the Subrecipient's contractor agrees that it and its employees that perform any work on the Project shall not, during the term of this Agreement, engage in trafficking in persons, procure a commercial sex act, or use forced labor in the performance of work on the Project.

24. Unauthorized Aliens. The Department shall consider the employment by the Subrecipient of unauthorized aliens a violation of Section 274A of the Immigration and Nationality Act. If the Subrecipient knowingly employs unauthorized aliens, such violation will be cause for unilateral cancellation of this Agreement.

- 25. Title VII - Civil Rights Act of 1964.** Execution of this Agreement constitutes a certification that the Subrecipient will comply with all the requirements imposed by Title VII of the Civil Rights Act of 1964 (42 U.S.C. 1981, et seq.), which among other things, prohibits discrimination in employment on the basis of race, color, national origin, creed, sex, and age.
- 26. Americans with Disabilities Act of 1990 (ADA).** Execution of this Agreement constitutes a certification that the Subrecipient will comply with all the requirements imposed by the ADA (42 U.S.C. 12101, et seq.), the regulations of the federal government issued thereunder, and the assurance by the Subrecipient pursuant thereto.
- 27. Integrity Certification.** By signing this Subgrant Agreement, the Subrecipient certifies that neither it nor its contractors are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in this Agreement by any federal department or agency. This certification is a material representation of fact upon which the Department is relying in entering this Agreement. If it is later determined that the Subrecipient knowingly rendered an erroneous certification, in addition to other remedies available to the federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment. The Subrecipient shall provide to the Department immediate written notice if at any time the Subrecipient learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- 28. Federal Encouragements.**
- (a) **Vehicle Pursuits.** Pursuant to 23 U.S.C. 402(j), all law enforcement agencies are encouraged to follow the guidelines established for vehicular pursuits issued by the International Association of Chiefs of Police that are currently in effect.
 - (b) **Policy on Banning Text Messaging While Driving.** In accordance with Executive Order 13513, Federal Leadership On Reducing Text Messaging While Driving, and DOT Order 3902.10, Text Messaging While Driving, subrecipients are encouraged to:
 - i. Adopt and enforce workplace safety policies to decrease crashes caused by distracted driving, including policies to ban text messaging while driving company-owned or rented vehicles, Government-owned, leased or rented vehicles, or privately-owned vehicles when on official business or when performing any work on behalf of the subrecipient agency and/or the Government.
 - ii. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving, and education, awareness, and other outreach to employees about the safety risks associated with texting and driving.
 - iii. Insert the substance of this section, including this sentence, in all sub-agreement/subcontracts funded with the subaward provided under this Agreement that are \$15,000 or more.
- 29. Reversion of Unexpended Subgrant Funds.** All funds granted by the Department under this Agreement that have not been expended during the term of this Agreement shall revert to the Department.

STATE REGULATIONS

- 30. Compliance with State Procurement of Personal Property and Services Laws.** The Subrecipient agrees to comply with all applicable provisions of Chapter 287, Florida Statutes (F.S.). The following provisions are stated in this subgrant agreement pursuant to sections 287.133(2)(a) and 287.134(2)(a), F.S.
- (a) **Section 287.133 (2)(a), F.S.** A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid, proposal, or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal, or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals, or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity; and may not transact business with any public entity in excess of the threshold amount provided in section 287.017 for CATEGORY TWO for a period of 36 months following the date of being placed on the convicted vendor list.
 - (b) **Section 287.134 (2)(a), F.S.** An entity or affiliate who has been placed on the discriminatory vendor list may not submit a bid, proposal, or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal, or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals, or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity; and may not transact business with any public entity.

- (c) The convicted vendor list and discriminatory vendor list can be found on the Florida Department of Management Services (DMS) website.

31. Compliance with State Public Records Laws. The Subrecipient agrees to comply with all provisions provided in Chapter 119 F.S. If the Subrecipient receives a public records request concerning its work undertaken pursuant to this Department subgrant agreement, the Subrecipient must take appropriate action as required by Chapter 119, F.S. If the Subrecipient is unable to ascertain how best to comply with its obligations, it should seek the advice of counsel and/or FDOT State Safety Office.

The Department shall unilaterally cancel this subgrant agreement if the Subrecipient refuses to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, F.S., and made or received by the Subrecipient in conjunction with this subgrant agreement.

32. Cooperation with Inspector General. It is the duty of every Subrecipient to cooperate with the inspector general in any investigation, audit, inspection, review, or hearing pursuant to this subgrant agreement. Section 20.055(5), F.S. The Subrecipient agrees to comply with Section 20.055(5), F.S., and to incorporate in all subcontracts the obligation to comply with Section 20.055(5), F.S.

33. E-Verify. Subrecipients:

- (a) Shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
- (b) Shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

34. Indemnification and Insurance.

- (a) **Indemnification.** To the extent permitted by law and as limited by and pursuant to the provisions of Section 768.28, Florida Statutes, the Subrecipient shall indemnify and hold harmless the Department, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of the Subrecipient and persons employed or utilized by the Subrecipient in the performance of this Agreement. This indemnification shall survive the termination of this Agreement. Nothing contained in this paragraph is intended to nor shall it constitute a waiver of the State of Florida and the Subrecipient's sovereign immunity.

- (b) **Subrecipient Contracts.** Subrecipient agrees to include the following indemnification clause in all contracts with contractors, subcontractors, consultants, or subconsultants who perform work in connection with this Agreement (modified to appropriately identify the parties):

"To the fullest extent permitted by law, the Subrecipient's contractor/consultant shall indemnify and hold harmless the Subrecipient and the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by the negligence, recklessness or intentional wrongful misconduct of the contractor/consultant and persons employed or utilized by the contractor/consultant in the performance of this Agreement.

This indemnification shall survive the termination of this Agreement. Nothing contained in this paragraph is intended to nor shall it constitute a waiver of the State of Florida and the Subrecipient's sovereign immunity."

- (c) **Workers' Compensation.** The Subrecipient shall provide Workers' Compensation Insurance in accordance with Florida's Workers' Compensation law for all employees. If contracting for any of the work, the Subrecipient shall ensure that its contractors have Workers' Compensation Insurance for their employees in accordance with Florida's Workers' Compensation law. If using "leased employees" or employees obtained through professional employer organizations ("PEO's"), the Subrecipient shall ensure that such employees are covered by Workers' Compensation insurance through the PEO's or other leasing entities. Ensure that any equipment rental agreements that include operators or other personnel who are employees of independent contractors, sole proprietorships or partners are covered by insurance required under Florida's Workers' Compensation law.

35. Reimbursement Obligation. The State of Florida's performance and obligation to reimburse the Subrecipient shall be subject to the availability of Federal highway safety funds and an annual appropriation by the Legislature.

36. Responsibility for Claims and Liability. Subject to the limitations of Section 768.28, F.S., the Subrecipient shall be required to defend, hold harmless and indemnify the Department, NHTSA, FHWA, and USDOT, from all claims and liability, or both, due to negligence, recklessness, or intentional wrongful misconduct of Subrecipient, and its contractor, consultant, agents and employees. The Subrecipient shall be liable for any loss of, or damage to, any material purchased or developed under this subgrant agreement which is caused by the Subrecipient's failure to exercise such care in regard to said material as a reasonable careful owner of similar materials would exercise.

The parties executing this subgrant agreement specifically agree that no provision in this subgrant agreement is intended to create in the public or any member thereof, a third-party beneficiary, or to authorize anyone not a party to this subgrant agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this subgrant agreement.

37. Restrictions on Lobbying. No funds subgranted hereunder shall be used for the purpose of lobbying the legislature, judicial branch, or state agencies, per Section 216.347, F.S.

38. Retention of Records. The Subrecipient shall retain sufficient records demonstrating its compliance with the terms of this subgrant agreement for a period of five years from the date the audit report is issued, and shall allow the Department, or its designee, the state CFO, or AG access to such records, which are not protected by State law, upon request. The Subrecipient shall ensure that the independent audit working papers are made available to the Department, or its designee, the state CFO, or AG upon request for a period of at least five years from the date the audit report is issued, unless extended in writing by the Department.

39. Tangible Property. Property purchased under this subcontract does not qualify as Tangible Personal Property as defined by Chapter 273, F.S.

MISCELLANEOUS PROVISIONS

40. Prohibited Interests. The Subrecipient shall not enter into a contract or arrangement in connection with the Project or any property included or planned to be included in the Project, with any officer, director or employee of the Subrecipient, or any business entity of which the officer, director or employee or the officer's, director's or employee's spouse or child is an officer, partner, director, or proprietor or in which such officer, director or employee or the officer's, director's or employee's spouse or child, or any combination of them, has a material interest.

- i. "Material Interest" means direct or indirect ownership of more than 5% of the total assets or capital stock of any business entity.
- ii. The Subrecipient shall not enter into any contract or arrangement in connection with the Project or any property included or planned to be included in the Project, with any person or entity who was represented before the Subrecipient by any person who at any time during the immediately preceding two (2) years was an officer, director or employee of the Subrecipient.
- iii. The provisions of this subsection shall not be applicable to any agreement between the Subrecipient and its fiscal depositories, any agreement for utility services the rates for which are fixed or controlled by the government, or any agreement between the Subrecipient and an agency of state government.

41. Interest of Members of, or Delegates to, Congress or Legislature. No member or delegate to the Congress of the United States, or the State of Florida legislature, shall be admitted to any share or part of the Agreement or any benefit arising therefrom.

42. Department Not Obligated to Third Parties. The Department shall not be obligated or liable under this Agreement to any party other than the Subrecipient. It is specifically agreed between the Parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create in the public or any member thereof, a third-party beneficiary under this Agreement, or to authorize anyone not a party to this Agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Agreement.

43. Relationship of Parties. The Subrecipient, its employees, contractors, subcontractors, consultants, and subconsultants are not agents of the Department as a result of this Agreement.

44. When Rights and Remedies Not Waived. In no event shall the making by the Department of any payment to the Subrecipient constitute or be construed as a waiver by the Department of any breach of covenant or any default which may then exist, on the part of the Subrecipient, and the making of such payment by the Department while any such breach or default shall exist shall in no way impair or prejudice any right or remedy available to the Department with respect to such breach or default.

45. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida.

- 46. Sovereign Immunity.** Nothing in this Agreement shall constitute a waiver by either party of its sovereign immunity for any damages claimed by third parties.
- 47. Bonus or Commission.** By execution of the Agreement the Subrecipient represents that it has not paid and, also, agrees not to pay, any bonus or commission for the purpose of obtaining an approval of its application for the financing hereunder.
- 48. Notices.** Any notice, demand, or request which is required to be given under this Agreement in writing shall be delivered to the following address:
- Florida Department of Transportation
Attn: Traffic Safety Administrator
State Safety Office, MS 53
605 Suwannee Street
Tallahassee, Florida 32399-0450
- 49. Agreement Format.** All words used in this Agreement in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.
- 50. Jury Trial Waiver.** The Subrecipient and the Department hereby irrevocably and unconditionally waive trial by jury in any legal action or proceeding relating to this agreement and for any counterclaim therein.
- 51. Execution of Agreement.** This Agreement may be simultaneously executed in a minimum of two counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one in the same instrument.
- 52. Agreement not Assignable.** The Subrecipient may not assign any of its rights or obligations under this Agreement.
- 53. IRS Form 990 Annual Report and Executive Compensation Reporting.** Pursuant to Governor's Executive Order 20-44, if the Subrecipient is required by the Internal Revenue Code to file **IRS Form 990** and is named in statute with which the Department must form a sole-source, public-private agreement; or through contract or other agreement with the State, annually receives 50% or more of its budget from the State or from a combination of State and Federal funds, Subrecipient shall submit an Annual Report to the Department, including the most recent **IRS Form 990**, detailing the total compensation for each member of the Subrecipient executive leadership team. Total compensation shall include salary, bonuses, cashed-in leave, cash equivalents, severance pay, retirement benefits, deferred compensation, real-property gifts, and any other payout. Subrecipient shall inform the Department of any changes in total executive compensation during the period between the filing of Annual Reports required by this Amendment within 60 days of any change taking effect. All compensation reports shall detail the percentage of executive leadership compensation received directly from all State and/or Federal allocations to the Subrecipient. Annual Reports shall be in the form approved by the Department and shall be submitted to the Department at **fdotsingleaudit@dot.state.fl.us** within 180 days following the end of each tax year of the Subrecipient receiving Department funding.

GRANT MANAGEMENT

- 54. Amendments.** The Subrecipient shall obtain prior written approval from the FDOT State Safety Office for changes to this subgrant agreement. Amendments to this subgrant agreement will be approved if the modification(s) to be made will achieve or improve upon the outcome of this subgrant agreement's scope of work, or where factors beyond the control of the Subrecipient require the change. Requested amendments to this subgrant agreement shall be in the form of a written request signed by one of the original signatories of this subgrant agreement, or successor in the same position. Specific delegation(s) for amendments must be provided in writing from the original signatory of the Subrecipient.
- 55. Disputes and Appeals.** Any dispute, disagreement, or question of fact arising under this subgrant agreement may be addressed to the Traffic Safety Administrator of the FDOT State Safety Office in writing. The Traffic Safety Administrator's decision may be appealed in writing within 30 calendar days from the notification to the Governor's Highway Safety Representative, whose decision is final. Addresses are:

Florida Department of Transportation
Attn: Traffic Safety Administrator
State Safety Office, MS 53
605 Suwannee Street
Tallahassee, Florida 32399-0450

Florida Department of Transportation
Attn: Governor's Highway Safety Representative
State Safety Office, MS 53
605 Suwannee Street
Tallahassee, Florida 32399-0450

The Subrecipient shall proceed diligently with the performance of this subgrant agreement and in accordance with the Department's decision(s).

- 56. Equipment.** Any equipment purchased under this subgrant agreement with highway safety funds shall not replace previously purchased equipment that is damaged, stolen, lost, or that wears out as a result of misuse, whether the equipment was purchased with federal, state, or local funds.
- (a) **Use of Equipment.** All equipment shall be used for the originally authorized subgrant agreement purpose(s) for as long as needed for those purposes. Subrecipients must maintain an inventory control system that has adequate safeguards in place to prevent loss, damage, or theft.
 - (b) **Equipment Costing \$5,000 or more.** Equipment with a useful life of more than one year and an acquisition cost of \$5,000 or more per unit shall be subject to the following requirements:
 - i. Biannual certification of appropriate use and condition of equipment shall be provided to the FDOT State Safety Office.
 - ii. Dispositions must be requested and shall receive prior written approval from the FDOT State Safety Office.
 - (c) **Disposition of Equipment Costing \$5,000 or more.** In the event the equipment is no longer needed for the originally authorized subgrant agreement purpose(s) or has reached the end of its useful life, Subrecipients should use the Equipment Disposition Request Form 500-065-026 to coordinate with the FDOT State Safety Office to obtain required approvals to dispose of the equipment or transfer the equipment to another agency for use.
 - (d) **Disposition of Equipment Costing Less than \$5,000.** Equipment that does not meet the unit purchase price threshold of \$5,000 should be disposed of in accordance with the agency's own procurement and disposition policies. Documentation of this disposition should be noted in the Subrecipient files.
 - (e) **Equipment Replacement or Repair.** The Subrecipient is responsible, at their own cost, for replacing or repairing any equipment purchased with Federal highway safety funds that is damaged, stolen, or lost, or that wears out as a result of misuse. The FDOT State Safety Office retains the right to replace or repair any equipment for statewide programs based on exceptional individual circumstances.
 - (f) **Equipment Repossession.** Ownership of all equipment purchased with Federal highway safety funds rests with the Subrecipient; however, the USDOT maintains an interest in the equipment and title vests in the Subrecipient subject to several conditions and obligations under 2 CFR Section 200.313. The Subrecipient must use the equipment for the authorized purposes of the project, whether or not the project continues to be supported by the Federal award, unless the FDOT State Safety Office, on behalf of USDOT, provides written authorization for another use of the equipment that is permissible under 2 CFR Section 200.313. Any equipment purchased with Federal highway safety funds that is not being used by the Subrecipient for the purposes described in the project or in accordance with other authorized uses under 2 CFR Section 200.313, is subject to repossession by the FDOT State Safety Office, on behalf of the USDOT. Items that are repossessed shall be disbursed to agencies that agree to use the equipment for the activity described in this project or for other uses authorized by USDOT.
- 57. Expense Purchases for \$200 or more:** Any office, training, communication, or computer supplies (including computers) with a per item unit cost of \$200 or more within the Expense Category, excluding software, must have FDOT State Safety Office written approval, prior to purchase.
- 58. Excusable Delays.** Except with respect to the defaults of Subrecipient's consultants and contractors which shall be attributed to the Subrecipient, the Subrecipient shall not be in default by reason of any failure in performance of this subgrant agreement in accordance with its terms if such failure arises out of causes beyond the control and without the fault or negligence of the Subrecipient. Such causes are acts of God or of the public enemy, acts of the Government in either its sovereign or contractual capacity, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe weather, but in every case the failure to perform must be beyond the control and without the fault or negligence of the Subrecipient. If the failure to perform is caused by the failure of the Subrecipient's consultant or contractor to perform or make progress, and if such failure arises out of causes beyond the control of the Subrecipient and its consultant or contractor, and without the fault or negligence of any of them, the Subrecipient shall not be deemed to be in default, unless (1) the supplies or services to be furnished by the consultant or contractor were obtainable from other sources, (2) the FDOT State Safety Office shall have ordered the Subrecipient in writing to procure such supplies or services from other sources, and (3) the Subrecipient shall have failed to comply reasonably with such order.
- Upon request of the Subrecipient, the FDOT State Safety Office shall ascertain the facts and extent of such failure and, if it shall be determined that any failure to perform was occasioned by any one or more of the said causes, the delivery schedule shall be revised accordingly.

If the Subrecipient is unable to fulfill the activities stated in the Proposed Solution or Project Objectives in this agreement (Part II: PROJECT PLAN AND SUPPORTING DATA) due to the COVID-19 pandemic, the Subrecipient must contact the FDOT State Safety Office immediately to discuss potential amendments and/or alternate plans.

- 59. How this Subgrant Agreement is Affected by Provisions Being Held Invalid.** If any provision of this subgrant agreement is held invalid, the remainder of this subgrant agreement shall not be affected. In such an instance, the remainder would then continue to conform to the terms and requirements of applicable law. The Subrecipient acknowledges that federal grant requirements are subject to change and agrees that the most recent requirements shall govern its obligations under this Agreement at all times.
- 60. Ineligibility for Future Funding.** The Subrecipient agrees that the Department shall find the Subrecipient ineligible for future funding for any of the following reasons:
- (a) Failure to provide the required audits
 - (b) Failure to provide required performance and final narrative reports in the required time frame
 - (c) Failure to perform work described in Part II of this subgrant agreement
 - (d) Failure to provide reimbursement requests and performance reports in a timely manner
 - (e) Providing fraudulent performance reports or reimbursement requests
 - (f) Misuse of equipment purchased with Federal highway safety funds
- 61. Performance.** In the event of default, noncompliance, or violation of any provision of this subgrant agreement by the Subrecipient, the Subrecipient's consultant(s) or contractor(s) and supplier(s), the Subrecipient agrees that the Department will impose sanctions. Such sanctions include withholding of reimbursements, retainage, cancellation, termination, or suspension of this subgrant agreement in whole or in part. In such an event, the Department shall notify the Subrecipient of such decision 30 days in advance of the effective date of such sanction. The sanctions imposed by the Department will be based upon the severity of the violation, the ability to remedy, and the effect on the project. The Subrecipient shall be paid only for those services satisfactorily performed prior to the effective date of such sanction.
- 62. Personnel Hired or Paid Under this Subgrant Agreement.**
- (a) **Project Director.** Persons holding the position of Project Director for this subgrant agreement shall not receive reimbursement for personnel hours nor receive any other benefit under this subgrant agreement.
 - (b) **Employer Responsibility.** Any and all employees of the Subrecipient whose positions are funded, in whole or in part through this subgrant agreement, shall be the employee of the Subrecipient only, and any and all claims that may arise from said employment relationship shall be the sole obligation and responsibility of the Subrecipient. Personnel hours will only be reimbursed based on actual hours worked on this subgrant agreement. No other allocation method is allowable for reimbursement.
 - (c) **Bonuses or stipends.** Bonuses or one-time stipends issued to Subrecipient employees will not be eligible for subgrant reimbursement, as they are not considered salary and are an addition to the salary amounts approved for Subgrant execution. Increases in Subgrant employee salary must be approved by the FDOT State Safety Office. Annual fluctuations in benefits approved in the Subgrant are allowable and eligible for reimbursement.
 - (d) **Overtime.**
 - i. **Overtime Hours.** Subgrant funds cannot be used to supplant standard activity hours; therefore, only hours qualifying as "overtime", per the Subrecipient policies will be eligible for reimbursement by this subgrant agreement. In the event a Subrecipient is awarded more than one subgrant agreement within a federal fiscal year, overtime hours for each traffic safety effort must be tracked, reported, and billed based on hours worked for each subgrant agreement type.
 - ii. **Reserve Officer Hours.** Subgrant funds can be used to reimburse detail pay for reserve officers to perform traffic safety enforcement. An agency must have an active policy authorizing payment for reserve officer detail to receive reimbursement for reserve officer hours.

- iii. **Overtime Rate.** Overtime hours are intended for enhanced/increased traffic safety activities. The overtime pay rate for personnel is based on actual cost per employee in accordance with the Subrecipient's payroll policy. Each Subrecipient shall comply with Fair Labor Standards Act (FLSA) requirements and thresholds for overtime accrual and payment and its own policies and procedures, insofar as those policies apply uniformly to both federally financed and other activities of the Subrecipient, as required by 2 CFR 200.403(c). Additional hours may be called overtime, off duty, extra, additional, etc., as long as it enhances/increases traffic safety activities. A copy of the policy shall be maintained by the Subrecipient and made available for review if requested.

63. Reports. The following reports are required for reimbursement of subgrant funding:

- (a) **Performance Reports.** (FDOT Form No. 500-065-19). A performance report shall be provided with each request for financial reimbursement, providing the status of the subgrant minimum performance standards, as described in Part IV of this subgrant agreement.
- (b) **Final Narrative Report.** (FDOT Form No. 500-065-20). A Final Narrative Report giving a chronological history of the subgrant activities, problems encountered, major accomplishments, and NHTSA Required Activity Reporting shall be submitted by October 31. Requests for reimbursement will not be processed and will be returned to the Subrecipient as unpaid if the required reports are not provided, following notification.
- (c) **Enforcement Activity Reports.** Enforcement Activity Report(s) for each type of enforcement shall be provided with each request for financial reimbursement for overtime worked. Agency specific activity reports may be used, if those reports include all information detailed in each FDOT Activity Form.
- (d) **Other Reports.** The FDOT State Safety Office reserves the right to require other reports not specified above, as necessary, for subgrant agreement monitoring.

64. Term of this Subgrant Agreement. Each subgrant agreement shall begin on the date the last party signs this subgrant agreement and shall end on September 30, unless otherwise stipulated by the FDOT State Safety Office on the first page of this respective subgrant agreement. In the event this subgrant agreement is for services in excess of \$25,000.00 and a term for a period of more than 1 year, the provisions of Section 339.135 (6)(a), F.S., are hereby incorporated:

"The Department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The Department shall require a statement from the Comptroller of the Department that such funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the Department which are for an amount in excess of \$25,000.00 and which have a term for a period of more than 1 year."

65. Travel.

- (a) **Required Forms.** Travel costs for approved travel shall be submitted on the FDOT Contractor Travel Form (FDOT Form No. 300-000-06) or other approved Florida Department of Financial Services form and will be reimbursed in accordance with Section 112.061, F.S. and the most current version of the *Disbursement Handbook for Employees and Managers*.
- (b) **Authorization and Restriction.** All travel authorized under this subgrant shall be subject to any additional authorization requirements or restrictions imposed by: the Governor's Executive Order or other guidance; any requirements or forms for travel cost reimbursement imposed by the Subrecipient that do not violate FDOT travel cost reimbursement requirements; and/or FDOT during the subgrant period.
- (c) **Prerequisite Approvals.** All subgrant travel that has billable costs shall require a written request for approval from the FDOT State Safety Office prior to the incurring of actual travel costs. Request should include sufficient justification to prove that the travel will have significant benefits to the outcome of the subgrant activities and is within the travel budget of the project and relevant to the project. Additional detail is required if the travel meets any of the following criteria:
 - i. Purchase of Air fare
 - ii. Travel to conference
 - iii. Travel which includes a registration fee
 - iv. Out-of-subgrant-specified work area travel

v. Out-of-state travel

Failure to receive prior written approval will deem the entire travel cost ineligible for payment, regardless of available funding in the travel budget.

- (d) **Lodging Reimbursement Limit.** The FDOT State Safety Office shall not pay for overnight lodging/hotel room rates that exceed \$225.00 per night (before taxes and fees). A Subrecipient and/or traveler will be required to expend his or her own funds for paying the overnight lodging/hotel room rate in excess of \$225.00 plus the applicable percentage of fees (other than flat fees). If multiple travelers share a room and the individual cost of the lodging/hotel exceeds the \$225.00 per night limit, the Subrecipient and/or travelers will be required to expend his or her own funds for paying the excess amount. If another entity is covering the cost of the overnight lodging/hotel then this paragraph does not apply.
- (e) **Lodging for Subgrant Funded Statewide Coalition Meetings and Conferences.** Lodging contracts may be funded to accommodate attendance of subgrant funded statewide coalition meetings, conferences, and programs. If a lodging contract is executed to cover lodging cost, all travelers shall be expected to use the contract, and any attendees choosing alternate lodging accommodations based on preference, shall do so at their own out of pocket costs. Cost for these lodging contracts will be reviewed and approved for program appropriateness and costs savings to the State, as determined and approved by the FDOT State Safety Office.

66. Vehicles. Any Subrecipient receiving subgrant funds to purchase a vehicle (excluding law enforcement vehicles) shall maintain a travel log that contains the beginning and ending mileage, location, and purpose of travel. All agencies must report any vehicle use (excluding law enforcement vehicles) and maintenance with each request for reimbursement using the Safety Grant Vehicle Use Form (FDOT Form No. 500-065-21) and the Safety Grant Equipment Maintenance Form (FDOT Form No. 500-065-22).

Vehicles purchased with federal highway safety funds shall be used for program use only and in accordance with Rule 60B-1.004 F.A.C. Subrecipients who are responsible for the operation and use vehicles for official state business are allowed to permit persons other than state officials or employees to travel in the vehicle provided these persons are conducting official state business or only on special occasions if the purpose of the travel can be more usefully served by including such persons and no additional expense is involved.

It is permissible to transport persons other than state officials and employees during disasters and emergency situations where the state must protect life and property. Providing assistance to motorists whose vehicles are disabled may be considered as an emergency when there is a need to protect life and property.

Any vehicles used for personal reasons or not being used by the Subrecipient for the purposes described in this subgrant agreement shall be subject to repossession by the FDOT State Safety Office.

FINANCIAL/FISCAL

67. Allowable Costs. The allowability of costs incurred under this subgrant agreement shall be determined in accordance with the general principles of allowability and standards for selected cost items set forth in the Applicable Federal Law, state law, and the FDOT Disbursement Handbook for Employees and Managers, to be eligible for reimbursement. All funds not spent in accordance with the Applicable Federal Law will be subject to repayment by the Subrecipient. Only costs directly related to this subgrant agreement shall be allowable.

68. Subcontract Agreements.

- (a) **Requirement for Pre- Approval.** All subcontract agreements must be submitted to the FDOT State Safety Office in draft form for review and approval. Approval of this subgrant agreement does not constitute approval of subcontract agreements.
- (b) **Minimum Mandatory Subcontract Language.** All subcontract agreements shall include at a minimum the following information:
 - i. Beginning and end dates of the subcontract agreement (not to exceed this subgrant agreement period)
 - ii. Total contract amount
 - iii. Scope of work/Services to be provided
 - iv. Quantifiable, measurable, and verifiable units of deliverables
 - v. Minimum level of service to be performed and criteria for evaluating successful completion
 - vi. Budget/Cost Analysis
 - vii. Method of compensation/Payment Schedule

(c) **Additional Required Clauses.**

- i. **All subcontract agreements shall contain the following statement:**
"The parties to this contract shall be bound by all applicable sections of Part V: Acceptance and Agreement of Project # (insert project number). A final invoice must be received by (insert date) or payment will be forfeited."
- ii. **Buy American Act clause** (see Section 4 of Part V)
- iii. **Certification Regarding Federal Lobbying** (see Section 21 of Part V)
- iv. **Cooperation with Inspector General** (see Section 32 of Part V)
- v. **DBE Clause** (see Section 10 of Part V)
- vi. **E-Verify clause** (see Section 33 of Part V)
- vii. **Nondiscrimination clause** (see Section 16 of Part V)
- viii. **Clean Air Act and Federal Water Pollution Control Act clause** (subcontracts in excess of \$150,000) (see Section 5 of Part V)
- ix. **Integrity Certification Clause** (see Section 27 of Part V)
- x. **Contract Work Hours and Safety Standards Act** (subcontracts in excess of \$100,000) (see Section 8 of Part V)
- xi. **Indemnification and Insurance** (see Section 34 of Part V)
- xii. **Policy on Banning Text Messaging While Driving Act** (subcontracts in excess of \$15,000) (see Section 28 of Part V)
- xiii. **Human Trafficking Clause** (see Section 23 of Part V)
- xiv. **Contracting with small and minority businesses, women's business enterprises, and labor surplus area firms** (see Section 12 of Part V)
- xv. **Termination for Convenience** (see Section 22 of Part V)

69. Indirect Costs. Indirect costs included in this subgrant agreement in Part III, under the indirect line item are based on the indirect costs rate the Subrecipient used in the competitive concept paper application process. The rate will be applied in accordance with 2 CFR 200 and the Subrecipients federally approved rate agreement. If the Subrecipient does not have a federally approved costs rate agreement, a de minimis rate of 10% of modified total direct costs in the manner described in 2 CFR 200.414 will be used. [The de minimis rate is available only to entities that have never had a negotiated indirect cost rate. When selected, the de minimis rate must be used consistently for all federal awards until such time the Subrecipient chooses to negotiate a rate. A de minimis certification form must be submitted to the Department for review and approval.] All subgrant awards are based on cost benefit, available funding, and if the indirect costs rate requested significantly affects the proposed project's ability to adequately address the traffic safety need.

70. Obligation of Subgrant Funds. Subgrant funds shall not be obligated prior to the effective date or subsequent to the end date of this subgrant agreement period. Only project costs incurred on or after the effective date and on or prior to the end date of this subgrant agreement are eligible for reimbursement. A cost is incurred when the Subrecipient's employee or approved contractor or consultant performs the service required or when goods are received by the Subrecipient, notwithstanding the date of order.

71. Procedures for Reimbursement.

- (a) **Overview.** The Department agrees to compensate the Subrecipient for services described in Part II (Project Plan and Supporting Data). The Schedule of Financial Assistance is included as Part III (Project Detail Budget).
- (b) **Required Forms.** All requests for reimbursement of subgrant costs must be submitted on forms provided by the Department (FDOT Form Numbers 500-065-04 through 09 and 19) unless otherwise approved. Forms must be completed in detail sufficient for a proper pre-audit and post audit based on the quantifiable, measurable, and verifiable units of deliverables and costs, including supportive documentation as established in Parts II (Project Plan and Supporting Data), III (Project Detail Budget), and IV (Performance Report). **ALL requests for reimbursement shall include FDOT Form 500-065-019 Performance Report for the period of reimbursement.** Deliverables must be received and accepted in writing by the Department's Project Manager prior to payments.

- (c) **Supporting Documentation.** Supporting documentation must establish that the deliverables were received and accepted in writing by the Subrecipient and must also establish that the required minimum level of service to be performed based on the criteria for evaluating successful completion as specified in Parts II (Project Plan and Supporting Data), III (Project Detail Budget), and IV (Performance Report) was met. All costs invoiced shall be supported by properly executed payrolls, time records, invoices, contracts or vouchers evidencing in proper detail the nature and propriety of charges. Invoices for cost reimbursement subgrants must be supported by an itemized listing of expenditures by category (salary, travel, expenses, etc.). Supporting documentation shall be submitted for each amount for which reimbursement is being claimed indicating that the item has been paid. Documentation for each amount for which reimbursement is being claimed must indicate that the item has been paid. Check numbers may be provided in lieu of copies of actual checks. Each piece of documentation should clearly reflect the dates of service. Only expenditures for categories in the approved subgrant budget may be reimbursed. These expenditures must be allowable (pursuant to law) and directly related to the services being provided. **Contracts between state agencies may submit alternative documentation to substantiate the reimbursement request, which may be in the form of FLAIR reports or other detailed reports.**

The Florida Department of Financial Services, online Reference Guide for State Expenditures can be found at this web address: http://www.fldfs.com/aadir/reference_guide.htm

Listed below are types and examples of supporting documentation:

i. **Personnel Services.**

- a. **Salaries:** Timesheets that support the hours worked on the project or activity must be kept. A payroll register, or similar documentation should be maintained. The payroll register should show gross salary charges, fringe benefits, other deductions, and net pay. If an individual for whom reimbursement is being claimed is paid by the hour, a document reflecting the hours worked times the rate of pay will be acceptable.
- b. **Fringe Benefits:** Fringe benefits should be supported by invoices showing the amount paid on behalf of the employee, e.g., insurance premiums paid. If the contract specifically states that fringe benefits will be based on a specified percentage rather than the actual cost of fringe benefits, then the calculation for the fringe benefits amount must be shown. Exception: Governmental entities are not required to provide check numbers or copies of checks for fringe benefits.

- ii. **Contractual Services.** Should be supported by a copy of the approved subcontract agreement, invoice showing payment request and dates of service from the vendor, and proof of payment by the Subrecipient.
- iii. **Expenses.** Should be supported by a copy of any required pre-approvals, invoice showing payment request from the vendor, and proof of payment by the Subrecipient.
- iv. **Travel.** Reimbursement for travel must be in accordance with s. 112.061, F.S. and the most recent version of the FDOT Disbursement Handbook, which includes submission of the travel costs on an approved state travel form along with supporting receipts and invoices.
- v. **Equipment Costing \$5,000 or More.** Should be supported by a copy of any required pre-approvals, invoice showing payment request from the vendor, and proof of payment by the Subrecipient.
- vi. **Indirect Cost.** If the subgrant stipulates that indirect costs will be paid based on a specified rate, then the calculation should be shown. Indirect costs must be in the approved agreement budget and the entity must be able to demonstrate that the costs are not duplicated elsewhere as direct costs. All indirect cost rates must be evaluated for reasonableness and for allowability and must be allocated consistently.

All documentation should be readable and include the necessary calculations to support the amounts being requested. Illegible documents or documents for the wrong time-period or calculation amounts will require resubmittal by the Subrecipient. If documents provided do not equal the totals requested, additional documentation may be requested, or amounts reimbursed will be reduced to totals supported by documentation.

Subgrant agreements between state agencies, and/or subgrant agreements between universities may submit alternative documentation to substantiate the reimbursement request that may be in the form of FLAIR reports or other detailed reports and do not have to include check numbers.

- (d) **Frequency and Deadlines for Submission.**

- i. **Partial Claims.** Subrecipients should submit all costs for reimbursement monthly unless no costs were incurred within a month. Reimbursement for personnel costs may be submitted after each pay period, if desired. Failure to submit reimbursement requests in a timely manner may result in this subgrant agreement being terminated.
 - ii. **Final Claim.** A final financial request for reimbursement shall be submitted and/or postmarked no later than October 31 following the end of this subgrant agreement period. Such request should be distinctly identified as **Final**.
The Subrecipient agrees to forfeit reimbursement of any amount incurred or expended if the final request is not submitted and/or postmarked by October 31 following the end of this subgrant agreement period.
- (e) **Travel Reimbursement.** Bills for travel expenses specifically authorized in this subgrant agreement shall be submitted on the FDOT Contractor Travel Form (300-000-06) and will be paid in accordance with Section 112.061, F.S. and the most current version of the FDOT Disbursement Handbook for Employees and Managers.
 - (f) **Equipment Reimbursement.** All requests for reimbursement of equipment having a unit cost of \$5,000 or more and a useful life of one year or more shall be accompanied by an Equipment Accountability Form (FDOT Form No. 500-065-09). Reimbursement of these equipment costs shall not be made before receipt of this form.
 - (g) **Media Purchase Reimbursement.** Proof of performance (e.g., copies and/or images of posters, air schedules, etc.) of all paid media purchased with subgrant funds shall be attached to reimbursement requests.
 - (h) **Signature Requirements.** All requests for reimbursement shall be signed by an Authorized Representative of the Subrecipient.
 - (i) **Reimbursement Timeline.** Subrecipients providing goods and services to the Department should be aware of the following time frames. The FDOT State Safety Office has a 30-day review process to approve goods and services that starts on the date of receipt of financial reimbursement request. After that review and approval, the Department has 20 days to deliver a request for payment (voucher) to the Department of Financial Services. The 20 days are measured from the latter of the date the invoice is received or the goods or services are received, inspected, and approved. Financial reimbursement requests may be returned if not completed properly. If a payment is not available within 40 days from the FDOT State Safety Office approval, a separate interest penalty at a rate as established pursuant to Section 55.03(1), F.S., will be due and payable, in addition to the financial reimbursement request amount, to the Subrecipient. Interest penalties of less than one (1) dollar will not be enforced unless the Subrecipient requests payment. Financial reimbursement requests that have to be returned to a Subrecipient because of Subrecipient preparation errors will result in a delay in the payment. The financial reimbursement request payment requirements do not start until a properly completed financial reimbursement request is provided to the Department.
 - (j) **Financial Consequences.** Payment shall be made only after receipt and approval of deliverables and costs incurred. If the Department determines that the performance of the Subrecipient is unsatisfactory, the Department shall notify the Subrecipient of the deficiency to be corrected, which correction shall be made within a timeframe to be specified by the Department. The Subrecipient shall, within five days after notice from the Department, provide the Department with a corrective action plan describing how the Subrecipient will address all issues of subgrant agreement non-performance, unacceptable performance, failure to meet the minimum performance levels, deliverable deficiencies, or subgrant agreement noncompliance. If the corrective action plan is unacceptable to the Department, the Subrecipient will not be reimbursed to the extent of the non-performance. The Subrecipient will not be reimbursed until the Subrecipient resolves the deficiency. If the deficiency is subsequently resolved, the Subrecipient may bill the Department for the unpaid reimbursement request(s) during the next billing period. If the Subrecipient is unable to resolve the deficiency, the funds shall be forfeited at the end of this subgrant agreement term.
 - (k) **Vendor Ombudsman.** A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for Subrecipients who may be experiencing problems in obtaining timely payment(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 413-5516.
 - (l) **Projects with Non-profit Entities.** Pursuant to Section 216.1366, Florida Statutes, the Subrecipient shall provide documentation to indicate the amount of state funds:
 - i. Allocated to be used during the full term of this Agreement for remuneration to any member of the board of directors or an officer of the Subrecipient.

- ii. Allocated under each payment by the Department to be used for remuneration of any member of the board of directors or an officer of the Subrecipient. The documentation must indicate the amounts and recipients of the remuneration.

Such information will be posted by the Department to the Florida Accountability Contract Tracking System maintained pursuant to s. 215.985, Florida Statutes, and must additionally be posted to the Subrecipient's website, if the Subrecipient is a non-profit organization and maintains a website. The Subrecipient shall utilize FDOT Form No. 350-090-19, Compensation to Non-Profits Using State Funds, for purposes of documenting the compensation. The subject Form is required for every contract for services executed, amended, or extended on or after July 2023, with non-profit organizations.

- 72. Tracking and Retention of Financial Records.** The Subrecipient shall maintain an accounting system or separate accounts to ensure funds and projects are tracked separately. Records of costs incurred under the terms of this subgrant agreement shall be maintained and made available upon request to the Department at all times during the period of this subgrant agreement and for five years after final payment is made. Copies of these documents and records shall be furnished to the Department upon request. Records of costs incurred include the Subrecipients general accounting records and the project records, together with supporting documents and records, of the contractor and all subcontractors performing work on the project, and all other records of the Contractor and subcontractors considered necessary by the Department for a proper audit of costs.
- 73. Program Income.** Program income means gross income earned by Subrecipient that is directly generated by a supported activity or earned as a result of the subgrant award during the subgrant period of performance. Program income must be deducted from total allowable costs to determine the net allowable costs. Program income must be used for current costs and any remaining program income must be offset against the final request for reimbursement. Program income that the Subrecipient did not anticipate at the time of the subgrant award must be used to reduce the Federal award and Subrecipient contributions rather than to increase the funds committed to the project.
- 74. Registration for Attendance.** No activities funded under this subgrant agreement shall charge a registration fee for attendance.
- 75. Responsibility of Subrecipient.** The Subrecipient shall establish fiscal control and fund accounting procedures that assure proper disbursement and accounting of subgrant funds and required non-federal expenditures. All monies spent on this project shall be disbursed in accordance with the provisions of the Project Detail Budget as approved by the FDOT State Safety Office. All expenditures and cost accounting of funds shall conform to 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements For Federal Awards, herein incorporated by reference, (hereinafter referred to as Applicable Federal Law).

REQUIREMENTS

- 76. Child Safety Seats.** Any agency that receives child safety seats must have at least one staff member who is a current Certified Child Passenger Safety Technician.
- 77. Enforcement.**
- (a) **Automated Traffic Enforcement.** No subgrant funds will be awarded or expended to carry out a program to purchase, operate, or maintain an automated traffic enforcement system. (23 U.S.C. 402(c)(4)). The term "automated traffic enforcement system" includes any camera that captures an image of a vehicle for the purposes only of red light and speed enforcement and does not include handheld radar and other devices operated by law enforcement officers to make an on-the-scene traffic stop, issue a citation, or other enforcement action at the time of violation. Subgrant funding will not be utilized or reimbursed for continuing priorly initiated investigations, court or Administrative Hearings, and enforcement from aircraft.
 - (b) **Aircraft Enforcement.** Subgrant funding will not be utilized or reimbursed for enforcement from aircraft.
 - (c) **Investigations and Court.** Subgrant funding will not be utilized or reimbursed for continuing priorly initiated investigations, court, or administrative hearings.
 - (d) **Data Driven.** Selection of enforcement activity locations should be based on current data that identifies high-risk areas with the greatest number of crashes, serious injuries, fatalities, and/or traffic violations (citations). Data should be reviewed periodically to ensure that the most current high-risk areas are continually addressed throughout this subgrant agreement period.
 - (e) **High Visibility Enforcement.** All law enforcement agencies shall conduct High Visibility Enforcement while conducting enforcement under this subgrant agreement.
High Visibility Enforcement is defined as:

Intense: Enforcement activities are over and above what normally takes place.

Frequent: Enforcement occurs often enough to create general deterrence.

Visible: A majority of the public sees or hears about the enforcement.

Strategic: Enforcement targets high-risk locations during high-risk times.

- (f) **Hours Limit.** Each officer is limited to a maximum of eight (8) hours of reimbursable overtime in any single day (defined as 12:00 a.m. to 11:59 p.m.), unless there are extenuating circumstances at the end of a shift that causes the hours to exceed this limit. Extenuating circumstances must be documented in the activity report. There is no pay period limit on hours worked.
- (g) **Impaired Driving Enforcement.**
- i. **Hours of Emphasis.** A strong emphasis of enforcement operations should be during the hours of 6:00 pm to 6:00 am. Expansion of enforcement operation hours can be adjusted based on supporting data and prior approval by the FDOT State Safety Office. Agencies should ensure that enforcement saturation/wolfpack/roving patrols are conducted in periods of no fewer than 3 consecutive hours. The FDOT State Safety Office reserves the right to request a copy of any subgrant funded checkpoint After Action Report.
 - ii. **Mobilization Participation.** All law enforcement agencies that receive impaired driving subgrant funding should participate in all NHTSA impaired driving mobilizations for the following holidays and events: New Year's Day, NFL Super Bowl, St. Patrick's Day, Cinco de Mayo, Independence Day, Labor Day, Halloween, and the end of year holiday season.
 - iii. **Required Credentials for Impaired Driving Enforcement.** Any law enforcement officer who takes enforcement action and receives compensation under an impaired driving subgrant must have successfully completed at least one of the following within the last five years:
 - a. NHTSA/IACP 24 hour DWI Detection and Standardized Field Sobriety Testing (SFST) course
 - b. NHTSA/IACP 4 hour DWI Detection and Standardized Field Sobriety Testing (SFST) refresher course
 - c. NHTSA/IACP DWI Detection and Standardized Field Sobriety Testing (SFST) Instructor Development course
 - d. NHTSA/IACP 8-hour DWI Detection and Standardized Field Sobriety Testing (SFST) Instructor Update course
 - e. NHTSA/IACP Advanced Roadside Impaired Driving Enforcement (ARIDE) course
 - f. Be an active certified Drug Recognition Expert (DRE)
- (h) **Motorcycle Enforcement.** No subgrant funds will be used for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.
- (i) **Occupant Protection Enforcement.** All law enforcement agencies that receive occupant protection subgrant funding should participate in all NHTSA occupant protection mobilizations for Click It or Ticket and are encouraged to participate in Child Passenger Safety Week and National Seat Check Saturday. Safety belt enforcement is encouraged for both day and nighttime.
- (j) **Speed and Aggressive Driving Enforcement.** All law enforcement agencies that receive speed and aggressive driving subgrant funding should participate in the NHTSA Regional speed and aggressive driving mobilization for Operation Southern Slow Down.
- i. **Required Credentials for Speed Enforcement.** Any law enforcement officer who is using a radar or laser speed detection system, must be certified in the use of that piece of equipment.
 - ii. **Conforming Product List.** Any speed measuring device purchase with subgrant funding should be in accordance with State approved Speed Measuring Devices listed in 15B-2.013 F.A.C.
- (k) **Teen Safe Driving Enforcement.**
- i. **Hours of Emphasis.** Emphasis of enforcement operations should be during the hours of 11:00 pm to 6:00 am aligning with the parameters of Florida's Graduated Driver Licensing (GDL) Laws. Expansion of enforcement operation hours can be adjusted based on supporting data and prior approval by the FDOT State Safety Office. The agency will maintain detailed records of enforcement operations. The FDOT State Safety Office reserves the right to request a copy of any subgrant funded Computer Aided Report (CAD).

- ii. **Required Credentials for High Visibility Enforcement.** Any law enforcement officer who is using a radar or laser speed detection system must be certified in the use of that piece of equipment.

78. Public Service Announcements, Marketing, and Advertisements.

- (a) **Closed Caption Requirement.** All public service announcements produced with Federal highway safety funds shall be closed captioned for the hearing impaired.
- (b) **Media Plan.** All paid media reimbursed with subgrant funds shall contain a traffic safety message. In order to maximize the effectiveness of the paid media, when marketing or advertising is included in subgrant activities, it shall be done only in conjunction with proven, effective countermeasures, and when the message of the media is designed to call attention to those countermeasures. Before incurring costs related to the paid media, a final draft of the media and media plan shall be submitted to the FDOT State Safety Office for review.

Media plans should include the following:

- i. What program/policy the paid media is supporting
 - ii. How the paid media will be implemented to support an operational enforcement program whether it be a periodic crackdown/mobilization or an on-going saturation or roving patrol
 - iii. The amount allocated for paid media
 - iv. Anticipated creative costs associated with the paid media
 - v. The measures that will be used to assess message recognition and penetration of the target audience.
- (c) **Tagging.** All subgrant funded public service announcements, marketing, and advertisements shall be tagged "Funding provided by the Florida Department of Transportation, or Funded by FDOT", or FDOT logo, "Brought to you by" or "Provided by ..." may also be used for this requirement. Television commercials must include a statement as set forth above. The name of the Subrecipient and its logo can appear on the paid media, if approved by the FDOT State Safety Office, but the names of individuals connected with the Subrecipient shall not appear when paid for with Federal highway safety funds, unless otherwise approved by the FDOT State Safety Office.
 - (d) **Prohibition of Gifts.** Contractual agreements for marketing and advertising which include communications, public information, and paid media expenditures shall not include gifts as defined by Section 112.312, F.S., which includes items such as tickets, seats, food, travel, apparel, memorabilia, etc., to any representative of this subgrant agreement or any of their traffic safety partners unless the item or service is regularly made available to the general public at no cost.

79. Public Information and Education Items. Public Information and Education Items are defined as materials whose purpose is to convey substantive information about highway safety. Paper, pamphlets, flash drives, CD-ROMs, and similar media that contain educational materials are all allowable because their purpose is to contain and convey educational information. In order to be considered educational, distributed material must provide substantial informational and educational content to the public (not merely a slogan) and have the sole purpose of conveying that information. If a Subrecipient chooses to provide educational content on a flash drive, CD-ROM, or similar device, that device must be an economical method of conveying the information.

Before printing or ordering any public information and education items, a final draft or drawing of the items shall be submitted to the FDOT State Safety Office for review and approval.

Requests should include the following:

- (a) What public information or educational item is being requested
- (b) What program/policy is the item supporting
- (c) Who the target audience is
- (d) How the item will be distributed
- (e) Estimated unit cost(s) for the item
- (f) Current inventory levels (if any) of the item

The FDOT State Safety Office shall provide written approval for reimbursement if the items are appropriate for purchase under this subgrant agreement. Copies and/or images of all public information and education items purchased with highway safety funds shall be attached to the forms requesting reimbursement for the items.

Printed materials (tip cards, brochures, safety pledges, surveys, activity books, booklets, guides, etc.) can be freely distributed, however tangible items (helmets, DVDs, CD-ROMs, flash or thumb drives, reflective tape, etc.) require the person receiving the item to interact with the Subrecipient in some manner related to the goal of the project in order to receive the item. Interaction includes attending a presentation, having a discussion with a program representative, signing a pledge sheet, filling out a survey form, answering a traffic safety question, etc. The results of this interaction must be reported in the performance report.

Where feasible, either the Florida Department of Transportation logo or the words "Funding provided by the Florida Department of Transportation or Funded by FDOT" shall appear on or in all items. "Brought to you by" or "Provided by" may also be used for this requirement. The name of the Subrecipient and its logo can appear on any of the public information and education items. The names of individuals connected with the Subrecipient shall not appear on any printed materials, and advertisements paid for with highway safety funds.

Per 2 CFR 200 and NHTSA Memo "Use of NHTSA Highway Safety Grant Funds for Certain Purchases" (dated May 18, 2016), Use of NHTSA grant funds to purchase promotional items or memorabilia (backpacks, cups, flashlights, key chains, magnets, shirts, stickers, sunglasses, umbrellas, etc.) is prohibited and therefore unallowable under this subgrant agreement.

80. Publication and Printing of Observational Surveys and Other Reports.

- (a) **Review and Publication.** During this subgrant agreement period, but before publication or printing, the final draft of any report or reports required under this subgrant agreement or pertaining to this subgrant agreement shall be submitted to the FDOT State Safety Office for review and concurrence. After this subgrant agreement period has concluded, Subrecipients may publish after providing the FDOT State Safety Office with at least a 15-day prior written notice.
- (b) **Discussion.** Both written and oral releases are considered to be within the context of publication. However, there is no intention to limit discussion of the study with small technical groups or lectures to employees or students. Lectures that describe plans but discuss neither data nor results may be given to other groups without advance approval.
- (c) **Required Language.** Each publication or other printed report covered by Paragraph 80(a) above shall include the following statement on the cover page:
 - i. This report was prepared for the FDOT State Safety Office, Department of Transportation, State of Florida, in cooperation with the National Highway Traffic Safety Administration, U.S. Department of Transportation and/or Federal Highway Administration, U.S. Department of Transportation.
 - ii. The conclusions and opinions expressed in these reports are those of the Subrecipient and do not necessarily represent those of the FDOT State Safety Office, Department of Transportation, State of Florida, and/or the National Highway Traffic Safety Administration, U.S. Department of Transportation and/or Federal Highway Administration, or any other agency of the State or Federal Government.

81. Safety Belt Policy. Each Subrecipient shall have a written safety belt policy, which is enforced for all employees. A copy of the policy shall be maintained by the Subrecipient and made available for review if requested.

82. Special Conditions.

Part VI: Federal Financial Assistance (Single Audit Act)

Federal resources awarded pursuant to this subgrant are as follows:

CFDA Number and Title:

- ☒ 20.600 - State and Community Highway Traffic Safety Program (NHTSA 402 Funds)
- ☐ 20.614 - National Highway Traffic Safety Administration Discretionary Safety Grants (NHTSA 403 funds)
- ☐ 20.616 - National Priority Safety Program (NHTSA 405 Funds)
- ☐ 20.205 - Highway Planning and Construction (FHWA Federal Aid Highway Program, Federal Lands Highway Program)

***Federal Funds Awarded:** \$21,000

Awarding Agency: Florida Department of Transportation

Indirect Cost Rate: 0%

****Award is for R&D:** No

*The federal award amount may change with supplemental agreements

**Research and Development as defined at §200.87, 2 CFR Part 20

Federal resources awarded pursuant to this subgrant are subject to the following audit requirements:

- (a) 2 CFR Part 200 - Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards
www.ecfr.gov

Federal resources awarded pursuant to this subgrant may also be subject to the following:

- (a) Federal Funding Accountability and Transparency Act (FFATA) Sub-award Reporting System (FSRS)
www.fsr.gov
- (b) Infrastructure Investment and Jobs Act (IIJA) (Public Law 117-58, also known as the “Bipartisan Infrastructure Law”)
<https://www.congress.gov/117/bills/hr3684/BILLS-117hr3684enr.pdf>

Federal Award Identification Number (FAIN):	FAIN Award Date:
69A37522300004020FL0	05/16/2022

Project Title:Slow Down, it's NO Accident

Project Number:SC-2024-00212

FDOT Contract Number:G2R49

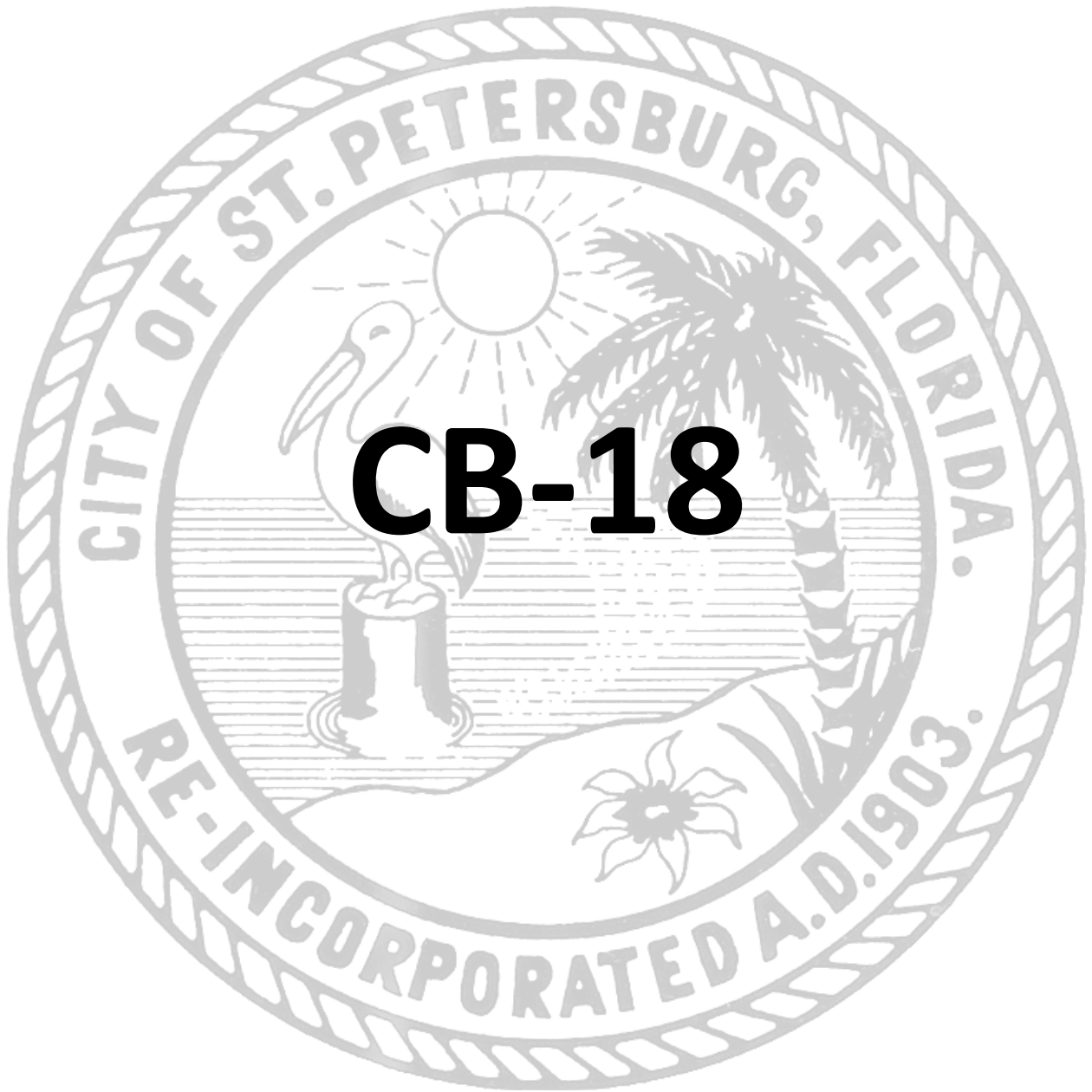
IN WITNESS WHEREOF, the parties affirm that they have each read and agree to the conditions set forth in Part V of this Agreement that each have read and understand the Agreement in its entirety. Now, therefore, in consideration of the mutual covenants, promises and representations herein have executed this Agreement by their undersigned officials on the day, month, and year set out below.

<div>(For FDOT Use Only)</div> <div>STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION</div> <div>By:Authorized FDOT State Safety Office Representative</div> <div>Date:Date Signed</div>	<div>SUBRECIPIENT</div> <div>By:Signature of Authorized Representative</div> <div>Name:Authorized Representative's Name Printed</div> <div>Title:Authorized Representative's Title Printed</div> <div>Date:Date Signed</div>
<div>Reviewed for the Florida Department of Transportation:</div> <div>By:Authorized FDOT Attorney</div> <div>Date:Date Signed</div>	<div>IMPLEMENTING AGENCY</div> <div>By:Signature of Authorized Representative</div> <div>Name:Authorized Representative's Name Printed</div> <div>Title:Authorized Representative's Title Printed</div> <div>Date:Date Signed</div>

NOTE: These signatures are the only recognized authorized representatives for this agreement, unless delegation is granted in writing.

The following page(s) contain the backup material for Agenda Item: A resolution authorizing the Mayor or his designee to accept a U.S. Department of Justice (“DOJ”), Office of Community Oriented Policing (“COPS”) grant in the maximum reimbursement amount of \$175,000 to fund a youth mentorship program through arts and academics; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$175,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), COPS Microgrant FY23 Project (20137); and providing an effective date.

Please scroll down to view the backup material.



CB-18

St. Petersburg City Council
Consent Agenda
Meeting December 14, 2023

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept a U.S. Department of Justice (“DOJ”), Office of Community Oriented Policing (“COPS”) grant in the maximum reimbursement amount of \$175,000 to fund a youth mentorship program through arts and academics; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$175,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), COPS Microgrant FY23 Project (20137); and providing an effective date.

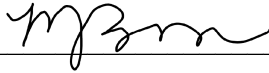
EXPLANATION: . The COPS Microgrant (“Grant”) has been awarded by DOJ to The City of St. Petersburg (“CITY”) in the amount of \$175,000 for this project. The Grant requires no matching funds. The CITY will serve as the representative to this grant and will be responsible for the grant over the year term. The CITY will submit expenditure reports to DOJ for reimbursement of all eligible costs. and the police department.

RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to accept a U.S. Department of Justice (“DOJ”), Office of Community Oriented Policing (“COPS”) grant in the maximum reimbursement amount of \$175,000 to fund a youth mentorship program through arts and academics; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$175,000 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), COPS Microgrant FY23 Project (20137); and providing an effective date.

COST/FUNDING INFORMATION: Revenues of up to \$175,000 are to be received from the DOJ COPS and deposited into the General Fund (0001). Funds will be available after the approval of a supplemental appropriation in the amount of \$175,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), COPS Microgrant FY23 Project (20137).

Attachments: Resolution
Grant Agreement

Approval

Administration: Megan McGee Budget: 

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A U.S. DEPARTMENT OF JUSTICE (“DOJ”), OFFICE OF COMMUNITY ORIENTED POLICING (“COPS”) GRANT IN THE MAXIMUM REIMBURSEMENT AMOUNT OF \$175,000 TO FUND A YOUTH MENTORSHIP PROGRAM THROUGH ARTS AND ACADEMICS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$175,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL GRANT REVENUES, TO THE POLICE DEPARTMENT, FISCAL SUPPORT DIVISION (140-1389), COPS MICROGRANT FY23 PROJECT (20137); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg (“City”) applied for and has been awarded a DOJ COPS grant (“Grant”) for the period of November 1, 2023 through September 30, 2024, in the maximum reimbursement amount of \$175,000 to fund a youth mentorship program through arts and academics (“Project”); and

WHEREAS, the Project activities are intended to create positive opportunities for youth through arts and education; and

WHEREAS, the City will submit expenditure documentation to the DOJ for reimbursement of eligible costs; and

WHEREAS, the Grant requires no local matching funds; and

WHEREAS, a supplemental appropriation in the amount of \$175,000 from the increase in the unappropriated balance of the General Fund (0001) resulting from the additional grant revenues is required.

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 accept a U.S. Department of Justice (“DOJ”), Office of Community Oriented Policing (“COPS”) grant in the maximum reimbursement amount of \$175,000 to fund a youth mentorship program through arts and academics.

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

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, the following supplemental appropriation for FY24:


General Fund (0001)

Police Department, Fiscal Support Division (140-1389),
COPS Microgrant FY23 Project (20137)

\$175,000

This Resolution shall take effect immediately upon its adoption.

Approvals:

Legal:  Administration: Megan McGee

Budget: 



Department of Justice (DOJ)

Office of Community Oriented Policing Services (COPS Office)

Washington, D.C. 20531

Name and Address of Recipient:	CITY OF ST PETERSBURG 175 5TH ST N
City, State and Zip:	SAINT PETERSBURG, FL 33701
Recipient UEI:	LARHMJNJAKS4
Project Title: FY23 City of Petersburg, FL Microgrant	Award Number: 15JCOPS-23-GG-01998-PPSE
Solicitation Title: FY23 Microgrants -Community Policing Development Solicitation	
Federal Award Amount: \$175,000.00	Federal Award Date: 11/2/23
Awarding Agency:	Office of Community Oriented Policing Services
Funding Instrument Type:	Grant
Opportunity Category: D	
Assistance Listing: 16.710 - Public Safety Partnership and Community Policing Grants	
Project Period Start Date: 10/1/23	Project Period End Date: 9/30/24
Budget Period Start Date: 10/1/23	Budget Period End Date: 9/30/24
Project Description: The St. Petersburg Police Department will use FY23 Microgrant funding to pilot a youth mentorship program through a partnership with a non-profit organization to provide targeted support, beyond academics, to prepare youth for the transition from middle school to high school. The PD will work with an Art Center and Summer camp, and establish mentor relationships between youth and officers as the means to help get new high school aged boys off to a good start.	

Award Letter

November 2, 2023

Dear Anthony Holloway,

On behalf of Attorney General Merrick B. Garland, it is my pleasure to inform you the Office of Community Oriented Policing Services (the COPS Office) has approved the application submitted by CITY OF ST PETERSBURG for an award under the funding opportunity entitled 2023 FY23 Microgrants -Community Policing Development Solicitation. The approved award amount is \$175,000.

Review the Award Instrument below carefully and familiarize yourself with all conditions and requirements before accepting your award. The Award Instrument includes the Award Offer (Award Information, Project Information, Financial Information, and Award Conditions) and Award Acceptance. For COPS Office and OVW funding the Award Offer also includes any Other Award Documents.

Please note that award requirements include not only the conditions and limitations set forth in the Award Offer, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. These requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds). Therefore, all key staff should receive the award conditions, the assurances and certifications, and the application as approved by the COPS Office, so that they understand the award requirements. Information on all pertinent award requirements also must be provided to any subrecipient of the award.

Should you accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Prior to accepting the award, your Entity Administrator must assign a Financial Manager, Grant Award Administrator, and Authorized Representative(s) in the Justice Grants System (JustGrants). The Entity Administrator will need to ensure the assigned Authorized Representative(s) is current and has the legal authority to accept awards and bind the entity to the award terms and conditions. To accept the award, the Authorized Representative(s) must accept all parts of the Award Offer in the Justice Grants System (JustGrants), including by executing the required declaration and certification, within 45 days from the award date.

To access your funds, you will need to enroll in the Automated Standard Application for Payments (ASAP) system, if you haven't already completed the enrollment process in ASAP. The Entity Administrator should have already received an email from ASAP to initiate this process.

Congratulations, and we look forward to working with you.

HUGH CLEMENTS

COPS Director

Office for Civil Rights Notice for All Recipients

The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, require recipients of federal financial assistance to give assurances that they will comply with those laws. Taken together, these civil rights laws prohibit recipients of federal financial assistance from DOJ from discriminating in services and employment because of race, color, national origin, religion, disability, sex, and, for grants authorized under the Violence Against Women Act, sexual orientation and gender identity. Recipients are also prohibited from discriminating in services because of age. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with DOJ awards, see <https://ojp.gov/funding/Explore/LegalOverview/CivilRightsRequirements.htm>.

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria.

These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a nondiscriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOPs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEOP requirement, see 28 CFR Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), .205(c)(5).

The OCR is available to help you and your organization meet the civil rights requirements that are associated with DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization's civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to contact the OCR at askOCR@ojp.usdoj.gov.

Award Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

Recipient Information

Recipient Name
CITY OF ST PETERSBURG

UEI
LARHMJNJAKS4

ORI Number

Street 1
175 5TH ST N

Street 2

City
SAINT PETERSBURG

State/U.S. Territory
Florida

Zip/Postal Code
33701

Country
United States

County/Parish

Province

Award Details

Federal Award Date
11/2/23

Award Type
Initial

Award Number
15JCOPS-23-GG-01998-PPSE

Supplement Number
00

Federal Award Amount
\$175,000.00

Funding Instrument Type
Grant

Assistance Listing Number	Assistance Listings Program Title
16.710	Public Safety Partnership and Community Policing Grants
Statutory Authority	
The Public Safety Partnership and Community Policing Act of 1994, 34 U.S.C. § 10381 et seq	
<div> <div></div> <div> <div></div> <div></div> </div> </div> <p>I have read and understand the information presented in this section of the Federal Award Instrument.</p>	
Project Information	
This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.	
Solicitation Title	Awarding Agency
2023 FY23 Microgrants -Community Policing Development Solicitation	COPS
Application Number	
GRANT13841914	
Grant Manager Name	
JEREMY KOMMEL-BERNSTEIN	
Phone Number	
202-305-1264	
E-mail Address	
Jeremy.Kommel-Bernstein@usdoj.gov	
Project Title	
FY23 City of Petersburg, FL Microgrant	
Performance Period Start Date	Performance Period End Date
10/01/2023	09/30/2024
Budget Period Start Date	Budget Period End Date
10/01/2023	09/30/2024
Project Description	
<p>The St. Petersburg Police Department will use FY23 Microgrant funding to pilot a youth mentorship program through a partnership with a non-profit organization to provide targeted support, beyond academics, to prepare youth for the transition from middle school to high school. The PD will work with an Art Center and Summer camp, and establish mentor relationships between youth and officers as the means to help get new high school aged boys off to a good start.</p>	

I have read and understand the information presented in this section of the Federal Award Instrument.

Financial Information

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

A financial analysis of budgeted costs has been completed. All costs listed in the approved budget below were programmatically approved based on the final proposed detailed budget and budget narratives submitted by your agency to the COPS Office. Any adjustments or edits to the proposed budget are explained below.

Budget Clearance Date: 8/29/23 11:30 AM

Comments

No items

Budget Category	Proposed Change Budget		Approved Budget	Percentages
Sworn Officer Positions:	\$0	\$0	\$0	
Civilian or Non-Sworn Personnel:	\$0	\$0	\$0	
Travel:	\$0	\$0	\$0	
Equipment:	\$0	\$0	\$0	
Supplies:	\$0	\$0	\$0	
SubAwards:	\$175,000	\$0	\$175,000	
Procurement Contracts:	\$0	\$0	\$0	
Other Costs:	\$0	\$0	\$0	
Total Direct Costs:	\$175,000	\$0	\$175,000	
Indirect Costs:	\$0	\$0	\$0	
Total Project Costs:	\$175,000	\$0	\$175,000	
Federal Funds:	\$175,000	\$0	\$175,000	100.00%
Match Amount:	\$0	\$0	\$0	0.00%
Program Income:	\$0	\$0	\$0	0.00%

Budget Category

Sworn Officer

Civilian Personnel

Travel

Equipment

Supplies

SubAwards

Procurement Contracts

Other Costs

Indirect Costs

[]

*I have read and understand the information presented in this section of the Federal Award Instrument.***Other Award Documents**

[]

I have read and understand the information presented in this section of the Federal Award Instrument.

No other award documents have been added.

Award Conditions**This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.**

1

Reporting Subawards and Executive Compensation

The recipient agrees to comply with the following requirements of 2 C.F.R. Part 170, Appendix A to Part 170 – Award Term:

I. Reporting Subawards and Executive Compensation

a. Reporting of first-tier subawards.

Applicability. Unless you are exempt as provided in paragraph d. of this award term, you must report each action that equals or exceeds \$30,000 in Federal funds for a subaward to a non-Federal entity or Federal agency (see definitions in paragraph e. of this award term).

2. Where and when to report.

- i. The non-Federal entity or Federal agency must report each obligating action described in paragraph a.1. of this award term to <http://www.fsrs.gov>.
 - ii. For subaward information, report no later than the end of the month following the month in which the obligation was made. (For example, if the obligation was made on November 7, 2010, the obligation must be reported by no later than December 31, 2010.)
3. What to report. You must report the information about each obligating action that the submission instructions posted at <http://www.fsrs.gov> specify.
- b. Reporting total compensation of recipient executives for non-Federal entities.
1. Applicability and what to report. You must report total compensation for each of your five most highly compensated executives for the preceding completed fiscal year, if—
- i. The total Federal funding authorized to date under this Federal award equals or exceeds \$30,000 as defined in 2 CFR 170.320;
 - ii. in the preceding fiscal year, you received—
 - (A) 80 percent or more of your annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR 170.320 (and subawards), and
 - (B) \$25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR 170.320 (and subawards); and,
 - iii. The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at <http://www.sec.gov/answers/execomp.htm>.)
2. Where and when to report. You must report executive total compensation described in paragraph b.1. of this award term:
- i. As part of your registration profile at <https://www.sam.gov>.
 - ii. By the end of the month following the month in which this award is made, and annually thereafter.
- c. Reporting of Total Compensation of Subrecipient Executives.
1. Applicability and what to report. Unless you are exempt as provided in paragraph d. of this award term, for each first-tier non-Federal entity subrecipient under this award, you shall report the names and total compensation of each of the subrecipient's five most highly compensated executives for the subrecipient's preceding completed fiscal year, if—
- i. in the subrecipient's preceding fiscal year, the subrecipient received—
 - (A) 80 percent or more of its annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR 170.320 (and subawards) and,
 - (B) \$25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts), and Federal financial assistance subject to the Transparency Act (and subawards); and
 - ii. The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at <http://www.sec.gov/answers/execomp.htm>.)
2. Where and when to report. You must report subrecipient executive total compensation described in paragraph c.1. of this award term:

i. To the recipient.

ii. By the end of the month following the month during which you make the subaward. For example, if a subaward is obligated on any date during the month of October of a given year (i.e., between October 1 and 31), you must report any required compensation information of the subrecipient by November 30 of that year.

d. Exemptions.

If, in the previous tax year, you had gross income, from all sources, under \$300,000, you are exempt from the requirements to report:

i. Subawards, and

ii. The total compensation of the five most highly compensated executives of any subrecipient.

e. Definitions. For purposes of this award term:

1. Federal Agency means a Federal agency as defined at 5 U.S.C. 551(1) and further clarified by 5 U.S.C. 552(f).

2. Non-Federal entity means all of the following, as defined in 2 CFR part 25:

i. A Governmental organization, which is a State, local government, or Indian tribe;

ii. A foreign public entity;

iii. A domestic or foreign nonprofit organization; and,

iv. A domestic or foreign for-profit organization

3. Executive means officers, managing partners, or any other employees in management positions.

4. Subaward:

i. This term means a legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient.

ii. The term does not include your procurement of property and services needed to carry out the project or program (for further explanation, see 2 CFR 200.331).

iii. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract.

5. Subrecipient means a non-Federal entity or Federal agency that:

i. Receives a subaward from you (the recipient) under this award; and

ii. Is accountable to you for the use of the Federal funds provided by the subaward.

6. Total compensation means the cash and noncash dollar value earned by the executive during the recipient's or subrecipient's preceding fiscal year and includes the following (for more information see 17 CFR 229.402(c)(2)).

2

Restrictions on Internal Confidentiality Agreements: No recipient or subrecipient under this award, or entity that receives a contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts the lawful reporting of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information. Consolidated Appropriations Act, 2023, Public Law 117-328, Division E, Title VII, Section 742.

Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and COPS Office authority to terminate award): The recipient and subrecipient agree to comply with the requirements in 2 C.F.R. § 175.15(b) – Award Term:

I. Trafficking in persons.

a. Provisions applicable to a recipient that is a private entity.

1. You as the recipient, your employees, subrecipients under this award, and subrecipients' employees may not—

- i. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
- ii. Procure a commercial sex act during the period of time that the award is in effect; or
- iii. Use forced labor in the performance of the award or subawards under the award.

2. We as the Federal awarding agency may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity —

- i. Is determined to have violated a prohibition in paragraph a.1 of this award term; or
- ii. Has an employee who is determined by the agency official authorized to terminate the award to have violated a prohibition in paragraph a.1 of this award term through conduct that is either—

A. Associated with performance under this award; or

B. Imputed to you or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2CFR part 180, “OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement),” as implemented by DOJ at 2 C.F.R. Part 2867.

b. Provision applicable to a recipient other than a private entity. We as the Federal awarding agency may unilaterally terminate this award, without penalty, if a subrecipient that is a private entity—

- 1. Is determined to have violated an applicable prohibition in paragraph a.1 of this award term; or
- 2. Has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in paragraph a.1 of this award term through conduct that is either—

i. Associated with performance under this award; or

ii. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, “OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement),” as implemented by DOJ at 2 C.F.R. Part 2867.

c. Provisions applicable to any recipient.

1. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph a.1 of this award term.

2. Our right to terminate unilaterally that is described in paragraph a.2 or b of this section:

i. Implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended 22 U.S.C. 7104(g), and

ii. Is in addition to all other remedies for noncompliance that are available to us under this award.

3. You must include the requirements of paragraph a.1 of this award term in any subaward you make to a private entity.

d. Definitions. For purposes of this award term:

1. “Employee” means either:

i. An individual employed by you or a subrecipient who is engaged in the performance of the project or program under this award; or

ii. Another person engaged in the performance of the project or program under this award and not compensated by you including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing or matching requirements.

2. “Forced labor” means labor obtained by any of the following methods: the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.

3. “Private entity”:

i. Means any entity other than a State, local government, Indian tribe, or foreign public entity, as those terms are defined in 2 CFR 175.25.

ii. Includes:

A. A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian tribe at 2 CFR 175.25(b).

B. A for-profit organization.

4. “Severe forms of trafficking in persons,” “commercial sex act,” and “coercion” have the meanings given at section 103 of the TVPA, as amended (22 U.S.C. 7102).

Duplicative Funding: The recipient understands and agrees to notify the COPS Office if it receives, from any other source, funding for the same item or service also funded under this award.

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Termination: Recipient understands and agrees that the COPS Office may terminate funding, in whole or in part, for the following reasons:

- (1) When the recipient fails to comply with the terms and conditions of a Federal award.
- (2) When an award no longer effectuates the program goals or agency priorities, to the extent such termination is authorized by law.
- (3) When the recipient agrees to the termination and termination conditions.
- (4) When the recipient provides the COPS Office written notification requesting termination including the reasons, effective date, and the portion of the award to be terminated. The COPS Office may terminate the entire award if the remaining portion will not accomplish the purposes of the award.
- (5) Pursuant to any other termination provisions included in the award.

2. C.F.R. § 200.340.

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Award Owner's Manual: The recipient agrees to comply with the terms and conditions in the applicable 2023 COPS Office Program Award Owner's Manual; DOJ Grants Financial Guide; COPS Office statute (34 U.S.C. § 10381, et seq.) as applicable; Students, Teachers, and Officers Preventing (STOP) School Violence Act of 2018 (34 U.S.C. § 10551, et seq.) as applicable; the requirements of 2 C.F.R. Part 200 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards) as adopted by the U.S. Department of Justice in 2 C.F.R. § 2800.101; 48 C.F.R. Part 31 (FAR Part 31) as applicable (Contract Cost Principles and Procedures); the Cooperative Agreement as applicable; representations made in the application; and all other applicable program requirements, laws, orders, regulations, or circulars.

Failure to comply with one or more award requirements may result in remedial action including, but not limited to, withholding award funds, disallowing costs, suspending, or terminating the award, or other legal action as appropriate.

Should any provision of an award condition be deemed invalid or unenforceable by its terms, that provision will be applied to give it the maximum effect permitted by law. Should the provision be deemed invalid or unenforceable in its entirety, such provision will be severed from this award.

7

Authorized Representative Responsibility: The recipient understands that, in accepting this award, the Authorized Representatives declare and certify, among other things, that they possess the requisite legal authority to accept the award on behalf of the recipient entity and, in so doing, accept (or adopt) all material requirements throughout the period of performance under this award. The recipient further understands, and agrees, that it will not assign anyone to the role of Authorized Representative during the period of performance under the award without first ensuring that the individual has the requisite legal authority.

8

Award Monitoring Activities: Federal law requires that recipients receiving federal funding from the COPS Office must be monitored to ensure compliance with their award conditions and other applicable statutes and regulations. The COPS Office is also interested in tracking the progress of our programs and the advancement of community policing. Both aspects of award implementation—compliance and programmatic benefits—are part of the monitoring process coordinated by the U.S. Department of Justice. Award monitoring activities conducted by the COPS Office include site visits, enhanced office-based grant reviews, alleged noncompliance reviews, financial and programmatic reporting, and audit resolution. As a COPS Office award recipient, you agree to cooperate with and respond to any requests for information pertaining to your award. This includes all financial records, such as general accounting ledgers and all supporting documents. All information pertinent to the implementation of the award is subject to agency review throughout the life of the award, during the close-out process and for three-years after the submission of the final expenditure report. 34 U.S.C. § 10385(a) and 2 C.F.R. §§ 200.334 and 200.337.

9

Contract Provision: All contracts made by the award recipients under the federal award must contain the provisions

required under 2 C.F.R. Part 200, Appendix II to Part 200—Contract Provisions for Non-Federal Entity Contracts Under Federal Awards. Please see appendices in the Award Owner’s Manual for a full text of the contract provisions.

10

Assurances and Certifications: The recipient acknowledges its agreement to comply with the Assurances and Certifications forms that were signed as part of its application.

11

Conflict of Interest: Recipients and subrecipients must disclose in writing to the COPS Office or pass-through entity, as applicable, any potential conflict of interest affecting the awarded federal funding in 2 C.F.R. § 200.112.

12

Debarment and Suspension: The recipient agrees not to award federal funds under this program to any party which is debarred or suspended from participation in federal assistance programs. 2 C.F.R. Part 180 (Government-wide Nonprocurement Debarment and Suspension) and 2 C.F.R. Part 2867 (DOJ Nonprocurement Debarment and Suspension).

13

Employment Eligibility: The recipient agrees to complete and keep on file, as appropriate, the Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS) Employment Eligibility Verification Form (I-9). This form is to be used by recipients of federal funds to verify that persons are eligible to work in the United States. Immigration Reform and Control Act of 1986 (IRCA), Public Law 99-603.

14

Enhancement of Contractor Protection from Reprisal for Disclosure of Certain Information: Recipients and subrecipients agree not to discharge, demote, or otherwise discriminate against an employee as reprisal for the employee disclosing information that he or she reasonably believes is evidence of gross mismanagement of a federal contract or award, a gross waste of federal funds, an abuse of authority relating to a federal contract or award, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a Federal contract (including the competition for or negotiation of a contract) or award. Recipients and subrecipients also agree to provide to their employees in writing (in the predominant native language of the workforce) of the rights and remedies provided in 41 U.S.C. § 4712. Please see appendices in the Award Owner’s Manual for a full text of the statute.

15

Equal Employment Opportunity Plan (EEOP): All recipients of funding from the COPS Office must comply with the federal regulations pertaining to the development and implementation of an Equal Employment Opportunity Plan. 28 C.F.R. Part 42 subpart E.

16

False Statements: False statements or claims made in connection with COPS Office awards may result in fines, imprisonment, debarment from participating in federal awards or contracts, and/or any other remedy available by law. 31 U.S.C. § 3729-3733.

17

Federal Civil Rights: The Applicant understands that the federal statutes and regulations applicable to the award (if any) made by the Department based on the application specifically include statutes and regulations pertaining to civil rights and nondiscrimination, and, in addition—

- a. the Applicant understands that the applicable statutes pertaining to civil rights will include section 601 of the Civil Rights Act of 1964 (42 U.S.C. § 2000d); section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); section 901 of the Education Amendments of 1972 (20 U.S.C. § 1681); and section 303 of the Age Discrimination Act of 1975 (42 U.S.C. § 6102);
- b. the Applicant understands that the applicable statutes pertaining to nondiscrimination may include section 809(c) of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 (34 U.S.C. § 10228(c)); section 1407(e) of the Victims of Crime Act of 1984 (34 U.S.C. § 20110(e)); section 299A(b) of the Juvenile Justice and Delinquency

Prevention Act of 2002 (34 U.S.C. § 11182(b)); and that the grant condition set out at section 40002(b)(13) of the Violence Against Women Act (34 U.S.C. § 12291(b)(13)), which will apply to all awards made by the Office on Violence Against Women, also may apply to an award made otherwise;

c. the Applicant understands that it must require any subrecipient to comply with all such applicable statutes (and associated regulations); and

d. on behalf of the Applicant, I make the specific assurances set out in 28 C.F.R. §§ 42.105 and 42.204.

The Applicant also understands that (in addition to any applicable program-specific regulations and to applicable federal regulations that pertain to civil rights and nondiscrimination) the federal regulations applicable to the award (if any) made by the Department based on the application may include, but are not limited to, 2 C.F.R. Part 2800 (the DOJ "Part 200 Uniform Requirements") and 28 C.F.R. Parts 22 (confidentiality - research and statistical information), 23 (criminal intelligence systems), 38 (regarding faith-based or religious organizations participating in federal financial assistance programs), and 46 (human subjects protection).

18

Mandatory Disclosure: Recipients and subrecipients must timely disclose in writing to the Federal awarding agency or pass-through entity, as applicable, all federal criminal law violations involving fraud, bribery, or gratuity that may potentially affect the awarded federal funding. Recipients that receive an award over \$500,000 must also report certain civil, criminal, or administrative proceedings in SAM and are required to comply with the Term and Condition for Recipient Integrity and Performance Matters as set out in 2 C.F.R. Part 200, Appendix XII to Part 200. Failure to make required disclosures can result in any of the remedies, including suspension and debarment, described in 2 C.F.R. § 200.339. 2 C.F.R. § 200.113.

19

Reports/Performance Goals: To assist the COPS Office in monitoring and tracking the performance of your award, your agency will be responsible for submitting semi-annual programmatic performance reports that describe project activities during the reporting period and quarterly Federal Financial Reports using Standard Form 425 (SF-425). 2 C.F.R. §§ 200.328 - 200.329. The performance report is used to track your agency's progress toward implementing community policing strategies and to collect data to gauge the effectiveness of increasing your agency's community policing capacity through COPS Office funding. The Federal Financial Report is used to track the expenditures of the recipient's award funds on a cumulative basis throughout the life of the award.

20

Recipient Integrity and Performance Matters: For awards over \$500,000, the recipient agrees to comply with the following requirements of 2 C.F.R. Part 200, Appendix XII to Part 200 – Award Term and Condition for Recipient Integrity and Performance Matters:

A. Reporting of Matters Related to Recipient Integrity and Performance

1. General Reporting Requirement

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all Federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this Federal award, then you as the recipient during that period of time must maintain the currency of information reported to the System for Award Management (SAM) that is made available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)) about civil, criminal, or administrative proceedings described in paragraph 2 of this award term and condition. This is a statutory requirement under section 872 of Public Law 110-417, as amended (41 U.S.C. 2313). As required by section 3010 of Public Law 111-212, all information posted in the designated integrity and performance system on or after April 15, 2011, except past performance reviews required for Federal procurement contracts, will be publicly available.

2. Proceedings About Which You Must Report

Submit the information required about each proceeding that:

a. Is in connection with the award or performance of a grant, cooperative agreement, or procurement contract from the Federal Government;

b. Reached its final disposition during the most recent five-year period; and

c. Is one of the following:

- (1) A criminal proceeding that resulted in a conviction, as defined in paragraph 5 of this award term and condition;
- (2) A civil proceeding that resulted in a finding of fault and liability and payment of a monetary fine, penalty, reimbursement, restitution, or damages of \$5,000 or more;
- (3) An administrative proceeding, as defined in paragraph 5. of this award term and condition, that resulted in a finding of fault and liability and your payment of either a monetary fine or penalty of \$5,000 or more or reimbursement, restitution, or damages in excess of \$100,000; or
- (4) Any other criminal, civil, or administrative proceeding if:
 - (i) It could have led to an outcome described in paragraph 2.c.(1), (2), or (3) of this award term and condition;
 - (ii) It had a different disposition arrived at by consent or compromise with an acknowledgment of fault on your part; and
 - (iii) The requirement in this award term and condition to disclose information about the proceeding does not conflict with applicable laws and regulations.

3. Reporting Procedures

Enter in the SAM Entity Management area the information that SAM requires about each proceeding described in paragraph 2 of this award term and condition. You do not need to submit the information a second time under assistance awards that you received if you already provided the information through SAM because you were required to do so under Federal procurement contracts that you were awarded.

4. Reporting Frequency

During any period of time when you are subject to the requirement in paragraph 1 of this award term and condition, you must report proceedings information through SAM for the most recent five year period, either to report new information about any proceeding(s) that you have not reported previously or affirm that there is no new information to report. Recipients that have Federal contract, grant, and cooperative agreement awards with a cumulative total value greater than \$10,000,000 must disclose semiannually any information about the criminal, civil, and administrative proceedings.

5. Definitions

For purposes of this award term and condition:

- a. Administrative proceeding means a non-judicial process that is adjudicatory in nature in order to make a determination of fault or liability (e.g., Securities and Exchange Commission Administrative proceedings, Civilian Board of Contract Appeals proceedings, and Armed Services Board of Contract Appeals proceedings). This includes proceedings at the Federal and State level but only in connection with performance of a Federal contract or grant. It does not include audits, site visits, corrective plans, or inspection of deliverables.
- b. Conviction, for purposes of this award term and condition, means a judgment or conviction of a criminal offense by any court of competent jurisdiction, whether entered upon a verdict or a plea, and includes a conviction entered upon a plea of nolo contendere.
- c. Total value of currently active grants, cooperative agreements, and procurement contracts includes—
 - (1) Only the Federal share of the funding under any Federal award with a recipient cost share or match; and
 - (2) The value of all expected funding increments under a Federal award and options, even if not yet exercised.

21

System for Award Management (SAM) and Universal Identifier Requirements: The recipient agrees to comply with the following requirements of 2 C.F.R. Part 25, Appendix A to Part 25 – Award Term:

I. System for Award Management and Universal Identifier Requirements

A. Requirement for System for Award Management

Unless you are exempted from this requirement under 2 CFR 25.110, you as the recipient must maintain current information in the SAM. This includes information on your immediate and highest level owner and subsidiaries, as well as on all of your predecessors that have been awarded a Federal contract or Federal financial assistance within the last three years, if applicable, until you submit the final financial report required under this Federal award or receive the

final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another Federal award term.

B. Requirement for Unique Entity Identifier

If you are authorized to make subawards under this Federal award, you:

1. Must notify potential subrecipients that no entity (see definition in paragraph C of this award term) may receive a subaward from you until the entity has provided its Unique Entity Identifier to you.

2. May not make a subaward to an entity unless the entity has provided its Unique Entity Identifier to you. Subrecipients are not required to obtain an active SAM registration, but must obtain a Unique Entity Identifier.

C. Definitions

For purposes of this term:

1. System for Award Management (SAM) means the Federal repository into which a recipient must provide information required for the conduct of business as a recipient. Additional information about registration procedures may be found at the SAM internet site (currently at <https://www.sam.gov>).

2. Unique Entity Identifier means the identifier assigned by SAM to uniquely identify business entities.

3. Entity includes non-Federal entities as defined at 2 CFR 200.1 and also includes all of the following, for purposes of this part:

a. A foreign organization;

b. A foreign public entity;

c. A domestic for-profit organization; and

d. A Federal agency.

4. Subaward has the meaning given in 2 CFR 200.1.

5. Subrecipient has the meaning given in 2 CFR 200.1.

22

Additional High-Risk Recipient Requirements: The recipient agrees to comply with any additional requirements that may be imposed during the award performance period if the awarding agency determines that the recipient is a high-risk recipient. 2 C.F.R. § 200.208.

23

Allowable Costs: The funding under this award is for the payment of approved costs for program-specific purposes. The allowable costs approved for your agency's award are limited to those listed in your agency's award package. In accordance with 2 C.F.R. § 200.400(g), the recipient must forgo any profit or management fee. Your agency may not use award funds for any costs not identified as allowable in the award package.

24

Domestic preferences for procurements: Recipient agrees that it, and its subrecipients, to the greatest extent practicable, will provide a preference for the purchase, acquisition, or use of goods, products, and materials produced in, and services offered in, the United States. 2. C.F.R. § 200.322 and Executive Order 14005, Ensuring the Future is Made in All of America by All of America's Workers, January 25, 2021.

25

Extensions: Recipients may request an extension of the award period to receive additional time to implement their award program. Such extensions do not provide additional funding. Only those recipients that can provide a reasonable justification for delays will be granted no-cost extensions. Extension requests must be received prior to the

end date of the award. 2 C.F.R. §§ 200.308(e)(2) and 200.309.

26

Copyright: If applicable, the recipient may copyright any work that is subject to copyright and was developed, or for which ownership was acquired, under this award in accordance with 2 C.F.R. § 200.315(b). The COPS Office reserves a royalty-free, nonexclusive and irrevocable license to reproduce, publish, or otherwise use the work, in whole or in part (including create derivative works), for Federal Government purposes, and to authorize others to do so. The COPS Office also reserves the right, at its discretion, not to publish deliverables and other materials developed under this award as a U.S. Department of Justice resource.

Products and deliverables developed with award funds and published as a U.S. Department of Justice resource will contain the following copyright notice:

“This resource was developed under a federal award and may be subject to copyright. The U.S. Department of Justice reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish, or otherwise use the work for Federal Government purposes and to authorize others to do so. This resource may be freely distributed and used for noncommercial and educational purposes only.”

27

Evaluations: The COPS Office may conduct monitoring or sponsor national evaluations of its award programs. The recipient agrees to cooperate with the monitors and evaluators. 34 U.S.C. § 10385(b).

28

Human Subjects Research: The recipient agrees to comply with the provisions of the U.S. Department of Justice's common rule regarding Protection of Human Subjects, 28 C.F.R. Part 46, prior to the expenditure of Federal funds to perform such activities, if applicable. The recipient also agrees to comply with 28 C.F.R. Part 22 regarding the safeguarding of individually identifiable information collected from research participants.

29

Requirement to report actual or imminent breach of personally identifiable information (PII).

The recipient (and any subrecipient at any tier) must have written procedures in place to respond in the event of an actual or imminent breach (as defined in OMB M-17-12) if it (or a subrecipient)-- 1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of personally identifiable information (PII) (as defined in 2 C.F.R. 200.1) within the scope of a COPS Office grant-funded program or activity, or 2) uses or operates a Federal information system (as defined in OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to the recipient's COPS Office Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

30

Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment: Recipient agrees that it, and its subrecipients, will not use award funds to extend, renew, or enter into any contract to procure or obtain any covered telecommunication and video surveillance services or equipment as described in 2 CFR §200.216. Covered services and equipment include telecommunications or video surveillance services or equipment produced or provided by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities); Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities); or an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of China. The use of award funds on covered telecommunications or video surveillance services or equipment are unallowable.

2. C.F.R. §§ 200.216 & 471. See also Section 889 of the John S. McCain National Defense Authorization Act of Fiscal Year 2019, Public Law 115-232.

31

Modifications: Award modifications are evaluated on a case-by-case basis in accordance with 2 C.F.R. § 200.308(f).

For federal awards in excess of \$250,000, any modification request involving the reallocation of funding between budget categories that exceed or are expected to exceed 10 percent (10%) of the total approved budget requires prior written approval by the COPS Office. Regardless of the federal award amount or budget modification percentage, any reallocation of funding is limited to approved budget categories. In addition, any budget modification that changes the scope of the project requires prior written approval by the COPS Office.

32

The Paperwork Reduction Act Clearance and Privacy Act Review: Recipient agrees, if required, to submit all surveys, interview protocols, and other information collections to the COPS Office for submission to the Office of Management and Budget (OMB) for clearance under the Paperwork Reduction Act (PRA). Before submission to OMB, all information collections that request personally identifiable information must be reviewed by the COPS Office to ensure compliance with the Privacy Act. The Privacy Act compliance review and the PRA clearance process may take several months to complete. 44 U.S.C. §§ 3501-3520 and 5 U.S.C. § 552a.

33

Public Release Information: The recipient agrees to submit one copy of all reports and proposed publications resulting from this award ninety (90) days prior to public release. Any publications (written, curricula, visual, sound, or websites) or computer programs, whether or not published at government expense, shall contain the following statement:

"This project was supported, in whole or in part, by federal award number [YYYY-XX-XXXX] awarded to [Entity] by the U.S. Department of Justice, Office of Community Oriented Policing Services. The opinions contained herein are those of the author(s) or contributor(s) and do not necessarily represent the official position or policies of the U.S. Department of Justice. References to specific individuals, agencies, companies, products, or services should not be considered an endorsement by the author(s), contributor(s), or the U.S. Department of Justice. Rather, the references are illustrations to supplement discussion of the issues.

The Internet references cited in this publication were valid as of the date of publication. Given that URLs and websites are in constant flux, neither the author(s) nor the COPS Office can vouch for their current validity."

34

Sole Source Justification: Recipients who have been awarded funding for the procurement of an item (or group of items) or service in excess of \$250,000 and who plan to seek approval for use of a noncompetitive procurement process must provide a written sole source justification to the COPS Office for approval prior to obligating, expending, or drawing down award funds for that item or service. 2 C.F.R. § 200.325(b)(2).

35

Supplementing, not Supplanting: State, local, and tribal government recipients must use award funds to supplement, and not supplant, state, local, or Bureau of Indian Affairs (BIA) funds that are already committed or otherwise would have been committed for award purposes (hiring, training, purchases, and/or activities) during the award period. In other words, state, local, and tribal government recipients may not use COPS Office funds to supplant (replace) state, local, or BIA funds that would have been dedicated to the COPS Office-funded item(s) in the absence of the COPS Office award. 34 U.S.C. § 10384(a).

36

Computer Network Requirement: The recipient understands and agrees that no award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography. Nothing in this requirement limits the use of funds necessary for any federal, state, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities. Consolidated Appropriations Act, 2023, Public Law 117-328, Division B, Title V, Section 527.

37

Training Guiding Principles: Any training or training materials developed or delivered with award funding provided by the Office of Community Oriented Policing Services is to adhere to the following guiding principles –

1. Trainings must comply with applicable law.

In developing and conducting training under the award, recipients (and any subrecipients) shall not violate the Constitution or any federal law, including any law prohibiting discrimination.

2. The content of trainings and training materials must be accurate, appropriately tailored, and focused. The content of training programs must be accurate, useful to those being trained, and well matched to the program's stated objectives. Training materials used or distributed at trainings must be accurate, relevant, and consistent with these guiding principles.

3. Trainers must be well-qualified in the subject area and skilled in presenting it. Trainers must possess the subject-matter knowledge and the subject-specific training experience necessary to meet the objectives of the training. In selecting or retaining a trainer, recipients (or subrecipients) should consider such factors as the trainer's resume and written materials, interviews with the trainer, observation of other trainings conducted by the trainer, feedback from other entities with which the trainer has worked, training participant feedback and evaluations, and the general reputation of the trainer.

4. Trainers must demonstrate the highest standards of professionalism. Trainers must comport themselves with professionalism. While trainings will necessarily entail varying teaching styles, techniques, and degrees of formality, as appropriate to the particular training goal, professionalism demands that trainers instruct in the manner that best communicates the subject matter while conveying respect for all.

38

Travel Costs: Travel costs for transportation, lodging and subsistence, and related items are allowable with prior approval from the COPS Office. Payment for allowable travel costs will be in accordance with 2 C.F.R. § 200.475.

39

Determination of suitability required, in advance, for certain individuals who may interact with participating minors.

1. Advance determination regarding suitability. The recipient (and any subrecipient at any tier) may not permit any covered individual to interact with any participating minor in the course of activities under the award, unless the recipient or subrecipient first has made a written determination of the suitability of that individual to interact with participating minors, based on current and appropriate information as described in paragraph 3.E., and taking into account the factors and considerations described in paragraph 4.

2. Updates and reexaminations

A. The recipient (or subrecipient) must, at least every five years, update the searches described in paragraph 3.E.1. and 2., reexamine the covered individual's suitability determination in light of those search results, and, if appropriate, modify or withdraw that determination.

B. The recipient also must reexamine a covered individual's suitability determination upon learning of information that reasonably may suggest unsuitability and, if appropriate, modify or withdraw that determination.

3. Definitions

A. "Covered individual" means any individual (other than a participating minor, as defined in this condition, or a client of the recipient (or subrecipient)) who is expected, or reasonably likely, to interact with any participating minor (other than the individual's own minor children). A covered individual need not have any particular employment status or legal relationship with the recipient (or subrecipient). Such an individual might be an employee of a recipient (or subrecipient), but also might be (for example) a consultant, contractor, employee of a contractor, trainee, volunteer, or teacher.

B. "Participating minor." All individuals under 18 years of age within the set of individuals described in the scope section of this condition as it appears on the award document are participating minors.

C. "Interaction" includes physical contact, oral and written communication, and the transmission of images and sound, and may be in person or by electronic (or similar) means. But "interaction" does not include--

(1) brief contact that is both unexpected by the recipient (or subrecipient) and unintentional on the part of the covered

individual -- such as might occur when a postal carrier delivers mail to an administrative office.

(2) personally-accompanied contact -- that is, infrequent or occasional contact (for example, by someone who comes to make a presentation) in the presence of an accompanying adult, pursuant to written policies and procedures of the recipient (or subrecipient) that are designed to ensure that -- throughout the contact -- an appropriate adult who has been determined to be suitable pursuant to this condition will closely and personally accompany, and remain continuously within view and earshot of, the covered individual.

D. "Activities under the award." Whether paid for with federal funds from the award, "matching" funds included in the COPS Office-approved budget for the award, or "program income" for the award as defined by the (DOJ) Part 200 Uniform Requirements), activities under the award include both --

(1) activities carried out under the award by the recipient (or subrecipient); and

(2) actions taken by an entity or individual pursuant to a procurement contract under the award or to a procurement contract under a subaward at any tier.

E. "Current and appropriate information"

In addition to information resulting from checks or screening required by applicable federal, state, tribal, or local law, and/or by the recipient's (or subrecipient's) written policies and procedures, current and appropriate information includes the results of all required searches listed below, each of which must be completed no earlier than six months before the determination regarding suitability.

(1) Public sex offender and child abuse websites/registries

A search (by current name, and, if applicable, by previous name(s) or aliases), of the pertinent and reasonably-accessible federal, state, and (if applicable) local and tribal sex offender and child abuse websites/public registries, including--

(a) the Dru Sjodin National Sex Offender Public Website (www.nsopw.gov);

(b) the website/public registry for each state (and/or tribe, if applicable) in which the individual lives, works, or goes to school, or has lived, worked, or gone to school at any time during the past five years; and

(c) the website/public registry for each state (and/or tribe, if applicable) in which the individual is expected to, or reasonably likely to, interact with a participating minor in the course of activities under the award.

(2) Criminal history registries and similar repositories of criminal history records

For each individual at least 18 years of age who is a covered individual under this award, a fingerprint search (or, if the recipient or subrecipient documents that a fingerprint search is not legally available, a name-based search, using current and, if applicable, previous names and aliases) (-- encompassing at least the time period beginning five calendar years preceding the date of the search request -- of pertinent state (and, if applicable, local and tribal) criminal history registries or similar repositories, including--

(a) the criminal history registry for each state in which the individual lives, works, or goes to school, or has lived, worked, or gone to school at any time during the past five years; and

(b) the criminal history registry for each state in which he or she is expected to, or reasonably likely to, interact with a participating minor in the course of activities under the award.

4. Factors and considerations in determinations regarding suitability

In addition to the factors and considerations that must or may be considered under applicable federal, state, tribal, or local law, and under the recipient's (or subrecipient's) written policies and procedures, in making a determination regarding suitability, the recipient (or subrecipient) must consider the current and appropriate information described in paragraph 3.E.

In particular (unless applicable law precludes it), with respect to either an initial determination of suitability or a subsequent reexamination, the recipient (or subrecipient) may not determine that a covered individual is suitable to interact with participating minors in the course of activities under the award if the covered individual--

A. Withholds consent to a criminal history search required by this condition;

B. Knowingly makes (or made) a false statement that affects, or is intended to affect, any search required by this condition;

C. Is listed as a registered sex offender on the Dru Sjodin National Sex Offender Public Website;

D. To the knowledge of the recipient (or subrecipient), has been convicted -- whether as a felony or misdemeanor -- under federal, state, tribal, or local law of any of the following crimes (or any substantially equivalent criminal offense, regardless of the specific words by which it may be identified in law):

- (1) sexual or physical abuse, neglect, or endangerment of an individual under the age of 18 at the time of the offense;
- (2) rape/sexual assault, including conspiracy to commit rape/sexual assault;
- (3) sexual exploitation, such as through child pornography or sex trafficking;
- (4) kidnapping;
- (5) voyeurism; or

E. Is determined by a federal, state, tribal, or local government agency not to be suitable.

5. Administration; rule of construction

A. The requirements of this condition are among those that must be included in any subaward (at any tier), and must be monitored. They apply as of the date of acceptance of this award, and throughout the remainder of the period of performance.

B. The recipient is to contact the DOJ awarding agency with any questions regarding the requirements of this condition and must not allow a covered individual to interact with a participating minor until such questions are answered.

C. Award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition, provided that such funds would not supplant non-federal funds that would otherwise be available for such costs.

D. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal, state, tribal, or local law, including any applicable civil rights or nondiscrimination law.

[]

I have read and understand the information presented in this section of the Federal Award Instrument.

Award Acceptance

Declaration and Certification to the U.S. Department of Justice as to Acceptance

By checking the declaration and certification box below, I--

A. Declare to the U.S. Department of Justice (DOJ), under penalty of perjury, that I have authority to make this declaration and certification on behalf of the applicant.

B. Certify to DOJ, under penalty of perjury, on behalf of myself and the applicant, to the best of my knowledge and belief, that the following are true as of the date of this award acceptance: (1) I have conducted or there was conducted (including by applicant's legal counsel as appropriate and made available to me) a diligent review of all terms and conditions of, and all supporting materials submitted in connection with, this award, including any assurances and

certifications (including anything submitted in connection therewith by a person on behalf of the applicant before, after, or at the time of the application submission and any materials that accompany this acceptance and certification); and (2) I have the legal authority to accept this award on behalf of the applicant.

C. Accept this award on behalf of the applicant.

D. Declare the following to DOJ, under penalty of perjury, on behalf of myself and the applicant: (1) I understand that, in taking (or not taking) any action pursuant to this declaration and certification, DOJ will rely upon this declaration and certification as a material representation; and (2) I understand that any materially false, fictitious, or fraudulent information or statement in this declaration and certification (or concealment or omission of a material fact as to either) may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the applicant to civil penalties and administrative remedies under the federal False Claims Act (including under 31 U.S.C. §§ 3729-3730 and/or §§ 3801-3812) or otherwise.

Agency Approval

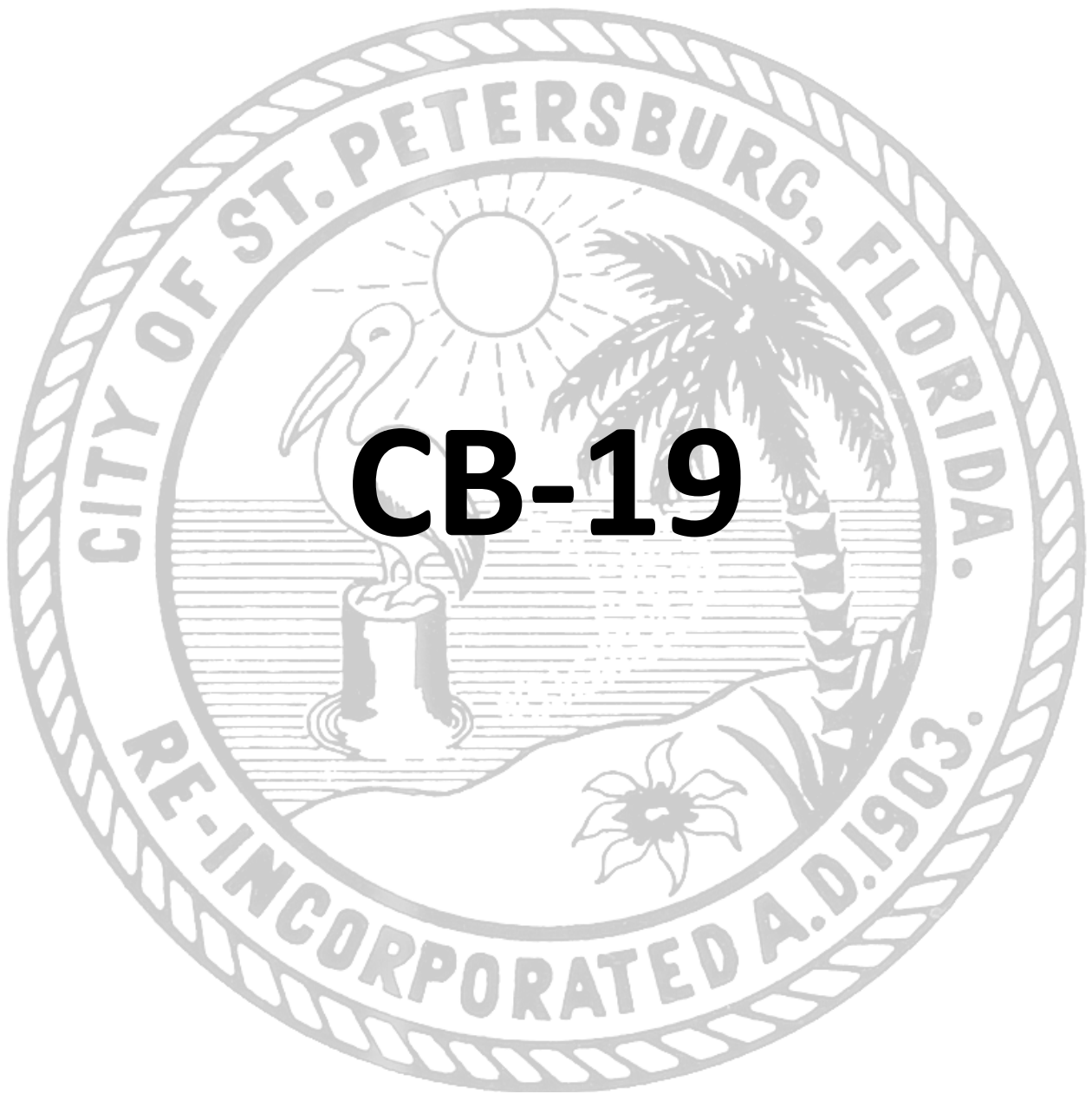
Title of Approving Official	Name of Approving Official	Signed Date And Time
COPS Director	HUGH CLEMENTS	9/11/23 1:54 PM

Authorized Representative

Declaration and Certification (Law Enforcement Executive/Program Official)

Declaration and Certification (Government Executive/Financial Official)

The following page(s) contain the backup material for Agenda Item: A resolution confirming the Mayor's appointment of Cyndi Cartelli, Jack Palmier, Judith Owens, and Rosa Vidal as regular members of the Committee To Advocate for Persons with Impairments, each to serve a term beginning January 1, 2024 and ending December 31, 2026; and providing an effective date. Please scroll down to view the backup material.



CB-19



MEMORANDUM

TO: Mayor Kenneth T. Welch & City Council Chair Brandi Gabbard

THRU: Chris Guella, Human Resources Director

FROM: Lendel Bright, ADA & Diversity Coordinator

DATE: November 9, 2023

SUBJ: 4 Candidates to be considered for appointment to the St Petersburg Committee To Advocate for Persons with Impairments (CAPI)

CAPI conduct a recruitment marketing drive starting in November of every year for any vacancy that may open. Currently we have four (4) available opening out of fourteen (14) authorized committee positions. Our current CAPI members also are a part of the CAPI Recruitment process.

I would like to recommend Jack Palmieri, Cyndi Cartelli, Judith Owen & Rosa Vidal to be regular members on the Committee to Advocate for Persons with Impairments (CAPI) effective January 1, 2024. All four (4) have completed the city's online application and has been interviewed. The purpose and roles for CAPI members was discussed in detail to each of them. They were invited and have attended a CAPI meeting, community outreach efforts and expressed their interest in becoming members.

CAPI had requested that we recruit residents from the disabilities community's representative of residents and service providers to serve on this committee. The issues of hidden disabilities (Mental Health, Intellectual & Developmental) have increased around the country.

I've attached a copy of their resumes for Mayor Welch and City Council members to review.

Please contact me if you have any questions or need additional information.

Thank You.

Attachments

cc: Doyle Walsh, Chief of Staff
Rob Gerdes, City Administrator
Chris Guella, Human Resources Department, Director
Kristen Mory, Labor Relations and Training Manager



City of St. Petersburg
Community Affairs
P.O. Box 2842
St. Petersburg, FL 33731-2842
O: 727-893-7345

Resolution No. ____

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CYNDI CARTELLI, JACK PALMIER, JUDITH OWENS, AND ROSA VIDAL AS REGULAR MEMBERS OF THE COMMITTEE TO ADVOCATE FOR PERSONS WITH IMPAIRMENTS, EACH TO SERVE A TERM BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2026; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the mission of the Committee to Advocate for Persons with Impairments ("CAPI") is to advocate, advise, and formulate positions on issues facing persons with impairments and to provide the City Council, Office of the Mayor, other departments, committees, and offices thereunder and, whenever possible, private entities with guidance and support relative to the affairs, concerns, rights, special needs, and dignity of persons with impairments to ensure their full participations and enjoyment of the City of St. Petersburg's facilities, programs, and services; and

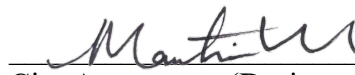
WHEREAS, CAPI consists of nine regular members and three alternate members appointed by the Mayor and confirmed by City Council; and

WHEREAS, the Mayor has appointed Cyndi Cartelli, Jack Palmier, Judith Owens, and Rosa Vidal as regular members of CAPI, each to serve a term beginning January 1, 2024 and ending December 31, 2026.

NOW THEREFORE BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the Mayor's appointment of Cyndi Cartelli, Jack Palmier, Judith Owens, and Rosa Vidal as regular members of the Committee to Advocate for Persons with Impairments, each to serve a three-year term beginning January 1, 2024 and ending December 31, 2026.

This resolution shall become effective immediately upon its adoption.

Legal:



City Attorney or (Designee)
00713183

The following page(s) contain the backup material for Agenda Item: Budget, Finance and Taxation
Committee Meeting Minutes (November 27, 2023)
Please scroll down to view the backup material.



CB-20

City of St. Petersburg
Budget, Finance and Taxation Committee
November 27, 2023 Meeting Minutes
City Hall, Room 100

Present: Committee Chair Copley Gerdes, Committee Vice-Chair Deborah Figgis-Sanders, Council Member Ed Montanari, and Council Member Richie Floyd.

Absent: None

Also Present: Assistant City Administrator Tom Greene, Chief Assistant City Attorney Jeannine Williams, Assistant City Attorney Sharon Michnowicz, Procurement Director Stephanie Swinson, Purchasing Manager Steven Poceous, and Deputy City Clerk Jordan Wilson.

Support Staff: Jayne Ohlman – Senior Legislative Aide

1. Call to Order – 3:00 PM

2. Approval of Agenda – CM Montanari motioned for approval. All voted in favor.

3. Approval of November 9, 2023 Minutes – CM Montanari motioned for approval. All voted in favor.

4. New Business – November 27, 2023

Proposed Changes to the Procurement Code and the Small Business Enterprise Program –
Stephanie Swinson, Procurement Director, and Steven Poceous, Purchasing Manager

Procurement Director Stephanie Swinson presented the key revisions to Chapter 2, Article 5 of the City Code related to procurement. Ms. Swinson began with the changes to provide the POD with the authority to execute routine procurement functions in the interest of expediency.¹ Next, Ms. Swinson highlighted the addition of definitions for Request for Qualifications (RFQ) and Request for Information sourcing methods, as well as adding small dollar purchases, defined as \$100,000 or less. Next, Ms. Swinson detailed the addition of "Protest" and "Cone of Silence" language to ensure vendors are aware of the formal process for protesting a solicitation or award and are aware of the prohibitions for lobbying a member of the City Council, the Mayor, a member of the selection committee, or the City project consultants related to the competitive solicitation. Next, Ms. Swinson emphasized the request that the City Council increase the approval threshold from \$75,000 to \$100,000 as part of the code changes.² Lastly, Ms. Swinson explained that the draft ordinance establishes the Business Equity Advisory Committee (BEAC) to advise and provide recommendations for all Supplier Diversity Programs.

In addition to the procurement code changes, the Small Business Enterprise (SBE) Program ordinance requires revisions to align with the new Minority and Women-Owned Business Enterprise (M/WBE) ordinance passed on October 5, 2023. The key changes to the ordinance include removing references to the SBE construction committee and modifying the thresholds from \$50,000 to \$100,000 for bid discounts, sheltered market and required participation percentages. Ms. Swinson noted that the proposed revisions include changes to the current reporting requirements wherein the Office of Supplier Diversity will provide one annual report to encompass data from the SBE, M/WBE, Apprentice, Disadvantaged Worker, and wage programs in order to recommend participation goals for the following year.

¹ The "POD" is the person officially designated by the Mayor to perform the duties described in that portion of the Code.

² The dollar threshold for certain purchases and contracts that require City Council approval is outlined in Section 2-205 of the City Code. In July 2021, the City Council voted to decrease the threshold from \$100,000 to \$75,000.

CM Montanari asked Ms. Swinson to explain the computer hardware and software purchase exemption in the procurement code. Ms. Swinson responded that the exemption is for the City not to put out a competitive solicitation (i.e., RFP, RFQ, or bid) for computer software or hardware less than \$250,000 that has been pilot-tested and is determined to be a cost-effective solution for the City. CM Montanari asked if the seven-day deadline in the proposed "Protests to Solicitations and Awards" section is the standard practice for procurement. Ms. Swinson responded that seven business days is the standard for most procurement departments.

Next, CM Montanari asked if the proposed makeup of the BEAC may have too many city staff members compared to the number of citizen members.³ Ms. Swinson clarified that the proposed makeup is four citizen members, three city staff members to serve as regular members, and three city staff members to serve as alternate members if one or more regular members are absent or unable to vote. Assistant City Administrator Tom Greene clarified that the current SBE construction committee, which the BEAC intends to replace, is primarily city staff. CM Montanari suggested that not all alternates be members of city staff in order to balance the committee makeup. Ms. Swinson stated that they are open to suggestions related to the committee makeup. Lastly, CM Montanari expressed his support for increasing the purchase approval threshold from \$75,000 to \$100,000, noting that he sponsored the effort to decrease the amount in 2021.

Vice-Chair Figgs-Sanders concurred with CM Montanari's concerns regarding the number of city staff members versus citizen members recommended for the BEAC and recommended changing the draft ordinance to have citizen and city staff alternates. Next, CM Figgs-Sanders requested that language related to seeking apprenticeship utilization in the local workforce be added to the "Good Faith Efforts Documentation" and "Compliance Documentation" portion of the SBE draft ordinance. Lastly, in reference to the POD's authority to reject and re-solicit a project or contract due to noncompliant solicitation responses, CM Figgs-Sanders asked Ms. Swinson to confirm that the City Council would receive the information regarding noncompliant solicitation responses, specifically information related to a proposer's good faith efforts. Ms. Swinson confirmed that the City Council will receive that information.

Committee Chair Gerdes stated that he agrees with CM Figgs-Sanders' determination to ensure good faith efforts are thoughtfully included in the City's supplier diversity ordinances but cautioned against including the good faith efforts language in the documentation portion of the SBE ordinance since the intent is to ensure that general contractors are displaying good faith efforts in utilizing SBE and M/WBE. CM Gerdes suggested that the Disadvantaged Workers Ordinance may be the more appropriate to implement more robust requirements for good faith efforts. CM Gerdes also noted that the City Council could potentially change the makeup of the BEAC to place a Council Member on the committee if that is something the Council feels is necessary.

Regarding the bid discount table in the draft SBE ordinance, CM Montanari asked for the City Attorney's input on why the City can legally offer discounts on bids submitted by SBEs.⁴ Chief Assistant City Attorney Jeannine Williams and Assistant City Attorney Sharon Michnowicz explained

³ Proposed language in the draft ordinance is as follows: *The BEAC will have 7 members, with regular membership consisting of (i) three individuals holding City staff positions designated by the POD; and (ii) four City residents with relevant qualifications, each appointed by the Mayor and confirmed by City Council for a term of two years. The BEAC will have three alternate members consisting of individuals holding City staff positions designated by the POD. An alternate member may serve in the place of a regular member during any meeting in which a regular member is absent or otherwise unable to vote on a matter.*

⁴ Sect. 2-233(c), *Bid Discounts for Contracts and Projects of Less Than \$100,000*, proposes that for evaluation purposes only, the POD may apply objectively measurable discounts for evaluating bids submitted by SBEs for supplies, services, or construction projects less than \$100,000.

that small businesses are not a protected class, and if challenged, the SBE ordinance would be reviewed with a rational standard. Ms. Williams explained that the rational standard review is a lower level of judicial scrutiny than strict scrutiny, and the courts will typically defer to the government in these cases as long as the City has a rational basis for the discounts to small business bids. CM Montanari asked if the bid discount for SBEs is a standard practice in other procurement departments, and Ms. Swinson responded that agencies with SBE programs widely use bid discounts. CM Montanari asked if there have been any legal challenges to bid discounts allowed through SBE programs. Ms. Michnowicz and Ms. Williams responded that they are unaware of any recent case law on bid discounts for SBEs. CM Montanari stated that he would like to have two separate votes on the draft ordinance for the procurement code changes and the SBE ordinance changes.

CM Figgs-Sanders requested clarification on the changes regarding the BEAC and if the proposed changes to the committee makeup would be incorporated into the draft ordinance before it comes to the City Council. Ms. Michnowicz suggested removing the details of the BEAC from the draft ordinance and placing the specifics of the committee's makeup in a resolution so there is more flexibility for the City Council to make changes as necessary. All committee members agreed with the suggestion to generally reference the BEAC in the ordinance and establish the committee's makeup in a resolution.

Council Member Floyd made a motion to approve the draft ordinance amending the procurement code. CM Gerdes requested a roll call vote, and all committee members voted in favor. CM Gerdes made a motion to approve the draft ordinance amending the SBE code. CM Gerdes requested a roll call vote, and the motion passed 3 – 1 with CM Gerdes, CM Figgs-Sanders, and CM Floyd voting yes and CM Montanari voting no.⁵

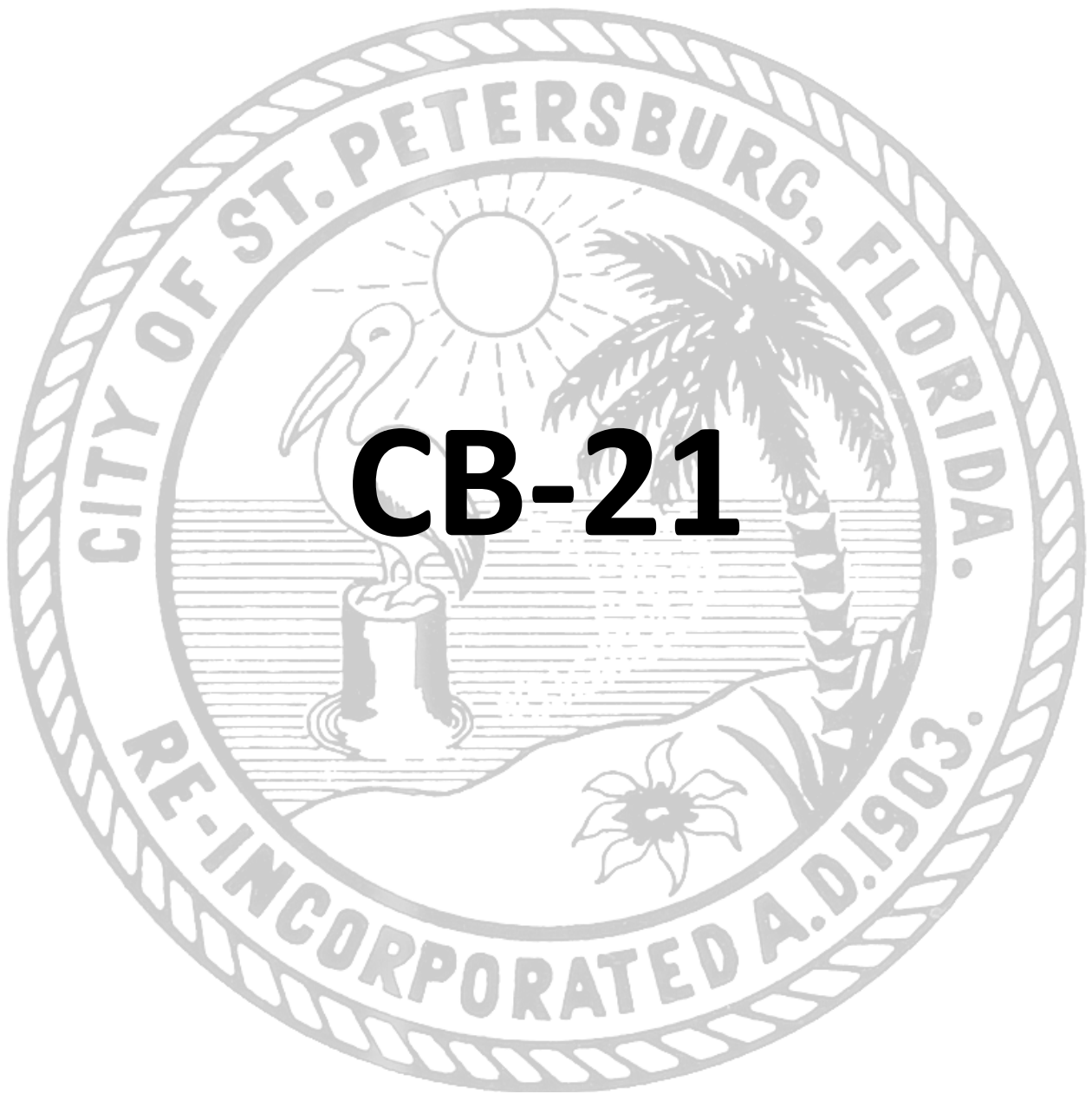
Regarding the committee's referral list, CM Gerdes asked CM Montanari if the committee could remove the referral item he sponsored in 2021 related to reviewing the dollar threshold amount for the City Council's approval authority. CM Montanari agreed to remove the item.⁶

CM Gerdes adjourned the meeting at 3:41 PM.

⁵ The draft ordinances will be presented to the City Council for first reading on December 7, 2023, and public hearing on January 4, 2024.

⁶ Referral item #17 on the November 27, 2023 BFT referral list ("Review the dollar threshold set forth in Section 2-205 (Approval Authority) of the St. Petersburg City Code to determine if such threshold remains appropriate") will be removed.

The following page(s) contain the backup material for Agenda Item: A Resolution declaring the 38th Annual MLK Dream Big Parade, to be held on January 15, 2024, to be a Special Event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code; delineating boundaries and a time period within which the declaration is to be effective; suspending pushcart vending permits issued for public property locations pursuant to Section 16.70.030.1.5. of the St. Petersburg City Code within the delineated boundaries during the time period; and providing an effective date. Please scroll down to view the backup material.



CB-21

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 14, 2023

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

FROM: Alizza Punzalan-Randle, Managing Director
Communications and Community Engagement

SUBJECT: A Resolution declaring the 38th Annual MLK Dream Big Parade, to be held on January 15, 2024, to be a Special Event withing the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code; delineating boundaries and a time period within which the declaration is to be effective; suspending pushcart vending permits issued for public property locations pursuant to Section 16.70.030.1.5. of the St. Petersburg City Code within the delineated boundaries during the time period; and providing an effective date.

EXPLANATION: The City has an agreement with Advantage Village Academy, Inc., to be the sponsor of the 38th Annual MLK Dream Big Parade ("Parade"), which will take place on January 15, 2024. Advantage Village Academy, Inc. requests the Parade be declared a special event, within the meaning of Section 16.70.030.1.5.C. 1. of the St. Petersburg City Code. Additionally, Section 16.70.030.1.5 of the St. Petersburg City Code establishes the regulations for pushcart vending permits. Section 16.70.030.1.5.C.1. provides that permits are required for pushcart vending, when issued for locations on the right-of-way pursuant to this section, shall not be valid during any event declared to be a special event by a resolution adopted by the City Council, which shall delineate the boundaries within which the special event declaration is to be effective.

The boundaries within which the special event declaration is to be effective are two blocks on either side of the Parade route and staging area, beginning at Albert Whitted Park and Parking Lot, proceeding north along Bay Shore Drive Northeast, west on 1st Avenue South, west to 16th Street South, and two blocks in all directions from each terminus of the Parade route ("Delineated Area"), from 8:00 a.m. to 4:30 p.m. on January 15, 2024. Pushcart vending permits issued for public property locations pursuant to Section 16.70.030.1.5 of the St. Petersburg City Code shall be suspended within the Delineated Area from 8:00 a.m. to 4:30 p.m. on January 15, 2024.

RECOMMENDATION: Administration recommends City Council approval of the attached Resolution that declares the 38th Annual MLK Dream Big Parade as a Special Event and suspends pushcart vending permits withing delineated boundaries during said time period.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Resolution

APPROVAL:


Administrator, Doyle Walsh

2023-

A RESOLUTION DECLARING THE 38th ANNUAL DR. MARTIN LUTHER KING JR. PARADE, TO BE HELD ON JANUARY 15, 2024, TO BE A SPECIAL EVENT WITHIN THE MEANING OF SECTION 16.70.030.1.5. C. 1. OF THE ST. PETERSBURG CITY CODE; DELINEATING BOUNDARIES AND A TIME PERIOD WITHIN WHICH THE DECLARATION IS TO BE EFFECTIVE; SUSPENDING PUSH CART VENDING PERMITS ISSUED FOR PUBLIC PROPERTY LOCATIONS PURSUANT TO SECTION 16.70.030.1.5. OF THE ST. PETERSBURG CITY CODE WITHIN THE DELINEATED BOUNDARIES DURING THE TIME PERIOD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 16.70.030.1.5 of the St. Petersburg City Code establishes the regulations for pushcart vending permits; and

WHEREAS, Section 16.70.030.1.5.C.1. provides that pushcart vending permits, when issued for locations on the right-of-way pursuant to this section, shall not be valid during any event declared to be a special event by a resolution adopted by the City Council, which shall delineate the boundaries within which the special event declaration is to be effective; and

WHEREAS, Advantage Village Academy, Inc., organizer of the 38th Annual Dr. Martin Luther King Jr. Parade ("Parade"), has requested that the Parade, which will take place on January 15, 2024, be declared a special event; and

WHEREAS, this City Council is in agreement with this request.


NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the 38th Annual Dr. Martin Luther King Jr. Parade ("Parade") to be held on January 15, 2024, is declared to be a special event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code.

BE IT FURTHER RESOLVED that the boundaries within which the special event declaration is to be effective are two blocks on either side of the Parade route and staging area, beginning at Albert Whitted Park and Parking Lot, proceeding north along Bay Shore Drive Northeast, west on 1st Avenue South, west to 16th Street South, and two blocks in all directions from each terminus of the Parade route ("Delineated Area"), from 8:00 a.m. to 4:30 p.m. on January 15, 2024.

BE IT FURTHER RESOLVED that pushcart vending permits issued for public property locations pursuant to Section 16.70.030.1.5 of the St. Petersburg City Code shall be suspended within the Delineated Area from 8:00 a.m. to 4:30 p.m. on January 15, 2024.

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
00712506

APPROVED BY:



Administration