

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

January 4, 2024
9:00 AM

Resolution No. 2024-01 thru 2024-10 CRA No. 2024-01 & 2024-02

A. Meeting Called to Order and Roll Call.

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

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

Sergeant Thomas Baitinger - January 24, 2011

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

Open Forum

Approved

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

A motion was moved and approved by Councilmember Malone with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

E. Administration of the Oath of Office to City Council Chair (Honorable Patrice C. Moore, Sixth Judicial Circuit)

F. Awards and Presentations

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

Public Hearings

1. Revisions to the Procurement and Small Business Enterprise Program Ordinances
(Stephanie Swinson)

Approved as
amended
568-H

- (a) Ordinance 568-H, An Ordinance amending Divisions 1, 2, 3, and 6 of Chapter 2, Article 5 of the City Code related to purchasing, contracts etc.; moving the Procurement Code to Division 1; modifying the types of purchases exempt from the Procurement Code; modifying and adding definitions; modifying provisions regarding approval authority of the Mayor for certain contracts and renewals;

modifying the criteria for sole source procurement; setting forth processes for requests for qualifications, small purchases, requests for information, and protests; establishing provisions prohibiting certain communications during competitive solicitations; clarifying provisions; creating a new Division 2 establishing a Business Equity Advisory Committee; reserving Division 3; deleting Division 6 in its entirety related to grant opportunities through grant writers; and providing an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Malone. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

- (b) Ordinance 569-H, an Ordinance amending Chapter 2, Article V, Division 4 related to the Small Business Enterprise Assistance Program; updating findings; setting forth a procedure for modifying annual goals for small business enterprise participation in City contracts; modifying thresholds from \$50,000 to \$100,000 for bid discounts, sheltered market, and required participation percentages; removing references to the SBE Committee and establishing the authority and responsibilities of the POD; clarifying provisions; and providing an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Malone. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Naves. Montanari. Absent. Driscoll. Floyd. Gerdes.

Motion to designate BF&T and/or other relevant committee the City Council committee for the annual report.

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

2. 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. (Aaron Fisch)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

H. Reports

1. A report by Administration regarding discussions between the Administration and the Tampa Bay Rays on multiple options for elevating St. Petersburg's name as part of the agreement for the development of a new stadium. (Doyle Walsh)
2. Bayfront Health St. Petersburg – Annual Presentation (John Moore- President, Bayfront Health)

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

Setting January 18, 2024 as the public hearing date for the following proposed Ordinance(s):

1. Ordinance 571-H, An Ordinance designating a portion of the downtown as a "clean zone" in order to regulate commercial activities during WWE Royal Rumble event; designating geographic boundaries for the clean zone; regulating temporary outdoor uses and temporary structures; prohibiting certain portable structures or vehicles and signage; providing for inspections and permits; providing for increased penalties; providing for conditions and restrictions; prohibiting commercial activities in the right of way; regulating locations for the consumption of alcoholic beverages; providing additional regulations for existing businesses in the clean zone; and providing an effective date. (Tony Leno)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

**Approved
1158-V**

2. Ordinance 1158-V approving a vacation of the southern 30-feet of 40th Avenue North between 73rd Street North and 74th Street north, generally located at 3801 74th Street North; setting forth conditions for the Vacation to become effective; and providing for an effective date. (City File 23-33000013) (Scot Bolyard)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

3. Ordinances approving vacations of 5 feet right-of-way on the north and south sides of 87th Avenue North, generally located at 420 and 429 87th Avenue North. (City File 23-33000012) (Scot Bolyard)

**Approved
1159-V**

- (a) Ordinance 1159-V approving a vacation of 5-feet of right-of-way on the north and south sides of 87th Avenue North, generally located at 420 and 429 87th Avenue North; Setting forth conditions for the vacation to become effective; and providing for an effective date.

**Approved
1160-V**

- (b) Ordinance 1160-V approving a vacation of 5-feet of right-of-way on the north side of 87th Avenue North, generally located at 429 87th Avenue North; Setting forth conditions for the vacation to become effective; and providing for an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

J. New Business

**Deferred to
1/11/2024
CC Mtg.**

1. Respectfully requesting a referral to the Health, Energy, Resilience & Sustainability Committee for a report from Administration on our ISAP energy consumption, renewable goals, and progress to date. (Councilmember Floyd)

K. Council Committee Reports

L. Legal

M. Open Forum

N. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
January 4, 2024**

1. City Council Convenes as Community Redevelopment Agency.
2. A Resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the 25-story building with a total of 152 dwelling units, 4,893 square feet of commercial space and a 130-space parking garage located at 332, 340 and 344 4th Street South consistent with the Intown Redevelopment Plan; and providing an effective date. (City File IRP 23-2A) **(Corey Malyszka)**

**CRA No.
2024-01**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

3. A Resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the proposed plan to construct a mixed-use development with 360 dwelling units, 24,000 square feet of commercial space, and a 356- space parking garage, located at the northwest corner of 11th St S and 1st Ave S consistent with the Intown West Redevelopment Plan; and providing an effective date. (City File IWRP 23-6A) **(Adriana Shaw)**

**CRA No.
2024-02**

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd. Gerdes.

4. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A January 4, 2024

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

(Procurement)

- 2024-01** 1. Accepting a Statement of Qualifications from Hazen and Sawyer, P.C. for Consulting Services, Southwest Water Reclamation Facility (SWWRF) Facility Plan project (ECID Project No. 23035-100; Oracle Project No. 19309), for the Engineering and Capital Improvements Department, for consulting services in the amount of \$1,268,310.
- 2024-02** 2. Accepting a quote from Flock Group, Inc for public safety cameras for the Police Department and the Enterprise Facilities Department, for a five-year contract amount of \$730,250.
- 2024-03** 3. Approving the renewal of a blanket purchase agreement with Brenntag Mid-South, Inc., for liquified chlorine supply services in the amount of \$2,080,000.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-04** 4. A Resolution accepting a Guaranteed Maximum Price (“GMP”) proposal dated September 5, 2023 in the amount of \$1,167,452 from by PCL Construction, Inc. (“PCL”) for construction phase services for the Citywide Alternative Roadway Treatments Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date (ECID Project No. 23064-100; Oracle Nos. 17987, 18590 and 19196).

(Appointments)

(Miscellaneous)

- 2024-05** 5. A resolution authorizing the Mayor or his designee to accept Hurricane Housing Recovery Program (“HHRP”) funding in the amount of \$606,000 from the Florida Housing Finance Corporation (“FHFC”); approving a supplemental appropriation in the amount of \$606,000 from the increase in the unappropriated balance of the Local Housing Assistance Fund (1019), resulting from these additional revenues to the Housing and Community Development Department, Administration Division (082-1089); and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B January 4, 2024

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)

- 2024-06** 1. Approving an Amendment with Fracta AL Corporation (Fracta), for three years of proprietary risk assessment of the City's potable and reclaimed water distribution networks for the Water Resources Department, for a not-to-exceed amount of \$102,000.
- 2024-07** 2. Approving the reinstatement, increase in allocation and the renewal of a blanket purchase agreement with ES OPCO USA dba Vesperis, Howard Fertilizer & Chemical Company Inc. and SiteOne Landscape Supply, for herbicides, pesticides and related products for the Golf Courses and Parks & Recreation Department, in the amount of \$200,000.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-08** 3. A Resolution authorizing the Mayor or his designee to execute Task Order No. 20-09-A/UIW(S) to the architect/engineering agreement dated December 1, 2020 between the City of St. Petersburg, Florida and ASRus, LLC ("A/E") for A/E to provide mechanical integrity testing and a summary report related to the 2024 Northwest Water Reclamation Facility Injection Wells Mechanical Integrity Testing Project in an amount not to exceed \$156,100; and providing an effective date. (ECID Project No. 24123-130)

(Appointments)

- 2024-09** 4. A resolution appointing Cathryn Wilson, Jules Schneider, and David Hensler as regular members to the Code Enforcement Board; appointing Paul Eid as an alternate member to the Code Enforcement Board; and providing an effective date.
- 2024-10** 5. A resolution confirming the appointment of regular members to the Health Facilities Authority; and providing an effective date.

(Miscellaneous)

- Approved** 6. City Council 2024 Calendar Setting

R and F

7. Committee of the Whole Minutes (11/30/2023)

R and F

8. Legislative Affairs and Intergovernmental Relations Committee Minutes
(10/26/2023)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

January 11, 2024
3:00 PM

Resolution 2024-11

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

C. Consent Agenda (see attached) – No Consent Agenda

Open Forum

D. Administration of the Oath of Office to City Council Vice-Chair

E. Awards and Presentations

1. Distinguished Citizens Award ~ Dominic Polk Jr. (Chair Figgs-Sanders)
2. National Mentoring Month Proclamation (Councilmember Hanewicz)
3. Proclamation ~ 100th Anniversary of the Shuffleboard Club (Councilmember Driscoll)

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

G. Reports

1. Project Prosper (Faye Steinhauser, Executive Director of Project Prosper)
2. January Unnamed Storm Report (Amber Boulding)

H. New Business

1. Respectfully requesting a discussion on the appointment process for both the standing and ad hoc committee members appointments to the Community Benefits Advisory Council (CBAC) be added to the referral item approved at the November 2nd, 2023 Council Meeting for a Joint CBAC / Committee of the Whole Meeting. (Councilmember Gabbard)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Approved

No action

No action

Approved

Approved

2. Respectfully requesting a referral to the Health, Energy, Resilience & Sustainability Committee for a report from Administration on our ISAP energy consumption, renewable goals, and progress to date. (Councilmember Floyd)

A motion was moved and approved by Councilmember Floyd with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

I. Council Committee Reports

J. Legal

2024-11

1. Approving the continued retention of Jones, Hurley & Hand, P.A. as special legal counsel to perform legal services related to labor and employment matters. (J. Patner)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

January 18, 2024
1:30 PM

Resolution 2024-12 thru 2024-37

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

Open Forum

D. Awards and Presentations

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

F. Reports

1. Approval of two resolutions related to the proposed 24 affordable and workforce townhomes for the Deuces Townhome and Commercial Development Project. The first resolution approves an interfund loan in the amount of \$5,980,000 from the Economic Stability Fund and the second resolution accepts the GMP Proposal from Horus Construction in the amount of \$13,126,098. (R. Quintana)

2024-28

- (a) A resolution approving an interfund loan in an amount of \$5,980,000 from the Economic Stability Fund (0008) to the Housing Capital Improvement Fund (3000) to finance a portion of the construction of 24 affordable and workforce housing units within the City limits; approving a supplemental appropriation in the amount of \$5,980,000 from the increase in the unappropriated balance of the Housing Capital Improvement Fund (3000), resulting from this loan, to the Deuces T&H and Comm Development Project (18286); providing for other matters in connection therewith; and providing an effective date. (ECID Project No. 20205-019)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gerdes. Hanewicz. Malone. Naves. Floyd. Montanari. Absent. Gabbard.

2024-29

- (b) A resolution accepting the Guaranteed Maximum Price ("GMP") Proposal No. 2 for the remainder of the work associated with the 24 affordable and workforce townhome units for the Deuces Rising Townhomes and commercial development project ("Project") in the amount of \$13,126,098 submitted by Horus Construction Services, Inc. ("Horus") on October 27, 2023; authorizing

the City Attorney's office to make non-substantive changes to the Third Amendment; authorizing the Mayor or his designee to execute the Third Amendment to the Design-Build Agreement with a GMP between the City of St. Petersburg, Florida, and Horus dated May 26, 2021, to incorporate GMP Proposal No. 2 into the Agreement and modify other necessary provisions; approving a rescission of an unencumbered appropriation in the amount of \$750,000 from the General Fund (0001), Finance Department, Revenues and Transfers Division (320-3201); approving a transfer in the amount of \$750,000 from the unappropriated balance of the General Fund (0001), resulting from the above rescission, to the Housing Capital Improvement Fund (3000); approving a supplemental appropriation in the amount of \$750,000 from the increase in the unappropriated balance of the Housing Capital Improvement Fund (3000), resulting from the above transfer, to the Deuces T/H & Comm Development Project (18286); approving a rescission of an unencumbered appropriation in the amount of \$1,300,000 from the South St. Petersburg Redevelopment District Fund (1104), Economic and Workforce Development Department, Economic and Workforce Development Division (375-2609); approving a transfer in the amount of \$1,300,000 from the unappropriated balance of the South St. Petersburg Redevelopment District Fund (1104), resulting from the above rescission, to the Tax Increment Financing Capital Improvements Fund (3005); approving a supplemental appropriation in the amount of \$1,300,000 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvements Fund (3005), resulting from the above transfer, to the Deuces T/H & Comm Development Project (18286); and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gerdes. Hanewicz. Malone. Naves. Floyd. Montanari. Absent. Gabbard.

2024-30

2. A Resolution authorizing the Mayor or his designee to execute Amendment No. 5 to Task Order No. 19-05-CAR/ENV(S), amended and revised, to the architect/engineering agreement dated May 31, 2019, as amended, between the City of St. Petersburg, Florida and Stantec Consulting Services, Inc. ("A/E") for A/E to provide monitoring services associated with the implementation of the interim source removal plan within the Deuces Rising Townhome redevelopment parcels related to the Commerce Park/Deuces Rising – Phase I Environmental Site Assessment Project in an amount not to exceed \$80,590; providing that the total Task Order, as revised and amended, shall not exceed \$427,293; and providing an effective date. (ECID Project No. 20205-019; Oracle Nos. 16670, 17619, 17620, 18224, 18286) (R. Quintana)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

2024-31

3. A Resolution recognizing a donation in the amount of \$83,500 from the Sunken Gardens Forever Foundation, Inc. to fund the design, construction and installation of animal enclosures in the new animal care center; approving a supplemental appropriation in the amount of \$83,500 from the increase in the unappropriated balance of Sunken Gardens Operating Fund (1207), resulting from the above donation, to the Enterprise Facilities Department, Sunken Gardens Division (282-2461); and providing an effective date. (B. Herendeen)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Floyd. Gabbard.

2024-32

4. A resolution approving a supplemental appropriation in the amount of \$69,500 from the unappropriated balance of the Sunken Gardens Operating Fund (1207) to the Enterprise Facilities Department, Sunken Gardens Division (282-2461) to provide the necessary funding for a new south gate and wall/fencing, new security cameras,

new alarm panels, and miscellaneous small furniture for the Sunken Gardens Animal care center; and providing an effective date. (B. Herendeen)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Floyd. Gabbard.

2024-33

5. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-CDM/W(A) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, CDM Smith, Inc. (A/E) for A/E to provide (i) project management, (ii) a kickoff meeting, (iii) data collection and review, (iv) design services (conceptual through final design), (V) site exploration coordination, (vi) permitting services and (vii) construction manager coordination services related to the DIS Shore Acres FY24 Project in an amount not to exceed \$127,487.76 (ECID Project No. 24127-130; Oracle No. 19980); and providing an effective date. (B. Prayman)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Malone. Montanari. Naves. None. Absent. Gabbard. Hanewicz.

G. New Business

H. Council Committee Reports

I. Legal

2024-25

1. A resolution approving the settlement of the lawsuit of Mariusz Linowski v. St. Petersburg, Claim No. C3740038, OJCC Case No. 23-010002EBG and providing an effective date. (K. MacCollom)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

2024-26

2. A resolution approving the settlement of the lawsuit of Harry Powell v. City of St. Petersburg, Case No. 22-002844-CI-11 in the Circuit Court of Pinellas County, Florida and providing an effective date. (K. MacCollom)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

2024-27

3. A resolution approving settlement of the lawsuit of Janderlyn White v. City of St. Petersburg, Florida, Circuit Court for Pinellas County, Florida, Case No. 21-001018-CI, and providing an effective date. (J. Patner)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

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.*

2024-34

1. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1653 (J. Waugh)

2024-35

2. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1654 (J. Waugh)

2024-36

3. Confirming Preliminary Assessment for Building Demolition Number DMO 500 (J. Waugh)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Gabbard.

Approved
567-H

4. Ordinance 567-H, An Ordinance amending City Code related to parking enforcement for domestic and commercial equipment; amending the definitions of domestic equipment and passenger motor vehicle; clarifying commercial equipment parking for consistency throughout the code; providing for severability; and providing an effective date. (E. Mory)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gerdes. Hanewicz. Malone. Montanari. Naves. Floyd. Absent. Gabbard.

5. An Ordinance designating a portion of the downtown as a "clean zone" in order to regulate commercial activities during WWE Royal Rumble event. (T. Leno)

- (a) Ordinance 571-H, An Ordinance designating a portion of the downtown as a "clean zone" in order to regulate commercial activities during WWE Royal Rumble event; designating geographic boundaries for the clean zone; regulating temporary outdoor uses and temporary structures; prohibiting certain portable structures or vehicles and signage; providing for inspections and permits; providing for increased penalties; providing for conditions and restrictions; prohibiting commercial activities in the right of way; regulating locations for the consumption of alcoholic beverages; providing additional regulations for existing businesses in the clean zone; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

Approved
571-H

2024-37

- (b) A resolution establishing the Clean Zone Time Period for the 2024 WWE Royal Rumble; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

Approved
1158-V

6. Ordinance 1158-V approving a vacation of the southern 30-feet of 40th Avenue North between 73rd Street North and 74th Street North, generally located at 3801 74th Street North; setting forth conditions for the Vacation to become effective; and providing for an effective date. (City File 23-33000013) (S. Bolyard)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

7. Ordinances approving vacations of 5 feet right-of-way on the north and south sides of 87th Avenue North, generally located at 420 and 429 87th Avenue North. (City File 23-33000012) (S. Bolyard)

Approved
1159-V

- (a) Ordinance 1159-V approving a vacation of 5-feet of right-of-way on the north and south sides of 87th Avenue North, generally located at 420 and 429 87th Avenue North; Setting forth conditions for the vacation to become effective; and providing for an effective date.

- (b) Ordinance 1160-V approving a vacation of 5-feet of right-of-way on the north side of 87th Avenue North, generally located at 429 87th Avenue North; Setting forth conditions for the vacation to become effective; and providing for an effective date.

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

Approved
1160-V

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A January 18, 2024

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)

- 2024-12**
 - 1. Approving the use of a piggyback agreement with Professional Piping Services, Inc., for poly-pig pipeline maintenance and repair services, for the Water Resources Department, in the amount of \$950,000.
- 2024-13**
 - 2. Approving an increase in allocation for temporary staffing services with Personnel Solutions Plus, LLC, for the city departments, in the amount of \$1,500,000.

(City Development)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B January 18, 2024

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)

- 2024-14 1. Accepting a bid for a three-year blanket purchase agreement with Lawmen's & Shooters' Supply, Inc., for Police and Fire Accessories, for a total contact amount of \$122,000.
- 2024-15 2. Approving a one-year blanket purchase agreement with McKeithen Growers, Inc. for nursery tree furnishing and delivery in the amount of \$300,000.
- 2024-16 3. Accepting a quote and approving an Agreement with Transmap Corporation (Transmap), to perform an updated pavement condition survey and inventory on asphalt roadways throughout the City for the Engineering and Capital Improvements Department for a not-to-exceed amount of \$263,058.98. (ECID Project No. 24106-130; Oracle Project No. 19846).

(City Development)

- ~~4. A Resolution recognizing a donation in the amount of \$83,500 from the Sunken Gardens Forever Foundation, Inc. to fund the design, construction and installation of animal enclosures in the new animal care center; approving a supplemental appropriation in the amount of \$83,500 from the increase in the unappropriated balance of Sunken Gardens Operating Fund (1207), resulting from the above donation, to the Enterprise Facilities Department, Sunken Gardens Division (282-2461); and providing an effective date. (MOVED TO REPORTS AS AGENDA ITEM F-3 FOR GOOD NEWS)~~
- ~~5. A resolution approving a supplemental appropriation in the amount of \$69,500 from the unappropriated balance of the Sunken Gardens Operating Fund (1207) to the Enterprise Facilities Department, Sunken Gardens Division (282-2461) to provide the necessary funding for a new south gate and wall/fencing, new security cameras, new alarm panels, and miscellaneous small furniture for the Sunken Gardens Animal care center; and providing an effective date. (MOVED TO REPORTS AS AGENDA ITEM F-4 FOR GOOD NEWS)~~
- 2024-17 6. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of 1) a concession/boardroom building and 2) a storage building within a portion of the City-owned Fossil Park located at 6335 Dr. MLK Jr. Street North, 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. **(Requires affirmative vote of at least six (6) members of City Council.)**

2024-18

7. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of 1) a concession/storage building and 2) a board room/storage building within a portion of the City-owned Azalea Park located at 1400 72nd Street North, 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. **(Requires affirmative vote of at least six (6) members of City Council.)**

2024-19

8. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of 1) a concession stand/board room building and 2) a storage building within a portion of the City-owned Walter Fuller Park located at 7557 - 26th Avenue North, 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. **(Requires affirmative vote of at least six (6) members of City Council.)**

2024-20

9. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park, located at 5701 Lee Street Northeast, 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. **(Requires affirmative vote of at least six (6) members of City Council.)**

(Community Enrichment)

(Public Works)

2024-21

10. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-05-WT/W(A) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and Wade Trim, Inc. ("A/E") for A/E to provide (i) project management, (ii) surveying services, (iii) geotechnical services, (iv) environmental services, (v) engineering design services and (vi) permitting services including permit fees related to the DIS 36" TM Water Cross FY23 Project in an amount not to exceed \$182,595 (ECID Project No. 23157-100; Oracle No. 19720); and providing an effective date.
11. ~~A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-04-CDM/W(A) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, CDM Smith, Inc. (A/E) for A/E to provide (i) project management, (ii) a kickoff meeting, (iii) data collection and review, (iv) design services (conceptual through final design), (V) site exploration coordination, (vi) permitting services and (vii) construction manager coordination services related to the DIS Shore Acres FY24 Project in an amount not to exceed \$127,487.76 (ECID Project No. 24127-130; Oracle No. 19980); and providing an effective date.~~
(MOVED TO REPORTS AS AGENDA ITEM F-5)

(Appointments)

(Miscellaneous)

- | | |
|----------------|--|
| 2024-22 | 12. A resolution authorizing the Mayor to execute the Hurricane Idalia Disaster Declaration Federally Funded Sub-Award and Grant Agreement, DR 4734 - Hurricane Idalia, with the State of Florida, Division of Emergency Management, as well as all other documents concerning disaster relief funding, including direct administrative costs, for federal and state assistance for Hurricane Idalia (Idalia Documents); authorizing the Mayor to delegate signature authority to the Assistant City Administrator or designee for the purpose of executing the Idalia Documents; and providing an effective date. |
| R and F | 13. Budget, Finance & Taxation Committee Minutes (12/7/2023) |
| 2024-23 | 14. A resolution confirming City Council Chair appointments to Intergovernmental Agencies; and providing an effective date. |
| 2024-24 | 15. A resolution confirming Mayoral appointments to Intergovernmental Agencies and City Committees; and providing an effective date. |

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

February 1, 2024
9:00 AM

Resolutions No. 2024-38 thru 2024-55

A. Meeting Called to Order and Roll Call.

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

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

Officer David S. Crawford - February 21, 2011

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

Open Forum

D. Awards and Presentations

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

Public Hearings

2024-54

1. A resolution approving a substantial amendment ("Amendment") to the FY 2019/20 Annual Action Plan ("Plan") to transfer funding from the Community Development Block Grant Coronavirus ("CDBG-CV") Administrative project (17749-01), in the amount of \$152,397.24, and from the Community Development Block Grant Coronavirus ("CDBG-CV3") Administrative project (18279-01), in the amount of \$212,082.93; and to award current undesignated CDBG-CV3 funds in the amount of \$60,519.83 for Catholic Charities, Diocese of St. Petersburg to be able to construct additional bathrooms/showers at Pinellas HOPE, CDBG-CV Subrecipients 19/20 Catholic Charities project (17767-09) and CDBG-CV #3 Subrecipients 19/20 Catholic Charities project (18353-14); authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development (HUD) and to execute all documents necessary for implementation of the Amendment, and providing an effective date. (REVISED RESOLUTION LANGUAGE)
(Joshua Johnson)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

F. Reports

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

Setting February 15, 2024 as the public hearing date for the following proposed Ordinance(s):

**572-H
(PH-
2/15/24)**

1. Ordinance 572-H, an Ordinance amending Section 2-78 of the St. Petersburg City Code related to authorization for certain travel expenses; providing for definitions; establishing revised methods for calculating the payment and reimbursement of certain travel expenses for executive branch personnel and legislative branch personnel that may be included in written per diem and travel expense policies; and providing an effective date. (Erika Langhans, Anne Fritz)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

**758-L
(PH-
2/15/24)**

2. A private initiated application for a 5.24-acre parcel, located at 7045 Burlington Avenue North, requesting amendments to the Future Land Use and Official Zoning maps. (Quasi-Judicial) (Britton Wilson)

- (a) Ordinance 758-L amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future land Use Map designation for a 5.24-acre parcel located at 7045 Burlington Avenue North, from Institutional (I) to Residential Medium (RM); providing for repeal of conflicting ordinances and provisions thereof; and providing for an effective date. (Quasi-Judicial)

**790-Z
(PH-
2/15/24)**

- (b) Ordinance 790-Z amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of a 5.24 acre parcel located at 7045 Burlington Avenue North, from Neighborhood Traditional 2 (NSM-2) to Neighborhood Suburban Multifamily -1 (NSM-1); providing for repeal of conflicting ordinances and provisions thereof; and providing for an effective date. (City File FLUM-74) (Quasi-Judicial)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

**757-L
(PH-
2/15/24)**

3. A private initiated application for a 1.35-acre parcel, located at the southeast corner of 32nd Avenue North and Hartford Street North, requesting amendments to the Future Land Use and Official Zoning maps. (Quasi-Judicial) (Britton Wilson)

- (a) Ordinance 757-L, amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for a 1.35-Acre parcel generally located at southeast corner of 32nd Avenue North and Hartford Street North, from Residential Medium (RM) to Planned Redevelopment Mixed Use (PR-MU); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (Quasi-Judicial)

**789-Z
(PH-
2/15/24)**

- (b) Ordinance 789-Z, amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of a 1.35-acre parcel generally located at southeast corner of 32nd Avenue North and Hartford Street North, from Neighborhood Suburban Multifamily -1 (NSM-1) to Corridor Commercial Suburban -1 (CCS-1); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (Quasi-Judicial)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

**134-HL
(PH-
2/15/24)**

4. Ordinance 134-HL of City of St. Petersburg, Florida, designating the Will Cressy & Blanche Dayne Cressy House, located at 625 20th Avenue Northeast, as a Local Historic Landmark and adding the property to the St. Petersburg Register of Historic Places pursuant to Section 16.30.070, City Code; and providing an effective date. (Quasi-Judicial) **(Cindy Kochanek)**

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

H. New Business

**Refer to
BF&T**

1. Respectfully requesting a referral to the Budget, Finance and Taxation committee for a discussion on a revision to the City's Fiscal Policies on interfund loans in combined amount not to exceed \$5,000,000 from the Economic Stability Fund. (Councilmember Montanari)

A motion was moved and approved by Councilmember Montanari, with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

Deferred

2. Respectfully requesting a referral to the Committee of the Whole to discuss the Rays Stadium and the Historic Gas Plant District Redevelopment. (Councilmember Montanari)

Withdrawn

3. Respectfully requesting City Council approval of the attached resolution supporting peace and security for all in Palestine and Israel. (Councilmember Floyd)

- (a) A resolution supporting peace and security for all in Palestine and Israel; and providing an effective date.

**Refer to
BF&T**

4. Respectfully requesting a referral to the Budget, Finance, and Taxation Committee to discuss issuing a one-year note for the Public Utility to finance its FY 24 CIP. (Vice-Chair Gerdes - Staff Request)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

**Refer to
HLUT**

5. Respectfully requesting a referral to the Housing, Land Use & Transportation Committee for a discussion regarding tenant protections for City-owned and City-subsidized housing. (Councilmember Floyd)

A motion was moved and approved by Councilmember Floyd, with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

I. Council Committee Reports

1. January 25, 2024 Budget, Finance, & Taxation Committee Action Item **(Vice-Chair Gerdes)**

2024-55

- (a) A resolution authorizing the Budget, Finance and Taxation Committee Chair and City Administration to negotiate an agreement with Matrix Consulting Group, Ltd. for a management evaluation of St. Petersburg Fire Rescue; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Gabbard. Malone.

J. Legal

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A February 1, 2024

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

(Procurement)

- 2024-38** 1. Approving the renewal of an Enterprise Agreement (EA) with Environmental Systems Research Institute Incorporated (ESRI), a sole source supplier, for ArcGIS Geographic Information System (GIS) software, at a three-year cost of \$710,220, and authorizing the Mayor or designee to execute all documents necessary to effectuate this transaction.
- 2024-39** 2. Accepting a proposal from United Healthcare Services, Inc. for Group Health Insurance, for the Human Resources Department, for a five-year estimated amount of \$10,040,765.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-40** 3. A Resolution approving the Seventh Amendment to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and Sweet Sparkman Architects, Inc. ("A/E") dated July 30, 2019, as amended and revised, for A/E to provide additional design and construction administration services for the New Sanitation Facility FY21 Project in an amount not to exceed \$36,520; providing that the total contract amount shall not exceed \$942,392; authorizing the Mayor or his designee to execute the Seventh Amendment; and providing an effective date. (ECID Project No. 18238-024; Oracle No. 17971)

(Appointments)

(Miscellaneous)

- 2024-41** 4. A resolution approving an allocation increase in the amount of \$800,000 to the blanket purchase agreements with twenty-nine vendors for automotive repair and maintenance services; authorizing the Mayor or his designee 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 February 1, 2024

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)

- 2024-42** 1. Approving a three-year blanket purchase agreement with Altec Industries, Inc., a sole source supplier, for parts, services, and certified inspections for the Fleet Management Department, in the amount of \$180,000.
- 2024-43** 2. Approving an increase in allocation for cranes, equipment inspections and repairs with Deshazo LLC, for the Water Resources Department, in the amount of \$150,000.

(City Development)

- 2024-44** 3. A resolution approving an agreement between the City of St. Petersburg, Florida, and the St. Petersburg Area Chamber of Commerce, Inc. for the City to provide funding in an amount not to exceed \$150,000 to be used by the Chamber to provide services related the St. Petersburg Greenhouse.
- 2024-45** 4. A resolution authorizing the Mayor, or his designee, to execute a Sublicense Agreement with Project Holdings South LLC d/b/a Vertical Ventures, for the continued use of the existing parking lot known as JDMU Parcel No. 7 located adjacent/west of 118 - 18th Street South, St. Petersburg, for a period of one (1) year for a monthly fee of \$1,936.00.

(Community Enrichment)

- 2024-46** 5. A resolution approving events for co-sponsorship by the City in name only for FY2024 & FY2025; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.
- 2024-47** (a) A resolution in accordance with City Code Section 21-38(c) exempting Party in the Park (North Straub 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.
- 2024-48** (b) A resolution in accordance with City Code Section 21-38(c) exempting Savor St. Pete (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.

- 2024-49** (c) A resolution in accordance with City Code Section 21-38(d) exempting P1 Powerboat Grand Prix (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.
- 2024-50** (d) A resolution in accordance with City Code Section 21-38(d) exempting NYE on the Pier (Spa Beach Park) from the beer and wine only restrictions in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages to be sold, served, or dispensed at the venue (for on premises consumption only) during the times and dates of the event as set forth herein; and providing an effective date.
- 2024-51** (e) A resolution in accordance with City Code Section 21-38(d) exempting Piertoferfest (Spa Beach Park) from the beer and wine only restrictions in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages to be sold, served, or dispensed at the venue (for on premises consumption only) during the times and dates of the event as set forth herein; and providing an effective date.
- 2024-52** (f) A resolution in accordance with City Code Section 21-38(d) exempting St. Pete Pier Fall Festival (Spa Beach Park) from the beer and wine only restrictions in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages to be sold, served, or dispensed at the venue (for on premises consumption only) during the times and dates of the event as set forth herein; and providing an effective date.

(Public Works)

(Appointments)

(Miscellaneous)

- 2024-53** 6. A resolution authorizing the Mayor or his designee to accept a grant in the maximum reimbursement amount of \$400,000 from the Florida Department of Law Enforcement ("Grant") for the State Assistance for Fentanyl Eradication in Florida Program and to execute all documents necessary to effectuate receipt of this grant; approving a supplemental appropriation in the amount of \$400,000 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), FDLE SAFE FY24 Project (20182); and providing an effective date.
- R and F** 7. Economic and Workforce Development Committee Meeting Minutes (10/26/2023)
- R and F** 8. Budget, Finance and Taxation Committee Meeting Minutes (1/11/2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

February 8, 2024
3:00 PM

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

C. Consent Agenda (see attached)

Open Forum

D. Awards and Presentations

1. Therapeutic Recreation Month Proclamation (Mayor Welch)
2. Localtopia Day Proclamation (Mayor Welch)
3. St. Petersburg Science Festival Proclamation (Mayor Welch)
4. Black History Month Proclamation (Mayor Welch)
5. Teen Dating Violence Awareness and Prevention Month Proclamation (CM Hanewicz)

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

F. Reports

1. Tree Inventory & Tree Planting Programs (Alison Mihalich)

G. New Business

1. Respectfully requesting a referral to the Committee of the Whole to discuss the Rays Stadium and the Historic Gas Plant District Redevelopment. (Councilmember Montanari)
(Deferred from February 1, 2024 City Council Meeting)

A motion was moved and approved by Councilmember Montanari, with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

H. Council Committee Reports

I. Legal

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

K. Open Forum

L. Adjournment

Approved

Refer to
COW

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

February 15, 2024
1:30 PM

Resolutions No. 2024-56 thru 2024-69

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

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

Setting February 29, 2024 as the public hearing date for the following proposed Ordinance(s):

1163-V
(PH-
2/29/2024)

1. Ordinance 1163-V approving the vacation of 20 feet of street right-of-way on the north side of 23rd Avenue North abutting Lots 15 through 28, between 32nd and 31st Streets North in Block B of the Waverly Place Subdivision, generally located at 2300 31st Street North; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 22-33000009) (Cheryl Bergailo)

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Floyd.

1164-V
(PH-
2/29/2024)

2. Ordinance 1164-V. An Ordinance approving the vacation of the north-south 11.2-foot alley between Central Avenue and Commercial Avenue South, and the full length and width of Commercial Avenue South, in McAdoo's Replat of 1921, generally located at 1100, 1120, 1122, 1126, 1128, 1180 Central Avenue and 1101 1st Avenue South; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 23-33000015) (Cheryl Bergailo)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

F. Reports

1. St. Petersburg Police Department Quarterly Report (Chief Holloway)

2024-65

2. A resolution pursuant to Section Three of Ordinance No. 702-G, as amended establishing Race Days for the 2024 Firestone Grand Prix of St. Petersburg during which Race Zone and Clean Zone regulations and other regulations are in effect; and providing an effective date.
(Chris Ballestra)

A motion was moved and approved by Councilmember Montanari, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

G. New Business

Refer to
BF&T

1. Respectfully requesting a referral to the Budget, Finance and Taxation Committee a discussion to add the acquisition of the property located at the northwest corner of 4th St. South and 18th Ave. South to the Weeki Wachee project list. (Councilmember Driscoll)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

Approved

2. Respectfully requesting a discussion of potential amendments to Section 3-7 regarding alcoholic beverages; more particularly, discussing the elimination of certain procedural requirements set forth Section 3-7(g), which applies only to the EDGE District Specialty Center in regards to permits for exemption. (Councilmember Driscoll)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

Refer to
HLUT

3. Respectfully requesting a referral to the Housing, Land Use and Transportation Committee for the discussion of potential amendments to Section 16.20.120.6.2 regarding the calculation of floor area ratio bonuses for workforce housing. (Councilmember Driscoll)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

- ~~4. Respectfully requesting Administration give a report on the state of homelessness in St. Petersburg and homeless issues impacting the Downtown area and surrounding neighborhoods at the February 29, 2024 City Council meeting. (Councilmember Montanari)~~

5. Respectfully requesting City Council approval of the attached resolution supporting peace and security for all in Palestine and Israel. (Councilmember Floyd)

Failed
(see note)

- (a) A resolution supporting peace and security for all in Palestine and Israel; and providing an effective date.

A motion was moved and approved by Councilmember Floyd. Motion failed due to lack of second.

2024-66

- (b) A resolution supporting global peace and security for all; and providing an effective date.

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Nayes. Floyd. Malone. Montanari. Absent. None.

H. Council Committee Reports

I. Legal

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

Public Hearings

2024-67

1. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1655 (Joe Waugh)

2024-68

2. Confirming Preliminary Assessment for Building Securing Number SEC 1287 (Joe Waugh)

2024-69

3. Confirming Preliminary Assessment for Building Demolition Number DMO 501 (Joe Waugh)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Approved
572-H

4. Ordinance 572-H, an Ordinance amending Section 2-78 of the St. Petersburg City Code related to authorization for certain travel expenses; providing for definitions; establishing revised methods for calculating the payment and reimbursement of certain travel expenses for executive branch personnel and legislative branch personnel that may be included in written per diem and travel expense policies; and providing an effective date. (Erika Langhans)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Quasi-Judicial Proceedings

5. A private initiated application for a 1.35-acre parcel, located at the southeast corner of 32nd Avenue North and Hartford Street North, requesting amendments to the Future Land Use and Official Zoning maps. (Britton Wilson)

Approved
757-L

- (a) Ordinance 757-L, amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for a 1.35-Acre parcel generally located at southeast corner of 32nd Avenue North and Hartford Street North, from Residential Medium (RM) to Planned Redevelopment Mixed Use (PR-MU); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

- (b) Ordinance 789-Z, amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of a 1.35-acre parcel generally located at southeast corner of 32nd Avenue North and Hartford Street North, from Neighborhood Suburban Multifamily -1 (NSM-1) to Corridor Commercial Suburban -1 (CCS-1); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (Quasi-judicial)

Approved
789-Z

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

6. A private initiated application for a 5.24-acre parcel, located at 7045 Burlington Avenue North, requesting amendments to the Future Land Use and Official Zoning maps. (Britton Wilson)

- (a) Ordinance 758-L amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future land Use Map designation for a 5.24-acre parcel located at 7045 Burlington Avenue North, from Institutional (I) to Residential Medium (RM); providing for repeal of conflicting ordinances and provisions thereof; and providing for an effective date.

Approved
758-L

- (b) Ordinance 790-Z amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of a 5.24 acre parcel located at 7045 Burlington Avenue North, from Neighborhood Traditional 2 (NSM-2) to Neighborhood Suburban Multifamily -1 (NSM-1); providing for repeal of conflicting ordinances and provisions thereof; and providing for an effective date. (City File FLUM-74) (Quasi-judicial)

Approved
790-Z

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Approved
134-HL**

7. Ordinance 134-HL of City of St. Petersburg, Florida, designating the Will Cressy & Blanche Dayne Cressy House, located at 625 20th Avenue Northeast, as a Local Historic Landmark and adding the property to the St. Petersburg Register of Historic Places pursuant to Section 16.30.070, City Code; and providing an effective date (Quasi-judicial) **(Cindy Kochanek)**

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
February 15, 2024

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)

- 2024-56**
1. Approving an increase in allocation for heating, ventilation, & air conditioning (HVAC) maintenance and repair services with Air Mechanical & Service Corp in the amount of \$500,000.
 2. ~~Approving a renewal from PC Solutions & Integration, Inc. for network infrastructure maintenance and support for the Department of Technology Services at a total cost of \$166,134.27. [Moved to Consent Agenda "B" as CB-6 due to total cost amount]~~
- 2024-57**
3. Accepting a Statement of Qualifications from 4P Consulting Inc., Advanced Engineering & Design, Inc., Benro Enterprises Inc. DBA Rocha Controls, CEC Controls Company, Inc., McKim & Creed, Process Control & Instrumentation, LLC, Revere Control Systems, Inc., Star Controls, Inc., The Integration Group of Americas, Inc., and Woodard & Curran for the Instrumentation and Control (I&C) and Supervisory Control and Data Acquisition (SCADA) project, for the Water Resources Department, for consulting services

(City Development)

(Community Enrichment)

- 2024-58**
4. A resolution authorizing the Mayor or his designee to execute an amendment to the cooperative funding agreement between the City and the Southwest Florida Water Management District ("District"), dated October 31, 2017, to provide funding for the Boyd Hill Nature Preserve Project ("Project") to (i) increase the District's funding contribution in the amount of \$98,400 (for a total contribution of \$648,400), (ii) increase the City's funding contribution in the amount of \$98,400 (for a total contribution of \$448,400), (iii) modify the project schedule and (iv) extend the contract period through December 31, 2027; rescinding an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$98,400 from the Preserve Improvements FY23 project (19177); approving a supplemental appropriation in the amount of \$98,400 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the rescission, to the Boyd Hill Nature Preserve Project (17438); and providing an effective date

(Public Works)

(Appointments)

(Miscellaneous)

2024-59

5. A resolution approving an increase in the amount of \$700,000 to the allocation for the blanket purchase agreement between the City and SHI International Corp. for the purchase and licensing of Microsoft products and services; authorizing the Mayor or his designee 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

February 15, 2024

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)

- 2024-60** 1. Approving an increase in allocation and the renewal of a blanket purchase agreement with Active Network, LLC (Active), a sole source supplier, for a cloud-based recreation management solution that provides registration and membership management, secure payment processing, and streamlined administration for the Parks and Recreation and Enterprise Facilities departments in the amount of \$108,000.
- 2024-61** 2. Approving an increase in allocation for custodial and event support services at Sunken Gardens and the Coliseum with All-Kleen/Clean Sweep Floor Care, L.L.C., in the amount of \$75,000.
- 2024-62** 3. Approving an increase in allocation for youth workplace readiness with Pinellas County Urban League, Inc. for the Mayors Office Department, in the amount of \$35,000.

(City Development)

- 2024-63** 4. A resolution approving the final plat of Canopy Oaks, generally located at 1900 Dr. Martin Luther King Jr. Street North; setting forth conditions; and providing an effective date. (City File 22-20000006)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

- R and F** 5. Committee of the Whole Meeting Minutes (12/14/2023)
- 2024-64** 6. Approving a renewal from PC Solutions & Integration, Inc. for network infrastructure maintenance and support for the Department of Technology Services at a total cost of \$166,134.27.
- R and F** 7. Public Services & Infrastructure Committee Meeting Minutes (11/9/2023)
- R and F** 8. Budget, Finance & Taxation Committee Meeting Minutes (1/25/2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

February 29, 2024
9:00 AM

Resolution Nos. 2024-70 thru 2024-87

A. Meeting Called to Order and Roll Call.

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

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

Firefighter Abner L. Daughtry - March 4, 1954

Approved B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Approved C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

1. Flood Awareness Week Proclamation (Councilmember Gabbard)

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

Public Hearings

**Approved
1163-V**

1. Ordinance 1163-V approving the vacation of 20 feet of street right-of-way on the north side of 23rd Avenue North abutting Lots 15 through 28, between 32nd and 31st Streets North in Block B of the Waverly Place Subdivision, generally located at 2300 31st Street North; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 22-33000009) (Cheryl Bergailo)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Approved
1164-V**

2. Ordinance 1164-V approving the vacation of the north-south 11.2-foot alley between Central Avenue and Commercial Avenue South, and the full length and width of Commercial Avenue South, in McAdoo's Replat of 1921, generally located at 1100, 1120, 1122, 1126, 1128, 1180 Central Avenue and 1101 1st Avenue South; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 23-33000015) (Cheryl Bergailo)

A motion was moved and approved by Councilmember Montanari, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Quasi-Judicial Proceedings

- 2024-83
(Appeal
denied see
note)
3. Appeal of the Development Review Commission (DRC) approval of a Site Plan to construct a 25-story multi-family building with 152-dwelling units and 4,893 square feet of commercial space with floor area ratio bonuses and a building height bonus; 332, 340 and 344 4th Street South. (City File No. 23-31000015) (Quasi-Judicial) (Corey Malyszka)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Hanewicz. A substitute motion was moved and approved by Councilmember Montanari, with a second by Councilmember Gerdes. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Naves. Driscoll. Hanewicz. Absent. None. [Approval of Resolution "A" with amended special conditions of approval adding condition #21 No amplified sound in the sky bar and #22 requiring a 30 day minimum rental]

F. Reports

- Refer to
EWD
1. Municipal Services Center (MSC) Maintenance Study (Raul Quintana)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None. [Referral to Economic and Workforce Development Committee for continued discussion]

- 2024-85
2. Approving a Resolution finding that \$43,500 is an amount sufficient to pay for sidewalk maintenance of the sections of the sidewalk located within the Project limits for the North Shore Elementary Various Locations Safe Routes to School (SRTS) Project (Project), over its useful life of fifteen (15) years; authorizing a supplemental appropriation in the amount of \$43,500 from the unappropriated balance of the General Fund (0001) to the Stormwater, Pavement and Traffic Operations Department, Traffic Support Division (400-1265) for future sidewalk maintenance required by the Local Agency Program Agreement (Agreement) between the State of Florida Department of Transportation (FDOT) and the City of St. Petersburg, Florida (City); providing that the maintenance funds shall not need annual re-appropriations and shall be considered encumbered for the useful life of the Project with only authorized expenditures being for sidewalk maintenance for the sections of the sidewalk associated with the project ; finding that execution of the Agreement shall not be considered an unlawful act under Florida Statute 166.241; approving the Agreement and authorizing the Mayor or his designee to execute the Agreement between the City and FDOT for participation by FDOT in the construction and construction engineering inspections services for the Project in an amount not to exceed \$1,324,565; authorizing a supplemental appropriation in the amount of \$1,199,057 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Improvements Fund (3004), resulting from these additional revenues, to the North Shore Elementary Sidewalks Project (18627); and providing an effective date. (ECID Project No. 22051-112; Oracle No. 18627) (FDOT Financial Project No. 443581-1-58-01) (Brejesh Prayman)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

- 2024-86
3. Accepting a guaranteed maximum price proposal in the amount of \$3,746,568 from PCL Construction, Inc. (CMAR) for construction phase services for Citywide Backflow Preventers Replacement; 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 February 12, 2024 to incorporate the Guaranteed Maximum Price (GMP) Proposal into the agreement and modify other necessary provisions; approving a transfer in the amount of \$3,747,000 from the unappropriated balance of the Stormwater Utility Operating Fund (4011) to the Stormwater Drainage Capital Projects Fund (4013); approving a supplemental appropriation in the amount of \$3,747,000 from the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above transfer, to the Stormwater Vault/Backflow FY22 Project (18597) (ECID Project No. 22065-110; Oracle Project No. 18597); and providing an effective date. (Brejesh Prayman)

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

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

Setting March 21, 2024 as the public hearing date for the following proposed Ordinance(s):

1. Ordinances amending Chapter 16, Land Development Regulations (LDRs) and amending Chapter 8, Building Code, adopting a local technical amendment, pertaining to Floodplain Management and the Floodplain Management Ordinance (FPM) to remain in compliance with the National Flood Insurance Program (NFIP) and to comply with the NFIPs Community Rating System (CRS). (City File: LDR-2024-01)

**574-H
(PH-
3/21/2024)**

- (a) Ordinance 574-H of the City of St. Petersburg, Florida amending the Land Development Regulations; amending Section 16.40.050.3.1. to update the person officially designated to perform the duties set forth in the Floodplain Management Ordinance; amending Section 16.40.050.94 to update the definition of market value; amending Section 16.40.050.13.4. to update general elevation requirements for manufactured homes in the Coastal high Hazard Area; providing for applicability; providing for severability; and providing an effective date. (Hannah Rebholz)

**573-H
(PH-
3/21/2024)**

- (b) Ordinance 573-H of the City of St. Petersburg, Florida amending Chapter Eight of the city code; amending Section 8-36(c)(3) to make a local technical amendment to the Florida Building Code (FBC) to rescind previous amendments to the FBC related to floodproofing; providing for applicability; providing for severability; and providing an effective date. (Hannah Rebholz)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**1165-V
(PH-
3/21/2024)**

2. Ordinance 1165-V approving a vacation of two (2) street corner easements, generally located at 1000 1st Avenue North; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No.: DRC 23-33000016) (Scot Bolyard)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

H. New Business

**Refer to
HLUT**

1. Respectfully requesting a referral to HLUT to provide an update on Namaste Townhomes and an upcoming amendment to their CRA agreement. (Councilmember Gabbard - Staff Request)

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Refer to
HLUT**

2. Respectfully requesting a referral to HLUT to provide an update on ERA2 funding and any program outcomes. (Councilmember Gabbard - Staff Request)

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Refer to
HLUT**

3. Respectfully requesting a referral to HLUT to provide an update on Down Payment Assistance in the CRA and proposed amendments to the program. (Councilmember Gabbard - Staff Request)

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Refer to
HLUT**

4. Respectfully requesting a referral to HLUT to provide an annual update on Housing for All and Employee Rental Assistance. (Councilmember Gabbard - Staff Request)

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Refer to
BF&T

5. Respectfully requesting a referral to the Budget, Finance and Taxation Committee to discuss a request to reallocate Weeki Wachee funding for the Science Center back to the Weeki Wachee Fund. (Councilmember Driscoll)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

Refer to
PS&I

6. Respectfully requesting a referral to the Public Services and Infrastructure Committee for a presentation on the known capital improvement needs and associated costs over the next 30 years broken down into the following categories: 1. Water 2. Wastewater/Reclaimed Water 3. Stormwater 4. Streets 5. Sidewalks 6. Seawalls 7. Sanitation 8. Alleys 9. Bridges 10. City Facilities (Buildings) 11. Port 12. Airport 13. Marina 14. Libraries 15. Parks 16. Pools 17. Recreation Centers 18. Other anticipated capital improvement needs that may not fall within the above categories. (Councilmember Hanewicz)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Hanewicz. Malone. Montanari. Nayes. Gabbard. Gerdes. Absent. None.

I. Council Committee Reports

1. February 8, 2024 Housing, Land Use and Transportation Committee - Action Item (Councilmember Gabbard)

2024-87

- (a) A resolution approving the Mayor's reappointment of Mr. Derek Keys to the Office of Commissioner of the Housing Authority of the City of St. Petersburg, Florida, for a four-year term and providing an effective date.

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

2. February 22, 2024 Budget, Finance and Taxation Committee - Action Item (Vice-Chair Gerdes)

2024-84

- (a) A resolution authorizing the issuance of a not to exceed \$53,000,000 City of St. Petersburg, Florida Public Utility Subordinate Lien Bond Anticipation Note, Series 2024, to finance and/or reimburse the acquisition, construction and erection of additions, improvements, and extensions to the City's public utility system; providing for the payment of such note from a first lien on proceeds of a series of senior lien bonds expected to be issued on or prior to the maturity date of such note and net revenues of the City's public utility system on a junior and subordinate lien basis, in all respects, with respect to certain bonds heretofore issued by the City, and on a parity lien basis with respect to Loan Agreement WW520630 entered into with the Florida Department of Environmental Protection; providing for the sale and approval of the form of such note; appointing a Paying Agent and Registrar for such note; making other covenants and agreements in connection therewith; providing certain other matters in connection therewith; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Gabbard. Roll Call. Ayes. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. Driscoll. Floyd.

J. Legal

2024-82

1. A resolution approving the settlement of the worker's compensation claim and lawsuit of Christopher McClure v. City of St. Petersburg and Commercial Risk Management, Inc., Carrier/Servicing Agent, Claim Nos. C3690020 and C3730466; OJCC Case No. 23-001058RLY, and providing an effective date. (Ken MacCollom)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

K. Open Forum

L. Adjournment



**Consent Agenda A
February 29, 2024**

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

(Procurement)

- 2024-70** 1. Approving a three-year blanket purchase agreement with Sunbelt Sod & Grading Company for sod delivery and installation at an estimated annual cost of \$250,000.
- 2024-71** 2. Approving the renewal of a blanket purchase agreement with Humana Insurance Company for voluntary Dental Health Management Organization (DHMO) and Preferred Provider Organization (PPO) insurance plans in the amount of \$1,850,000.

(City Development)

- 2024-72** 3. A resolution approving an agreement (“Artist Agreement”) between the City of St. Petersburg, Florida and Ya La’ford (“Artist”) for artist to design, fabricate, and install an exterior artistic sculpture entitled “Courageous 12 Monument” at the Orange Station site located at 1301 1st Avenue North, St. Petersburg Florida for a total firm fixed price of \$513,000; authorizing the City Attorney to make non-substantive changes to the Artist Agreement; authorizing the Mayor or his designee to execute the Artist Agreement and all other documents necessary to effectuate this transaction; recognizing a commitment from Lorna Taylor to donate \$150,000 to supplement the budget for the Courageous 12 Monument; approving a transfer in the amount of \$400,000 from the unappropriated balance of the General Fund (0001) to the Art in Public Places Fund (1901); approving a transfer in the amount of \$113,000 from the balance of the General Fund Contingency (0001) to the Art in Public Places Fund (1901); approving a supplemental appropriation in the amount of \$513,000 from the unappropriated balance of the Art in Public Places Fund (1901), resulting from the above transfers, to the Courageous 12 Monument Project (TBD); and providing an effective date.

(Community Enrichment)

(Public Works)

4. ~~Approving a Resolution finding that \$43,500 is an amount sufficient to pay for sidewalk maintenance of the sections of the sidewalk located within the Project limits for the North Shore Elementary Various Locations Safe Routes to School (SRTS) Project (Project), over its useful life of fifteen (15) years; authorizing a supplemental appropriation in the amount of \$43,500 from the unappropriated balance of the General Fund (0001) to the Stormwater, Pavement and Traffic Operations Department, Traffic Support Division (400-1265) for future sidewalk maintenance required by the Local Agency Program Agreement (Agreement) between the State of Florida Department of Transportation (FDOT) and the City of St. Petersburg, Florida (City); providing that the maintenance funds shall not need annual re-appropriations and shall be considered encumbered for the useful life of the Project with only authorized expenditures being for sidewalk maintenance for the sections of the sidewalk associated with the project ; finding that execution of the Agreement shall not be considered an unlawful act under Florida Statute 166.241; approving the Agreement and authorizing the Mayor or his designee to execute the Agreement between the City and FDOT for participation by FDOT in the construction and construction engineering inspections services for the Project in an amount not to exceed \$1,324,565; authorizing a supplemental appropriation in the amount of \$1,199,057 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Improvements Fund (3004), resulting from these additional revenues, to the North Shore Elementary Sidewalks Project (18627); and providing an effective date. (ECID Project No. 22051-112; Oracle No. 18627) (FDOT Financial Project No. 443581-1-58-01)-(MOVED TO REPORTS AS AGENDA ITEM F-2)~~

2024-73

5. Approving a Resolution finding that \$25,000 is an amount sufficient to pay for sidewalk maintenance of the sections of the sidewalk located within the Project limits for the 71st St Trail Connector from Pinellas Trail to 38th Ave North Multi Use Trail Project (“Project”), over its useful life of fifteen (15) years; authorizing a supplemental appropriation in the amount of \$25,000 from the unappropriated balance of the General Fund (0001) to the Stormwater, Pavement and Traffic Operations Department, Traffic Support Division (400-1265) for future sidewalk maintenance required by the Local Agency Program Agreement (“Agreement”) between the State of Florida Department of Transportation (“FDOT”) and the City of St. Petersburg, Florida (“City”); providing that the maintenance funds shall not need annual re-appropriations and shall be considered encumbered for the useful life of the Project with only authorized expenditures being for maintenance of the scoped improvements of the project; finding that execution of the Agreement shall not be considered an unlawful act under Florida Statute §166.241; approving the Agreement and authorizing the Mayor or his designee to execute a Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the construction activities related to the 71st St Trail Connector from Pinellas Trail to 38th Ave North Multi Use Trail Project in an amount not to exceed \$674,846; and providing an effective date. (ECID Project No. 22045-112; Oracle No. 18921) (FDOT Financial Project No. 441215 1 58 01)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B February 29, 2024

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)

- 2024-74**
1. Accepting a quote for equipment and support of a Quantum DXI9000 backup system from Insight Public Sector, Inc. an authorized reseller, for the Department of Technology Services at a total cost of \$326,447.01.

(City Development)

- 2024-75**
2. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Police Athletic League of St. Petersburg, Inc., a Florida not-for-profit corporation, for the use of a concession/restroom building and a storage building within a portion of City-owned Wildwood Park located at 1000 – 28th Street 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. Requires affirmative vote of at least six (6) members of City Council.
- 2024-76**
3. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with St. Petersburg Saturday Morning Market, Inc., a Florida not-for-profit corporation, for a period of one (1) day to utilize City Hall Parking Lot No. 4 for its officer and vendor vehicular parking, for a nominal fee of \$10.00 for the term.
- 2024-77**
4. A resolution approving the rescission of an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$10,000 from the Infrastructure TBD FY24 project (19776); approving a supplemental appropriation in the amount of \$10,000 from the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescission, to the Dwight Jones Storage Area Project (18631); and providing an effective date.

(Community Enrichment)

(Public Works)

2024-78

5. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-08-HDR/W(A) to the architect/engineering agreement dated August 5, 2021 between HDR Engineering, Inc. (“A/E”), and the City of St. Petersburg, Florida (“City”) for A/E to provide Project Management and Coordination, Resilient Florida Award Execution and Administration and Citywide Grant Coordination related to the Resilient Florida Southwest Water Reclamation Facility Grant Support Services Project within the Water Resources Utility Capital Improvement Program in an amount not to exceed \$200,997.78; (ECID Project No. 21047-111; Oracle Project Nos. 16928, 16939 and 16944); and providing an effective date.

2024-79

6. A Resolution authorizing the Mayor or his designee to execute Task Order No. 20-01-PA/M(A) to the architect/engineering agreement dated October 30, 2020 between the City of St. Petersburg, Florida and Pennoni Associates, Inc. (“A/E”) for A/E to provide (i) project management, (ii) system operations review and traffic signal equipment inventory, (iii) traffic data collection, (iv) analysis, implementation and documentation and (v) preliminary and final reports related to the Traffic Signal / Bus Rapid Transit (BRT) System Upgrades Project in an amount not to exceed \$369,090.65 (ECID Project No. 23111-100; Oracle No. 17977); and providing an effective date.

2024-80

7. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-06-AECOM/W(A) to the architect/engineering agreement dated August 5, 2021 between the City of St. Petersburg, Florida and AECOM Technical Services, Inc. (“A/E”) for A/E to provide (i) Project Management , (ii) a Preliminary Engineering Report, (iii) an evaluation of support structures and crossing replacement, (iv) a construction cost estimate, (v) an evaluation of permitting requirements evaluation, and (vi) a summary and recommendation related to the Lealman’s Creek Crossing Replacement of 48” Transmission Main Project in an amount not to exceed \$148,016.97 (ECID Project No. 23156-100; Oracle No. 19721); and providing an effective date.

(Appointments)

2024-81

8. A resolution of the City Council of St. Petersburg, Florida confirming the appointment of Isabella Sobel as Assistant City Attorney; and providing for an effective date.

(Miscellaneous)

R and F

9. Housing, Land Use & Transportation Committee Meeting Minutes (11/9/2023)

R and F

10. Housing, Land Use & Transportation Committee Meeting Minutes (1/11/2024)

R and F

11. Health, Energy, Resilience & Sustainability Committee Meeting Minutes (9/21/2023)

R and F

12. Legislative Affairs & Intergovernmental Relations Committee Minutes (12/14/2023)

R and F

13. Budget, Finance & Taxation Committee Minutes (2/8/2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

March 21, 2024
1:30 PM

Resolution Nos. 2024-88 thru 2024-127 CRA Resolution No. 2024-03

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

1. Kids & Kubs Trophy Presentation ~~(Vice-Chair Gerdes)~~ [DEFERRED]
2. Government Finance Professionals Week Proclamation (Mayor Welch)
3. Transgender Visibility Day Proclamation (Mayor Welch)
4. Women's History Month Proclamation (Mayor Welch)
5. Irish American Month Proclamation (Vice-Chair Gerdes)
6. Key to the City/Resolution- Marquez Valdes Scantling (Mayor Welch)
 - (a) A Resolution Recognizing Marquez Valdes-Scantling for his Athletic, Entrepreneurial Achievements and Humanitarian Contributions (Chair Figgs-Sanders)
7. Key to the City - Coach Larry Murphy of Gibbs High School (Mayor Welch)
8. Sunshine Ambassador Award - Johanna Dennis (Chair Figgs-Sanders)

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

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

1. Ordinance 576-H, an Ordinance amending Chapter 5, Article III, Division 1 related to

Approved

Approved

Approved
576-H

works of art in the City; expanding where works of art acquired with moneys from the Art in Public Places Fund can be displayed and expanding ownership options for such works of art; and providing an effective date. (Celeste Davis)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Naves. Hanewicz. Absent. None.

F. Reports

No action

1. St. Anthony's Hospital/BayCare Council Update (St. Anthony's Hospital President Scott Smith)

2024-122

2. 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 grant in an amount not to exceed \$8,870,000 for the City of St. Petersburg Southwest Water Reclamation Facility (SWWRF) Operations and Maintenance Buildings 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 \$8,870,000 from the increase in the unappropriated balance of the Water Resources Capital Projects Fund (4003), resulting from these grant revenues, to the WRF SW Operations & Lab Building Replacement Project (16944); and providing an effective date. (ECID Project No. 21047-111; Oracle No. 16944) (Brejesh Prayman)

2024-123

3. 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 grant in an amount not to exceed \$7,874,334.50 for the St. Petersburg Shore Acres Resiliency Infrastructure 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 \$7,874,334.50 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from these grant revenues, to the Connecticut Ave NE & Vicinity Resiliency SDI Project (19207); and providing an effective date. (ECID Project No. 22033-110; Oracle No. 19207) (Brejesh Prayman)

2024-124

4. 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 grant in an amount not to exceed \$900,000 for the City of St. Petersburg Basin C Resiliency Salt Creek Conveyance 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 \$550,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from these grant revenues, to the MLK Channel Improvements Project (19212); and providing an effective date. (ECID Project No. 24103-130; Oracle No. 19212) (Brejesh Prayman)

2024-125

5. 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 grant in an amount not to exceed \$10,675,000 for the City of St. Petersburg Basin C Resiliency Salt Creek Outfall Pump Station 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 \$10,675,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from these grant revenues, to the Bartlett Lake/Salt Creek Pump Station Project (19206); and providing an effective date. (ECID Project No. 24104-130; Oracle No. 19206) (Brejesh Prayman)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2024-127

6. A Resolution approving amendments to the South St. Petersburg Community Redevelopment Area (CRA) “Affordable Single-Family Homeownership Program”, increasing the maximum award of down payment and closing cost assistance for first-time homebuyers from \$60,000 to \$75,000; finding the expenditure of TIF funds for the proposed consistent with the intent of the South St. Petersburg Community Redevelopment Plan and with the CRA’s “Affordable Single-Family Homeownership Program”; and providing an effective date. (George Smith)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2024-126

7. A resolution approving an increase in the not to exceed amount of the engagement letter with Faegre Drinker Biddle & Reath LLP from \$550,000 to \$950,000; approving a transfer in the amount of \$400,000 from the balance of the General Fund Contingency (0001) to the Legal Department, Legal Division (030-1009); and providing for an effective date. (Tom Greene and Brian Caper)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Naves. Floyd. Hanewicz. Absent. None.

G. New Business

**Refer to
HLUT**

1. Respectfully requesting a referral to the Housing, Land Use and Transportation Committee for a discussion on potential actions to appropriately recognize the historic significance of the Lincoln Cemetery and the Greenwood Cemetery. (Councilmember Driscoll)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Refer to
HLUT**

2. Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee to discuss potential code changes addressing Condo/Hotel hybrid uses. (Councilmember Hanewicz)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**Refer to
HLUT**

3. Respectfully requesting a referral to HLUT to provide a Residential Land Development Regulation (LDR) update to be scheduled on August 8, 2024, or later. (Councilmember Gabbard - Staff Request)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**Refer to
HLUT**

4. Respectfully requesting a referral to HLUT for an update on the Milestone Inspection to be scheduled on June 13, 2024, or later. (Councilmember Gabbard - Staff Request)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

Refer to
HLUT

5. Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee, or other relevant committee, for a discussion on the 49th Street Safe Streets Pinellas Study currently underway for the section of 49th Street from 1st Avenue North to 25th Avenue South. (Councilmember Muhammad)

A motion was moved and approved by Councilmember Malone with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Refer to
COW

6. Respectfully requesting a revision to the previous New Business Item approved at the November 2, 2023 City Council Meeting to discuss flood mitigation strategies for the coastal high hazard and repetitive loss areas of our city. (Councilmember Gabbard)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

H. Council Committee Reports

1. March 7, 2024 Budget, Finance & Taxation Committee - Action Item (Vice-Chair Gerdes)

- (a) A resolution authorizing the Mayor or his designee to accept the proposals submitted by Brown & Brown of Florida, Inc. to provide property insurance coverage effective April 1 2024, at a total estimated cost of \$9,337,060, which cost includes the broker fee to be paid to Brown & Brown of Florida, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; approving a supplemental appropriation in the amount of \$94,000 from the unappropriated balance of the Commercial Insurance Fund (5127) to the Human Resources Department, Commercial Insurance Division (090-1925) and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

I. Legal

1. A resolution approving the settlement of the lawsuit of Allstate Insurance Company a/s/o Harry Powell v. City of St. Petersburg, Case Number 22-004770-CI and providing an effective date. (Heather Judd)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2. A resolution approving the settlement of the lawsuit of Catherine Fievet v. City of St. Petersburg, Case No. 20-001621-CI, and providing an effective date. (Ken MacCollom)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

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. Ordinance 1165-V approving a vacation of two (2) street corner easements, generally located at 1000 1st Avenue North; setting forth conditions for the vacation to become

Approved
1165-V

effective; and providing for an effective date. (City File No.: DRC 23-33000016) (Scot Bolyard)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2. Ordinances amending Chapter 16, Land Development Regulations (LDRs) and amending Chapter 8, Building Code, adopting a local technical amendment, pertaining to Floodplain Management and the Floodplain Management Ordinance (FPM) to remain in compliance with the National Flood Insurance Program (NFIP) and to comply with the NFIPs Community Rating System (CRS). (Hannah Rebholz)

- (a) Ordinance 574-H of the City of St. Petersburg, Florida amending the Land Development Regulations; amending Section 16.40.050.3.1. to update the person officially designated to perform the duties set forth in the Floodplain Management Ordinance; amending Section 16.40.050.94 to update the definition of market value; amending Section 16.40.050.13.4. to update general elevation requirements for manufactured homes in the Coastal high Hazard Area; providing for applicability; providing for severability; and providing an effective date.

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

- (b) Ordinance 573-H of the City of St. Petersburg, Florida amending Chapter Eight of the city code; amending Section 8-36(c)(3) to make a local technical amendment to the Florida Building Code (FBC) to rescind previous amendments to the FBC related to floodproofing; providing for applicability; providing for severability; and providing an effective date. (City File: LDR-2024-01)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

First Reading and First Public Hearings

Setting April 4, 2024 as the second reading and second public hearing date for the following proposed Ordinance(s).

3. Ordinance 575-H, an Ordinance of the City of St. Petersburg, Florida amending Chapter Twenty-Eight of the City Code related to housing; amending Section 28-1 to update the definitions of new construction and special circumstance; providing for severability; and providing an effective date. (Mark Van Lue)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
3/21/2024**

**CRA No.
2024-03**

1. City Council Convenes as Community Redevelopment Agency.
2. A Resolution of the St. Petersburg Community Redevelopment Agency recommending that the St. Petersburg City Council approve amendments to the South St. Petersburg Community Redevelopment Area "Affordable Single-Family Homeownership Program" increasing the maximum award of down payment and closing cost assistance for first-time homebuyers from \$60,000 to \$75,000; and providing an effective date. (George Smith)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

3. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A March 21, 2024

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)

- 2024-88** 1. Approving a Blanket Purchase Agreement with Cemex, Inc for concrete mix materials at an estimated cost of \$825,000.
- 2024-89** 2. Accepting a proposal from Symetra Life Insurance Company for medical stop-loss insurance, for a one-year contract amount of \$2,350,000.
- 2024-90** 3. Approving a three-year blanket purchase agreement with Passport Labs, Inc, for parking enforcement software and equipment for the Transportation and Parking Management Department, for a total contract amount of \$500,000; approving a supplemental appropriation in the amount of \$500,000 from the unappropriated balance of the Parking Revenue Fund (1021) to the Transportation & Parking Management Department, Parking Enforcement Division (281-1957).

(City Development)

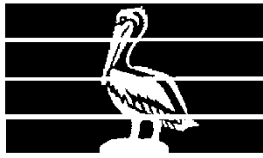
(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B March 21, 2024

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)

- 2024-91** 1. Approving the renewal and an increase in allocation of a blanket purchase agreement with Municipal Emergency Services, Inc, for fire protective gear, in the amount of \$100,000.
- 2024-92** 2. Accepting Statements of Qualifications from Associated Space Design, Florida, Inc., Carbon Design & Architecture LLC, C.B. Goldsmith and Associates, Inc., Colliers Project Leaders USA NE, LLC, Fawley Bryant Architects, Inc., Harvard Jolly, Inc., Prescott Engineering LLC, Renker Eich Parks Architects, Inc., Sweet Sparkman Architects, Inc., and Wannemacher Jensen Architects, Inc., for Consulting Services, City Facility Improvement Projects, for the Engineering and Capital Improvements Department.
- 2024-93** 3. Accepting a quote from OpenGov, Inc. for sourcing, reporting, and permitting software for the Procurement and Supply Management Department, Finance Department, and Economic and Workforce Development Department, for a three-year contract amount of \$253,866.45.
- 2024-94** 4. Accepting statements of qualifications from Applied Sciences Consulting, Inc., Atkins North America, Inc., Geosyntec Consultants, Inc., Pritchett Steinbeck Group, Inc., S&ME, Inc., and Stantec Consulting Services, Inc. for ongoing environmental consulting services, for the Engineering and Capital Improvements Department for a four-year contract.
- 2024-95** 5. Approving an allocation increase for security cameras, maintenance, and repairs with GSA Security, Inc, for the Department of Technology Services, in the amount of 170,000.
- 2024-96** 6. Approving an increase in allocation for group Medicare insurance, with Humana Insurance Company, for the Human Resources Department, in the amount of \$300,000.

(City Development)

- 2024-97** 7. A resolution permitting St. Pete Aerial Advertising, Inc. (d/b/a Advertising Air Force) (AAF) to sublease a portion of the facility leased to AAF by the city, located in Hangar #3 of the Albert Whitted Airport, to CHF, flight LLC, subject to the conditions for subleases contained in AAFs lease with the city; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate same; and providing

an effective date.

- 2024-98** 8. A resolution approving a supplemental appropriation in the amount of \$3,000 from the unappropriated balance of the Art in Public Places Fund (1901) to the City Development Administration Department, Arts, Culture & Tourism Division (100-1777); and providing an effective date.
- 2024-99** 9. A resolution approving a supplemental appropriation in the amount of \$3,046.88 from the unappropriated balance of the Art in Public Places Fund (1901) to the City Development Administration Department, Arts, Culture & Tourism Division (100-1777); and providing an effective date.
- 2024-100** 10. A resolution approving an amendment to the agreement between the City of St. Petersburg, Florida and Donald Gialanella (Artist to incorporate design changes to the artistic sculpture entitled Oneness to be designed, fabricated and installed by artist at the new Sanitation Headquarters; authorizing the mayor or his designee to execute the amendment and all other documents necessary to effectuate this transaction, and providing an effective date.
11. Resolutions approving issuance of the Ad Valorem Tax Exemption for Historic Properties for the following properties and forwarding to the Pinellas County Board of County Commissioners:
- 2024-101** (a) 458 Joyce Terrace North (Contributing: Round Lake National Register Historic District) (AVT 21-90400002);
- 2024-102** (b) 2135 3rd Avenue North (Contributing: Contributing: Kenwood Section Southeast Kenwood Local Historic District) (AVT 21-90400008);
- 2024-103** (c) 10000 Gandy Boulevard North (Local Historic Landmark: Peninsular Fruit Company Building, Local Historic Landmark) (AVT 21-90400009);
- 2024-104** (d) 336 Lang Court North (Contributing: Langs Bungalow Court Historic District) (AVT 22-90400005)
- 2024-105** 12. 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 Arts and Sciences, to utilize certain utility poles within City-owned Bartlett Park, located at approximately 2000 7th Street South, St. Petersburg, and Denver Park, located at approximately 1400 Ohio Avenue Northeast, St. Petersburg, for the attachment of weather and air quality sensor devices, for a term of three (3) years at an aggregate rent of \$36.00 for the entire term. Requires affirmative vote of at least six (6) members of City Council.
- 2024-106** 13. A resolution authorizing the Mayor, or his designee, to execute a First Amendment to the Lease and Development Agreement with The Board of Trustees of St. Petersburg College, a political subdivision of the State of Florida, to redefine the premises located at 1300 22nd Street South, St. Petersburg.
- 2024-107** 14. A resolution authorizing the Mayor, or his designee, to execute a Lease Agreement with Rony and Ellen M. Shubich (Lease), for use of the improved property located at 3100 - 66th Street North, St. Petersburg, for a term of twenty-four (24) months (Term), to provide a temporary location for Fire Station No. 2; and providing that the Lease may continue on a month-to-month basis upon the expiration of the Term.

- 2024-108** 15. A resolution authorizing the Mayor, or his designee, to execute an Amended and Restated License Agreement between the City of St. Petersburg and the St. Petersburg Innovation District, Inc., a Florida not-for-profit corporation, for a term of five (5) years to operate the St. Petersburg Maritime and Defense Technology Hub within the City-owned property located at 450 - 8th Avenue Southeast, St. Petersburg, at the Port of St. Petersburg, for an annual license fee of \$161,930.00 for the entire term. Requires affirmative vote of at least six (6) members of City Council.
- 2024-109** 16. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with The Deuces Live, Inc., a Florida not-for-profit corporation, for the use of a surplus, unimproved City-owned parcel located at approximately 2180 9th Avenue South, St. Petersburg, as a community garden for a period of thirty-six (36) months for an aggregate fee of \$36.00.
- 2024-110** 17. A resolution approving a one-year agreement between the city of St. Petersburg, Florida (city) and the St. Petersburg Arts Alliance, Inc. (arts alliance) for the arts alliance to provide artistic services to the city in an amount not to exceed \$120,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

(Community Enrichment)

(Public Works)

- 2024-111** 18. Accepting a Guaranteed Maximum Price ("GMP") proposal in the amount of \$471,095.29 from Create Building Company LLC, formerly WJ Create ("CMAR") for construction phase services for the Enoch Davis Youth Farm - Facility Improvements Project and associated site work; 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 June 22, 2023, to incorporate the GMP Proposal into the agreement and modify other necessary provisions; and providing an effective date. (ECID Project No. 21217-019; Oracle Project Nos. 17102,18893,19642 and 20195)
- 2024-112** 19. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 22-01-AEC/W(A), as revised, to the architect/engineering agreement between the City of St. Petersburg, Florida and AECOM Technical Services, Inc. ("A/E") dated August 5, 2021 for A/E to provide continued project management, construction administration, construction engineering, and construction observation services related to the 22nd Ave. S. Sidewalk Improvements from 49th St. S. to 34th St. S. - Utility Adjustments Project in an amount not to exceed \$76,127.92; providing that the total Task Order, as revised and amended, shall not exceed \$141,324.06 (ECID Project No. 22076-111; Oracle No. 19013); and providing an effective date.
- 2024-113** 20. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-12-JACOBS/W(S) ("Task Order") to the architect/engineering agreement dated October 14, 2021 between the City of St. Petersburg, Florida and Jacobs Engineering Group Inc. ("A/E") for A/E to (i) perform an inflow and infiltration evaluation and basin prioritization and (ii) update and calibrate the city's collection system model for the Inflow and Infiltration Evaluation and Model Calibration Project in an amount not to exceed \$395,618.08 (ECID Project No. 24134-130) and providing an effective date.

- 2024-114** 21. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-17-JACOBS/W(A) (“Task Order”) to the architect/engineering agreement dated October 14, 2021 between the City of St. Petersburg, Florida and Jacobs Engineering Group Inc. (“A/E”) for A/E to provide (i) program planning and setup; (ii) program workflow diagram development; (iii) program database framework development; (iv) grants evaluation and support; (v) City-wide Private Lateral Program Execution Plan; and (vi) public outreach for the City-Wide Private Laterals Program Development Project for a project total amount not to exceed \$199,704.11 (ECID Project No. 24146-130); and providing an effective date.
- 2024-115** 22. A resolution superseding resolution no. 2016-51; approving a form site access agreement with the Florida Department of Environmental Protection (“FDEP”) for petroleum contamination site assessment, and remediation; authorizing the mayor or his designee to execute site access agreements in substantial compliance with the form site access agreement attached to this resolution, including Exhibit B, subject to approval by the city attorney or the city attorney’s designee; authorizing the mayor or his designee to execute all other documents necessary to effectuate this resolution and the terms of any site access agreement entered into with FDEP; and providing an effective date.
- (Appointments)**
- (Miscellaneous)**
- 2024-116** 23. A resolution approving the First Amendment to the funding agreement between Catholic Charities, Diocese of St. Petersburg, Inc. (Agency), and the City of St. Petersburg, Florida dated October 1, 2023, to increase the funding amount by \$80,000 for the period October 1, 2023, through September 30, 2024 for a total funding amount not to exceed \$230,000; authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date.
- 2024-117** 24. A resolution approving the minutes of the City Council meetings held on November 2, November 9, November 27, and November 30, 2023; and providing an effective date.
- 2024-118** 25. A resolution approving the minutes of the City Council meetings held on December 7, and December 14, 2023; and providing an effective date.
- R and F** 26. Budget, Finance & Taxation Committee Minutes (2/22/2024)
- R and F** 27. Housing, Land Use & Transportation Committee Minutes (2/8/2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

April 4, 2024
9:00 AM

Resolution Nos. 2024-128 thru 2024-140

A. Meeting Called to Order and Roll Call.

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

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

Officer James A. Krupp - April 15, 1964

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

Open Forum

D. Awards and Presentations

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

Public Hearings

Approved
576-H

1. Ordinance 576-H, an Ordinance amending Chapter 5, Article III, Division 1 related to works of art in the City; expanding where works of art acquired with moneys from the Art in Public Places Fund can be displayed and expanding ownership options for such works of art; and providing an effective date. (Celeste Davis)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. Driscoll. Absent. Gabbard.

Second Reading and Second Public Hearings

Approved
575-H

2. Ordinance 575-H, an Ordinance of the City of St. Petersburg, Florida amending Chapter Twenty-Eight of the City Code related to housing; amending Section 28-1 to update the definitions of new construction and special circumstance; providing for severability; and providing an effective date. (Mark Van Lue)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

F. Reports

2024-140

1. A resolution approving a Second Amendment to the Funding Agreement between the City of St Petersburg and Namaste 1616, LLC; authorizing the Mayor or his designee to execute the Second Amendment; and providing an effective date. (Mark Van Lue)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

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

H. New Business

I. Council Committee Reports

1. March 21, 2024 Public Services & Infrastructure Committee Action Item

- (a) Respectfully requesting City Council approval of a motion to refer the business item regarding the City Council vacancy filling process to a Committee of the Whole to address the following proposed amendments to the current process: 1. Increase the voting threshold to require a super-majority; and 2. Leave the vacancy unfilled if it occurs close to or during the regular election for the vacant position. (Councilmember Hanewicz)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

J. Legal

K. Open Forum

L. Adjournment

Refer to
COW

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A April 4, 2024

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

(Procurement)

2024-128

1. Approving the renewal of a blanket purchase agreement with Xerox Corporation for the lease and maintenance of copiers at an estimated annual amount of \$550,000 for a total contract amount of \$2,850,000.

2024-129

2. Requesting a waiver of the source selection method requirements set forth in Chapter 2, Article 5, Division 1 of the St. Petersburg city code to allow the city to enter into a one-year contract with Pinellas County School Board (School Board) for the School Board to provide meals for the City's 2024 Summer Food Service Program without competitive solicitation for an amount not to exceed \$376,933 (2024 Contract) and enter into subsequent one-year contracts with the School Board to provide meals for the City's 2025, 2026, 2027 and 2028 summer food service programs without competitive solicitation for a total combined contract amount not to exceed \$1,789,357 (2025-2028 contracts); authorizing the Mayor or his Designee to execute the 2024 contract for an amount not to exceed \$376,933 and the 2025- 2028 contracts for a total combined contract amount not to exceed \$1,789,357 provided that funds are appropriated for the 2025-2028 contracts in the applicable future fiscal year budget adopted by Council.

(City Development)

(Community Enrichment)

(Public Works)

2024-130

3. A Resolution approving the First Amendment to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and Harvard Jolly, Inc. ("A/E") dated December 21, 2021 for A/E to provide i) a survey, ii) environmental report, iii) geotechnical investigation, iv) schematic design documents, v) schematic design – cost estimate, and vi) Southwest ("SW") site a) design development documents, b) construction documents, c) bidding & permitting services, d) construction administration services, e) civil engineering services, f) landscape architecture, g) instrumentation and controls, and h) LEED certification services related to the SW, NW & NEWRF Operations and Maintenance Building Project in an amount not to exceed \$2,003,916.50; providing that the total contract amount shall not exceed \$2,395,100.50; authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date. (ECID Project No. 21047-111; Oracle Nos. 16928, 16939, 16944, 16927 and 16935)

4. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-09-KCA/TB(A), as revised, to the architect/engineering agreement between the City of St. Petersburg, Florida and Kisinger Campo & Associates, Corp. (“A/E”) dated December 15, 2020, for A/E to provide continued environmental permitting services related to the Bridge 157408 62nd Ave S at Maximo Project in an amount not to exceed \$62,174.37; providing that the total Task Order, as revised and amended, shall not exceed \$509,225.75 (ECID Project No. 23080-100; Oracle No. 19183); and providing an effective date.

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B

April 4, 2024

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)

- 2024-132** 1. Accepting a proposal from Matrix Consulting Group, Ltd., for a management evaluation study of the St. Petersburg Fire Rescue Department in the amount of \$103,000.
- 2024-133** 2. Accepting a proposal from Gallagher Benefit Services, Inc. for consulting services for benefits, for the Human Resources Department a five-year contract amount of \$420,000.
- 2024-134** 3. Approving an increase in allocation for modular building lease or rental with Williams Scotsman, Inc. for the Parks and Recreation and Water Resources Departments, in the amount of \$100,000.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-135** 4. A Resolution authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 19-09-SCS/ENV(A), as amended, to the architect/engineering agreement dated June 23, 2019, as amended, between the City of St. Petersburg, Florida and Stantec Consulting Services, Inc. ("A/E") for A/E to provide 90% and 100% construction drawings, an engineer's opinion on probable costs, construction documents and technical specifications, bidding services and contractor procurement services related to the Bartlett Lake Improvements Project in an amount not to exceed \$80,056.12; providing that the total Task Order amount, as amended, shall not exceed \$471,468.02 (ECID Project No. 20066-110; Oracle No. 18593); and providing an effective date.
- 2024-136** 5. A Resolution accepting a Guaranteed Maximum Price (GMP) proposal in the amount of \$277,494 from Hennessy Construction Services Corp (Hennessy) for construction phase services for the Pier Head Building Backup Generator 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 September 15, 2023, to incorporate the GMP Proposal into the agreement and modify other necessary provisions; authorizing the City Attorneys office to make non-substantive changes to the First Amendment; approving a transfer in the amount of \$278,000 from the unappropriated balance of the Pier Operating Fund (1203) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$278,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001),

resulting from the above transfer, to the Backup Generator Project (ECID Project No. 21219-019; Oracle Project No. 20237); and providing an effective date.

(Appointments)

- 2024-137** 6. A resolution confirming the Mayor's appointment to the Consolidated Plan Ad Hoc Application Review Committee (Committee) for FY 2024/25; and providing an effective date.

(Miscellaneous)

- 2024-138** 7. A resolution approving the City's Local Housing Assistance Plan under the State Housing Initiatives Partnership (SHIP) Program For FY 2024/25 through FY 2026/27 (Proposed Plan); authorizing the submission of the Proposed Plan to the Florida Housing Finance Corporation (FHFC); authorizing the Mayor or his designee to execute all documents necessary to effectuate the Proposed Plan; and to expend funds in accordance with the Proposed Plan upon its approval by FHFC; finding that five percent (5%) of the SHIP Local Housing Distribution and five percent (5%) of SHIP Program Income (PI) is insufficient to pay the administrative costs of the SHIP Program; authorizing up to ten percent (10%) of the SHIP Local Housing Distribution and ten percent (10%) of the SHIP PI for administrative costs, if the SHIP distribution is below the minimum FHFC allocation amount of \$350,000; adhering to the published SHIP approved methodology for establishing the maximum purchase price limit as may be amended from time to time; and providing an effective date.
- 2024-139** 8. A resolution superseding Resolution No. 2006-387 requiring that subrecipients that receive \$50,000 or more in federal financial assistance from the City through the Housing and Community Development Department's Consolidated Plan Programs ("Consolidated Plan Programs") submit to the City an independent audit report and subrecipients that receive less than \$50,000 in federal financial assistance from the City must submit to the City a compiled financial statement with a letter from an accountant who prepared the financial statement within 180 days to align with federal policies
- R and F** 9. Budget, Finance and Taxation Committee Meeting Minutes (March 7, 2024)
- R and F** 10. Economic and Workforce Development Committee Meeting Minutes (January 25, 2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

April 11, 2024
3:00 PM

Resolution No. 2024-141

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

C. Consent Agenda (see attached)

Open Forum

D. Awards and Presentations

1. Proclamation ~ Fair Housing Month (Councilmember Gabbard)
2. Proclamation ~ Arbor Day (Mayor Welch)
3. Proclamation~ Earth Day (Councilmember Gabbard)
4. Kids & Kubs Trophy Presentation (Rick Craft)
5. Proclamation ~ Black Maternal Health Week (Chair Figgs-Sanders)
6. Proclamation ~ Water Conservation Month (Councilmember Hanewicz)
7. Proclamation ~ National Small Business Week (Mayor Welch)

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

F. Reports

2024-141

1. Time Change Resolution for April 18, 2024 City Council meeting

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

G. New Business

Refer to
HLUT

1. Respectfully requesting a referral to the Housing, Land Use and Transportation Committee or other relevant committee for a discussion on a Universal Basic Mobility pilot program.
(Councilmember Driscoll)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

H. Council Committee Reports

I. Legal

J. Open Forum

K. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

April 18, 2024
4:30 PM

Resolution Nos. 2024-142 thru 2024-165

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gabbard, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

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

Setting May 2, 2024 as the public hearing date for the following proposed Ordinance(s):

1166-V
(PH
5/2/2024)

1. Ordinance 1166-V. An Ordinance approving the vacation of 9,723 square feet, M.O.L., of 42nd Street South between Lot 1 of the Partial Replat of Block 'W' - Fairmount Park and Lot 16 in Block V of the Fairmount Park plat, generally located at 690 42nd Street South; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 23-33000011) (Cheryl Bergailo)

A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

F. Reports

2024-165

1. A resolution authorizing the Mayor, or his designee, to purchase the fee simple interest in an improved property located at 2405 6th Street South, St. Petersburg, for the contract price of \$239,000; to pay closing related costs not to exceed \$10,000; approving a transfer in the amount of \$350,000 from the balance of the General Fund Contingency (0001) to the General Capital Improvement Fund (3001); and approving a supplemental appropriation in the amount of \$350,000 from the unappropriated balance of the General Capital Improvement Fund (3001), resulting from this transfer, to the Harbordale Park Expansion/Improvements FY24 Project (20230). (Mike Jefferis and Aaron Fisch)

A motion was moved and approved by Councilmember Driscoll, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

G. New Business

- Refer to PS&I**
1. Respectfully requesting a referral to the Public Services and Infrastructure Committee for a discussion on exploring the City's ability to issue super fines and establishing a short-term rental registry. (Councilmember Hanewicz)

A motion was moved and approved by Councilmember Hanewicz, with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

H. Council Committee Reports

I. Legal

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

Public Hearings

- 2024-163**
1. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1656 (Joe Waugh)
- A motion was moved and approved by Councilmember Gerdes, with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

- 2024-164**
2. Approval of a Resolution to co-name Irving Avenue South, between Yale Street South and 24th Street South, "Curtiss Long Avenue South" (City File SNC 2024-01) (Andrew Jurewicz)

A motion was moved and approved by Councilmember Malone, with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A April 18, 2024

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)

- 2024-142**
1. Approving the renewal of a blanket purchase agreement with Blue Crew Services, Inc. for cleaning and maintenance services for the Municipal Pier District in the amount of \$878,000 for a total contract amount of \$2,634,000.
- 2024-143**
2. Accepting Statements of Qualifications from 20 vendors for Fleet Automotive Services, Repairs, and Maintenance for the Fleet Management Department, for a three-year contract amount of \$10,000,000.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-144**
3. A Resolution accepting the Guaranteed Maximum Price ("GMP") proposal in the amount of \$4,036,949 from Kiewit Water Facilities Florida Co. ("Kiewit") on April 3, 2024 for construction-phase services for the SWWRF IPS and Headworks Odor Control Replacement Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager As-Needed ("CMAN") Agreement with a GMP between the City of St. Petersburg, Florida and Kiewit to incorporate the GMP Proposal into the agreement and modify other necessary provisions; and providing an effective date (ECID Project No. 22102-111; Oracle No. 18747)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B April 18, 2024

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)

- | | |
|-----------------|--|
| 2024-145 | 1. Approving an increase in allocation for Police and Fire Uniforms, with Design Lab, Inc., for the Police and Fire Rescue Departments, in the amount of \$125,000. |
| 2024-146 | 2. Accepting a bid from ProLogic ITS, LLC for laptops and docking stations, for the Fire Rescue and Police Departments in the amount of \$347,466.70. |
| 2024-147 | 3. Accepting a bid from CLADA Productions LLC., for a paging and emergency messaging system, for the Pier District, in the amount of \$177,675. |
| 2024-148 | 4. Accepting a quote for hardware and software maintenance for the Department of Technology Services to be performed by the manufacturer, Extreme Networks, Inc., and facilitated by its authorized reseller, PC Solutions & Integration, Inc., at a total cost of \$129,836.18. |
| 2024-149 | 5. Accepting a proposal from Directions for Mental Health, Inc. DBA Directions for Living, to provide qualified residents, who are at risk of becoming homeless in the City of St. Petersburg, with temporary financial assistance for the Housing and Neighborhood Services Department, in the amount of \$250,000. |
| 2024-150 | 6. Approving an increase in allocation with Samsara Networks Inc., for global positioning system (GPS) and telematics asset tracking technology, for the Fleet Management Department in the amount of \$260,000. |
| 2024-151 | 7. Approving the renewal of a blanket purchase agreement with NDL LLC, dba Natural Designs Landscaping for landscaping maintenance services for the Municipal Pier District in the amount of \$390,000. |
| 2024-152 | 8. Accepting a proposal from Policy Partners, for developing a Healthy Homes Community Coalition, for the Housing and Community Development Department, focusing on Lead Hazard Reduction within the City of St. Petersburg's South Community Redevelopment Area (CRA), for a two-year contract amount of \$225,575. |
| 2024-153 | 9. Requesting a waiver of Procurement Code 2-193b pursuant to Section 2-210 and approving an increase in allocation for temporary staffing services with All Administrative Solution LLC, for the Sanitation Department, in the amount of \$200,000. |

(City Development)

2024-154 10. A resolution authorizing the Mayor, or his designee, to execute a Lease Agreement with Dave's Restaurants, Inc., a Florida corporation, d/b/a Fresco's, to lease and operate the City-owned restaurant property located at 300 – 2nd Avenue Northeast, St. Petersburg, for a term of twelve (12) months. (Requires affirmative vote of at least six (6) members of City Council.)

11. ~~A resolution authorizing the Mayor, or his designee, to purchase the fee simple interest in an improved property located at 2405 6th Street South, St. Petersburg, for the contract price of \$239,000; to pay closing related costs not to exceed \$10,000; approving a transfer in the amount of \$350,000 from the balance of the General Fund Contingency (0001) to the General Capital Improvement Fund (3001); and approving a supplemental appropriation in the amount of \$350,000 from the unappropriated balance of the General Capital Improvement Fund (3001), resulting from this transfer, to the Harbordale Park Expansion/Improvements FY24 Project (20230). (MOVED TO REPORTS AS F-1)~~

2024-155 12. A resolution authorizing the Mayor, or his designee, to execute a thirty-six (36) month Lease Agreement with The Canterbury School of Florida, Inc., a Florida not-for-profit corporation, for the use of an area outside the referendum approved leased premises for monthly rent in the amount of \$134.00. (Requires affirmative vote of at least six (6) members of City Council.)

2024-156 13. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with Pinellas County, a political subdivision of the State of Florida, for its Air Quality Division to install and maintain an air quality monitoring station on the southeast corner of the St. Petersburg College Midtown Campus parking lot located at 1300 - 22nd Street South, St. Petersburg, for a period of ten (10) years at an aggregate fee of \$10.00 for the entire term.

2024-157 14. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with The Deuces Live, Inc., a Florida not-for-profit corporation, for use of a ±200 sq. ft. portion of the green space within City-owned property located at approximately 2241 9th Avenue South, St. Petersburg, Florida, for the placement of a storage unit to store equipment and materials relative to its business operations, at a nominal use fee of \$36.00.

2024-158 15. A resolution permitting Alpha Guru Aviation Services Holding, Inc ("Alpha Guru") to sublicense a portion of the facility licensed to Alpha Guru by the City, located in hangar #4 of the Albert Whitted Airport, to Reichart Enterprise, LLC dba High Altitude Aviation, subject to the conditions for sublicenses contained in Alpha Guru's license agreement with the City; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate same; and providing an effective date.

(Community Enrichment)

(Public Works)

2024-159 16. A Resolution accepting the Guaranteed Maximum Price proposal ("GMP") dated December 5, 2023 in the amount of \$294,176 from Biltmore Construction Co, Inc. ("Biltmore") for construction phase-services for the Jamerson Elementary Drainage Repairs Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. (ECID Project No. 24132-130; Oracle No. 19848)

2024-160

17. A Resolution authorizing the Mayor or his designee to execute Task Order No. 24-01-CBGA/CFIP(A) to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and C. B. Goldsmith and Associates, Inc. (“A/E”) dated March 29, 2024 for A/E to provide schematic design documents, design documents, design development documents, construction documents (including drawings and specifications), and bidding phase services related to the Mirror Lake Library Building Enclosure Renovations Project in an amount not to exceed \$226,860; (ECID Project No. 24148-130; Oracle No. 19774); and providing an effective date.

(Appointments)

2024-161

18. A resolution confirming the Mayor's appointments of Alfonso Sandy and Shirley Darling as regular members of the Nuisance Abatement Board to serve the remainder of unexpired three-year terms ending December 31, 2027, Josette Green and Michelle Anderson as regular members of the Nuisance Abatement Board to serve the remainder of unexpired three-year terms ending December 31, 2026, Kent Tse as a regular member of the Nuisance Abatement Board to serve the remainder of an unexpired three-year term ending December 31, 2025, and Charles Mullaney and Deirdre Crudup as alternate members of the Nuisance Abatement Board to serve the remainder of unexpired three-year terms ending December 31, 2026; and providing an effective date.

(Miscellaneous)

2024-162

19. A resolution approving a supplemental appropriation in the amount of \$31,920 from the unappropriated balance of the Federal Justice Forfeiture Fund (1602) to the Police Department, Federal Justice Forfeiture Division (140-2858); authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

May 2, 2024
9:00 AM

Resolution Nos. 2024-166 thru 2024-186

A. Meeting Called to Order and Roll Call.

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

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

Detective Wayne M. Barry - May 23, 1929

Officer Frank A. Pike - May 19, 1933

Firefighter Robert F. Parker - May 10, 1969

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

Open Forum

D. Awards and Presentations

1. Proclamation~ Drowning Prevention Awareness Month (Councilmember Driscoll)
2. Proclamation~ EMS Week (Councilmember Montanari)
3. Proclamation ~ Safe Boating Week (Councilmember Driscoll)
4. Proclamation ~ National Public Works Week (Councilmember Hanewicz)
5. Proclamation ~ Municipal Clerks Week (Chair Figgs-Sanders)
6. Senior Hall of Fame Inductees Presentation - Key to the City and Certificates (Chair Figgs-Sanders)
 - (a) Key to the City and Certificates
 - (b) Proclamation~ Older Americans Month

7. Proclamation ~ AAPI (Asian American Pacific Islander) Month (Alizza Punzalan-Randle)
8. Sunshine Ambassador Award ~ Kenyatta Rucker (Chair Figs-Sanders)

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

Public Hearings

**1166-V
Approved**

1. Ordinance 1166-V. An Ordinance approving the vacation of 9,723 square feet, M.O.L., of 42nd Street South between Lot 1 of the Partial Replat of Block 'W' - Fairmount Park and Lot 16 in Block V of the Fairmount Park plat, generally located at 690 42nd Street South; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 23-33000011) (Cheryl Bergailo)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Malone. Montanari. Naves. None. Absent. Gerdes. Hanewicz.

F. Reports

2024-186

1. Time Change Resolution for May 16, 2024 City Council meeting

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

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

**578-H
Approved**

1. Setting May 16, 2024 as the public hearing date for the following proposed Ordinance(s): Ordinance 578-H, An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the Public Transportation Grant Agreement (PTGA) and the Assurances (Grant Assurances) which are attached to the PTGA, to be executed by the City, as a requirement for receipt of the Florida Department of Transportation (FDOT) Grant for Security Gate Access Control and Security Camera System Updates at the Albert Whitted Airport; authorizing such encumbrances or restrictions not to exceed 20 years from the effective date of the PTGA; authorizing the Mayor or his designee to accept the Grant in the amount of \$105,600; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration. (Richard Lesniak)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**579-H
Approved**

2. Setting May 16, 2024 as the public hearing date for the following proposed Ordinance(s): Ordinance 579-H, An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the execution of the restrictions and assurances, regarding airport availability, set forth in Grant Documents for the design phase of the Rehab Airfield Vault Project for Albert Whitted Airport (19235) in order to receive a Federal Aviation Administration grant in an amount not to exceed \$173,164; authorizing the Mayor or his designee to apply for and accept the Grant in an amount not to exceed \$173,164; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration. (Richard Lesniak)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**580-H
Approved**

3. Setting June 6, 2024 as the public hearing date for the following proposed Ordinance(s): Ordinance 580-H, An Ordinance amending Section 21-86 of the City Code to add a new subsection 16; naming the aviary at Boyd Hill Nature Preserve within Lake Maggiore Park the "Dr. Gabe Vargo Birds of Prey Aviary"; and providing an effective date. (Taylor Thornton)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**581-H
Approved**

4. Setting May 16, 2024 as the public hearing date for the following proposed Ordinance(s):
An Ordinance providing for the sales, service, dispensing, possession, and/or consumption of alcoholic beverages in a portion of Azalea Park for an event to be held on September 24, 2024; and providing an effective date. (Lynn Gordon)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

H. New Business

**Refer to
EWD**

1. Respectfully requesting a referral to the Economic and Workforce Development Committee, or other appropriate committee, for a presentation on Advanced Air Mobility and Vertiports in St. Petersburg. (Councilmember Montanari)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

I. Council Committee Reports

J. Legal

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A May 2, 2024

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)

- 2024-166** 1. Approving an increase in allocation for screw press, parts, and equipment with Schwing Bioset Inc. for the Water Resources Department, in the amount of \$500,000.
- 2024-167** 2. Approving an increase in allocation for heating, ventilation, & air conditioning (HVAC) maintenance and repair services with Air Mechanical & Service Corp in the amount of \$4,000,000.
- 2024-168** 3. A Resolution authorizing the Mayor, or his designee, to execute the Architect/Engineering Agreement between the City of St. Petersburg, Florida and Stantec Architecture, Inc. ("A/E") for A/E to provide full design services related to Phase 2 - Building 2: Water Resources Warehouse and Shop Building for the Public Works Facility Masterplan, Space Needs Assessment and related Design and Construction Administration Services Project in an amount not to exceed \$1,411,721; (ECID Project No. 17229-319; Oracle Nos. 16708 and 18726); and providing an effective date.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-169** 4. A Resolution approving the Second Amendment to the Design-Build Agreement between the City of St. Petersburg, Florida and PCL Construction, Inc. ("PCL") dated December 22, 2021, as amended, for PCL to provide additional pre-construction phase services in an amount not to exceed \$1,732,291.07 for the Cosme Water Treatment Plant Operational and SCADA Improvements Project; providing that the total budget for preconstruction services shall not exceed \$2,588,845.07; 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 providing an effective date. (ECID Project No. 19075-111; Oracle No. 16887)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B May 2, 2024

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)

- 2024-170 1. Accepting quotes from Bird Solutions and AAAC Wildlife Removal for bird removal and mitigation for the Fleet Management Department at a total cost of \$220,000.
- 2024-171 2. Accepting a quote from Frontier Communication Corporation, for network services and private network circuits, for the Water Resources Department, for a two-year contract in the amount of \$230,000.
- 2024-172 3. Accepting a Statement of Qualifications (SOQ) from Jacobs Engineering Group Inc., for Consulting Services, Storm Drainage Collection and Conveyance (SDCCS) Assessment (ECID Project No. 23113-100; Oracle Project No. 19214), for the Engineering and Capital Improvements Department.
- 2024-173 4. Accepting a bid from Recycling Services of Florida for recycling processing services, for the Sanitation Department in the amount of \$150,000.
- 2024-174 5. Approving an increase in allocation for security services, with Covenant Security Solutions LLC, for the Municipal Pier District, in the amount of \$175,000.
- 2024-175 6. Approving the purchase and upgrade from Avolve Software in the amount of \$264,942; approving a supplemental appropriation in the amount of \$265,000 from the unappropriated balance of the Building Permit Special Revenue Fund (1151) to the Planning and Development Services Department, Construction Service & Permitting Division (370-1553) for the purchase of ProjectDox ePlan SaaS Migration and upgrade from Avolve Software Corp; and providing an effective date.

(City Development)

- 7. ~~A Resolution approving the plat of Forever 21 Townhomes, generally located 4100 16th Street North; setting forth conditions for approval; and providing an effective date. (City File DRC 23-20000008)-(DELETED)~~

(Community Enrichment)

- 8. Approval of Co-Sponsored Event Applications and Associated Resolutions
- 2024-176 (a) A resolution approving events for Co-sponsorship by the City in name only for FY2024 & FY2025; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.

- 2024-177** (b) A resolution in accordance with City Code Section 21-38(c) exempting Festivals of Speed (Vinoy Park) from the beer and wine only restrictions in City Code Section 21-38(c) upon the issuance of a permit for alcoholic beverages to be sold, served, or dispensed at the venue (for on premises consumption only) during the times and dates of the event as set forth herein; and providing an effective date.
- 2024-178** (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.
- 2024-179** (d) A resolution in accordance with City Code section 21-38(c) exempting St. Pete Bacon & BBQ 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.
- 2024-180** (e) A resolution in accordance with City Code Section 21-38(d) exempting Tampa Bay Rays Event (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.
- 2024-181** (f) A resolution in accordance with City Code Section 21-38(c) exempting St. Pete Tacos and Tequila 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.
- 2024-182** (g) 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.

(Public Works)

- 2024-183** 9. A Resolution accepting the Guaranteed Maximum Price (“GMP”) proposal dated April 15, 2024 in the amount of \$366,283 from Biltmore Construction Co. Inc. (“Biltmore”) for construction-phase services for Phase 1 of the Maximo Park Living Shoreline and Restoration 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 April 12, 2024 to incorporate the Guaranteed Maximum Price (GMP) Proposal into the agreement and modify other necessary provisions; and providing an effective date (ECID Project No. 20095-120; Oracle Nos. 17601, 19177 and 19785)

(Appointments)

- 2024-184** 10. A resolution confirming the appointment of Sarah Bryant, Emily Burk, Gayane Margaryan, and Latorra Bowles as regular members to the City Beautiful Commission, each to serve a three-year term ending December 31, 2026; and providing an effective date.

(Miscellaneous)

**Received &
Filed**

2024-185

11. Public Services & Infrastructure Committee Meeting Minutes (March 21, 2024)
12. Authorizing the Mayor or his Designee to accept a National League of Cities Sustainability Grant in the amount of \$15,000 for the City's NLC SCEI Economic Equity Initiative; approving a supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Neighborhood Relations Department, Administration Division (083-1081), NLC SCEI Project (19026); authorizing the Mayor or his designee to execute all documents necessary to effectuate the grant; and providing an effective date.

**Received &
Filed**

13. Committee of the Whole Meeting Minutes (January 25, 2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

May 16, 2024
3:30 PM

Resolution Nos. 2024-187 thru 2024-214 CRA Resolution No. 2024-04

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Malone.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Malone.

Open Forum

D. Awards and Presentations

1. Employee Recognition Committee (Chris Guella)
2. Proclamation ~ Military Appreciation Month (Mayor Welch)
3. Proclamation ~ Law Enforcement Appreciation Month (Mayor Welch)

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

Setting June 6, 2024 as the public hearing date for the following proposed Ordinance(s):

582-H
Approved

1. Ordinance 582-H, An Ordinance amending St. Petersburg City Code Section 21-79 related to substantial change of use criteria for Charter Parks; clarifying when active uses in passive parks triggers the requirements of the City Charter related to substantial change of use in parks; and providing an effective date. (Mike Jefferis)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

F. Reports

No action

1. St. Petersburg Police Department Quarterly Report (SPPD Chief Holloway)

No action

2. Preserve the 'Burg update (Executive Director Manny Leto)

2024-210

3. A resolution approving the award of a two-year sub-recipient agreement with Ready for Life, Inc. to implement and administer a guaranteed income pilot program for former foster

youth not engaged in after care services (the Youth Opportunity Grants Program) for a total contract amount not to exceed \$946,365; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$946,365 from the unappropriated balance of the American Rescue Plan Act Fund (1018) to the Housing and Neighborhood Services Administration Department, Administration Division (080-1065), ARPA Youth Opportunity Grants Project (20233); and providing an effective date. (Jess Riedel)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. Montanari. Absent. Malone.

4. ~~A resolution authorizing the Mayor, or his designee, to execute an Option Agreement and a Lease and Development Agreement with the Sugar Hill Group LLC, a Florida limited liability company, for the development of a mixed-use project on the City-owned property located at 1794 22nd Street South, St. Petersburg; and providing an effective date. (DEFERRED TO FUTURE MEETING)~~

5. ~~Hidden Voices (Esther Matthews, Michael Jalazo, and Dashon Mims) [DEFERRED TO FUTURE MEETING]~~

6. ~~Phyllis Wheatley (Carl Lavender) (DEFERRED TO FUTURE MEETING)~~

7. A Resolution accepting a Guaranteed Maximum Price (GMP) proposal dated September 5, 2023 in the amount of \$1,604,645 from by PCL Construction, Inc. (PCL) for construction phase services for the Citywide Seawall Inspection, Renovation and Replacement FY 21 Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date (ECID Project No. 21092-110; Oracle Nos. 16723, 17257, 17938, 18583 and 19185). (Brejesh Prayman)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

G. New Business

**Refer to
BF&T**

1. Respectfully requesting a referral to the Budget, Finance & Taxation Committee for a discussion on adding new lights for fields 5 and 6 at Northwest Park to the Weeki Wachee Project List. (Vice-Chair Gerdes)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

**Refer to
HLUT**

2. Respectfully requesting a referral to Housing Land Use and Transportation Committee for a discussion on a proposed program that will provide assistance addressing code violation issues. (Councilmember Gabbard- Staff Request)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

**Refer to
HLUT**

3. Respectfully requesting a referral to the Housing, Land Use and Transportation Committee or other relevant committee for a discussion on the expansion of the Jamestown Apartments for affordable housing. (Councilmember Driscoll)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

**Refer to
YFS**

4. Respectfully requesting a referral to the Youth and Family Services to discuss staff exploring the idea of reinstating the Social Action Assistance for non-homeless initiatives. (Chair Figgs-Sanders)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

H. Council Committee Reports

2024-214

I. Legal

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

Public Hearings

2024-212

1. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1658 (Joe Waugh)

2024-213

2. Confirming Preliminary Assessment for Building Securing Number SEC 1288 (Joe Waugh)
A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

2024-211

3. Transfer of Neighborhood Stabilization Program (NSP) Lots to the Affordable Lot Disposition Program (Beatriz Zafra)
A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

578-H
Approved

4. Ordinance 578-H, An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the Public Transportation Grant Agreement (PTGA) and the Assurances (Grant Assurances) which are attached to the PTGA, to be executed by the City, as a requirement for receipt of the Florida Department of Transportation (FDOT) Grant for Security Gate Access Control and Security Camera System Updates at the Albert Whitted Airport; authorizing such encumbrances or restrictions not to exceed 20 years from the effective date of the PTGA; authorizing the Mayor or his designee to accept the Grant in the amount of \$105,600; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration. (Richard Lesniak)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

579-H
Approved

5. Ordinance 579-H, An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the execution of the restrictions and assurances, regarding airport availability, set forth in Grant Documents for the design phase of the Rehab Airfield Vault Project for Albert Whitted Airport (19235) in order to receive a Federal Aviation Administration grant in an amount not to exceed \$173,164; authorizing the Mayor or his designee to apply for and accept the Grant in an amount not to exceed \$173,164; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration. (Richard Lesniak)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

581-H
Approved

6. Ordinance 581-H, An Ordinance providing for the sales, service, dispensing, possession, and/or consumption of alcoholic beverages in a portion of Azalea Park for an event to be held on September 24, 2024; and providing an effective date. (Denis Burns)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
5/16/2024**

**CRA No.
2024-04**

1. City Council Convenes as Community Redevelopment Agency
2. Transfer of Neighborhood Stabilization Program (NSP) Lots to the Affordable Lot Disposition Program (**Beatriz Zafra**)
A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.
3. ~~Approval of a Resolution finding 1) that the disposition of Lot 1, Block 1, PARKE SUBDIVISION PARTIAL REPLAT AND ADDITION, approximately located at 1794 22nd Street South, St. Petersburg, by an Option Agreement and a Lease and Development Agreement ("Disposition"), to the Sugar Hill Group, LLC, a Florida limited liability company, is consistent with the South St. Petersburg Community Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; authorizing the Executive Director or his designee to execute all documents necessary to effectuate this Resolution; and providing an effective date. (DEFERRED TO FUTURE CITY COUNCIL MEETING)~~
4. Adjourn Community Redevelopment Agency

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A May 16, 2024

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)

- 2024-187** 1. Approving a five-year blanket purchase agreement with ORBIS Corporation, a sole source supplier, for at-home composting bins, for the Sanitation department, in the amount of \$500,000.
- 2024-188** 2. Accepting Statements of Qualifications from Cannida Group, LLC, JAM 520 Inc., Lowes Commercial Painting, POD LLC dba Painters on Demand, Razorback LLC, and Sunstate Coatings Inc. for Painting, Maintenance and Repair Services, for the Enterprise Facilities Department, for a three-year contract amount of \$1,000,000.
- 2024-189** 3. Approving the renewal and an increase in allocation for shuttle bus services, with SP Plus Corporation for the Municipal Pier District, in the amount of \$1,000,000, for a total contract amount of \$3,129,050.

(City Development)

(Community Enrichment)

- 2024-190** 4. Approving a resolution authorizing the Mayor or his designee to apply for a Cultural Facilities Grant in an amount not to exceed \$500,000 from the Florida Department of State, Division of Arts and Culture, to fund renovations to the Williams Park Bandshell; providing that if the grant is awarded to the City for the Williams Park Bandshell Renovation Project, funding in the amount of \$1,000,000 will be available for the required grant match after a supplemental appropriation for the grant and matching funds is approved by City Council; and providing an effective date.

(Public Works)

- 2024-191** 5. A Resolution authorizing the Mayor or his designee to approve the Second Amendment to the Agreement between the City of St. Petersburg, Florida, and Tampa Bay Watch, Inc. ("TBW") dated July 15, 2016 for TBW to provide Permitting, Mitigation Bank Instrument Issuance and Credit Price Analysis, Initial Credit Transaction, and Public Communications related to closing Phase I and commencement of Phase II of the North Shore Seagrass Mitigation Bank Project in an amount not to exceed \$130,500; approving a supplemental appropriation in the amount of \$403,600 from the unappropriated balance of the General Fund (0001) to the Engineering and Capital Improvements Department, Administration Division (130.1341), Seagrass Mitigation Bank Project (15476), which includes \$273,100 for future marine signage installation, monitoring and QA of dredge hole filling, and dredge hole fill finalization; providing that the total agreement amount with TBW shall not exceed

\$518,000 (ECID Project No. 16099-120; Oracle No. 15476); and providing an effective date.

2024-192

6. A Resolution approving the Second Amendment to the Construction Contract with Kamminga & Roodvoets, Inc. dated July 18, 2022, as amended, to expand the scope of work to include reconstruction of Pinellas Way and Travelers Way, reconfiguration of the pedestrian signals at 66th St, adding connections of the new watermain with existing watermain, and additional milling and resurfacing and increase the contract amount in the amount of \$316,630.32 related to the West Central Avenue Watermain Replacement and Streetscape project; providing that the total Contract amount shall not exceed \$13,061,832.89; authorizing the Mayor or his designee to execute the Second Amendment and all other documents necessary to effectuate this transaction; and providing an effective date. (ECID Project Nos. 17098-111 and 17098-119; Oracle Nos. 16638, 15084, 15640, 18584, 18536, 17980, 19152 and 19827)

2024-193

7. A Resolution approving the Second Amendment to the Construction Contract with LEMA Construction & Developers, Inc. dated April 27, 2022, as amended, to increase the contract amount in the amount of \$130,000 for requested changes from the Water Resources Department related to the construction of the new Water Resources Environmental Quality Lab; providing that the total Contract amount shall not exceed \$8,580,606.89; authorizing the Mayor or his designee to execute the Second Amendment and all other documents necessary to effectuate this transaction; and providing an effective date. (ECID Project No. 17229-219; Oracle No. 16906)

2024-194

8. A resolution accepting Addendum No. 1 in an amount not to exceed \$300,000 to the Guaranteed Maximum Price ("GMP") proposal dated August 25, 2022 submitted by Kokolakis Construction Co, Inc. ("Kokolakis") for construction-phase services for the Sanitation Building Project, to increase the owner's contingency; providing that the total GMP for the Sanitation Building Project shall not exceed \$14,314,194; authorizing the Mayor or his designee to execute the Second Amendment to the Construction Manager at Risk Agreement with a GMP between the City of St. Petersburg, Florida, and Kokolakis dated March 25, 2021, to incorporate Addendum No. 1 to the GMP proposal into such Agreement; approving a transfer in the amount of \$200,000 from the unappropriated balance of the Sanitation Operating Fund (4021), to the Sanitation Capital Projects Fund (4024); approving a supplemental appropriation in the amount of \$200,000 from the increase in the unappropriated balance of the Sanitation Capital Projects Fund (4024), resulting from the above transfer, to the New Sanitation Facility FY21 Project (ECID Project No. 18238-024; Oracle No. 17971) and providing an effective date.

2024-195

9. A Resolution approving the First Amendment to the Construction Contract with Ajax Paving Industries of Florida, LLC dated March 9, 2023 to expand the scope of work to include additional grading, earthwork, and drainage construction required to address unforeseen conditions related to subsurface drainage infrastructure maintained by the Florida Department of Transportation ("FDOT") which was encountered during construction and increase the contract amount in the amount of \$323,369 for such additional scope of work related to the new service parking lot under the I-375 overpass at the corner of Dr. Martin Luther King Jr. Street North and 5th Avenue North Project; providing that the total Contract amount shall not exceed \$906,145; authorizing the Mayor or his designee to execute the First Amendment and all other documents necessary to effectuate this transaction; approving a transfer in the amount of \$349,000 from the unappropriated balance of the Parking Revenue Fund (1021) to the Downtown Parking Capital Improvement Fund (3073); approving a supplemental appropriation in the amount of \$349,000 from the unappropriated balance of the Downtown Parking Capital Improvement Fund (3073), resulting from the above transfer, to the I-375 Surface Parking Project (HUNA

Park) (17734) to provide for the necessary funding for this Amendment and other engineering project management costs; and providing an effective date. (ECID Project No. 20077-112; Oracle No. 17734)

10. ~~A Resolution accepting a Guaranteed Maximum Price (GMP) proposal dated September 5, 2023 in the amount of \$1,604,645 from by PCL Construction, Inc. (PCL) for construction phase services for the Citywide Seawall Inspection, Renovation and Replacement FY 21 Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date (ECID Project No. 21092-110; Oracle Nos. 16723, 17257, 17938, 18583 and 19185). (Moved to Reports as F-7 Good News)~~

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B May 16, 2024

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)

- 2024-196** 1. Approving a blanket purchase agreement with Brightly, LLC for cloud-based software for enterprise asset management and operations, for the Parks and Recreation Department, for a total contract amount of \$153,039.78.
- 2024-197** 2. Approving an increase in allocation for the Automatic Backwash (ABW) and Filter Rehabilitation at the Northwest Water Reclamation Facility (NWWRF), with MKI Services, Inc., a sole source vendor, for the Water Resources Department, in the amount \$99,864.
- 2024-198** 3. Approving the renewal of blanket purchase agreements with M S Industrial, LLC, and Exoalloy LLC, for the Water Resources Department, for machine shop services, in the amount of \$100,000.

(City Development)

- 2024-199** 4. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with St. Petersburg Bike Cooperative Inc., a Florida not-for-profit corporation, for the use of ±480 square feet of building space adjacent to the shuffleboard courts within the City-owned Mirror Lake Recreation Complex generally located at 536 4th Avenue North, St. Petersburg, Florida, for a period of thirty-six (36) months for a monthly rental rate of \$48.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. Requires affirmative vote of at least six (6) members of City Council.
- 2024-200** 5. A resolution authorizing the Mayor, or his designee, to execute a Lease Agreement with the Pasadena Card Club, Inc., a Florida not-for-profit corporation, for the use of City-owned park property located at 10 Park Street North, St. Petersburg, Florida, for a period of thirty-six (36) months for an aggregate fee of \$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A.
- 2024-201** 6. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with ALD Organizing Committee, Inc., a Florida corporation, for the use of City-owned vacant land generally located at 1210 - 1236 18th Avenue South, St. Petersburg, Florida, on May 25, 2024 for a use fee of \$10.00, to provide staging for activities while hosting a community event.
- 2024-202** 7. Acknowledging the selection of Kimley-Horn and Associates, Inc., as the most qualified firm for Consulting Services, Innovation District Master Plan, for planning services in the amount of \$449,924; authorizing the Mayor or his designee to execute an Architect/Engineer agreement with Kimley-Horn and Associates, Inc., to complete the

Innovation District Master Plan; Approving a funding agreement with the St. Petersburg Innovation District, Inc. and authorizing the Mayor or his designee to execute the funding agreement; and Appropriating funds to the Innovation District Master Plan project.

(Community Enrichment)

2024-203 8. Approving a resolution authorizing the Mayor or his designee to accept a grant in the amount of \$3,510 from FitLot, Inc. to support fitness programming at the AARP sponsored outdoor fitness park located at Booker Creek Park; to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$3,510 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Parks and Recreation Department, Healthy St. Pete Division (190-1587), FitLot FY24 Project (TBD); and providing an effective date.

2024-204 9. 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 \$421,450 for the City’s 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 \$421,450 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Parks & Recreation Department, Administration Division (190-1573), Summer Food Service Program FY24 Project (TBD); and providing an effective date.

(Public Works)

2024-205 10. Authorizing the Mayor or his designee to execute a Cooperative Funding Agreement between the City of St. Petersburg, Florida and the Southwest Florida Water Management District for the Sensible Sprinkling Program Phase 11 for a total Project cost of \$100,000.

2024-206 11. A Resolution authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 20-03-HDR/UIW(C) (“Task Order”), as amended and revised, to the architect/engineering agreement dated December 1, 2020 between the City of St. Petersburg, Florida and HDR Engineering, Inc. (“A/E”) for A/E to provide (i) continued project management, (ii) additional IW-4 and M-8 construction services, and (iii) additional Envision coordination related to the NEWRF Deep Injection Well IW-4 Project in an amount not to exceed \$50,092.70; providing that the total Task Order, as amended and revised, shall not exceed \$296,294.01 (ECID Project No. 21071-111; Oracle No. 18298); and providing an effective date.

(Appointments)

2024-207 12. A Resolution confirming the appointment of Ms. Tara Centeno to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee.

2024-208 13. Appointment of Jarrett Sanchez as an alternate Special Magistrate

(Miscellaneous)

14. Housing, Land Use, and Transportation Committee Meeting Minutes (March 7, 2024)

2024-209 15. A resolution authorizing the Mayor, or his designee, to execute the 2023 Statewide Mutual Aid Agreement (SMAA) with the Florida Division of Emergency Management (FDEM) allowing the City to request assistance or provide assistance for a major disaster or catastrophic disaster as defined in section 252.34, Florida Statutes, minor disasters, and other such emergencies as lawfully determined by a Participating Party of the Agreement.

**Received &
Filed**

**Received &
Filed
Received &
Filed**

16. Committee of the Whole Meeting Minutes (April 18, 2024)
17. Legislative Affairs and Intergovernmental Relations Committee Meeting Minutes (February 15, 2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

June 6, 2024
9:00 AM

Resolution No. 2024-215 thru 2024-254
CRA Resolution No. 2024-05 and 2024-06

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

Approved

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

C. Consent Agenda (see attached)

Approved

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

1. Project HERO Honor Ride (Tom Moore)
2. Proclamation ~ National Homeownership Month (Councilmember Gabbard)
3. Proclamation ~ I Love the 'Burg Month (Vice-Chair Gerdes)
4. Proclamation ~ Juneteenth (Chair Figgs-Sanders)
5. Proclamation ~ Pride Month (Mayor Welch)
6. Distinguished Citizen Award – Mr. Deonte Thompson (Councilmember Muhammad)
7. Proclamation ~ Bob Devin Jones Day (Mayor Welch)

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

Public Hearings

1. Ordinance 580-H, An Ordinance amending Section 21-86 of the City Code to add a new subsection 16; naming the aviary at Boyd Hill Nature Preserve within Lake Maggiore Park the Dr. Gabe Vargo Birds of Prey Aviary; and providing an effective date. (Taylor Thornton)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Naves. None. Absent. Floyd. Hanewicz.

Approved
580-H

**Approved
582-H**

2. Ordinance 582-H, An Ordinance amending St. Petersburg City Code Section 21-79 related to substantial change of use criteria for Charter Parks; clarifying when active uses in passive parks triggers the requirements of the City Charter related to substantial change of use in parks; and providing an effective date. (Mike Jefferis)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Naves. None. Absent. Floyd. Hanewicz.

First Reading and First Public Hearings

Setting September 5, 2024 as the public hearing date for the following proposed Ordinance(s):

**577-H
(2nd PH-
9/5/2024)**

3. Ordinance 577-H of the City of St. Petersburg, Florida amending its Comprehensive Plan; amending Chapter 1 General Introduction Data and Analysis; amending Chapter 3, Future Land Use Element, pertaining to commercial corridors and SunRunner corridor/station areas; providing for severability; and providing an effective date. (City File LGCP 23-01) (Britton Wilson)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**759-L
(2nd PH-
9/5/2024)**

4. City-initiated amendments to the Comprehensive Plan Future Land Use map and Official Zoning maps to apply the SunRunner Target Employment Center (TEC) Local Overlay at the 22nd Street South bus station. (Quasi-Judicial) (Britton Wilson)
 - (a) Ordinance 759-L amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for a 58- acre site generally located at the 22nd Street South Sunrunner Bus Station, south of 1st Avenue South, east of 24th Street South, and north and west of Interstate 275, to establish the SunRunner Target Employment Center Local Overlay; providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (City File FLUM 67)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**791-Z
(2nd PH-
9/5/2024)**

- (b) Ordinance 791-Z amending the official zoning map of the City of St. Petersburg, Florida, by changing the zoning of for a 58-acre site generally located at the 22nd Street South SunRunner Bus Station, south of 1st Avenue South, east of 24th street South, and north and west of Interstate 275, to establish the SunRunner Target Employment Center Local Overlay; providing for repeal of conflicting ordinances.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**583-H
(2nd PH-
9/5/2024)**

5. Proposed text amendments to the Land Development Regulations for the purpose of establishing regulations for the SunRunner TEC-Local Overlay at the 22nd Street South station. (Derek Kilborn)
 - (a) Ordinance 583-H amending the St. Petersburg City Code creating a new Section 16.30.050 Sunrunner Target Employment Center – Local Overlay; providing for definitions, including local overlay specific uses; providing standards for Development and Design in the overlay district; providing for severability; and providing for an effective date. (LDR 24-03)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

F. Reports

1. 2024 Primary Election Resolutions (Chan Srinivasa)

2024-247

- (a) A resolution calling for a non-partisan municipal primary election for the nomination of candidates for City Council Members representing Districts 1, 3, 5, and 7

2024-248

- (b) Approving a contract with the Pinellas County Supervisor of Elections for support services for the 2024 Primary Election

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll.

2. Hidden Voices (Carl Lavender)

3. Phyllis Wheatley (Carl Lavender)

2024-249

4. American Rescue Plan Act Funding Reallocation (Mark Van Lue)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

5. Sugar Hill Group LLC (James Corbett and Aaron Fisch)

2024-251

- (a) A resolution authorizing the Mayor, or his designee, to execute an Option Agreement and a Lease and Development Agreement with the Sugar Hill Group LLC, a Florida limited liability company, for the development of a mixed-use project on the City-owned property located at 1794 – 22nd Street South, St. Petersburg; and providing an effective date.

A motion was moved and approved by Councilmember Malone with a second by Councilmember Gabbard. Roll Call. Ayes.. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Naves. Driscoll. Hanewicz. Montanari. Absent. None

2024- 250

6. Time Change Resolution for June 13, 2024 City Council meeting

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

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

Setting July 18, 2024 as the public hearing date for the following proposed Ordinance(s):

1. A Private initiated application for a 0.58-acre site consisting of four (4) parcels, generally located at 920 20th Avenue South, requesting amendments to the Future Land Use and Official Zoning maps. (Quasi-Judicial) (Andrew Jurewicz)

**760-L
(PH-
7/18/2024)**

- (a) Ordinance 760-L, amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida by changing the Future Land Use Map designation for a 0.58-acre parcel site consisting of four (4) parcels, generally located at 920 20th Avenue South, from Planned Redevelopment Residential (PR-R) to Planned Redevelopment Mixed-Use (PR-MU); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Recused. Gabbard.

**792-Z
(PH-
7/18/2024)**

- (b) Ordinance 792-Z, amending the Official Zoning Map of the City of St. Petersburg, Florida by changing the zoning of a 0.58-acre site consisting of four (4) parcels, generally located at 920 20th Avenue South, from Neighborhood Traditional 1 (NT-1) to Corridor Residential Traditional 1 (CRT-1); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (FLUM-76)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Recused. Gabbard.

H. New Business

Withdrawn

1. Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee for a discussion on the development of a Payment in lieu of Sidewalk Construction Process with funds received being allocated towards affordable housing initiatives. (Councilmember Gabbard)

**Refer to
PS&I**

2. Respectfully requesting a referral to the Public Services and Infrastructure Committee, or other relevant committee, for a presentation on the City of St. Petersburg's 2024 Community Survey. (Councilmember Hanewicz- Staff Request)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2024-252

3. Respectfully requesting City Council's consideration of a resolution to initiate a local historic landmark application for the Bear Creek Gateway located at the corner of Emerson Avenue South and 64th Street South. (Vice-Chair Gerdes)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Withdrawn

4. Respectfully requesting a referral to the Health, Energy, Resilience, & Sustainability Committee to discuss the exploration of a municipally owned grocery store. (Councilmember Gabbard)

I. Council Committee Reports

1. May 30, 2024 Budget, Finance, & Taxation Committee - Action Item (Vice-Chair Gerdes)

2024-253

- (a) A Resolution Approving the Short-List of Offerors and Authorizing the BFT Committee to Proceed with Presentations and Evaluations of Offerors for an Agreement for External Audit and Assurance Services.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2. May 30, 2024 Budget, Finance & Taxation Committee- Action Item (Vice-Chair Gerdes)

2024-254

- (a) Approving the Recommendation of the BFT Committee to Add the Northwest Park Lighting Project to the Weeki Wachee Project List

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

J. Legal

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
June 6, 2024**

**CRA No.
2024-06**

1. City Council Convenes as Community Redevelopment Agency.
2. Approval of a Resolution finding 1) that the disposition of Lot 1, Block 1, PARKE SUBDIVISION PARTIAL REPLAT AND ADDITION, approximately located at 1794 22nd Street South, St. Petersburg, by an Option Agreement and a Lease and Development Agreement ("Disposition"), to the Sugar Hill Group, LLC, a Florida limited liability company, is consistent with the South St. Petersburg Community Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; authorizing the Executive Director or his designee to execute all documents necessary to effectuate this Resolution; and providing an effective date. **(James Corbett and Aaron Fisch)**

A motion was moved and approved by Councilmember Malone with a second by Councilmember Gabbard. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Naves. Driscoll. Hanewicz. Montanari. Absent. None.

**CRA No.
2024-05**

3. A Resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the 5 story building with a total of 36 dwelling units and a 24 space parking garage located at 357 3rd Street South, consistent with the with the Intown Redevelopment Plan; and providing an effective date (City File IRP 24-1A) **(Corey Malyszka)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll.

4. Adjourn Community Redevelopment Agency

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A

June 6, 2024

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

(Procurement)

2024-215

1. Accepting a proposal from Premier Magnesia, LLC, a sole source supplier, for wastewater odor control services for the Water Resources Department, for a three-year contract amount of \$1,125,000.

(City Development)

(Community Enrichment)

(Public Works)

2024-216

2. A Resolution authorizing the Mayor or his designee to execute a Joint Project Agreement between Pinellas County, Florida (Pinellas County) and the City of St. Petersburg, Florida (City) for the adjustment, relocation and/or installation of the City's utility facilities related to Pinellas County's construction of drainage improvements on 71st Street North from 38th Avenue N. to 54th Avenue N. in an amount not to exceed \$493,542; approving contingency for this project in the amount of \$50,000 for a total project cost not to exceed \$543,542; and providing an effective date (ECID Project No. 24149-130; Oracle Nos. 19976 and 20255)

2024-217

3. A Resolution authorizing the Mayor or his designee to execute a Joint Project Agreement between Pinellas County, Florida (Pinellas County) and the City of St. Petersburg, Florida (City) for the adjustment, relocation and/or installation of the City's utility facilities related to Pinellas County's construction of sidewalk and roadway improvements on 46th Ave. N from 49th Street North to 37th Street North in an amount not to exceed \$1,278,585; approving contingency for this project in the amount of \$100,000 for a total project cost not to exceed \$2,278,585; and providing an effective date (ECID Project No. 24157-130; Oracle No. 20238)

2024-218

4. A Resolution approving Change Order No. 5 to the Utility Work by Highway Contractor Agreement between the City of St. Petersburg, Florida (City) and the State of Florida Department of Transportation (FDOT) dated March 6, 2020 for the City to provide additional funding in the estimated amount of \$89,329.34 to FDOT to cover the revised cost for the City's portion of the MLK St (9th St) from 6th Ave S to 7th Ave S (Bridge #157117) Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. (FDOT Financial Project No. 430501-1-52-01) (ECID Project No. 17081-111; Oracle Nos. 15800 and 17657)

2024-219

5. A Resolution regarding a Second Amendment to the Agreement between the City and Aurigo Software Technologies, Inc., for a Project Information System for the Engineering and Capital Improvements Department that would expand the scope of implementation

services to include additional custom forms and additional training, increase the implementation fee by \$246,500 to cover the cost of those additional services (to be funded through previously appropriated sources and resulting in a new total contract amount of \$752,719), and make non-substantive changes as necessary or appropriate; approving the Amendment; authorizing execution of that Amendment and any other document necessary to effectuate that approval; authorizing certain changes by the City attorney's office; and providing an effective date. (ECID Project No. 20064-120; Oracle Nos. 17440, 17681 and 19956)

(Appointments)

(Miscellaneous)

6. A resolution authorizing the Mayor or his designee to accept a grant of \$2,016,645.00 from the Florida Housing Finance Corporation ("FHFC") for FY 2024/25 to fund the State Housing Initiatives Partnership ("SHIP") Program for the purpose of providing affordable housing opportunities for extremely-low, very-low, low-, moderate-, and 140% income persons; authorizing the Mayor or his designee to execute the grant requirements with the FHFC as necessary to effectuate this transaction; and providing an effective date.

2024-220

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B

June 6, 2024

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)

- 2024-221** 1. Accepting a bid from reseller Converge Technology Solutions US, LLC, for the purchase of a 384TB PURE Storage Flash Array device, manufacturer installation services, and one year of manufacturer support services (with the option to renew for two additional one-year periods), for the Police Department, in the amount of \$325,771.
- 2024-222** 2. Approving an allocation increase with Comprise Technologies, Inc., a sole source supplier, for printing and PC management and point of sale equipment and software, for the City's Public Libraries, at a total cost of \$250,000.
- 2024-223** 3. Approving a one-year blanket purchase agreement with Kimley-Horn and Associates, Inc. for planning support consulting services, for the Neighborhood Relations Department in the amount of \$205,000.
- 2024-224** 4. Approving an increase in allocation for computer hardware, maintenance and repair with Service Express, LLC. for the Department of Technology Services in the amount of \$80,000.
- 2024-225** 5. Accepting a proposal from CPM Pipelines, a sole source service supplier, for the Acquaint Acquarius internal pipeline assessment technology, for the 24-inch Northeast Master Lift Station 63 Force Main Condition Assessment project, for a total cost of \$360,000.
- 2024-226** 6. Approving an amendment to the agreement with Jones, Hurley & Hand, P.A., for the Human Resources Department.
- 2024-227** 7. Approving the donation of a 2000 Navistar International Command Bus that has been fully depreciated to the Pinellas County School Board.
- 2024-228** 8. Approving an increase in allocation for Tree Trimming Services, Public Facilities, and Right of Way with Arbor Source, LLC, Evergreen Tree Service, Inc., and Yutzy Tree Service, in the amount of \$150,000.
- 2024-229** 9. Approving a contract with Ajax Building Company, LLC (Ajax), for Construction Manager at Risk Agreement (CMAR), with a Guaranteed Maximum Price (GMP) for preconstruction and construction management services for the Fleet Fueling Station Improvements (CMAR Agreement). authorizing the City Attorney to make non substantive changes to the CMAR Agreement; authorizing the Mayor, or his designee, to execute the CMAR Agreement; authorizing payment to Ajax in an amount not to exceed \$73,740 for the preconstruction

phase services (Engineering Project No. 17229-119; Oracle Project Nos.16672, 19781); and providing an effective date.

(City Development)

- 2024-230** 10. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with Steven R. Glossner and Lola M. Glossner to allow for a dock and related improvements over a portion of City-owned submerged land generally located within Bayou Grande, for a term of thirty-six (36) months, at an aggregate fee of One Hundred Fifty Dollars (\$150.00) for the entire term. (Requires affirmative vote of at least six (6) members of City Council.)
- 2024-231** 11. A resolution approving an amendment to the agreement with Artonomy, LLC. (“Artist) to extend the deadline for design and fabrication by six months and allowing the mayor or his designee to extend this deadline for up to 30 days for up to 30 days for good cause, requiring artist to install the artwork all at once within a time period not to exceed 30 days and allowing the mayor or his designee to extend this deadline for up to 15 days for good cause; providing that the total time for artist’s performance shall not exceed eight months and fifteen days; authorizing the mayor or his designee to execute all documents necessary to effectuate this transaction; and providing and effective date.
- 2024-232** 12. A Resolution approving a supplemental appropriation in the amount of \$6,209.75 from the unappropriated balance of the Art in Public Places Fund (1901) to the City Development Administration Department, Arts, Culture, and Tourism Division (100-1777) to fund the reinstallation of pelican sculptures at the St. Pete Pier™; approving four locations for the reinstallation of the pelican sculptures; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction and providing an effective date.
- 2024-233** 13. A resolution approving an agreement between the City of St. Petersburg and the St. Petersburg Area Chamber of Commerce, Inc. for the Chamber to provide support services for the St. Petersburg Greenhouse Microfund Program for the South St. Petersburg CRA in an amount not to exceed \$115,000; authorizing the Mayor or his designee to execute the agreement; and providing an effective date.

(Community Enrichment)

- 2024-234** 14. Approving a payment in the amount of \$150,000 to the Community Foundation of Tampa Bay to fund Digital Literacy initiatives and to provide funding to Pinellas Education Foundation, Inc. for the Digital Inclusion Director position for 12 months.
- 2024-235** 15. A resolution approving a contract between the City of St. Petersburg (“City”) and the Early Learning Coalition of Pinellas County, Inc. (“ELC”) that provides for child care services for qualified families for one year commencing July 1, 2024, and ending June 30, 2025 (“Contract”); authorizing the Mayor or his designee to execute the Contract or in the alternative to electronically submit the Contract; finding that if the Contract is submitted electronically, electronic submission shall be equivalent to physical signature and shall comply with the requirements of the City Charter if the Contract is approved by the City Attorney’s Office prior to submission; and providing an effective date.

(Public Works)

- 2024-236** 16. A Resolution authorizing the Mayor or his designee to execute Task Order No. 23-02-LWES/SWM(A) to the architect/engineering agreement dated September 7, 2023 between the City of St. Petersburg, Florida and Land & Water Engineering Science, Inc. (“A/E”) for A/E to provide project management, project kickoff, preliminary design, final design and

permitting related to the Basin C Resiliency Salt Creek Conveyance Improvements Project in an amount not to exceed \$367,002.26 (ECID Project No. 24103-130; Oracle No. 19212); and providing an effective date.

2024-237

17. A Resolution authorizing the Mayor or his designee to execute Task Order No. 23-02-ATK/SWM(A) to the architect/engineering agreement dated August 1, 2023 between the City of St. Petersburg, Florida and AtkinsRéalis USA Inc. (“formerly Atkins North America, Inc.”) (“A/E”), for A/E to provide project management, data collection and review, existing conditions analysis, development of alternatives including evaluation, preliminary permitting services, preliminary engineering report, and conceptual plans development related to the Denver St. NE Drainage Improvements Project in an amount not to exceed \$146,117; approving a rescission of an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$179,000 from the Minor Storm Drainage FY22 Project (18586); approving an appropriation in the amount of \$179,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescission, to the Shore Acres Denver Storm Drainage Improvements Project (20254) to provide the necessary funding for this Task Order and other engineering project management costs; and providing an effective date. (ECID Project No. 24169-130; Oracle No. 20254)

(Appointments)

(Miscellaneous)

2024-238

18. A resolution authorizing the Mayor or his Designee to accept grant funding in the amount of \$200,000 from the Foundation for a Healthy St. Petersburg, Inc to be used toward a program to repair or replace roofs for income-eligible homeowners in the South St. Petersburg Community Redevelopment Area; approving a supplemental appropriation in the amount of \$200,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from the above grant revenues, to the Economic and Workforce Development Department, Economic and Workforce Development Division (375-2609); authorizing the Mayor or his designee to execute all documents necessary to receive the grant funds; and providing an effective date.

2024-239

19. Accepting a grant in the form of security products from the State of Florida; authorizing the Mayor or his designee to execute all documents necessary to effectuate the grant, including a grant agreement and agreements with vendors providing the security products; and providing an effective date.

2024-240

20. A resolution authorizing the Mayor or his designee to accept an Auto Group Foundation (“ACG”) grant in the amount of \$10,000 to fund a youth traffic safety project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$10,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Police Department, Fiscal Support Division (140-1389), ACG AAA Florida Traffic Safety project (20262); and providing an effective date.

R and F

21. Budget, Finance and Taxation Committee Meeting Minutes (March 28, 2024)

R and F

22. Housing, Land Use, and Transportation Committee Meeting Minutes (April 11, 2024)

- 2024-241** 23. A resolution approving the minutes of the City Council meetings held on January 4, January 11, and January 18, 2024; and providing an effective date.
- 2024-242** 24. A resolution approving the minutes of the City Council meetings held on February 1, February 8, February 15, and February 29, 2024; and providing an effective date.
- 2024-243** 25. A resolution approving the minutes of the City Council meeting held on March 21, 2024; and providing an effective date.
- 2024-244** 26. A resolution approving the minutes of the City Council meetings held on April 4, April 11, and April 18, 2024; and providing an effective date.
- R and F** 27. Health, Energy, Resilience & Sustainability Committee Meeting Minutes (March 21, 2024)
- 2024-245** 28. A resolution rescinding Resolution 91-961 which established the Police Citizens Review Committee; dissolving the existing Civilian Police Review Committee; recognizing the establishment of a Civilian oversight board within the St. Petersburg Police Department; and providing an effective date.
- R and F** 29. Budget, Finance and Taxation Committee Meeting Minutes (May 16, 2024)
- R and F** 30. Economic and Workforce Development Committee Meeting Minutes (March 28, 2024)
- R and F** 31. Public Services & Infrastructure Committee Meeting Minutes (April 11, 2024)
- 2024-246** 32. A resolution authorizing the Mayor or his designee to (I) accept a grant in the reimbursement amount of \$28,848.29 from the Florida Department of Law Enforcement (FDLE) for the Drone Reimbursement Program and to execute all documents necessary to effectuate receipt of this grant; approving a supplemental appropriation in the amount of \$28,848.29 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), FDLE Drone Replacement Program FY24 Project (20263); and providing an effective date.

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

June 13, 2024
4:00 PM

Resolution No. 2024-255 thru 2024-257

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

Open Forum

D. Awards and Presentations

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

Setting July 11, 2024 as the public hearing date for the following proposed Ordinance(s):

1. Ordinance 585-H, An ordinance adopting amendments to the Intown Redevelopment Plan (IRP) of the City of St. Petersburg (City), increasing the redevelopment program budget in amended table 2 from \$232.354 million to \$574.854 million to fund “ “New Stadium Improvements” and “Historic Gas Plant Redevelopment Infrastructure” in the IRP west of 8th street; providing for an extension of the City’s TIF contributions through 2042, and allowing modifications to TIF contributions to the IRP Redevelopment Trust Fund by the City and Pinellas County; providing for severability; and providing an effective date. (Tom Greene and Anne Fritz)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Nayes. Floyd. Hanewicz. Malone. Absent. None. [Motion to set the public hearing and correction to footnote #3]

F. Reports

1. A resolution of the City Council of St. Petersburg, Florida, approving an increase in the not to exceed amount of the engagement letter with Faegre Drinker Biddle & Reath LLP from \$950,000 to \$1,500,000; approving a supplemental appropriation in the amount of \$550,000 from the unappropriated balance of the General Fund (0001) to the Legal Department, Legal Division (030-1009); and providing for an effective date. (Brian Caper and Tom Greene)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Nayes. Floyd. Hanewicz. Malone. Absent. None.

G. New Business

H. Council Committee Reports

Approved

Approved

585-H
(PH-
7/11/2024)

2024-257

I. Legal

2024-256

1. Settlement Andi Ibro v. City of St. Petersburg, Case No.: 23-001241-CI (Joesph Kelly)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

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

First Reading and First Public Hearings

Setting July 11, 2024 as the second reading and second public hearing date for the following proposed Ordinance(s).

1. Ordinance 584-H of the City of St. Petersburg approving a Development Agreement for property generally bounded by First Avenue South to the north, Dr. Martin Luther King, Jr. and Tenth Streets South to the east, Interstate 175 to the south, and Seventeenth and Eighteenth Streets South to the west; recognizing that the subject agreement is by and between Hines Historic Gas Plant District Partnership, a Florida Joint Venture (Developer) 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. (Derek Kilborn)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

2. Ordinance 793-Z amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of seven (7) publicly-owned parcels, generally located south and west of Tropicana Field and bounded by I-175 to the south and 18th Street South to the west, from Downtown Center 2 (DC-2) to Downtown Center 1 (DC-1); Providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (City File: ZM-17) (Quasi-judicial) (Derek Kilborn)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None..

Public Hearings

3. Ordinance 586-H, an emergency ordinance concerning the dates of the City's upcoming general election and primary election and the dates of qualifying for those elections; making findings regarding those dates; ratifying November 5, 2024, as the date of that general election, August 20, 2024, as the date of that primary election, and June 4, 2024, through June 18, 2024, as the dates of qualifying for those elections; providing severability; and providing an effective date. (Brett Pettigrew)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

K. Open Forum

L. Adjournment

**584-H
(2nd PH-
7/11/2024)**

**793-Z
(2nd PH-
7/11/2024)**

**Approved
586-H**

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A June 13, 2024

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)

2024-255

1. Approving the purchase of nine clean diesel trucks, one trailer, one tractor truck, and one loader utilizing Florida Sheriffs Association contract Nos FSA20-EQU21.0, Heavy equipment and FSA23-VEH21.0, Heavy trucks and buses and Florida State Department of Management Services #21-25101600 STC, medium and heavy trucks for a total combined cost not to exceed \$4,047,818; approving a transfer in the amount of \$1,800,000 from the unappropriated balance of the Sanitation Operating Fund (4021) to the Sanitation Equipment Replacement Fund (4027); approving a supplemental appropriation in the amount of \$4,048,000 from the increase in the unappropriated balance of the Sanitation Equipment Replacement Fund (4027), partially resulting from the above transfer, to the Sanitation Department, Administration Division (450-2237), and providing an effective date.

(City Development)

2. ~~A resolution of the City Council of St. Petersburg, Florida, approving an increase in the not to exceed amount of the engagement letter with Faegre Drinker Biddle & Reath LLP from \$950,000 to \$1,500,000; approving a supplemental appropriation in the amount of \$550,000 from the unappropriated balance of the General Fund (0001) to the Legal Department, Legal Division (030-1009); and providing for an effective date. (Moved to Reports as F-1)~~

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B June 13, 2024

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)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

R and F

1. Housing, Land Use, & Transportation Committee Meeting Minutes (May 16, 2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

July 11, 2024
3:00 PM

Resolution No. 2024-258 thru 2024-286 CRA Resolution No. 2024-07

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

1. Proclamation ~ ADA Day (Vice-Chair Gerdes)
2. Proclamation ~ Duke Energy Day (Mayor Welch)

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

F. Reports

1. FY25 Mayor's Recommended Budget Presentation (E. Makofske)

A motion was moved and approved by Councilmember Gabbard with a second a by Councilmember Driscoll to schedule a Budget Committee of the Whole for August 1, 2024. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2. A Resolution approving amendments to the South St. Petersburg Community Redevelopment Area (CRA) "Affordable Single-Family Homeownership Program", increasing the assistance from \$45,000 to \$60,000 and clarifying program procedures; approving the Rapid Roof Replacement Program as a subprogram of the Affordable Single Family Homeownership Program that is limited to households at or below 120% of AMI for rehabilitation assistance for owner-occupied properties in need of roof replacement and related repairs; and providing an effective date. (G. Smith)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

3. A resolution approving the purchase of one (1) Pierce Tractor Drawn Aerial Truck from Ten-8 Fire & Safety, LLC for the Fire Rescue Department, at a total cost of

Schedule
Budget COW
for 8/1/2024

2024-285

2024-283

\$2,343,918; approving the Mayor or his designee to accept an equipment grant in the amount of \$300,000 from the Florida Department of Financial Services (“FDFS”) under the Division of State Fire Marshal Equipment Grant to aid in the purchase; authorizing the Mayor or his designee to execute all necessary documents to effectuate the purchase and the grant; approving a supplemental appropriation in the amount of \$300,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these grant revenues, to the Ladder Truck 1/F420 Replacement Project (20285); approving a supplemental appropriation in the amount of \$1,199,666 from the unappropriated balance of the Public Safety Capital Improvement Fund (3025) to the Ladder Truck 1/F420 Replacement Project (20285); and providing an effective date. **(Acting Operations Chief Richard Gomolak)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Malone.

2024-284

4. A Resolution approving the First Amendment to the Construction Contract with Ajax Paving Industries of Florida, Inc. (Ajax) dated November 2, 2023 to expand the scope of work for Ajax to include milling and resurfacing of 62nd Avenue NE and installation of pavement markers and increase the contract amount in the amount of \$395,334.90 for such additional work related to the Citywide Milling and Resurfacing FY23 Project; providing that the total Contract amount shall not exceed \$5,444,713.90; authorizing the Mayor or his designee to execute the First Amendment and all other documents necessary to effectuate this transaction; and providing an effective date. (ECID Project No. 23003-130; Oracle Nos. 19846, 19196, 19194, 19152, 18590, 18584, 17986 and 19841) **(B. Prayman)**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2024-286

5. A resolution approving the change in start time of the July 18, 2024 City Council meeting from 1:30 p.m. to 11:00 a.m.; and providing an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

G. New Business

Approved

1. Respectfully requesting a referral to the Public Services and Infrastructure Committee, or other relevant committee, for an update on the City’s Sign Code (16.40.120). **(Vice-Chair Gerdes)**

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Approved

2. Respectfully requesting a referral to the Committee of the Whole to discuss the Northwest Park Lighting Project currently on the Weeki Wachee Project List. **(Vice-Chair Gerdes)**

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Naves. None. Absent. Hanewicz.

Approved

3. Respectfully requesting a referral to the Budget, Finance, and Taxation Committee to review the BP Settlement fund expenditure request as presented to the HERS Committee on May 16, 2024. **(Vice-Chair Gerdes - Staff Request)**

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Naves. None. Absent. Hanewicz.

Approved

4. Respectfully requesting a referral to the Economic and Workforce Development Committee, or other relevant committee, for an update and presentation on the ARK Innovation Center. **(Councilmember Montanari - Staff Request)**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Naves. None. Absent. Hanewicz.

H. Council Committee Reports

I. Legal

Setting August 1, 2024 as the public hearing date for the following proposed Ordinance(s):

1. Repealing Preempted Major Construction Project and Contract Requirements (J. Williams)
 - (a) Ordinance 587-H, An Ordinance repealing Division 7 of Article V, Sections 2-261 through 2-264 of the City Code, relating to major construction project requirements for employing apprentices; and providing an effective date.
 - (b) Ordinance 588-H, An Ordinance repealing Division 8 of Article V, Sections 2-268 through 2-270 of the City Code, relating to major construction project requirements for employing disadvantaged workers; and providing an effective date.
 - (c) Ordinance 589-H, An Ordinance repealing Section 2-277 of Article V, Division 9 of the City Code relating to responsible wage for certain construction contracts; amending Section 2-275 of Article V, Division 9 of the City Code to remove provisions relating to responsible wage for certain construction contracts; and providing an effective date. (REVISED ORDINANCE TITLE)

A motion was moved and approved by Councilmember Montanari for approval of all three ordinances. Motion failed due to lack of a second.

A motion was moved and approved by Councilmember Gabbard and with a second by Councilmember Floyd to move all three ordinances to the August 8, 2024 Public Services and Infrastructure Committee meeting. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. Montanari. Absent. None.

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

K. Open Forum

L. Adjournment

ALL
ORDINANCES
MOVED TO
8/8/2024 PS&I
MEETING

**St. Petersburg
Community Redevelopment Agency (CRA)
7/11/2024**

**CRA No.
2024-07**

1. City Council Convenes as Community Redevelopment Agency.
2. A Resolution approving amendments to the South St. Petersburg Community Redevelopment Area (CRA) “Affordable Single-Family Homeownership Program”, increasing the assistance from \$45,000 to \$60,000 and clarifying program procedures; approving the Rapid Roof Replacement Program as a subprogram of the Affordable Single Family Homeownership Program that is limited to households at or below 120% of AMI for rehabilitation assistance for owner-occupied properties in need of roof replacement and related repairs; and providing an effective date. (G. Smith)

A motion was moved and approved by Councilmember Malone with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

3. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A July 11, 2024

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)

- | | |
|-----------------|---|
| 2024-258 | 1. Accepting a bid from Palmdale Oil Company, Inc., for marine grade gasoline and diesel fuel, for the St. Petersburg Marina, in the amount of \$1,500,000. |
| 2024-259 | 2. Accepting Statements of Qualifications from American Interiors, Bold Holdings, LLC, BOS of Florida dba BOS Tampa, CLD dba Centerline Dynamics LLC, Commercial Design Services, Contract Furniture, Inc, Interior Fusion, LLC, Staples Contract & Commercial LLC, and PRIDE Enterprises, for office furniture, for citywide use, for a three-year contract amount of \$1,500,000. |
| 2024-260 | 3. Accepting a bid from Ajax Paving Industries of Florida LLC, for asphalt materials for the Stormwater, Pavement, Traffic and Operations Department in the amount of \$1,000,000. |
| 2024-261 | 4. Accepting a bid from Odyssey Manufacturing Company for on-going chemical feed system maintenance, repairs, and upgrades, for the Water Resources Department in the amount of \$800,000. |
| 2024-262 | 5. Accepting a bid from Bayside Building Services Inc and Grosz Construction Company Inc., for building maintenance and repair services, for citywide use, in the amount of \$2,500,000. |
| 2024-263 | 6. Accepting a bid from Everingham Electric, Inc and LEW Electrical Services, for electrical maintenance and repair services, for citywide use, in the amount of \$1,500,000. |
| 2024-264 | 7. Approving a three-year blanket purchase agreement with Ring Power Corporation, for Caterpillar generator maintenance and repairs, for the Water Resources Department, in the amount of \$950,000. |
| 2024-265 | 8. Approving the award of a one-year blanket purchase agreement with the School Board of Pinellas County, for transportation services in the amount of \$650,000. |
| 2024-266 | 9. Approving an increase in allocation for the purchase of vehicles (heavy and light duty) and equipment utilizing Florida Sheriffs Association contracts, Sourcewell contracts, and Omnia contracts for the Fleet Management Department in the amount of \$3,300,000. |

(City Development)

(Community Enrichment)

(Public Works)

2024-267

10. A Resolution accepting the Guaranteed Maximum Price (“GMP”) proposal for construction-phase services for the Pasadena 36” Force Main Replacement – Phase III (“Project”) in the amount of \$11,064,637 submitted by Archer Western Construction, LLC (“Archer Western”) on April 3, 2024; authorizing the Mayor or his designee to execute the First Amendment to the Agreement between the City of St. Petersburg, Florida and Archer Western, dated December 5, 2023, to incorporate the GMP proposal into the Agreement and modify other necessary provisions; (ECID Project No. 18055-111; Oracle No. 16368); and providing an effective date.

2024-268

11. A Resolution approving the First Amendment to the Cooperative Funding Agreement ("Agreement") between the Southwest Florida Water Management District ("SWFWMD") and the City of St. Petersburg, Florida ("City") for the City to receive funding through a cost-sharing agreement in an amount not to exceed \$2,728,500 for the 7th Street North and 50th Avenue North Vicinity Storm Drainage Improvements Project; authorizing the Mayor or his designee to execute the Amendment and all other documents necessary to receive this funding; and providing an effective date. (ECID Project No. 19045-110; Oracle No. 16711)

2024-269

12. A Resolution accepting the Guaranteed Maximum Price (“GMP”) proposal dated April 25, 2024 in the amount of \$5,565,441 from PCL Construction, Inc. (“PCL”) for construction phase services for the Lift Station 85 Pump Replacement 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 PCL, dated November 8, 2023 to incorporate the GMP Proposal into the agreement and modify other necessary provisions; (ECID Project No. 21076-111; Oracle No. 18356); and providing an effective date.

13. ~~A Resolution approving the First Amendment to the Construction Contract with Ajax Paving Industries of Florida, Inc. (Ajax) dated November 2, 2023 to expand the scope of work for Ajax to include milling and resurfacing of 62nd Avenue NE and installation of pavement markers and increase the contract amount in the amount of \$395,334.90 for such additional work related to the Citywide Milling and Resurfacing FY23 Project; providing that the total Contract amount shall not exceed \$5,444,713.90; authorizing the Mayor or his designee to execute the First Amendment and all other documents necessary to effectuate this transaction; and providing an effective date. (ECID Project No. 23003-130; Oracle Nos. 19846, 19196, 19194, 19152, 18590, 18584, 17986 and 19841)~~ **[MOVED TO REPORTS AS AGENDA ITEM F-4]**

(Appointments)

(Miscellaneous)

14. ~~A resolution approving the purchase of one (1) Pierce Tractor Drawn Aerial Truck from Ten 8 Fire & Safety, LLC for the Fire Rescue Department, at a total cost of \$2,343,918; approving a supplemental appropriation in the amount of \$1,499,666 from the unappropriated balance of the Public Safety Capital Improvement Fund~~

~~(3025) to the Ladder Truck 1/F420 Replacement Project (20285); and providing an effective date.~~ **[MOVED TO REPORTS AS AGENDA ITEM F-3]**

15. A resolution authorizing the Mayor or his designee to execute and provide the local government verification of contribution loan form in the amount of \$610,000 to Hartford Owner LLC for its affordable housing development to be located at the southeast corner of Hartford Street and 32nd Avenue North in St. Petersburg (“Project”) as a Local Government Area of Opportunity (“LGAO”) funding contribution as part of its application under the Florida Housing Finance Corporation’s (“FHFC”) Request for Application (“RFA”) number 2024-202, contingent upon certain conditions; authorizing the Mayor or his designee to execute all closing documents and any other documents necessary to effectuate this transaction; authorizing the Mayor or his designee to also execute and provide the local government verification of contribution loan form in the amount of \$610,000 for Hartford Owner LLC’s alternative application for the Project under the FHFC’s State Apartment Incentive Loan (“SAIL”) RFA number 2024-205, contingent upon certain conditions; 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.

2024-270

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B July 11, 2024

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)

- 2024-271** 1. Approving an increase in allocation for tank-wagon loads of gasoline and diesel fuel from Palmdale Oil Company LLC., for the Water Resources Department, in the amount of \$125,000.
- 2024-272** 2. Approving the renewal of blanket purchase agreements with Lhoist North America of Alabama LLC., and Carmeuse Lime & Stone Inc. for calcium oxide, for the Water Resources Department, in the amount of \$200,000.
- 2024-273** 3. Approving a three-year blanket purchase agreement with Impact Sports Surfaces, Inc. for gymnasium floor refinishing, for the Parks and Recreation Department, in the amount of \$246,821.40.
- 2024-274** 4. Accepting a bid from All-Kleen/Clean Sweep Floor Care, LLC, for custodial and event support services at Sunken Gardens and the Coliseum, in the amount of \$330,000.
5. ~~Acknowledging the selection of Skanska USA Building Inc. (Skanska) as the most qualified firm to provide owners representative services for the Historic Gas Plant Project for the Engineering and Capital Improvement Department; authorizing the Mayor, or his designee, to execute the Professional Services agreement (Agreement) with Skanska, in an amount not to exceed \$250,000 to provide limited review of design documents for the new Tampa Bay Rays Stadium; authorizing the City Attorney to make non-substantive changes to the Agreement; and providing an effective date. (ECID No. 24185-130).~~ **(DELETED) (MOVED TO JULY 18, 2024 CITY COUNCIL MEETING AS REPORT ITEM)**
- 2024-275** 6. Approving an allocation increase for All County Electric Inc, for equipment inspection, variable speed motor controls, for the Water Resources Department, in the amount of \$225,000.
- 2024-276** 7. Accepting a proposal from U.S. Bank National Association, for Banking Custodial Services, for the Finance Department, for a five-year contract amount of \$195,000.
- 2024-277** 8. Approving the renewal of a blanket purchase agreement with Pinellas County Schools Food and Nutrition Department, for the after-school snack program in the amount of \$259,500.
- 2024-278** 9. Approving a five-year agreement with Electronic Imaging LLC dba Digital Print

Solutions for printer, lease, and maintenance, for the Marketing Department in the amount of \$200,000.

(City Development)

(Community Enrichment)

(Public Works)

2024-279

10. A Resolution authorizing the Mayor or his designee to execute Amendment No. 3 to Task Order No. 16-05-HDR/W(S), as amended, to the architect/engineering agreement dated December 13, 2016 between the City of St. Petersburg, Florida and HDR Engineering, Inc. ("A/E") for A/E to provide additional project management services, additional design services, construction meetings and site visits, shop drawing submittals, and pump station start-up and project close out services related to the Lift Station 85 Improvements Project in an amount not to exceed \$120,570.72; providing that the total Task Order, as amended, shall not exceed \$499,138.62 (ECID Project No. 21076-111; Oracle No. 18356); and providing an effective date.

2024-280

11. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-02-HEG/SEM(S) to the architect/engineering agreement dated June 22, 2021 between the City of St. Petersburg, Florida and Hall Engineering Group, Inc. ("A/E") for A/E to provide continued project administration and design, bidding and permitting support services related to the SPPD HQ Chilled Water Supply Improvements Project in an amount not to exceed \$81,696.67; providing that the total Task Order, as amended, shall not exceed \$107,330.49 (ECID Project No. 24121-130; Oracle No. 20141); and providing an effective date.

2024-281

12. A Resolution authorizing the Mayor or his designee to execute Task Order No. 23-03-ATK/SWM(S) to the architect/engineering agreement dated August 1, 2023 between the City of St. Petersburg, Florida and AtkinsRéalis USA Inc. ("A/E") for A/E to provide project management, data collection and review, an existing conditions analysis, development of alternatives (including evaluation), preliminary permitting services, a preliminary engineering report and conceptual plans related to the MLK South of Salt Creek to 32nd Ave S SDI Project in an amount not to exceed \$168,399 (ECID Project No. 24176-130; Oracle No. 19855); and providing an effective date.

(Appointments)

(Miscellaneous)

2024-282

13. A resolution authorizing the Mayor or his designee to donate four (4) Ford Taurus Police Interceptors from the St. Petersburg Police Department, with a book value of \$0, to St. Petersburg College in accordance with Administrative Policy # 050700 related to the disposition of surplus property; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

July 18, 2024
11:00 AM

Resolution No. 2024-287 thru 2024-298 CRA Resolution No. 2024-08, 2024-09, 2024-10

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll, Figgs-Sanders, Floyd, Gabbard, Gerdes, Hanewicz, Malone, Montanari. Nays. None. Absent. None.

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll, Figgs-Sanders, Floyd, Gabbard, Gerdes, Hanewicz, Malone, Montanari. Nays. None. Absent. None.

Open Forum

D. Awards and Presentations

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

F. Reports

1. FY 2025 Budget (E. Makofske)

(a) 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 2025; and providing an effective date.

(b) A Resolution setting the dates for public hearings upon the tentative operating budget and proposed millage rate for fiscal year 2025; and providing an effective date.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll, Figgs-Sanders, Gabbard, Gerdes, Hanewicz, Montanari. Nays. Floyd, Malone. None. Absent. None.

2. Overview of Historic Gas Plant Redevelopment, including Stadium Project (J. Corbett)

3. A Resolution approving the twelve (12) agreements identified in this Resolution related to the redevelopment of the Historic Gas Plant District including a new stadium for the Tampa Bay Rays; authorizing the City Attorney's Office to make non-substantive changes to the twelve (12) agreements; authorizing the Mayor or his designee to execute the twelve (12) agreements; and providing an effective date. (B. Caper)

Approved

Approved

2024-293

2024-294

No action

2024-295
as Amended

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. None. Absent. None.

2024-296

4. A Resolution of the City of St. Petersburg, Florida authorizing the issuance of not to exceed \$77,000,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024A (Stadium Project) for the purpose of financing and/or reimbursing the costs of the design, acquisition, construction and equipping of redevelopment infrastructure improvements to include public open space amenities, streetscape improvements and parking improvements and paying associated transactional costs, and not to exceed \$214,500,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024B (Stadium Project), for the purpose of financing and/or reimbursing the costs of the design, acquisition, construction and equipping of a stadium, two parking garages and other improvements associated therewith and paying associated transactional costs; covenanting to budget, appropriate and deposit legally available non-ad valorem revenues to provide for the payment thereof; making certain covenants and agreements for the benefit of the holders of such bonds; authorizing certain officials and employees of the City to execute any document and take all actions required in connection with the sale, issuance and delivery of such bonds; taking certain other actions with respect to such bonds; providing for certain other matters in connection therewith; confirming the appointment of Bryant Miller Olive P.A. and Faegre Drinker Biddle & Reath LLP, both as special legal counsel for legal services described in this resolution; and providing an effective date. (A. Fritz, T. Greene)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. None. Absent. None.

2024-297

5. A Resolution of the City of St. Petersburg, Florida authorizing the issuance of not to exceed \$140,000,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024C (HGPS Infrastructure Project) in one or more series or subseries for the purpose of financing and/or reimbursing the costs of the design, acquisition, construction, and equipping of public infrastructure improvements and associated appurtenances and facilities within the Historic Gas Plant District, and paying associated transactional costs; covenanting to budget, appropriate and deposit legally available Non-Ad Valorem revenues to provide for the payment thereof; making certain covenants and agreements for the benefit of the holders of such bonds; authorizing certain officials and employees of the City to execute any document and take all actions required in connection with the sale, issuance and delivery of such bonds; taking certain other actions with respect to such bonds; providing for certain other matters in connection therewith; confirming the appointment of Bryant Miller Olive P.A. as special legal counsel for legal services described in this resolution; and providing an effective date. (A. Fritz, T. Greene)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

2024-298

6. A Resolution acknowledging the selection of Skanska USA Building Inc. (Skanska) as the most qualified firm to provide Owners Representative Services for the Historic Gas Plant Redevelopment Project including the new stadium for the Tampa Bay Rays; authorizing the Mayor or his designee to execute a Professional Services Agreement with Skanska for Skanska to provide limited design document review for the new stadium and other improvements in an initial amount not to exceed \$250,000; approving a supplemental appropriation in the amount of \$250,000 from the unappropriated balance of the General Fund (0001) to the Engineering and Capital

Improvements Department, Engineering Administration (130-1341), Gas Plant Project (19578); and providing an effective date. (B. Prayman, R. Quintana)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. None. Absent. None.

G. New Business

H. Council Committee Reports

I. Legal

J. Public Hearings and Quasi-Judicial Proceedings – 3:00 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. Ordinance 585-H, An ordinance adopting amendments to the Intown Redevelopment Plan (IRP) of the City of St. Petersburg (City), increasing the redevelopment program budget in amended table 2 from \$232.354 million to \$574.854 million to fund New Stadium Improvements and Historic Gas Plant Redevelopment Infrastructure in the IRP west of 8th street; providing for an extension of the City's TIF contributions through 2042, and allowing modifications to TIF contributions to the IRP Redevelopment Trust Fund by the City and Pinellas County; providing for severability; and providing an effective date. (T. Greene, A. Fritz)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

Second Reading and Second Public Hearings

2. Ordinance 584-H of the City of St. Petersburg approving a Development Agreement for property generally bounded by First Avenue South to the north, Dr. Martin Luther King, Jr. and Tenth Streets South to the east, Interstate 175 to the south, and Seventeenth and Eighteenth Streets South to the west; recognizing that the subject agreement is by and between Hines Historic Gas Plant District Partnership, a Florida Joint Venture (Developer) 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. (Legislative)(DA) (E. Abernethy)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

K. Open Forum

L. Adjournment

**585-H
Approved**

**584-H
Approved**

**St. Petersburg
Community Redevelopment Agency (CRA)
7/18/2024**

1. City Council Convenes as Community Redevelopment Agency.
2. (a) A Resolution of the St. Petersburg Community Redevelopment Agency recommending that the St. Petersburg City Council adopt the Second Amended and Restated Interlocal Agreement between the City of St. Petersburg and Pinellas County for the commitment of tax increment revenues in the Intown Redevelopment Area; and providing an effective date. **(T. Greene, A. Fritz)**

**CRA No.
2024-08**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

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- (b) A Resolution of the St. Petersburg Community Redevelopment Agency recommending that the St. Petersburg City Council adopt the proposed amendment to the Intown Community Redevelopment Plan; and providing an effective date. **(T. Greene, A. Fritz)**

**CRA No.
2024-09**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

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3. A Resolution of the City of St. Petersburg Community Redevelopment Agency (CRA) finding the proposed plan for the multiple building, multiple phase, mixed-use redevelopment of the Historic Gas Plant District with 5,400 dwelling units; 600 Affordable/Workforce dwelling units; 750 Hotel rooms; 90,000 gross square feet of Conference and Meeting Space; 1,400,000 gross square feet of Office (General and Medical); 850,000 gross square feet of Commercial (Retail and Entertainment); 50,000 gross square feet of Civic/Museum; and up to 35,000 seat Sports Stadium with a total project wide maximum Floor Area Ratio (FAR) of 3.0 generally located at 200 16th Street South, consistent with the Intown and Intown West Redevelopment Plans; and providing an effective date (City File IRP 24-2A and IWRP 24-A) **(E. Abernethy)**

**CRA No.
2024-10**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Malone. Absent. None.

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4. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
July 18, 2024

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)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B July 18, 2024

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)

- 2024-287** 1. A Resolution approving the plat of Terraces at 87th Townhomes – Phase 1, generally located at 420 and 429 87th Avenue North; setting forth conditions; and providing an effective date. (City File No.: DRC 23-20000003)
- 2024-288** 2. A Resolution approving the plat of Tangerine Park, generally located at 851 18th Avenue South; setting forth conditions; and providing an effective date. (City File No.: DRC 24-20000008)

(Community Enrichment)

- 2024-289** 3. A resolution approving a supplemental appropriation in the amount of \$304,000 from the unappropriated balance of the American Rescue Plan Act Fund (1018) to the Parks and Recreation Department, Administration Division (190-1573), Healthy Food Action Plan Project (19542); and providing an effective date.

(Public Works)

- 2024-290** 4. A resolution authorizing the Mayor to execute an agreement with the City of Treasure Island, Florida to provide wastewater service to the incorporated city of Treasure Island, Florida, for a term of ten (10) years; authorizing the Mayor to execute an industrial pretreatment agreement and an inflow and infiltration agreement with the City of Treasure Island; and providing an effective date.

(Appointments)

(Miscellaneous)

- 2024-291** 5. A resolution approving an agreement between the City of St. Petersburg (City) and Advantage Village Academy, Inc (Agency) for the City to contribute funding in an amount not to exceed \$150,000 to be used by Agency for expenses associated with producing, marketing and conducting festivities during Martin Luther King Jr. Day Weekend in 2025 (Agreement); authorizing the Mayor or his designee to execute the Agreement; authorizing the City Attorney's Office to make non-substantive changes to the Agreement; and providing an effective date.

6. A resolution accepting the proposal and approving the award of an agreement to perform external audit and assurance services; authorizing the Budget, Finance and Taxation Committee Chair to finalize the agreement with Cherry Bekaert, LLP, and if an agreement is not reached, to finalize an agreement with MSL, P.A., and to execute all documents necessary to effectuate this transaction; authorizing the City Attorney's Office to make non-substantive changes to the agreement; and providing an effective date.

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

August 1, 2024
9:00 AM

Resolution No. 2024-299 thru 2024-336

A. Meeting Called to Order and Roll Call.

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

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

Detective Herbert R. Sullivan - August 18, 1980

B. Approval of Agenda with Additions and Deletions.

Approved

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nayes. None. Absent. Gerdes.

C. Consent Agenda (see attached)

Approved

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nayes. None. Absent. Gerdes.

Open Forum

D. Awards and Presentations

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

Public Hearings

2024-331

1. A resolution approving the FY 2024/25 Annual Action 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. (J. Johnson)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nayes. None. Absent. Gerdes.

Second Reading and Second Public Hearings

2. Ordinance 793-Z amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of seven (7) publicly-owned parcels, generally located south and west of Tropicana Field and bounded by I-175 to the south and 18th Street South to the west, from Downtown Center – 2 (DC-2) to Downtown Center – 1 (DC-1); Providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (City File: ZM-17) (Quasi-judicial) (E. Abernethy)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nayes. None. Absent. Gerdes. [Motion to continue until August 8, 2024 City Council meeting]

793-Z
(Continued
to 8/8/24
Meeting)

F. Reports

- 2024-332** 1. A Resolution supporting the 49th Street Safe Streets Study and its recommendations; providing support for Alternative One (1); providing support for advancing additional evaluation; requesting that Administration report additional evaluation results to City Council before finalizing design for any lane repurposing on 49th Street; authorizing the Administration to make non-substantive changes as necessary to the Draft Study prior to publication of the Final Study; and providing an effective date. **(E. Mory, C. Stacks)**
A motion was moved and approved by Councilmember Malone with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.
- 2024-333** 2. Approving a contract with the Pinellas County Supervisor of Elections for support services for the 2024 General Election **(C. Srinivasa)**
A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard. Gerdes.
- 2024-329** 3. 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 grant in an amount not to exceed \$279,500 for the Comprehensive Vulnerability Study 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 \$279,500 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these grant revenues, to the Comprehensive Vulnerability Study Project (Oracle Project 20373); and providing an effective date. **(C. Tankersley)**
A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.
- 2024-328** 4. A resolution authorizing the Mayor or his designee to accept a Florida Department of Law Enforcement (FDLE) grant in the maximum reimbursable amount of \$73,468 to fund investigative overtime with the goals of reducing violent crimes and illegal firearms; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. **(Assistant Chief Gerardo, M. McGee)**
A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.
- 2024-334** 5. A resolution approving the first renewal option to the agreement with Capitol Counsel LLC for consulting, federal governmental relations services for the Mayor's Office to extend the term through July 31, 2025 and increase the contract amount in the amount of \$120,000 for this renewal term; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. **(D. Thompson)**
A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Hanewicz. Montanari. Naves. Floyd. Malone Absent. Gerdes.
- 2024-330** 6. FY 2025 Utility Rates Update **(C. Tankersley)**
7. A resolution approving an agreement between the Tampa Bay Regional Planning Council (TBRPC) and the City of St. Petersburg, Florida (City) in an amount not to exceed \$80,000 for the TBRPC to serve as subject matter experts to support the development of the Resilient St. Pete Action Plan; authorizing the Mayor or his designee to execute the agreement; and providing an effective date. **(C. Tankersley)**
A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

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

Setting August 8, 2024 as the public hearing date for the following proposed Ordinance(s):

**590-H
(PH-
8/8/2024)**

1. Ordinance 590-H, an ordinance amending Section 21-125 of the City Code relating to Weeki Wachee monies temporarily placed in an available investment with little risk of principal reduction; and providing an effective date. **(D. Goddu)**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

2. Setting the date for an APPEAL of a CPPC decision to DENY a request for a Future Land Use Map and Official Zoning Map amendment and APPROVAL of the private-initiated application requesting amendments to the Future Land Use Map from Institutional (I) to Residential Medium (RM) and concurrent amendments to the Official Zoning Map from Neighborhood Traditional 3 (NT-3) to Neighborhood Suburban Multifamily 1 (NSM-1) for a site which consists of three platted parcels spanning two city blocks at the southwest intersection of 1st Avenue South and Pasadena Avenue South. (FLUM-75) (Quasi-judicial) **(D. Kilborn, B. Evans)**

**761-L
(PH-
8/8/2024)**

- (a) Ordinance 761-L amending the Future Land Use Element of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for Block 70 and a portion of Block 69 of the Pasadena on the Gulf Section B subdivision, from I (Institutional) to RM (Residential Medium); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

**794-Z
(PH-
8/8/2024)**

- (b) Ordinance 794-Z amending the Official Zoning Map of The City Of St. Petersburg, Florida; by changing the Official Zoning Map designation for Block 70 and a portion of Block 69 of the Pasadena on the Gulf Section B Subdivision, from NT-3 (Neighborhood Traditional) to NSM-1 (Neighborhood Suburban Multi-Family); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

H. New Business

**Refer to
PS&I**

1. Respectfully requesting a referral to the Public Services & Infrastructure committee a discussion regarding Codes Compliance Assistance moving to proactive enforcement of our short-term rental ordinance. **(Councilmember Floyd)**

A motion was moved and approved by Councilmember Floyd with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**Refer to
Y&FS**

2. Referral to the Youth and Family Services Committee, or other relevant committee, for an update on the Boley Summer Youth Program. **(Chair Figgs-Sanders)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**Refer to
Y&FS**

3. Respectfully requesting a referral to the Youth and Family Services Committee for an update on the Community Support Hubs Program. **(Chair Figgs-Sanders - Staff Request)**

A motion was moved and approved by Councilmember Malone with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

**Refer to
COW**

4. Respectfully requesting a referral to a Committee of the Whole on August 22, 2024 to select the PSTA Citizen at Large representative for the three-year term beginning October 1, 2024. **(Chair Figgs-Sanders)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

I. Council Committee Reports

1. ~~July 11, 2024 Housing, Land Use and Transportation Committee Action Item (DELETED)~~
 - (a) ~~Respectfully requesting approval of a resolution establishing the Codes Compliance Assistance Program for eligible homeowners. (DELETED)~~

2. July 25, 2024 Budget, Finance and Taxation Committee Action Item (Councilmember Montanari)

2024-336

- (a) A resolution approving the recommendation of the Budget, Finance and Taxation Committee to add the Salt Creek Property Project to the Weeki Wachee Project List; and providing an effective date.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nayes. None. Absent. Gerdes.

J. Legal

2024-335

1. A resolution of the City Council of the City of St. Petersburg, Florida approving, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the Orange County Health Facilities Authority of its revenue bonds (Presbyterian Retirement Communities Obligated Group Project), Series 2024; providing for certain other matters in connection therewith; and providing an effective date. (M. Dyer)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Nayes. None. Absent. Gerdes.

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A August 1, 2024

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

(Procurement)

- 2024-299** 1. Approving an increase in allocation for natural gas for City facilities and operations with Interconn Resources, LLC for the Sanitation and various departments in the amount of \$1,375,000.
- 2024-300** 2. Approving the renewal of a blanket purchase agreement with Personnel Solutions Plus, LLC., for temporary staffing services in the amount of \$2,800,000.
- 2024-301** 3. Accepting a bid from Williams Scotsman, Inc. for modular building lease and rental for the Parks and Recreation, Water Resources and various departments in the amount of \$879,955.
- 2024-302** 4. Approving the renewal of a blanket purchase agreement with Covenant Security Solutions LLC, for security services, in the amount of \$700,000.

(City Development)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B

August 1, 2024

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)

- 2024-303 1. Accepting a bid from reseller Converge Technology Solutions US, LLC, for the purchase of a 384TB PURE Storage Flash Array device, manufacturer installation services, and one year of manufacturer support services (with the option to renew for two additional one-year periods), for the Police Department, in the amount of \$325,771.
- 2024-304 2. Approving the renewals of contract purchase agreements with Federal Eastern International LLC, Signal 15, Inc., Lous Police Distributors, Inc., and Dana Safety Supply, Inc. for body armor and ballistic resistance products, in the amount of \$250,000.
- 2024-305 3. Accepting a bid from Odyssey Manufacturing Co., for four new 5,250-gallon doublewalled polyethylene tanks and installation, for the Water Recourses Department, in the amount of \$176,630.
- 2024-306 4. Accepting a proposal from KONE INC, for elevator modernization at Mahaffey Theatre, for the Enterprise Facilities Department, in the amount of \$203,446.75.
- 2024-307 5. Accepting a bid from ZeitEnergy LLC to provide scheduled and preventive maintenance services of the Compressed Natural Gas (CNS) Fueling Station, for the Sanitation department, in the amount of \$250,000.
- 2024-308 6. Approving an allocation increase for Pinellas Ex-Offender Re-Entry Coalition, Inc. (PERC) for the Mayor's Office Department in the amount of \$50,000.
- 2024-309 7. Approving a one-year extension of a blanket purchase agreement and an allocation increase for event management services, with Pier Events LLC; and requesting a waiver of Procurement Code Section 2-203(a) pursuant to Procurement Code Section 2-210, to effectuate a one-year contract extension to allow time for the completion of a solicitation for event management services at the Municipal Pier District.

(City Development)

- 2024-310 8. A resolution approving the rescission of an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$300,000 from the Infrastructure TBD FY24 Project (19776); approving a supplemental appropriation in the amount of \$300,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescission, to the Coliseum Floor Replacement Project (20368) to provide funding for the replacement of the ballroom floor and floor framing system at the Coliseum; and providing an effective date.

- 2024-311 9. A resolution authorizing the Mayor, or his designee, to execute five (5) license agreements, for terms of three (3) years each, with the University of South Florida Board of Trustees, a public body corporate, for its School of Geosciences to utilize certain areas within various City-owned park and waterfront properties to install and operate flood monitoring camera equipment for a fee of \$10.00 for each license agreement for the entire term.**(Requires an affirmative vote of at least six (6) members of City Council.)**
- 2024-312 10. A resolution authorizing the Mayor or his designee to execute a License Agreement with the Southwest Florida Water Management District, a public corporation, to allow access over City-owned wellfield property located within Cosme-Odesa Wellfield in Hillsborough County, Section 21 Wellfield in Hillsborough County, and South Pasco Wellfield in Pasco County, for the purpose of locating, inspecting, installing, operating and maintaining data collection equipment on property owned by Tampa Bay Water, an independent special district of the State of Florida, for a term of ten (10) years, at no cost.

(Community Enrichment)

- 2024-313 11. A resolution approving events for co-sponsorship by the City in name only for FY2024 & FY2025; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.
- 2024-314 (a) A resolution in accordance with City Code Section 21-38(c) exempting St. Petersburg Beer, Wine and Spirits Fest (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.
- 2024-315 (b) A resolution in accordance with City Code Section 21-38(d) exempting Buccaneers Creamsicle Day (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.
- 2024-316 (c) A resolution in accordance with City Code Section 21-38(d) exempting Goose Concert (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.
- 2024-317 (d) A resolution in accordance with City Code Section 21-38(d) exempting Mike Concert and Gabby Barrett Concert (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.
- 2024-318 (e) 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.

- 2024-319** (f) A resolution in accordance with City Code Section 21-38(d) exempting Rhythm N’bay Fest (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.
- 2024-320** (g) A resolution in accordance with City Code Section 21-38(d) exempting Rise Up Concerts 2024 - 2025 (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.
- 2024-321** (h) A resolution in accordance with City Code Section 21-38(c) exempting St Petersburg Seafood and 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.
- 2024-322** (i) A resolution in accordance with City Code Section 21-38(c) exempting Soul Jazzzy Smooth Fest (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.
- 2024-323** (j) A resolution in accordance with City Code Section 21-38(c) exempting SPF25 – Country 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.

(Public Works)

- 2024-324** 12. A resolution authorizing the Mayor or his designee to accept a grant from the Tampa Bay Estuary Program (TBEP) in an amount not to exceed \$150,000 for the St. Petersburg Septic to Sewer Conversions Project; approving a supplemental appropriation in the amount of \$150,000 from the increase in the unappropriated balance of the Water Resources Capital Projects Fund (4003), resulting from these grant revenues, to the SAN Septic Tank Elimination FY24 Project (20291); authorizing the Mayor or his designee to execute all documents necessary to effectuate the grant; and providing an effective date.
13. ~~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 grant in an amount not to exceed \$279,500 for the Comprehensive Vulnerability Study 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 \$279,500 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these grant revenues, to the Comprehensive Vulnerability Study Project (Oracle Project 20373); and providing an effective date. (MOVED TO REPORTS AS ITEM F-3 FOR GOOD NEWS)~~

- 2024-325**
14. A Resolution accepting a Guaranteed Maximum Price (“GMP”) proposal in the amount of \$351,775.97 from Create Building Company, LLC. (“Create”) for construction phase services for the Mangrove Bay Golf Course Driving Range Maintenance Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a transfer in the amount of \$75,000 from the unappropriated balance of the Golf Course Operating Fund (4061) to the Golf Course Capital Projects Fund (4063); approving a supplemental appropriation in the amount of \$75,000 from the increase in the unappropriated balance of the Golf Course Capital Projects Fund (4063), resulting from the above transfer to the Driving Range & Tee Renovation FY24 Project (ECID Project No. 24173-130; Oracle Project No. 19780); and providing an effective date.
- 2024-326**
15. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-02-AG/W(A) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and Ardurra Group, Inc. (“A/E”) for A/E to provide project management, preliminary design phase services, detailed design phase services, and bidding phase services related to the Oberly and Washington Terrace Pump Station Generator Replacement Project in an amount not to exceed \$115,000 (ECID Project No. 24174-130; Oracle Nos. 19503 and 20279); and providing an effective date.
16. ~~A Resolution authorizing the Mayor or his designee to execute Task Order No. 23-01-JEA/SWM(A) to the architect/engineering agreement between the City of St. Petersburg, Florida and Jacobs Engineering Group, Inc. (A/E) dated September 7, 2023 for A/E to provide data collection, data review, project administration and an analysis of alternatives related to the Shore Acres Flood Gate System Project in an amount not to exceed \$146,424.48; (ECID Project No. 24177-130; Oracle No. 18586, 19211 and 19851); and providing an effective date. (DELETED)~~
- 2024-327**
17. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-03-KHA/W(A) to the architect/engineering agreement dated July 15, 2021 between the City of St. Petersburg, Florida and Kimley Horn and Associates, Inc. (“A/E”), for A/E to provide a preliminary design report, subconsultant services, 60%, 90% and 100% design submittals, permitting services, and CMAR coordination services related to NW Park – Tyrone Middle School – 22nd Ave No. Reclaimed Water Main Replacement FY24 Project in an amount not to exceed \$233,781.04 (ECID Project No. 24179-130; Oracle No. 18919); and providing an effective date.

(Appointments)

(Miscellaneous)

- R and F** 18. Budget, Finance and Taxation Committee Meeting Minutes (May 30, 2024)
- R and F** 19. Budget, Finance and Taxation Committee Meeting Minutes (July 11, 2024)
- R and F** 20. Committee of the Whole Meeting Minutes (May 9, 2024)
- R and F** 21. Housing, Land Use and Transportation Committee Meeting Minutes (May 30, 2024)
- R and F** 22. Public Services and Infrastructure Committee Meeting Minutes (May 30, 2024)

23. ~~A resolution authorizing the Mayor or his designee to accept a Florida Department of Law Enforcement (FDLE) grant in the maximum reimbursable amount of \$73,468 to fund investigative overtime with the goals of reducing violent crimes and illegal firearms; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. (MOVED TO REPORTS AS ITEM F-4 FOR GOOD NEWS)~~
24. ~~A resolution approving an agreement between the Tampa Bay Regional Planning Council (TBRPC) and the City of St. Petersburg, Florida (City) in an amount not to exceed \$80,000 for the TBRPC to serve as subject matter experts to support the development of the Resilient St. Pete Action Plan; authorizing the Mayor or his designee to execute the agreement; and providing an effective date.(MOVED TO REPORTS AS ITEM F-7 FOR GOOD NEWS)~~

R and F

25. Budget, Finance and Taxation Committee Meeting Minutes (July 18, 2024)

R and F

26. Committee of the Whole Meeting Minutes (June 12, 2024)

R and F

27. Economic and Workforce Development Committee Meeting Minutes (May 30, 2024)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

August 8, 2024
3:00 PM

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

C. Consent Agenda (see attached)

Open Forum

D. Awards and Presentations

1. Sister City Student Ambassadors Presentation (D. Thompson)
2. Words for Good Award (Vice-Chair Gerdes)
3. Black Business Month (Mayor Welch)
4. Community Development Block Grant Program 50th Anniversary Proclamation (Mayor Welch)
5. Distinguished Citizen Award Mallory Award (Council Member Driscoll)

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

F. Reports

1. Hurricane Debby Update (A. Boulding)

G. New Business

Refer to
PS&I

1. Respectfully requesting a referral to the Public Services & Infrastructure committee or other relevant committee for a discussion on the City's Electric and Hybrid Fleet vehicles and the plan for achieving emissions-free mobility. (Chair Figgs-Sanders)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

Refer to
COW

2. Respectfully requesting a referral to the Committee of the Whole to discuss the Salt Creek Property currently on the Weeki Wachee Project List. (Council Member Driscoll)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

H. Council Committee Reports

I. Legal

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

Public Hearings

**Approved
590-H**

1. Ordinance 590-H, an ordinance amending Section 21-125 of the City Code relating to Weeki Wachee monies temporarily placed in an available investment with little risk of principal reduction; and providing an effective date. (E. Langhans)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

Quasi-Judicial Proceedings

**Approved
760-L**

2. Private initiated application for a 0.58-acre site consisting of four (4) parcels, generally located at 920 20th Avenue South, requesting amendments to the Future Land Use and Official Zoning maps. (A. Jurewicz)

- (a) Ordinance 760-L, amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida by changing the Future Land Use Map designation for a site consisting of four (4) parcels, generally located at 920 20th Avenue South, from Planned Redevelopment Residential (PR-R) to Planned Redevelopment Mixed-Use (PR-MU); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

**Approved
792-Z**

- (b) Ordinance 792-Z, amending the Official Zoning Map of the City of St. Petersburg, Florida by changing the zoning of site consisting of four (4) parcels, generally located at 920 20th Avenue South, from Neighborhood Traditional 1 (NT-1) to Corridor Residential Traditional 1 (CRT-1); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (FLUM-76) (Quasi-judicial)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone. Recused. Gabbard.

3. APPEAL of a CPPC decision to DENY a request for a Future Land Use Map and Official Zoning Map amendment and APPROVAL of the private-initiated application requesting amendments to the Future Land Use Map from Institutional (I) to Residential Medium (RM) and concurrent amendments to the Official Zoning Map from Neighborhood Traditional 3 (NT-3) to Neighborhood Suburban Multifamily 1 (NSM-1) for a site which consists of three platted parcels spanning two city blocks at the southwest intersection of 1st Avenue South and Pasadena Avenue South. (FLUM-75) (Quasi-judicial) (D. Kilborn, B. Evans)

**Approved
761-L**

- (a) Ordinance 761-L amending the Future Land Use Element of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for Block 70 and a portion of Block 69 of the Pasadena on the Gulf Section B subdivision, from I (Institutional) to RM (Residential Medium); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

**Approved
794-Z**

- (b) Ordinance 794-Z amending the Official Zoning Map of The City Of St. Petersburg, Florida; by changing the Official Zoning Map designation for Block 70 and a portion of Block 69 of the Pasadena on the Gulf Section B Subdivision, from NT-3 (Neighborhood Traditional) to NSM-1 (Neighborhood Suburban Multi-Family); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Montanari. Naves. Gerdes. Hanewicz. Absent. Malone.

**Approved
793-Z**

4. Ordinance 793-Z amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning of seven (7) publicly-owned parcels, generally located south and west of Tropicana Field and bounded by I-175 to the south and 18th Street South to the west, from Downtown Center 2 (DC-2) to Downtown Center 1 (DC-1); Providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (City File: ZM-17) (Quasi-judicial) (Continued from August 1, 2024 City Council meeting)
(D. Kilborn)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Montanari. Naves. Floyd. Hanewicz. Absent. Malone.

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

August 15, 2024
1:30 PM

Resolution No. 2024-337 thru 2024-362

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Montanari.

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Montanari.

Open Forum

D. Awards and Presentations

1. ~~Mallory Award~~ (DELETED)

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

Setting September 5, 2024 as the public hearing date for the following proposed Ordinance(s):

1. FY25 Utility Rates and Charges (C. Tankersley)

593-H
(PH-
9/5/24)

- (a) Ordinance 593-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 a date to begin calculating new rates for billing purposes; and providing an effective date.

594-H
(PH-
9/5/24)

- (b) Ordinance 594-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.

595-H
(PH-
9/5/24)

- (c) Ordinance 595-H, an ordinance relating to utility rates and charges; amending Chapter 27, Subsections 27-3 (g), 27-4, 27-6 (a), 27-6 (d), 27-109 (b), 27-109 (d), 27-113 (b), 27-141 (a), 27-141 (b), 27-142 (a), 27-143 (a), 27-143 (b), 27-144, 27-146 (b), 27-146 (d), 27-177 (a), 27-177 (d), 27-250 (a), 27-283 (a), 27-284 (a), 27-284 (d), 27-334 (d) (8), 27-335 (d) and 27-337 of the St. Petersburg City Code; amending requirements for customer deposits; amending liability for certain charges; amending method of

determining adjustment to accounts; amending charges for potable water connection; amending base and volume charges for water service; amending various service charges; amending wholesale water service charges for the City of Gulfport; amending the definition of combination fire service; amending base and volume charges for irrigation only accounts; amending base charges for commercial water only accounts; amending rates and charges for reclaimed water service; amending sewer capacity fee; amending retail and wholesale wastewater service charges; amending provisions of the grease management program; amending grease discharge permit fees; 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.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

591-H
(PH-
9/5/24)

2. Ordinance 591-H, an Ordinance of the City of St. Petersburg, Florida amending Chapter 22, Division 6, of the St. Petersburg City Code relating to the 1984 Supplemental Police Officer's Retirement System by amending Section 22-280(e) by providing a minimum service requirement for Section 185 Nonservice-Connected Disability Benefits Applications; providing for severability; and providing an effective date. (C. Guella)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Setting October 3, 2024 as the public hearing date for the following proposed Ordinance(s):

1167-V
(PH-
10/3/24)

3. Ordinance 1167-V, an Ordinance approving the vacation of two partial rights-of-way on the north side of 3rd Avenue South, for the property generally located at 3200 1st Avenue South; setting forth conditions for the vacation to become effective; and providing for an effective date. (City File No. DRC 24-33000005) (C. Bergailo)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

F. Reports

1. St. Petersburg Police Department Quarterly Report (Chief Holloway)
2. A resolution accepting the bid and approving the award of an agreement to Cone & Graham, Inc. for the replacement of the Venetian Boulevard Northeast Bridge for the Engineering & Capital Improvements Department in the amount of \$4,042,341.78; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. (B. Prayman)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

3. A Resolution adopting the City of St. Petersburg Stormwater Master Plan; and providing for an effective date (B. Prayman)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll.

4. Resolution adopting the 2023-2024 Pinellas County Multi-Jurisdictional Local Mitigation Strategy and Multi-Jurisdictional Program for Public Information Annual Update (H. Rebholz)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

- 2024-354
5. A resolution authorizing the Mayor or his designee to accept a grant in the maximum reimbursement amount of \$125,000 from the U.S. Department of Transportation (“USDOT”) under the Fiscal Year 2023 Safe Streets and Roads for All Grant Program for the Complete Streets Implementation Plan Update Project; authorizing the Mayor or his designee to execute a grant agreement and all other documents necessary to receive the award; approving a supplemental appropriation in the amount of \$125,000 from the increase in the unappropriated balance of the Bicycle Pedestrian Safety Improvements Fund (3004), resulting from these grant revenues, to the Complete Streets Implementation Plan Update Project (Oracle TBD); approving a supplemental appropriation in the amount of \$150,000 from the unappropriated balance of the Multimodal Impact Fees Capital Improvement Fund (3071), for the City’s match portion of the project, to the Complete Streets Implementation Plan Update Project (Oracle TBD); and providing an effective date. (C. Stacks)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

- 2024-355
6. A resolution of the City of St. Petersburg, Florida establishing the Codes Compliance Assistance Program for eligible homeowners; authorizing the Mayor or his designee to establish administrative procedures necessary to effectuate the intent of this resolution; and providing an effective date. (J. Waugh)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

- 2024-350
7. A Resolution authorizing the Mayor or his designee to execute Task Order No. 22-02-HWL/CEIP to the professional services agreement dated March 31, 2022 between the City of St. Petersburg, Florida and H.W. Lochner, Inc. (Consultant) for Consultant to provide construction engineering and inspection services for pre-construction, construction, and post-construction phases related to the Bridge Replacement of Venetian Blvd NE Bridge No. 157186 Project in an amount not to exceed \$750,000 (ECID Project No. 20092-210 and 24137-130; Oracle Nos. 16721, 19838 and 19536); and providing an effective date. (B. Prayman)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

- 2024-351
8. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-08-KCA/TB(C) to the architect/engineering agreement between the City of St. Petersburg, Florida and Kisinger Campo & Associates, Corp. (A/E), dated December 15, 2020, for A/E to provide construction phase assistance services related to the Bridge Replacement of Venetian Blvd. NE Bridge No. 157186 Project in an amount not to exceed \$123,570.17; providing that the total Task Order amount, as amended, shall not exceed \$698,386.61 (ECID Project Nos. 20092-210 and 24137-130; Oracle Nos. 16721 and 19536); and providing an effective date. (B. Prayman)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

- 2024-356
9. A Resolution approving the plat of Greenwood Townhomes, generally located at 2203 16th Street North; setting forth conditions for approval; and providing an effective date. (City File No.: DRC 23-20000002) (S. Bolyard)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

- 2024-357
10. Time Change Resolution for September 5, 2024 City Council meeting
- A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None

G. New Business

Refer to
BF&T

1. Respectfully requesting a referral to the Budget, Finance & Taxation Committee for a discussion regarding the Art in Public Places ordinance. (Council Member Floyd)

A motion was moved and approved by Councilmember Floyd with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

H. Council Committee Reports

1. May 16, 2024 Housing, Land Use and Transportation (HLUT) Committee Action Item (Council Member Gabbard)

- (a) A resolution requesting that City Administration (i) consider including the “Notice Of Rights” language attached to this resolution in the negotiation of Affordable Housing Agreements, and (ii) report to City Council whether Notice Of Rights language is included, in whole or in part, or excluded in any individual Affordable Housing Agreement; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. Montanari. Absent. None.

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 Lot Clearing Number(s) LCA 1659 (J. Waugh)
2. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1660 (J. Waugh)
3. Confirming Preliminary Assessment for Building Securing Number SEC 1289 (J. Waugh)
4. Confirming Preliminary Assessment for Building Demolition Number DMO 502 (J. Waugh)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Montanari. Naves. None. Absent. Gerdes.

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A August 15, 2024

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)

- 2024-337 1. Accepting a bid from Odyssey Manufacturing CO., for, Sodium Hypochlorite, for the Water Resources Department, in the amount of \$8,700,000.
- 2024-338 2. Approving an increase in allocation, for water and wastewater supplies, with Core & Main LP, in the amount of \$1,500,000.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-339 3. A Resolution accepting the Guaranteed Maximum Price ("GMP") proposal for construction phase services for the 48-inch Water Transmission Main (WTM) Lake Tarpon Outfall Crossing Project ("Project") in the amount of \$15,221,541 submitted by Archer Western Construction, LLC ("Archer Western") on May 21, 2024; authorizing the Mayor or his designee to execute the First Amendment to the Agreement between the City of St. Petersburg, Florida and Archer Western dated December 1, 2023, to incorporate the GMP proposal into the Agreement and modify other necessary provisions; rescinding unencumbered appropriations in the Water Resources Capital Projects Fund (4003) in the amount of \$3,100,000 from the REC NE PCCP Replacement Phase 4 FY19 Project (16904) and \$4,500,000 from the ASM WRD Facilities Connection Upgrade FY22 Project (18704); approving a supplemental appropriation in the amount of \$7,600,000 from the increase in the unappropriated balance of the Water Resources Capital Projects Fund (4003), resulting from the above rescissions, to the DIS 48" WTM at Lake Tarpon Outfall Canal FY18 Project (ECID Project No. 20038-111; Oracle No. 16349); and providing an effective date.
4. ~~A Resolution authorizing the Mayor or his designee to execute Task Order No. 22-02-HWL/CEIP to the professional services agreement dated March 31, 2022 between the City of St. Petersburg, Florida and H.W. Lochner, Inc. (Consultant) for Consultant to provide construction engineering and inspection services for pre-construction, construction, and post-construction phases related to the Bridge Replacement of Venetian Blvd NE Bridge No. 157186 Project in an amount not to exceed \$750,000 (ECID Project No. 20092-210 and 24137-130; Oracle Nos. 16721, 19838 and 19536); and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-7]~~
5. ~~A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-08 KCA/TB(C) to the architect/engineering agreement between the City of~~

~~St. Petersburg, Florida and Kisinger Campo & Associates, Corp. (A/E), dated December 15, 2020, for A/E to provide construction phase assistance services related to the Bridge Replacement of Venetian Blvd. NE Bridge No. 157186 Project in an amount not to exceed \$123,570.17; providing that the total Task Order amount, as amended, shall not exceed \$698,386.61 (ECID Project Nos. 20092-210 and 24137-130; Oracle Nos. 16721 and 19536); and providing an effective date. [MOVED TO REPORTS AS AGENDA ITEM F-8]~~

2024-340

6. A Resolution accepting a Guaranteed Maximum Price (GMP) proposal dated July 11, 2024 in the amount of \$1,565,320.47 from PCL Construction, Inc. (PCL) for construction phase services for the 38th St South Bridge Rehabilitation Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date (ECID Project No. 22095-110; Oracle No. 17973).

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B August 15, 2024

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)

- 2024-341** 1. Approving the purchase of Staffbase Employee App and Staffbase Front Door Intranet, for the Marketing Department, in the amount of \$176,201.33 for a term of 12 months beginning on the effective date of the governing agreement.; approving a supplemental appropriation in the amount of \$176,202 from the unappropriated balance of the Technology Services Fund (5011), Department of Technology Services, System Development Division (850-2257).
- 2024-342** 2. Accepting a bid from Oracle Elevator Holdco, Inc, for elevator maintenance and repair, for citywide use, in the amount of \$146,150.00.
- 2024-343** 3. Approving the renewal of a blanket purchase agreement with United Rentals, Inc. for equipment rental, for the Water Resources Department, in the amount of \$200,000.

(City Development)

- 2024-344** 4. ~~A Resolution approving the plat of Greenwood Townhomes, generally located at 2203 16th Street North; setting forth conditions for approval; and providing an effective date. (City File No.: DRC 23-20000002)~~ [MOVED TO REPORTS AS AGENDA ITEM F-9]
- 2024-344** 5. A Resolution superseding Resolution No. 2024-287; approving the revised plat of Terraces at 87th Townhomes – Phase 1, generally located 420 and 429 87th Avenue North; setting forth conditions for approval; and providing an effective date. (City File No.: DRC 23-20000003)
- 2024-345** 6. Authorizing the Mayor, or his designee, to execute a License Agreement with The Garden Club of St. Petersburg, Inc., a Florida not-for-profit corporation, for the use of City-owned real property located at 500 Sunset Drive South, St. Petersburg, within Coconut Park for a period of three (3) years for an aggregate fee of \$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. **Requires affirmative vote of at least six (6) members of City Council.**

(Community Enrichment)

(Public Works)

- 2024-346** 7. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-03-MCL/MP(S) to the architect/engineering agreement dated August 27, 2021 between the City of St. Petersburg, Florida and McLaren Technical Services, Inc. (“A/E”) for A/E to

provide information review and project initiation, mobilization and field investigation, and a routing inspection report related to the St. Pete Pier - FY24 Structural Inspection Project in an amount not to exceed \$182,499.94 (ECID Project No. 24118-130, Oracle No. 20074); and providing an effective date.

2024-347

8. A resolution accepting a Guaranteed Maximum Price (“GMP”) proposal dated August 5, 2024, in the amount of \$373,785.29 from A. D. Morgan Corporation (“CMAR”) for construction-phase services for the Police Building F HVAC Improvements Project; authorizing the Mayor or his designee to execute the First Amendment to the Agreement between the City of St. Petersburg, Florida and CMAR dated July 18, 2024 to incorporate the GMP proposal into the agreement and modify other necessary provisions; approving a supplemental appropriation in the amount of \$404,500 from the unappropriated balance of the General Capital Improvement Fund (3001), to the City Facility HVAC Replacement/Upgrade Project (ECID Project No. 20201-018; Oracle Project 18616) to provide funding for the GMP proposal and other project-related costs; and providing an effective date.

(Appointments)

(Miscellaneous)

R and F

9. Housing, Land Use and Transportation Committee Meeting Minutes (July 11, 2024)

R and F

10. Public Services and Infrastructure Committee Meeting Minutes (July 11, 2024)

R and F

11. Budget, Finance and Taxation Committee Meeting Minutes (July 25, 2024)

2024-348

12. 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 \$67,628.85 to fund Police Department overtime costs incurred by High Visibility Enforcement for the Pedestrian and Bicycle Safety Campaign and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$67,628.85 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 FY25 Project (20372); and providing an effective date.

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

September 5, 2024
3:00 PM

Resolution No. 2024-363 thru 2024-395

A. Meeting Called to Order and Roll Call.

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

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

Constable Edward A. George - September 16, 1908

Officer Charles Lee Eustes - September 24, 1967

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nayes. None. Absent. Malone.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nayes. None. Absent. Malone.

Open Forum / Wet Weather Update (No action taken)

D. Awards and Presentations

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

Setting October 3, 2024 as the public hearing date for the following proposed Ordinance(s):

597-H
Approved

1. Ordinance 597-H, an Ordinance repealing Division 8 of Article V, Sections 2-268 through 2-270 of the City Code, relating to major construction project requirements for employing disadvantaged workers; and providing an effective date. (J. Williams)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nayes. None. Absent. Malone.

598-H
Approved

2. Ordinance 598-H, an Ordinance repealing Division 7 of Article V, Sections 2-261 through 2-264 of the City Code, relating to major construction project requirements for employing apprentices; and providing an effective date. (J. Williams)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nayes. None. Absent. Malone.

F. Reports

1. ~~A resolution authorizing the Mayor, or his designee, to sell real property located at approximately 298 Dr. Martin Luther King Jr. Street South, St. Petersburg, to TLP RE MF III IV Saint Petersburg I Owner, LLC, a Delaware limited liability company, for the contract price of \$10,000,000.00; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this transaction including but not limited to, the agreement for sale and purchase, restrictive covenant, easement agreement, and termination and release agreement to effectuate the termination of the lease agreement between the City and Peninsula Motor Club, Inc. dated May 21, 1987; approving a transfer in the amount of \$5,980,000 from the unappropriated balance of the General Fund (0001) to the Economic Stability Fund (0008) to repay the short term loan for the Deuces T/H & Comm Development Project; approving a transfer in the amount of \$4,020,000 from the unappropriated balance of the General Fund (0001) to the Housing Capital Improvement Fund (3000) for future housing capital projects; and providing an effective date. [DEFERRED TO 9/12/2024 CITY COUNCIL MEETING]~~

2. 31st Street Complete Streets Planning Study (E. Mory)

- (a) Approving a resolution authorizing the Mayor or his designee to accept a grant from Forward Pinellas at a maximum reimbursement amount of \$100,000 for the development of a 31st Street Planning Study (Project); approving a Grant Agreement between Forward Pinellas and the City of St. Petersburg, Florida setting forth the terms and conditions related to the grant funding and authorizing the Mayor or his designee to execute the Grant Agreement and all other documents necessary to effectuate receipt of the grant; approving a Professional Services Agreement between the City and Fehr & Peers Corporation (Consultant) for Consultant to provide planning services for the Project in an amount not to exceed \$155,000 and authorizing the Mayor or his designee to execute the Professional Services Agreement; authorizing the City Attorney's office to make non-substantive changes to the Grant Agreement and the Professional Services Agreement; approving a supplemental appropriation in the amount of \$100,000 from the increase in the unappropriated balance of the Bicycle Pedestrian Safety Improvements Fund (3004), resulting from these grant revenues, to the 31st Street South Complete Streets Planning Study Project (Oracle TBD); rescinding an unencumbered appropriation in the Multimodal Impact Fees Capital Improvement Fund (3071) in the amount of \$55,000 from the Complete Streets FY24 Project (19828); approving a supplemental appropriation in the amount of \$55,000 from the increase in the unappropriated balance of the Multimodal Impact Fees Capital Improvement Fund (3071), resulting from the above recission, to the 31st Street South Complete Streets Planning Study Project (Oracle TBD); and providing an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

3. A resolution approving a supplemental appropriation in the amount of \$1,000,000 from the unappropriated balance of the Opioid Settlement Proceeds Fund (1061) to the Housing and Neighborhood Services Administration Department, Administration Division (080-1065), Opioid Support Grants (20375); and providing an effective date. (J. Riedel)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Driscoll. Malone.

2024-390

4. A resolution approving the 2024 Emergency Medical Services ALS First Responder Agreement between the City of St. Petersburg and the Pinellas County Emergency Medical Services Authority for Fiscal Years 2024/2025, 2025/2026, 2026/2027, 2027/2028, and 2028/2029; authorizing the Mayor or his designee to execute the 2024 Emergency Medical Services ALS First Responder Agreement; and providing an effective date. (Rescue Division Chief Lindsay Judah)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Driscoll. Hanewicz. Malone.

5. Declaring the Results of the Primary Election held on August 20, 2024. (C. Srinivasa)

- (a) A resolution concerning the non-partisan primary election held on August 20, 2024 for City Council Districts 3 and 7; acknowledging the certified results of the Canvassing Board for that Election and declaring primary nominees based on those results; requesting that the City Clerk perform the ministerial duties of certifying as duly nominated for office the applicable candidates from Districts 3, 5, and 7 and placing the names of those candidates on the ballot of the municipal general election to be held on November 5, 2024; acknowledging that neither a primary election nor a general election will be held for District 1; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

2024-391

6. Time Change Resolution for September 12, 2024 City Council meeting.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

2024-392

7. A resolution appointing Max McCann and Councilmember Deborah Figgs-Sanders to the Governing Board of the Pinellas Suncoast Transit Authority; and providing an effective date.

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

2024-393

G. New Business

1. Respectfully requesting a referral to the Public Services and Infrastructure Committee, or other relevant committee, for a discussion on No Wake zones on roads during flood events, potential signage to promote compliance, and enforcement under Florida Statutes (FS 316.183). (Council Member Montanari)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

2. Respectfully requesting a referral to the Budget, Taxation & Finance Committee, or other relevant committee, for a discussion and report on capital needs for non-enterprise Capital Improvement Projects. (Council Member Montanari)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

Refer to
PS&I

Refer to
BF&T

H. Council Committee Reports

1. August 22, 2024 Budget, Finance, and Taxation Committee Action Item (Vice-Chair Gerdes)

- (a) A resolution approving a supplemental appropriation in the amount of \$1,063,567.08 from the unappropriated fund balance of the General Fund (0001), additional BP Settlement Funds, to the Public Works Administration

2024-394

Department, Sustainability and Resiliency Division (040-1251) for the projects identified in this resolution; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

2. August 22, 2024 Committee of the Whole Action Item (Chair Figgs-Sanders)

2024-395

- (a) A resolution approving funding for the Northwest Park Youth Baseball Lighting Project in an amount not to exceed \$300,000 from Weeki Wachee funds; making certain findings about the project; approving a rescission of an unencumbered appropriation in the Weeki Wachee Capital Projects Fund (3041) in the amount of \$2,114,507.09 from the Science Center Project (18806); approving a supplemental appropriation in the amount of \$300,000 from the increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund (3041), resulting from this rescission, to the Northwest Park Youth Baseball Lighting Project (TBD); and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

I. Legal

Refer to
COW

1. Potential Charter amendments concerning the City Council and Mayoral vacancies—update and request for referral to a Committee of the Whole (B. Pettigrew)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Naves. None. Absent. Malone.

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

Public Hearings

1. FY25 Utility Rates and Charges (A. Miller)

593-H
Approved

- (a) Ordinance 593-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 a date to begin calculating new rates for billing purposes; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

594-H
Approved

- (b) Ordinance 594-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.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

595-H
Approved

- (c) Ordinance 595-H, an ordinance relating to utility rates and charges; amending Chapter 27, Subsections 27-3 (g), 27-4, 27-6 (a), 27-6 (d), 27-109 (b), 27-109 (d), 27-113 (b), 27-141 (a), 27-141 (b), 27-142 (a), 27-143 (a), 27-143 (b), 27-144, 27-146 (b), 27-146 (d), 27-177 (a), 27-177 (d), 27-250 (a), 27-283 (a), 27-284 (a), 27-284 (d), 27-334 (d) (8), 27-335 (d) and 27-337 of the St. Petersburg

City Code; amending requirements for customer deposits; amending liability for certain charges; amending method of determining adjustment to accounts; amending charges for potable water connection; amending base and volume charges for water service; amending various service charges; amending wholesale water service charges for the City of Gulfport; amending the definition of combination fire service; amending base and volume charges for irrigation only accounts; amending base charges for commercial water only accounts; amending rates and charges for reclaimed water service; amending sewer capacity fee; amending retail and wholesale wastewater service charges; amending provisions of the grease management program; amending grease discharge permit fees; 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.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

**591-H
Approved**

2. Ordinance 591-H, an Ordinance of the City of St. Petersburg, Florida amending Chapter 22, Division 6, of the St. Petersburg City Code relating to the 1984 Supplemental Police Officers Retirement System by amending Section 22-280(e) by providing a minimum service requirement for Section 185 Nonservice-Connected Disability Benefits Applications; providing for severability; and providing an effective date. (S. Carnegie)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

Second Reading and Second Public Hearings

**577-H
Approved**

3. Ordinance 577-H of the City of St. Petersburg, Florida amending its Comprehensive Plan; amending Chapter 1 General Introduction Data and Analysis; amending Chapter 3, Future Land Use Element, pertaining to commercial corridors and SunRunner corridor/station areas; providing for severability; and providing an effective date. (City File LGCP 2023-01) (B. Wilson)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

**Continued to
9/12/2024
CC Meeting**

4. Ordinance 583-H amending the St. Petersburg City Code creating a new Section 16.30.050 Sunrunner Target Employment Center – Local Overlay; providing for definitions, including local overlay specific uses; providing standards for Development and Design in the overlay district; providing for severability; and providing for an effective date. (LDR 2024-03) (D. Kilborn)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

**Continued to
9/12/2024
CC Meeting**

5. City-initiated amendments to the Comprehensive Plan Future Land Use map and Official Zoning map to apply the SunRunner Target Employment Center (TEC) Local Overlay at the 22nd Street South SunRunner Bus Station (Quasi-Judicial)
 - (a) Ordinance 759-L amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for a 58-acre site generally located at the 22nd Street South SunRunner Bus Station, south of 1st Avenue South, east of 24th Street South, and north and west of Interstate 275, to establish the SunRunner Target Employment Center Local Overlay; providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (City File FLUM 67) (B. Wilson)

- (b) Ordinance 791-Z amending the official zoning map of the City of St. Petersburg, Florida, by changing the zoning of for a 58-acre site generally located at the 22nd Street South SunRunner Bus Station, south of 1st Avenue South, east of 24th Street South, and north and west of Interstate 275, to establish the SunRunner Target Employment Center Local Overlay; providing for repeal of conflicting ordinances. Quasi-Judicial (City File FLUM 67) (B. Wilson)

A motion was moved and approved by Councilmember Floyd with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Montanari. Naves. None. Absent. Hanewicz. Malone.

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
9/5/2024**

1. ~~City Council Convenes as Community Redevelopment Agency.~~
2. ~~Approval of a Resolution finding 1) that the disposition of Lot 3, Block 1, WEBB CITY REPLAT, together with the southerly one-half of the vacated 2nd Avenue South right of way, vacated pursuant to Ordinance No. 480 V, located at approximately 298 Dr. Martin Luther King Jr. Street South, St. Petersburg, by an Agreement for Sale and Purchase for a price of \$10,000,000.00, to TLP RE MF III-IV Saint Petersburg I Owner, LLC, a Delaware limited liability company ("Disposition"), is consistent with the Intown Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; and providing an effective date.~~ [DEFERRED TO 9/12/2024 CITY COUNCIL MEETING]
3. ~~Adjourn Community Redevelopment Agency.~~

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A September 5, 2024

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)

- 2024-363** 1. Accepting a bid from Mansfield Oil Company of Gainesville Inc. and Petroleum Traders Corporation Inc., to purchase fuel, for the Fleet Management Department, in the amount of \$24,000,000.
- 2024-364** 2. Approving award of a contract to Tyler Technologies Inc, for replacement of the Naviline Enterprise Resource Planning software, to be used Citywide, for a five-year contract amount and contingency not to exceed \$13,140,694.

(City Development)

(Community Enrichment)

- 2024-365** 3. A resolution authorizing the Mayor or his designee to execute an agreement between the City of St. Petersburg, Florida and the Juvenile Welfare Board of Pinellas County (JWB) for a term of one year that commences on October 1, 2024 and ends on September 30, 2025 and that provides grant funding in the amount of \$3,606,975 from JWB for the Teen Arts, Sports and Cultural Opportunities (TASCO) Center Based Teen Programs for FY25; authorizing the Mayor or his designee to execute all other documents necessary to effectuate this transaction; and providing an effective date.

(Public Works)

- 2024-366** 4. Accepting the Guaranteed Maximum Price ("GMP") proposal dated June 6, 2024 in the amount of \$4,276,039 from Ajax Building Company, LLC ("Ajax") for construction phase services for the Municipal Services Center ("MSC") HVAC Replacement 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 Ajax dated June 29, 2023 to incorporate the GMP Proposal into the agreement and modify other necessary provisions; rescinding unencumbered appropriations in the General Capital Improvement Fund (3001) in the amount of \$120,388 from the M.O.B. Repairs & Improvements FY20 Project (17242), \$205,468 from the M.O.B. Repairs & Improvements FY21 Project (17967), \$897,423 from the M.O.B. Repairs & Improvements FY22 Project (18637), \$1,724,942 from the M.O.B Repairs & Improvements FY23 Project (19181), and \$11,779 from the M.O.B Repairs & Improvements FY24 Project (19833); approving a supplemental appropriation in

the amount of \$2,960,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescissions, to the MSC HVAC Replacement Project (ECID Project No. 23201-019; Oracle No. 19525); to provide funding for the construction phase services identified in the GMP proposal and providing an effective date.

2024-367

5. A Resolution accepting the Guaranteed Maximum Price (“GMP”) proposal in the amount of \$783,981 from Ajax Building Company, LLC (“Ajax”) for construction phase services for Manhattan Casino Roof Top Units (RTU) Replacement (Manhattan Casino Facility Assessment 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 February 28, 2024 to incorporate the GMP Proposal into the agreement and modify other necessary provisions; rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$553,000 from the Infrastructure TBD FY24 Project (19776); approving a supplemental appropriation in the amount of \$553,000 from the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescission, to the Manhattan Casino HVAC FY23 Project (ECID Project No. 22210-019; Oracle No. 19162); and providing an effective date.

2024-368

6. A Resolution approving the First Amendment to the Design Build Agreement between the City of St. Petersburg, Florida and Ric-Man Construction Florida, Inc. (“DB”) dated July 18, 2023, for DB to provide additional preconstruction services for the Downtown Watermain Replacement Program in an amount not to exceed \$676,700.03 and modify other necessary provisions; providing that the total budget for preconstruction services shall not exceed \$1,552,778.92; authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date. (ECID Project No. 21058-111; Oracle No. 18011)

(Appointments)

(Miscellaneous)

2024-369

7. A resolution approving funding for various social service agencies in the amount of \$700,000 for the period of October 1, 2024 through September 30, 2025 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.

2024-370

8. A resolution authorizing the Mayor or his designee to accept a Federally funded grant in the maximum reimbursement amount of \$505,523.96 as a subaward through the Florida Division of Emergency Management (the Division) under the Hazard Mitigation Grant Program (HMGP); authorizing the Mayor or his designee to execute the Federally funded Subaward and Grant Agreement between the City of St. Petersburg, Florida (the City) and the Division for the City to receive the grant and to execute all other documents necessary to effectuate this transaction; approving a transfer in the amount of \$165,000 from the unappropriated balance of the Fleet Management Operating Fund (5001) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$670,523.96 from the increase in the unappropriated balance of the General Capital

Improvement Fund (3001), resulting from the above grant revenues and transfer, to the Fleet Facility EOC Generator Project (20416); and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B September 5, 2024

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)

- 2024-371 1. Approving an increase in allocation for water treatment chemicals, with American Chemical & Building Maintenance Supply, Inc. in the amount of \$175,000.
- 2024-372 2. Accepting a bid from reseller Converge Technology Solutions US, LLC, for the purchase of a 384TB PURE Storage Flash Array device, manufacturer installation services, and one year of manufacturer support services, (with the option to renew for two additional one-year periods), for the Technology Services Department in the amount of \$329,271.

(City Development)

- 2024-373 3. A resolution authorizing the Mayor or his designee to execute a Second Amendment to the Amended and Restated Lease Agreement between the City of St. Petersburg, Florida and the St. Petersburg Historical Society, Inc., a not-for-profit corporation (Tenant for Tenants lease and operation of City-owned property located at 335 Second Avenue Northeast, known as the St. Petersburg Museum of History (Premises) to modify the Tenants obligations related to the City's insurance for the Premises and to clarify that the City is not required to Insure the Premises; authorizing the City Attorney's office to made non-substantive changes to the Second Amendment; and providing an effective date.
- 2024-374 4. A resolution approving a supplemental appropriation in the amount of \$780 from the unappropriated balance of the Art in Public Places Fund (1901) to the City Development Administration Department, Arts, Culture, and Tourism Division (100-1777); and providing an effective date.
- 2024-375 5. A resolution approving the Fifteenth Amendment to the Agreement between the City of St. Petersburg, Florida and Green Savoree St. Petersburg, LLC establishing the dates for the 2025 race.
- 2024-376 6. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with St. Anthonys Hospital, Inc., a Florida not-for-profit corporation, for the use of City-owned land located at approximately 1100 Fifth Avenue North, St. Petersburg, for continued utilization as an employee and visitor parking lot, for an initial term of five (5) years at an initial monthly fee of \$1,245.59
- 2024-377 7. A resolution authorizing the Mayor, or his designee, to execute a License Agreement with the Pinellas Opportunity Council, Inc., a Florida not-for-profit

corporation, for the use of +132 sq. ft. of office space and common areas within the City-owned Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg, for a period of thirty-six (36) months for an aggregate fee of \$36.00.

2024-378

8. A resolution approving a three-year agreement with two three-year renewal options between the Pinellas Suncoast Transit Authority (PSTA), City of St. Petersburg, Florida (City) and St. Petersburg Downtown Partnership, Inc. (Partnership) related to funding the downtown circulator service route; authorizing the Mayor or his designee to execute the agreement; authorizing the City Attorney's Office to make non-substantive changes to the agreement; and providing an effective date.

(Community Enrichment)

2024-379

9. A resolution authorizing the Mayor or his designee to accept a Childcare Food Program Grant in the amount of \$275,000 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.

(Public Works)

2024-380

10. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 21-05-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 develop plans, prepare bid specifications and provide bidding assistance and award review related to the Dr. MLK Jr. Street North and 116th Avenue Signalization Improvements Project in an amount not to exceed \$107,073; providing that the total Task Order amount, as amended, shall not exceed \$176,183.12 (ECID Project No. 24172-130; Oracle No. 19673); and providing an effective date.

2024-381

11. A Resolution of the City of St. Petersburg, Florida approving a Brownfield Site Rehabilitation Agreement (BSRA) between the City State of Florida Department of Environmental Protection pursuant to Section 376.80, Florida Statutes, to provide for contaminated soils remediation at the Commerce Park/Deuces Rising Project site; 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 providing an effective date.

(Appointments)

(Miscellaneous)

2024-382

12. 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, 2024 and ending September 30, 2025; 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.

2024-383

13. A resolution approving funding in an amount not to exceed \$100,000 for Westcare Gulfcoast-Florida, Inc. to provide professional substance abuse treatment and

related services through its Mustard Seed Inn for the period commencing October 1, 2024 and ending September 30, 2025; 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.

2024-384

14. 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, 2024 and ending September 30, 2025; 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.

2024-385

15. 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, 2024 and ending September 30, 2025; 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.

2024-386

16. A resolution approving the 2024 South Pasadena Fire Control District Fire Protection Services Agreement ("2024 Agreement"); authorizing the Mayor or his designee to execute the 2024 Agreement; and providing an effective date.

R and F

17. Youth & Family Services Committee Meeting Minutes (October 19, 2023)

R and F

18. Legislative Affairs & Intergovernmental Relations Committee Meeting Minutes (April 18, 2024)

R and F

19. Economic & Workforce Development Committee Meeting Minutes (July 25, 2024)

R and F

20. Committee of the Whole Meeting Minutes (July 16, 2024)

R and F

21. Committee of the Whole Meeting Minutes (July 25, 2024)

R and F

22. Committee of the Whole Meeting Minutes (August 1, 2024)

R and F

23. Budget, Finance & Taxation Committee Meeting Minutes (August 8, 2024)

2024-387

24. A resolution authorizing the Mayor or his designee to accept additional grant funds in the maximum reimbursement amount of \$141,737.21 from the Florida Department of Law Enforcement ("FDLE") for the FY23-24 State Assistance for Fentanyl Eradication in Florida Program and to execute all documents necessary to effectuate receipt of these additional grant funds; approving a supplemental appropriation in the amount of \$141,737.21 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), FDLE Safe FY24 project (20182); and providing an effective date.
25. ~~A resolution appointing Max McCann and Councilmember Deborah Figgs-Sanders to the Governing Board of the Pinellas Suncoast Transit Authority; and providing an effective date.~~ **[MOVED TO REPORTS AS ITEM F-7]**

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

September 12, 2024
3:00 PM

Resolution No. 2024-396 thru 2024-402 CRA Resolution No. 2024-11

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll, Figgs-Sanders, Floyd, Gabbard, Gerdes, Malone, Montanari, Naves, None. Absent. Hanewicz.

C. Consent Agenda (see attached)

Open Forum

D. Awards and Presentations

1. Childhood Cancer Awareness Month Proclamation (Vice-Chair Gerdes)
2. Ovarian Cancer Awareness Month Proclamation (Vice-Chair Gerdes)
3. Hunger Action Month Proclamation (Council Member Driscoll)
4. Suicide Prevention Month Proclamation (Council Member Floyd)
5. Senior Center Month Proclamation (Chair Figgs-Sanders)
6. Fall Prevention Awareness Week Proclamation (Council Member Montanari)
7. Hispanic Heritage Month Proclamation (Council Member Hanewicz)

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

Setting October 3, 2024 as the public hearing date for the following proposed Ordinance(s):

1. Ordinance 599-H, an ordinance repealing Section 2-277 of Article V, Division 9 of the City Code relating to responsible wage for certain construction contracts; amending Section 2-275 of Article V, Division 9 of the City Code to remove provisions relating to responsible wage for certain construction contracts; and providing an effective date. (S. Michnowicz)

Approved

599-H
Approved

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Floyd. Gabbard. Gerdes. Malone. Montanari. Naves. None. Absent. Figgs-Sanders. Hanewicz.

F. Reports

2024-396

1. 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 14.67% of the current adopted budget, (ii) add a fund balance target for the Technology and Infrastructure Fund, (iii) change fund balance targets for the Health Insurance Fund, General Liability Claims Fund, and the Workers' Compensation Fund, and (iv) update language relating to the target for funding utility capital improvements; reaffirming the City's Fiscal Policies as amended for Fiscal Year 2025; and providing an effective date. (E. Langhans, E. Makofske)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Floyd.

2024-398

2. A resolution authorizing the Mayor or his designee to sell real property located at approximately 298 Dr. Martin Luther King Jr. Street South, St. Petersburg, Florida to TLP RE MF III-IV Saint Petersburg I Owner, LLC, a Delaware limited liability company, for the purchase price of \$10,000,000.00; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this transaction including, but not limited to, the agreement for sale and purchase, restrictive covenant, easement agreement, and termination and release agreement to effectuate the termination of the lease agreement between the City and Peninsula Motor Club, Inc. dated May 21, 1987 (as assigned) ("Parking Lease"); approving a transfer in the amount of \$5,980,000 from the unappropriated balance of the General Fund (0001) to the Economic Stability Fund (0008) to repay the interfund loan pursuant to Resolution 2024-28 for the Deuces T/H & Comm Development Project; approving a transfer in the amount of \$4,020,000 from the unappropriated balance of the General Fund (0001) to the Housing Capital Improvement Fund (3000) for future affordable housing capital projects; and providing an effective date. (J. Corbett, A. Fisch)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Montanari. Naves. Floyd. Malone. Absent. None.

2024-397

3. A resolution approving a supplemental appropriation in the amount of \$695,000 from the unappropriated balance of the General Fund (0001) to the City Development Administration Department, Arts, Culture, and Tourism Division (100-1777) to provide funding for various arts and cultural agencies; and providing an effective date. (C. Davis)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

G. New Business

H. Council Committee Reports

I. Legal

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

Public Hearings

2024-399

1. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1661. (J. Waugh)

2024-400

2. Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1662. (J. Waugh)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

First Reading and First Public Hearings - 6:00 P.M.

Setting September 26, 2024 as the second reading and second public hearing date for the following proposed Ordinance(s).

3. Fiscal Year 2025 Tentative Budget and Proposed Millage Rate (E. Makofske)

2024-401

- (a) A Resolution adopting a proposed millage rate for the fiscal year ending September 30, 2025; and providing an effective date.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Montanari. Naves. Floyd. Malone. Absent. None.

- (b) Ordinance 592-H. An Ordinance making appropriations for the fiscal year ending September 30, 2025; 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, 2025; providing for related matters; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2024-402

- (c) A Resolution adopting the tentative budget for the fiscal year ending September 30, 2025; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Second Reading and Second Public Hearings - 5:01 P.M.

583-H
Approved

4. Ordinance 583-H amending the St. Petersburg City Code creating a new Section 16.30.050 Sunrunner Target Employment Center Local Overlay; providing for definitions, including local overlay specific uses; providing standards for Development and Design in the overlay district; providing for severability; and providing for an effective date. (LDR 2024-03) (Continued from 9/5/2024 City Council meeting) (D. Kilborn)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

5. City-initiated amendments to the Comprehensive Plan Future Land Use map and Official Zoning map to apply the SunRunner Target Employment Center (TEC) Local Overlay at the 22nd Street South SunRunner Bus Station (Quasi-Judicial) (Continued from 9/5/2024 City Council meeting)

759-L
Approved

- (a) Ordinance 759-L amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for a 58-acre site generally located at the 22nd Street South SunRunner Bus Station, south of 1st Avenue South, east of 24th Street South, and north and west of Interstate 275, to establish the SunRunner Target

Employment Center Local Overlay; providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (City File FLUM 67) (Continued from 9/5/2024 City Council meeting) (B. Wilson)

**791-Z
Approved**

- (b) Ordinance 791-Z amending the official zoning map of the City of St. Petersburg, Florida, by changing the zoning of for a 58-acre site generally located at the 22nd Street South SunRunner Bus Station, south of 1st Avenue South, east of 24th Street South, and north and west of Interstate 275, to establish the SunRunner Target Employment Center Local Overlay; providing for repeal of conflicting ordinances. Quasi-Judicial (City File FLUM 67) (Continued from 9/5/2024 City Council meeting) (B. Wilson)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
9/12/2024**

**CRA No.
2024-11**

1. City Council Convenes as Community Redevelopment Agency.
2. Approval of a Resolution finding 1) that the disposition of Lot 3, Block 1, WEBB CITY REPLAT, together with the southerly one-half of the vacated 2nd Avenue South right-of-way, vacated pursuant to Ordinance No. 480-V, located at approximately 298 Dr. Martin Luther King Jr. Street South, St. Petersburg, by an Agreement for Sale and Purchase for a price of \$10,000,000.00, to TLP RE MF III-IV Saint Petersburg I Owner, LLC, a Delaware limited liability company ("Disposition"), is consistent with the Intown Redevelopment Plan; 2) recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; and providing an effective date. **(J. Corbett, A. Fisch)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Montanari. Naves. Hanewicz. Absent. None.

3. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
September 12, 2024

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)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

1. ~~A resolution approving a supplemental appropriation in the amount of \$695,000 from the unappropriated balance of the General Fund (0001) to the City Development Administration Department, Arts, Culture, and Tourism Division (100 1777) to provide funding for various arts and cultural agencies; and providing an effective date. [MOVED TO REPORTS AS ITEM F-3 FOR GOOD NEWS]~~

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B
September 12, 2024

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)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

October 3, 2024
9:00 AM

Resolution No. 2024-403 thru 2024-424 CRA Resolution No 2024-12

A. Meeting Called to Order and Roll Call.

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

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

Firefighter William K. Walker- October 10, 1948

Officer James W. Thornton- October 16, 1937

Officer William G. Newberry- October 17, 1937

Officer Eugene W. Minor- October 25, 1929

B. Approval of Agenda with Additions and Deletions.

Approved

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. Floyd.

C. Consent Agenda (see attached)

Approved

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. Floyd.

Open Forum

D. Awards and Presentations

E. Public Hearings and Quasi-Judicial Proceedings - 9:30 A.M. and 6:00 P.M.

Public Hearings- 9:30 A.M.

Approved
597-H

1. Ordinance 597-H, an Ordinance repealing Division 8 of Article V, Sections 2-268 through 2-270 of the City Code, relating to major construction project requirements for employing disadvantaged workers; and providing an effective date. (Jeannine Williams)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. Driscoll. Floyd.

Approved
598-H

2. Ordinance 598-H, an Ordinance repealing Division 7 of Article V, Sections 2-261 through 2-264 of the City Code, relating to major construction project requirements for employing apprentices; and providing an effective date. (Jeannine Williams)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. Driscoll. Floyd.

**Approved
599-H**

3. Ordinance 599-H, an ordinance repealing Section 2-277 of Article V, Division 9 of the City Code relating to responsible wage for certain construction contracts; amending Section 2-275 of Article V, Division 9 of the City Code to remove provisions relating to responsible wage for certain construction contracts; and providing an effective date. (Jeannine Williams)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd.

**Approved
1167-V**

4. Ordinance 1167-V, an ordinance approving the vacation of two partial rights-of-way on the north side of 3rd Avenue South, for the property generally located at 3200 1st Avenue South; setting forth conditions for the vacation to become effective; and providing for an effective date. (Cheryl Bergailo)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd.

Second Reading and Second Public Hearings- 6:00 P.M.

5. Fiscal Year 2025 Final Budget and Final Millage Rate (Elizabeth Makofske)

2024-418

- (a) A Resolution adopting a final millage rate for the fiscal year ending September 30, 2025; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Montanari. Naves. Floyd. Malone. Absent. None.

**Approved
592-H**

- (b) Ordinance 592-H. An Ordinance making appropriations for the fiscal year ending September 30, 2025; 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, 2025; providing for related matters; and providing an effective date.

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Hanewicz. Montanari. Naves. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Absent. None. MOTION FAILED [Motion to reduce funding in Pier Operating Fund by \$300,000]

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None. [Motion to adopt final budget]

2024-419

- (c) A Resolution adopting the recommended multi-year Capital Improvement Program for the City of St. Petersburg, Florida; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

2024-424

- (d) A resolution approving a supplemental appropriation in the amount of \$300,000 from the unappropriated balance of the Equipment Replacement Fund (5002) to the Fleet Management Department, Fleet Mechanical Costs Division (800-2527); and providing an effective date.

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

F. Reports

1. USF St. Petersburg (USFSP Chancellor Christian Hardigree)
2. Sunlit Cove Boat Ramp Update (Marshall Hampton)

3. FY 2025 Budget Plan for CRA (George Smith)

2024-423

- (a) A resolution by the City Council of the City of St. Petersburg approving the FY 2025 Budget Plan for the South St. Petersburg Redevelopment District Fund (1104) 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 CRA personnel and operations; and providing an effective date.

A motion was moved and approved by Councilmember Malone with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

4. Foot Locker (Brian Caper)

2024-421

- (a) Approving financial incentives in an amount not to exceed \$475,000 for Foot Locker, Inc. if certain conditions are met; Authorizing the Mayor or his designee to execute all documents necessary to effectuate payment of the financial incentives to Foot Locker, Inc. consistent with the conditions set forth herein.

2024-422

- (b) A resolution of the City of St. Petersburg approving Foot Locker, Inc. (Foot Locker) for an economic development ad valorem tax exemption (exemption) as a new business (as defined in Section 196.012(14), Florida Statutes), subject to the requirements of Section 196.1995, Florida Statutes and Sections 17-521 through 17-532 of the City Code and subject to adoption of an exemption ordinance for Foot Locker by the City in the City's sole and absolute discretion; authorizing the proposed improvements made by Foot Locker on or after the effective date of this resolution to qualify for the exemption as authorized by Section 196.1995, Florida Statutes and Sections 17-521 through 17-532 of the City Code, subject to adoption of an exemption ordinance for Foot Locker by the City in the City's sole and absolute discretion; and providing an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Montanari. Naves. Floyd. Malone. Absent. None.

5. Hurricane Helene After Action Report (Amber Boulding)

2024-420

6. We are St. Pete Fund Resolution

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll. Floyd.

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

Setting October 17, 2024 as the public hearing date for the following proposed Ordinance(s):

1. A Private initiated application for a 0.10-acre portion of a 0.20-acre parcel, located at 3089 15th Avenue South, requesting an amendment to the Official Zoning Map. (Quasi-Judicial) (Andrew Jurewicz)

795-Z
(PH-
10/17/24)

- (a) Ordinance 795-Z, amending the Official Zoning Map of the City of St. Petersburg, Florida by changing the zoning of a 0.10-acre portion of a 0.20-acre parcel, located at 3089 15th Avenue South, from Neighborhood Traditional 1 (NT-1) to Neighborhood Traditional Mixed Residential 1 (NTM-1); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (Quasi-Judicial) (ZM-18)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Naves. None. Absent. Gabbard. Montanari.

**600-H
(PH-
10/17/24)**

2. Ordinance 600-H, an Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, LLC, a Florida limited liability company, d/b/a Duke Energy, within City-owned property located at 1160 - 62nd Avenue Northeast, St. Petersburg. **(Aaron Fisch)**

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Naves. None. Absent. Gabbard. Montanari.

**1168-V
(PH-
10/17/24)**

3. Ordinance 1168-V, an Ordinance approving a vacation of a portion of the right-of-way on the south side of 34th Avenue North, generally located at 7630 34th Avenue North, setting forth conditions for the vacation to become effective; and providing for an effective date. (City File 24-33000006) **(Scot Bolyard)**

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. Montanari. [Motion to approve Attachment C]

**1169-V
(PH-
10/17/24)**

4. Ordinance 1169-V, an Ordinance approving a vacation of the 10-foot-wide alley located between 1412 7th Avenue South and 721 14th Street South; setting forth the conditions for the vacation to become effective; and providing for an effective date. (City File No.: DRC 24-33000008) **(Scot Bolyard)**

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. Montanari.

H. New Business

**Refer to
Y&FS**

1. Respectfully requesting a referral to the Youth and Family Services committee for a presentation on the Fund our Future project aimed at directing funding towards youth initiatives and programming in Childs Park. **(Councilmember Muhammad)**

A motion was moved and approved by Councilmember Malone with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. Montanari.

**Refer to
Y&FS**

2. Respectfully requesting a referral to the Youth and Family Services committee for a presentation on the Bay Area Dream Defenders Save Our Streets Proposal to share recommendations of programming responsive to the needs of Childs Park Neighborhood residents. **(Councilmember Muhammad)**

A motion was moved and approved by Councilmember Malone with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. Montanari.

I. Council Committee Reports

J. Legal

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
October 3, 2024**

**CRA
2024-12**

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 St. Petersburg approve the FY 2025 Budget Plan for the South St. Petersburg Community Redevelopment Area. **(George Smith)**

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Gabbard.

3. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A October 3, 2024

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

(Procurement)

(City Development)

(Community Enrichment)

1. A resolution authorizing the Mayor or his designee to accept a grant in the maximum amount of \$500,000 from the State of Florida, Department of State for the Main Library Renovation Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate receipt of this grant; and providing an effective date.

(Public Works)

(Appointments)

(Miscellaneous)

2024-403

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B October 3, 2024

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)

- 2024-404**
1. Accepting the proposal and approving an award of a contract to Gartner Inc., for Enterprise Resource Planning (ERP) Software Consulting Services, for the Department of Technology Services, in the amount of \$325,000; approving a supplemental appropriation in the amount of \$325,000 from the unappropriated balance of the Technology and Infrastructure Fund (5019) to the Department of Technology Services, System Development Division (850-2557).

(City Development)

- 2024-405**
2. A resolution approving an interlocal agreement between the City of St. Petersburg, Florida ("City") and Forward Pinellas for the City to provide \$60,000 for the Pinellas County Multimodal Impact Fee Ordinance update; authorizing the City Attorney's Office to make non-substantive changes to the agreement; authorizing the Mayor or his designee to execute the agreement and all other necessary documents; and providing an effective date.
 3. A Resolution approving the First Amendment to the Interlocal Agreement for the creation of the Pinellas County Metropolitan Planning Organization and A Resolution appointing Councilmembers Deborah Figgs Sanders, Richie Floyd, Gina Driscoll and Brandi Gabbard to the governing board of Forward Pinellas, each for a four-year term beginning on January 1, 2025 and ending on December 31, 2028.
- 2024-406**
- (a) A Resolution approving the First Amendment to the Interlocal Agreement for the creation of the Pinellas County Metropolitan Planning Organization (First Amendment) between the Florida Department of Transportation, Pinellas County, the cities of Belleair Beach, Belleair Bluffs, Clearwater, Dunedin, Gulfport, Indian Rocks Beach, Largo, Madeira Beach, Oldsmar, Pinellas Park, Safety Harbor, St. Pete Beach, St. Petersburg, Seminole, South Pasadena, Tarpon Springs, Treasure Island, the towns of Belleair, Belleair Shore, Indian Shores, Kenneth City, North Redington Beach, Redington Beach, Redington Shores and the Pinellas Suncoast Transit Authority (collectively, the Parties) to expand the voting membership of the governing board of Forward Pinellas as the Pinellas County Metropolitan Planning Organization; 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.
- 2024-407**
- (b) A Resolution appointing Councilmembers Deborah Figgs Sanders, Richie Floyd, Gina Driscoll and Brandi Gabbard to the governing board of Forward Pinellas, each for a

four-year term beginning on January 1, 2025 and ending on December 31, 2028; and providing an effective date.

2024-408

4. Authorizing the Mayor, or his designee, to execute a First Amendment to the License Agreement with The University of South Florida Board of Trustees, a public body corporate, for the University of South Florida St. Petersburg, to extend the term of the License Agreement to May 31, 2028 for continued use of the City-owned Port Terminal Building, generally located at 250 Eighth Avenue Southeast, St. Petersburg, Florida. Requires affirmative vote of at least six (6) members of City Council.

(Community Enrichment)

(Public Works)

(Appointments)

2024-409

5. A Resolution confirming the appointment of Samuel Blatt to serve as a Regular Member and re-appointment of Charles Flynt and Joseph Griner to serve as Alternate Members to the Development Review Commission; and providing an effective date.

2024-410

6. A Resolution confirming the appointment of Monica Drake to serve as an Alternate Member to the Community Planning and Preservation Commission; and providing an effective date.

2024-411

7. A resolution appointing Lynn Katz-Hanshaw as a regular member to the Code Enforcement Board; appointing Daniel Smith as an alternate member to the Code Enforcement Board; and providing an effective date.

(Miscellaneous)

2024-412

8. A resolution approving a one-year funding agreement between the City of St. Petersburg, Florida ("City") and the Boys and Girls Clubs of the Suncoast, Inc. ("BGCS") for the City to Provide \$250,000 to BGCS to support its Prosperity Pathways program; authorizing the Mayor or his designee to execute the funding agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

2024-413

9. A resolution authorizing the Mayor or his designee to accept a grant in the maximum disbursement amount of \$20,000 from the National League of Cities Institute (NLCI) for the Advancing Economic Mobility Rapid Grant Program to support costs associated with testing ideas and planning projects that respond to community needs and advancing economic mobility; approving a supplemental appropriation in the amount of \$20,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Procurement and Supply Management Department, Office of Supplier Diversity Division (060-1051); authorizing the Mayor or his designee to execute all documents necessary to receive the grant funds; and providing an effective date.

2024-414

10. Approving a three-year blanket purchase agreement from the Florida Department of Management Services, a sole source supplier, for communications services through the States CentraNet (CNET) SUNCOM program for the Technology Services Department, at a total contract amount of \$450,000.

2024-415

11. Approving a supplemental appropriation in the amount of \$176,202 from the unappropriated balance of the Technology Services Fund (5011) to the Department of Technology Services, System Development Division (850-2557) for the Staffbase Employee App and Staffbase Front Door Intranet for the Marketing Department.

2024-416

12. A resolution authorizing the Mayor or his designee to execute Task Order No. 21-09-AA/TB(A) to the architect/engineering agreement dated December 22, 2020 between the City of St. Petersburg, Florida and Ayres Associates, Inc. (A/E) for A/E to provide project administration, condition assessment of brick streets and alleys and asset information on trees and street signs related to the Citywide Roadway Asset Survey Project in an amount not to exceed \$120,915.15 (ECID Project No. 24106-130; Oracle Nos. 19846 and 17944); and providing an effective date. A resolution authorizing the Mayor or his designee to execute Task Order No. 21-09-AA/TB(A) to the architect/engineering agreement dated December 22, 2020 between the City of St. Petersburg, Florida and Ayres Associates, Inc. (A/E) for A/E to provide project administration, condition assessment of brick streets and alleys and asset information on trees and street signs related to the Citywide Roadway Asset Survey Project in an amount not to exceed \$120,915.15 (ECID Project No. 24106-130; Oracle Nos. 19846 and 17944); and providing an effective date.

R and F

13. Public Services & Infrastructure Committee Meeting Minutes (August 8, 2024)

R and F

14. Housing, Land Use & Transportation Committee Meeting Minutes (August 8, 2024)

R and F

15. Committee of the Whole Meeting Minutes (August 22, 2024)

R and F

16. Health, Energy, Resilience and Sustainability Committee Meeting Minutes (May 16, 2024)

2024-417

17. A resolution regarding amendment of the City's lease for the premises located on the St. Pete Pier that is used by Tampa Bay Watch as education station and wet classroom; approving amendment of that lease to allow the City to install a mural on the premises as part of the 10th Annual Shine St. Petersburg Mural Festival; approving to the extent required by applicable law, ancillary agreements to address installation, intellectual property, and other related matters; authorizing execution of that amendment, any ancillary agreement, and any other agreement or document necessary to effectuate that approval; authorizing non-substantive revisions of the proposed amendment by the City Attorney's office; and providing an effective date.

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

October 31, 2024
9:00 AM

Resolution No. 2024-425 thru 2024-448 CRA Resolution No. 2024-13

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Malone. No vote taken due to substitute motion.

A substitute motion was moved and approved by Councilmember Gabbard with a second by Councilmember Malone. Roll Call. Ayes. Figgs-Sanders. Gabbard. Hanewicz. Malone. Nayes. Driscoll. Floyd. Gerdes. Montanari. Absent. None. [Motion to approve agenda and defer agenda item F-6(a and b) to 11/21 Council meeting] Motion failed.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Montanari. Nayes. Malone. Absent. None.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

Open Forum

D. Awards and Presentations

1. Presentation Council Member Ed Montanari

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

Public Hearings

Approved
600-H

1. Ordinance 600-H, an Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, LLC, a Florida limited liability company, d/b/a Duke Energy, within City-owned property located at 1160 - 62nd Avenue Northeast, St. Petersburg. (Aaron Fisch)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. None. Absent. None.

Approved
1168-V

2. Ordinance 1168-V, an Ordinance approving a vacation of a portion of the right-of-way on the south side of 34th Avenue North, generally located at 7630 34th Avenue North, setting forth conditions for the vacation to become effective; and providing for an effective date. (City File 24-33000006) (Scot Bolyard)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Nayes. Floyd. Absent. None. [Motion to approve attachment D]

**Approved
1169-V**

3. Ordinance 1169-V, an Ordinance approving a vacation of the 10-foot-wide alley located between 1412 7th Avenue South and 721 14th Street South; setting forth the conditions for the vacation to become effective; and providing for an effective date. (City File No.: DRC 24-33000008) (Scot Bolyard)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

Quasi-Judicial Proceedings

4. A Private initiated application for a 0.10-acre portion of a 0.20-acre parcel, located at 3089 15th Avenue South, requesting an amendment to the Official Zoning Map. (Quasi-Judicial) (Derek Kilborn)

- (a) Ordinance 795-Z, amending the Official Zoning Map of the City of St. Petersburg, Florida by changing the zoning of a 0.10-acre portion of a 0.20-acre parcel, located at 3089 15th Avenue South, from Neighborhood Traditional 1 (NT-1) to Neighborhood Traditional Mixed Residential 1 (NTM-1); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date. (Quasi-Judicial) (ZM-18)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

F. Reports

**Approved
795-Z**

1. 2023 ADA Annual Compliance Report (Lendel Bright)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Montanari. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll.

2. ~~Stadium Bonds Series 2024 A, Series 2024 B and Historic Gas Plant Series 2024 C Bonds (DELETED)~~

3. Hurricane Helene and Hurricane Milton Update (Florida Division of Emergency Management Executive Director Kevin Guthrie and Amber Boulding)

4. A Resolution authorizing the Mayor his designee to execute (1) a Completion Agreement between the City of St. Petersburg, Florida ("City"), Denson Construction, Inc. ("Denson"), and NGM Insurance Company ("Surety") for Denson to complete the Bridge Replacement at Bayou Grande Blvd., North of Tanglewood – Bridge No. 157184 Project ("Project") for a completion price of \$3,246,073.90, and (2) a Tender and Release Agreement between the City and the Surety for the Surety to pay the City between \$1,001,217.93 and \$1,162,995.86 to use toward the completion of the Project, and (3) all other documents necessary to effectuate these transactions; approving a supplemental appropriation in the amount of up to \$1,162,995.86 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above payment from the surety, to the Bridge 157184 Bayou Grande Blvd, North of Tanglewood Project (16173) to fund the completion of the project; and providing an effective date (ECID Project Nos. 18052-110 and 18052-111). (Brejesh Prayman)

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Driscoll.

Approved

2024-445

2024-446

5. A resolution authorizing the Mayor or his Designee to accept grant funding in the amount of \$100,000 from the Foundation for a Healthy St. Petersburg, Inc. to be used toward the City's Hometown Recovery Haulers Program, approving a supplemental appropriation in the amount of \$100,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Economic and Workforce Development Department, Economic and Workforce Development Division (375-2609), FY25 Storm #1 Gen Admin Depts Project (20772); authorizing the Mayor or his designee to execute all documents necessary to receive the grant funds; and providing an effective date. (Brian Caper)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. Floyd.

6. Tropicana Field Remediation

2024-447

- (a) Accepting a Guaranteed Maximum Price ("GMP") proposal in the amount of \$2,500,000 from Hennessy Construction Services Corp ("CMAR") for construction phase services for the Tropicana Field Emergency Waterproofing Services project; authorizing the Mayor or his designee to execute the Construction Manager At Risk Agreement with a GMP between the City of St. Petersburg, Florida and CMAR 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 Agreement; approving a supplemental appropriation in the amount of \$2,500,000 from the unappropriated balance of the General Fund to the Enterprise Facilities Department, Administration Division (282-1813), FY25 Milton Tropicana Field Project (20858) (Oracle Projects -20858); and providing an effective date. (Brejesh Prayman or Raul Quintana)

2024-448

- (b) A resolution accepting a proposal in the amount of \$3,986,671 from BMS CAT, LLC ("BMS CAT") for Tropicana Field remediation services; authorizing the Mayor or his designee to execute an agreement between the City and BMS CAT for Tropicana Field remediation services in an amount not to exceed \$3,986,671; approving a supplemental appropriation in the amount of \$3,986,671 from the unappropriated balance of the General Fund to the Enterprise Facilities Department, Administration Division (282-1813), FY25 Milton Tropicana Field Project (20858) (Oracle Projects - 20858) to provide funding for the agreement; and providing an effective date. (Elizabeth Herendeen)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Malone. Montanari. Naves. Floyd. Hanewicz. Absent. None.

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

Setting November 7, 2024 as the public hearing date for the following proposed Ordinance(s):

596-H
(PH-
11/7/24)

1. Ordinance 596-H, an ordinance of the City of St. Petersburg, Florida amending City Code Section 20-74 sleeping in or on right-of-way to remove subsection (d) and renumber accordingly; creating compliance with state law; providing for severability; and providing an effective date. (Joesph Patner)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

H. New Business

**Refer to
PS&I**

1. Respectfully requesting a referral to the Public Services and Infrastructure Committee for an update on the City's wastewater collection facilities and the capital projects identified (funded and not funded) to address the natural hazards associated with the three facilities (Northeast, Northwest, and Southwest) **(Council Member Hanewicz)**

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Refer to
PS&I**

2. Respectfully requesting a referral to the Public Services and Infrastructure Committee for a discussion regarding construction crane safety. **(Council Member Driscoll)**

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Refer to
HLUT**

3. Respectfully requesting a referral to the November 7, 2024 Housing, Land Use, and Transportation Committee for a discussion on the post storm permitting process as it relates to substantial improvements and regulations set forth by the City's Land Development Regulations, the Florida Building Code, and FEMA. **(Council Member Gabbard)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

**Refer to
PS&I**

4. Respectfully requesting a referral to the Public Services and Infrastructure Committee, or other relevant committee, for a discussion on on allowing mobile homes (single or double-wide) to be placed on residential properties to provide temporary housing during disaster recovery and repairs. **(Council Member Montanari)**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

I. Council Committee Reports

J. Legal

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
October 31, 2024**

**CRA
2024-13**

1. City Council Convenes as Community Redevelopment Agency.
2. A resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the proposed plan to construct a 49-story mixed-use building with 63,251 square feet of office space, 14,398 square feet of commercial space, 164-dwelling units and 754-parking spaces with the existing 12- story, 253,590 square foot office building to remain generally located at 100 2nd Avenue South consistent with the Intown Redevelopment Plan and providing an effective date (City File IRP 24-3A). **(Corey Malyszka)**

A motion was moved and approved by Councilmember Montanari with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Montanari. Naves. None. Absent. None.

3. ~~A Resolution of the St. Petersburg Community Redevelopment Agency approving the form and authorizing the execution and delivery of an amended and restated interlocal agreement with the City of St. Petersburg, Florida (DELETED)~~
4. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
October 31, 2024

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

(Procurement)

- 2024-425** 1. Accepting a bid from Ennis-Flint, Inc., for pavement marking supplies for the Stormwater, Pavement, and Traffic Operations Department, in the amount of \$600,000.
- 2024-426** 2. Accepting a proposal for water and wastewater supplies, from Core & Main LP., for the Water Resources Department, in the amount of \$13,800,000.
- 2024-427** 3. Accepting a bid for a three-year blanket purchase agreement with TAW Power Systems Inc., for motor repair and rewinding services, for the Water Resources Department, for a total contract amount of \$500,000.
- 2024-428** 4. Approving the renewal of a blanket purchase agreement with Humana Insurance Company, for Medicare insurance in the amount of \$2,359,908.
- 2024-429** 5. Approving a piggyback agreement with SHI International Corp. for software licenses, to be provided by the manufacturer, Microsoft Corporation, for the Department of Technology Services in the amount of \$4,500,000.
- 2024-430** 6. Approving the purchase of vehicles (heavy and light duty) and equipment utilizing Florida Sheriffs Association contracts, Sourcewell contracts, Omnia contracts, and a Houston-Galveston Area Cooperative (HGAC) contract as authorized in Section 2-198(b) of the St. Petersburg City Code for Fiscal Year 2025; providing that the total cost for such vehicles shall not exceed \$15,158,398 for Fiscal Year 2025; Authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions.

(City Development)

(Community Enrichment)

(Public Works)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B October 31, 2024

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)

- 2024-431** 1. Accepting a quote from DAIKIN Applied Americas, Inc for DAIKIN chiller maintenance services and repairs, for the Police Department in the amount of \$165,000.00.
- 2024-432** 2. Approving the renewal for Superion LLC, d/b/a Superion Public Sector, a sole source provider, for software maintenance and support, in the amount of \$265,000.
- 2024-433** 3. Approving an award of contract to Maximus US Services, Inc, for Cost Allocation Plan, for the Finance Department, for a three-year contract amount of \$171,000.
- 2024-434** 4. Accepting a bid from EHS Construction Services LLC, for mechanically blown mulch, for The Parks and Recreation Department, in the amount of \$475,000.

(City Development)

- 2024-435** 5. A Resolution approving the plat of Strum Place, generally located at 6366 Central Avenue; setting forth conditions for approval; and providing an effective date. (DRC 23-20000014)
- 2024-436** 6. Authorizing the Mayor, or his designee, to execute a license agreement with the University of South Florida Board of Trustees, a public body corporate, for its School of Geosciences to utilize a certain area within City-owned Bear Creek Park located at approximately 5973 -1st Avenue North, St. Petersburg, Florida, to install and operate flood monitoring camera equipment for a term of three (3) years for a fee of \$10.00 for the term. (Requires an affirmative vote of at least six (6) members of City Council.)
- 2024-437** 7. Authorizing the Mayor, or his designee, to execute a license agreement with Historic Roser Park Neighborhood Association, Inc., a Florida not-for-profit corporation, for the use of a City-owned parcel of vacant land located at approximately 1025 7th Street South, St. Petersburg, Florida, for the purpose of creating and maintaining a community garden for a term of three (3) years for an aggregate fee of \$36.00 for the term.
- 2024-438** 8. Authorizing the Mayor, or his designee, to execute a first amendment to the Lease Agreement with Smith & Son Hospitality LLC, a Florida limited liability company, to renew the Lease Agreement for continued use of restaurant and office space within the Intermodal General Aviation Terminal Building at Albert Whitted Airport, located at 540 First Street Southeast, St. Petersburg, Florida, including rent adjustments and provisions regarding Grand Prix Race events. (Requires affirmative vote of at least six (6) members of City Council.)

9. ~~A resolution authorizing the Mayor or his Designee to accept grant funding in the amount of \$100,000 from the Foundation for a Healthy St. Petersburg, Inc. to be used toward the City's Hometown Recovery Haulers Program, approving a supplemental appropriation in the amount of \$100,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Economic and Workforce Development Department, Economic and Workforce Development Division (375-2609), FY25 Storm #1 Gen Admin Depts Project (20772); authorizing the Mayor or his designee to execute all documents necessary to receive the grant funds; and providing an effective date. (MOVED TO REPORTS AS "GOOD NEWS")~~

(Community Enrichment)

(Public Works)

- 2024-439 10. A Resolution authorizing the Mayor or his designee to execute Task Order No. 20-03-APD/M(A) to the Architect/Engineering Agreement dated October 30, 2020 between the City of St. Petersburg, Florida and Alta Planning + Design, Inc. ("A/E") for A/E to provide project management and coordination, database assembly, project identification and prioritization, a compliance roadmap, a city policy integration plan, a sidewalk master plan, and public outreach related to the Sidewalk Master Plan Project in an amount not to exceed \$272,839.54 (ECID Project No. 24201-130; Oracle No. 19174); and providing an effective date.
- 2024-440 11. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to 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") to modify the scope of work, including work previously authorized related to the Cosme WTP – Filter Backwash Basin Improvements Project (ECID Project No. 22074-111; Oracle No. 18997); and providing an effective date.

(Appointments)

- 2024-441 12. Resolution approving the reappointment of Todd Reed to serve as a regular member to the Development Review Commission and serve the second of two consecutive three-year terms ending October 31, 2027.

(Miscellaneous)

- 2024-442 13. A resolution authorizing the Mayor or his Designee to execute an Interlocal Agreement by and among the City, Pinellas County, the City of Clearwater and the City of Largo for the purpose of conducting an Analysis of Impediments to Fair Housing Choice Study (AIFH), for which the City will contribute no more than \$16,765.00 for its portion to conduct the study; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.
- 2024-443 14. A resolution authorizing the Mayor or his designee to accept additional grant funds in the maximum reimbursement amount of \$81,780.71 from the Florida Department of Law Enforcement ("Grant") for the Drone Reimbursement Program to reimburse Florida Law Enforcement Agencies who relinquish non-compliant drones to FDLE; to execute all documents necessary to effectuate receipt of these additional grant funds; approving a supplemental appropriation in the maximum reimbursement amount of \$81,780.71 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), FDLE Drone Replacement Program FY24 Project (20263); and providing an effective date.

2024-444

15. Approving a Funding Agreement between the City of St. Petersburg (“City”) and Gulf Coast Jewish Family and Community Services (“Agency”) for the City to provide funding to the Agency in the amount not to exceed \$470,000 to be used to support the goals of the Forward Together, Youth Crime Prevention Program (“Funding Agreement”).

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

November 7, 2024
1:30 PM

Resolution No. 2024-449 thru 2024-473

A. Meeting Called to Order and Roll Call.

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

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

Officer Gene A. Bessette- November 10, 1961

B. Approval of Agenda with Additions and Deletions.

Approved

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

C. Consent Agenda (see attached)

Approved

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

Open Forum

D. Awards and Presentations

1. Proclamation ~ Veterans Day (Mayor Welch)

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

Setting November 21, 2024 as the public hearing date for the following proposed Ordinance(s):

601-H
Approved

1. Ordinance 601-H, An Ordinance enacting year-end appropriation adjustments For Fiscal Year 2024 for the Operating Budget and Capital Improvement Program Budget and adjustments to the Fiscal Year 2025 Budget; and providing an effective date. (Elizabeth Makofske)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

602-H
Approved

2. Ordinance 602-H, An Ordinance of the City of St. Petersburg, Florida amending Chapter 22, Division 4, of the St. Petersburg City Code relating to the Supplemental Firefighter's Retirement System by amending Section 22-20 l (n) to remove the availability of a variable cost of living increase (COLA) for pension accounts originally established before October 1, 2008; providing for an annual COLA beginning on January 1, 2025, for pension accounts originally established before October 1, 2008; providing for the payment of such annual COLA to pension accounts if the member for whom such account was established attained or would have attained age 60 prior to October 1 of the applicable year; and providing an effective date. (Chris Guella)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

F. Reports

No action

1. St. Petersburg Police Department Quarterly Report (SPPD Chief Holloway)

No action

2. Shirley Proctor Puller Foundation Presentation (Brigette Heller, CEO of the Shirley Proctor Puller Foundation)

2024-473

3. A resolution confirming the appointment by the Mayor of Jayne Ohlman as the City Council Administrative Officer; and providing an effective date. (Doyle Walsh)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

2024-468

4. A Resolution accepting a Guaranteed Maximum Price (“GMP”) proposal dated October 29, 2024 in the amount of \$3,483,660 from PCL Construction, Inc. (“PCL”) for construction phase services for the Post-Storm Repairs to 5th Ave NE Seawall Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; rescinding an unencumbered appropriation in the Tax Increment Financing Capital Improvement Fund (3005) in the amount of \$258,700 from the Seawall Reno/Replacement FY20 Project (17257); approving a transfer in the amount of \$3,365,736 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 \$3,624,436 from the increase in the unappropriated balance of the Tax Increment Financing Capital Improvement Fund (3005), resulting from the above rescission and transfer, to the 5th Ave NE Seawall – Milton Project (20914) to provide for the necessary funding for this GMP proposal and other engineering project management costs, contingency and soft costs; and providing an effective date. (ECID Project No. 25101-130; Oracle No. 20914) (Brejesh Prayman)

2024-469

5. A Resolution accepting the Guaranteed Maximum Price proposal (“GMP”) dated October 30, 2024 in the amount of \$2,500,000 from PCL Construction, Inc. (“PCL”) for construction phase-services for the Bear Creek Canal Wall Repairs Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; rescinding an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$2,567,000 from the Local-Scale Stormwater Mitigation Projects FY 2025 Project (20506); approving a supplemental appropriation in the amount of \$2,567,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from this rescission, to the Bear Creek Canal -Milton Project (20916) to provide for the necessary funding for this GMP proposal and other engineering project management costs, contingency and soft costs; and providing an effective date. (ECID Project No. 25102-130; Oracle No. 20916) (Brejesh Prayman)

2024-470

6. A Resolution accepting a Guaranteed Maximum Price (“GMP”) proposal dated October 29, 2024 in the amount of \$655,600 from PCL Construction, Inc. (“PCL”) for construction phase services for the Post-Storm Repairs to Eden Isle Culvert Project; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; rescinding an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$717,000 from the Local-Scale Stormwater Mitigation Projects FY 2025 Project (20506); approving a supplemental appropriation in the amount of \$717,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescission, to the Eden Isle Culvert – Milton Project (20915) to provide for the necessary funding for this GMP proposal and

other engineering project management costs, contingency and soft costs; and providing an effective date. (ECID Project No. 25096-130; Oracle No. 20915) (Brejesh Prayman)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

No action

7. Follow-up to the Hurricane Helene and Hurricane Milton Report (Amber Boulding)

8. Hurricanes Helene and Milton Federally Funded Subawards and Grant Agreements (Tom Greene)

2024-471

(a) A resolution authorizing the Mayor to execute the Hurricane Helene Disaster Declaration (DR-4828-Hurricane Helene) Federally Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, and all other documents concerning disaster relief funding, including direct administrative costs, for federal and state assistance for Hurricane Helene ("Helene Documents"); authorizing the Mayor to delegate signature authority to the Assistant City Administrator for the purpose of executing the Helene Documents; and providing an effective date.

2024-472

(b) A resolution authorizing the Mayor to execute the Hurricane Milton Disaster Declaration (DR-4834-Hurricane Milton) Federally Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, and all other documents concerning disaster relief funding, including direct administrative costs, for federal and state assistance for Hurricane Milton ("Milton Documents"); authorizing the Mayor to delegate signature authority to the Assistant City Administrator for the purpose of executing the Milton Documents; and providing an effective date.

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

2024-467

9. A resolution approving a four-year funding agreement between the City of St. Petersburg, Florida ("City") and the Shirley Proctor Puller Foundation, Inc. ("SPPF") to expand the M.A.S.T.R. Kids Program, for the City to provide \$250,000 annually to SPPF to support its M.A.S.T.R. Kids Program; authorizing the Mayor or his designee to execute the funding agreement and all other documents necessary to effectuate this transaction; and providing an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Naves. None. Absent. Malone. (Councilmember Hanewicz recused herself.)

G. New Business

Refer to
HLUT

1. Respectfully requesting a referral to the Housing, Land Use, and Transportation Committee, or other relevant committee, for a discussion on minimum requirements for new construction in the stormwater floodplain areas. (Councilmember Hanewicz)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

Approved

2. Respectfully requesting a report to the City Council on Tropicana Field damage and storm-related costs, including remediation and mitigation, at the November 21, 2024, City Council meeting. (Councilmember Gabbard)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

H. Council Committee Reports

I. Legal

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

Public Hearings

1. ~~Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1663 (Joe Waugh)~~
[DELETED]
2. Ordinance 596-H, an ordinance of the City of St. Petersburg, Florida amending City Code Section 20-74 sleeping in or on right-of-way to remove subsection (d) and renumber accordingly; creating compliance with state law; providing for severability; and providing an effective date. (Joe Patner)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Naves. None. Absent. Malone.

K. Open Forum

L. Adjournment

**596-H
Approved**

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
November 7, 2024

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)

- 2024-449** 1. Approving the purchase of 80 electric golf carts from Textron E-Z-GO LLC, for the Golf Courses Department, in the amount of \$544,883.20; approving a supplemental appropriation in the amount of \$544,884 from the unappropriated balance of the Golf Course Operating Fund (4061) to the Golf Courses Department, Administration Division (630.2473); and providing an effective date.
- 2024-450** 2. Approving the award of a three-year blanket purchase agreement with Great Bay Distributors, Inc., J.J. Taylor Distributing Florida, Inc., and Cheney Bros., Inc., for food and beverage for resale, in the amount of \$585,000.
- 2024-451** 3. Approving award of a contract to GSA Security Inc., for security camera maintenance, repairs, and installation, for the Department of Technology Services, for a three-year contract of \$1,200,000.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-452** 4. A Resolution approving the Fifth Amendment to the Architect/Engineering Agreement dated October 29, 2020 between the City of St. Petersburg, Florida and HDR, Inc. ("A/E"), as amended, for A/E to provide additional project management and administration and design-build proposal phase and pre construction phase related services that include (i) contract negotiation assistance for the Design Builder, (ii) scope understanding/alignment workshop of splitting the EOC/Generator work into Package 1 and the rest of the plant upgrades into Package 2, (iii) additional milestone design reviews and permitting assistance to cover Package 1, and (iv) additional Florida Department of the Emergency Management grant administration for the Cosme Water Treatment Plant Operation and Supervisory Control and Data Acquisition (SCADA) Improvements Project in an amount not to exceed \$131,315.62; providing that the total contract amount not exceed \$720,176.62; authorizing the Mayor or his designee to execute the Fifth Amendment; and providing an effective date (ECID Project No. 19075-111; Oracle No. 16887).
- 2024-453** 5. A Resolution approving the Third Amendment to the Design-Build Agreement between the City of St. Petersburg, Florida and PCL Construction, Inc. ("PCL"), dated December 22, 2021, as amended, for PCL to provide additional pre-construction phase services in an amount not to exceed \$4,148,055.25 for the Cosme Water Treatment Plant Operational and

SCADA Improvements Project; providing that the total budget for preconstruction services shall not exceed \$6,736,900.32; authorizing the Mayor or his designee to execute the Third Amendment; and providing an effective date (ECID Project No. 19075 111; Oracle No. 16887).

2024-454

6. A Resolution accepting Addendum No. 1 dated September 19, 2024 in an amount not to exceed \$70,119.02 to the Guaranteed Maximum Price (“GMP”) proposal dated June 26, 2023 submitted by Archer Western Construction, LLC (“Archer Western”) for construction-phase services for the Sanitation Building Fiber Optic Network Expansion Project, to increase the owner’s contingency and provide for various minor cost items requested during the installation of the new fiber optic conduit for the Project; providing that the total GMP for the Sanitation Building Fiber Optic Network Expansion Project shall not exceed \$683,801.17; 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 Archer Western dated November 2, 2023, to incorporate Addendum No. 1 to the GMP proposal into such Agreement and modify other necessary provisions; approving a transfer in the amount of \$54,756 from the unappropriated balance of the Technology and Infrastructure Fund (5019), to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$54,756 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the New Sanitation Facility FY21 Project (17971); and providing an effective date (ECID Project No. 22100-124; Oracle Project Nos. 19071, 17971).

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B

November 7, 2024

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)

- 2024-455 1. Approving an increase in allocation for tank-wagon loads of gasoline and diesel fuel from Palmdale Oil Company LLC., for the Golf Courses Department and Water Resources Department, in the amount of \$300,000.
- 2024-456 2. Approving rescissions of unencumbered appropriations in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$15,140 from the Recreation Center Improvements FY20 Project (17222), \$41,108 from the Recreation Center Improvements FY21 Project (17949), and \$70,000 from the Shore Acres Center Replacement Project (15651); approving a supplemental appropriation in the amount of \$126,248 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from the above rescissions, to the Mirror Lake Complex Upgrades Project (12868) to provide funding for the Lawn Bowling Club Electrical Renovations (Engineering Project 19228-017, Oracle Project 12868).
- 2024-457 3. Approving an increase in allocation for Tree Trimming Services, Public Facilities, and Right of Way with Arbor Source, LLC, Evergreen Tree Service, Inc., and Yutzy Tree Service, Inc, in the amount of \$350,000.
- 2024-458 4. Approving the award of a five-year blanket purchase agreement with Sarasota County Government, for Governmental Management System (GovMax) Cumulative Hosting and Service Fees, in the amount of \$294,406.72.

(City Development)

- 2024-459 5. Authorizing the Mayor, or his designee to execute a second amendment to the License Agreement with Spectrum NLP, LLC, a Delaware limited liability company authorized to conduct business in the State of Florida, to renew the License Agreement for continued use of a portion of the roof of the Air Traffic Control Tower at Albert Whitted Airport, generally located at 107 8th Avenue Southeast, St. Petersburg, Florida, including amending provisions regarding renewals and adding provisions regarding Grand Prix race events. (Requires affirmative vote of at least six (6) members of City Council.)
- 2024-460 6. Authorizing the Mayor, or his designee, to execute a License Agreement with TFTSP Youth Golf Council St. Petersburg Florida, Inc., a Florida not-for-profit corporation, for use of ±172 sq. ft. of office/storage space within the Mangrove Bay Golf Course Clubhouse, and certain land lying within adjacent Cypress Links Golf Course, both approximately located at 875 62nd Avenue Northeast, St. Petersburg, Florida, for a period of three (3) years, at an aggregate fee of \$36.00; and waiving the reserve for replacement requirement of City

(Community Enrichment)

(Public Works)

2024-461

7. A Resolution authorizing the Mayor or his designee to execute the Local Agency Program Agreement between the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design activities for the 28th Street South from 18th Avenue South to Pinellas Trail Urban Corridor Improvements Project in an amount not to exceed \$403,333; approving a rescission of an unencumbered appropriation in the Multimodal Impact Fees Capital Improvement Fund (3071) in the amount of \$50,000 from the Complete Streets FY24 Project (19828); approving a supplemental appropriation in the amount of \$50,000 from the increase in the unappropriated balance of the Multimodal Impact Fees Capital Improvement Fund (3071), resulting from the above rescission, to the 28th Street - 18th Avenue S to 5th Avenue S Project (19817); and providing an effective date. (FDOT Financial Project No. 450601-1-38-01; ECID Project No. 24198-130; Oracle No. 19817).

2024-462

8. A Resolution authorizing the Mayor or his designee to execute the Local Agency Program Agreement between the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design activities for the Pinellas Trail Neighborhood Connections Various Locations Project in an amount not to exceed \$262,909; and providing an effective date. (FDOT Financial Project No. 452905-1-38-01; ECID Project No. 24199-130; Oracle No. 20489).

(Appointments)

2024-463

9. A resolution confirming the appointment of City of St. Petersburg Fire Rescue Chief Lindsay Judah to the Opioid Abatement Funding Advisory Board and Fire Marshal Ian Womack as the alternate for a term of two (2) years; and providing an effective date.

(Miscellaneous)

2024-464

10. A resolution approving a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the Federal Treasury Forfeiture Fund (1603) to the Police Department, Federal Treasury Forfeiture Division (140-2859); authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.

11. ~~A resolution approving a four year funding agreement between the City of St. Petersburg, Florida (“City”) and the Shirley Proctor Puller Foundation, Inc. (“SPPF”) to expand the M.A.S.T.R. Kids Program, for the City to provide \$250,000 annually to SPPF to support its M.A.S.T.R. Kids Program; authorizing the Mayor or his designee to execute the funding agreement and all other documents necessary to effectuate this transaction; and providing an effective date. (MOVED TO REPORTS AS ITEM F-9)~~

2024-465

12. 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 \$88,000 to fund speed measurement devices and Police Department overtime costs incurred by enforcement activities for the Two Wheels, One Safety Vision Campaign; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$88,000 from the increase in the

unappropriated balance of the General Fund (0001), resulting from these grant revenues, to the Police Department, Traffic & Marine Division (140-1477), Two Wheels, One Safety Vision Project (20906); and providing an effective date.

2024-466

13. A Resolution approving the plat of Shell Dash Townhomes, generally located at 1120 16th Street South; setting forth conditions; and providing an effective date. (City File No.: DRC 23-20000001)

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

November 21, 2024
1:30 PM

Resolution No. 2024-474 thru 2024-486 CRA Resolution No. 2024-14

A. Meeting Called to Order and Roll Call.

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

Approved

B. Approval of Agenda with Additions and Deletions.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

Approved

C. Consent Agenda (see attached)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

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

Setting December 12, 2024 as the public hearing date for the following proposed Ordinance(s):

135-HL
Approved

1. Ordinance 135-HL, an Ordinance of the City of St. Petersburg, Florida, designating the Mirror Lake Local Historic District, which generally includes Mirror Lake Park, and the parcels within 200 feet of Mirror Lake Park with frontages along Mirror Lake Drive North, Burlington Avenue North, Grove Street North, 4th Avenue North, and 5th Street North, as a local historic district and adding the district to the St. Petersburg Register of Historic Places pursuant to section 16.30.070, City Code; and providing an effective date. (City File 23-90300003) [Quasi-Judicial] (Derek Kilborn)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Malone. Naves. Gabbard. Gerdes. Hanewicz. Absent. None.

F. Reports

No Action

1. Tampa Bay Water Update (Chuck Carden, General Manager Tampa Bay Water)

No Action

2. Tropicana Field Damage and Storm-Related Costs Report (Raul Quintana)

3. Stadium Bonds Series 2024 A, Series 2024 B and Historic Gas Plant Series 2024 C Bonds (Tom Greene and Anne Fritz)

**Delayed to
no later than
1/9/2025
Council
Meeting**

(a) A resolution of the City of St. Petersburg, Florida, supplementing Resolution No. 2024-296 of the City and authorizing the award upon the satisfaction of certain parameters described herein of its not to exceed \$77,000,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024A (Stadium Project) to finance the 2024A Project described therein and associated transactional costs, and not to exceed \$214,500,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024B (Stadium Project), to finance the 2024B Project described therein and associated transactional costs; making certain covenants and agreements for the benefit of the holders of such bonds; authorizing certain officials and employees of the city to take all actions required in connection with the sale, issuance and delivery of such bonds; taking certain other actions with respect to such bonds; authorizing and approving the negotiated sale of such bonds to the underwriters named herein subject to the terms and conditions contained herein; approving the form and authorizing the distribution of a preliminary official statement and execution and delivery of a final official statement; authorizing certain officials to deem final the preliminary official statement for purposes of Securities and Exchange Commission Rule 15c2-12; approving the form and authorizing the execution and delivery of a bond purchase agreement; appointing the construction funds trustee, paying agent and registrar and the escrow agent; approving the form and authorizing the execution and delivery of a disclosure dissemination agent agreement; approving the form and authorizing the execution and delivery of a paying agent and registrar agreement; approving the form of and authorizing the execution and delivery of an amended and restated Interlocal Agreement between the City and Community Redevelopment Agency of the City of St. Petersburg, Florida; approving the form of and authorizing the execution and delivery of a construction funds trust agreement; approving the form of and authorizing the execution and delivery of an escrow agreement; providing for severability; and providing an effective date.

**Delayed to
no later than
1/9/2025
Council
Meeting**

(b) A resolution of the City of St. Petersburg, Florida, supplementing Resolution No. 2024-297 of the City and authorizing the award upon the satisfaction of certain parameters described herein of its not to exceed \$42,000,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024C (HGPS Infrastructure Project), to finance and/or reimburse the project described therein and associated transactional costs; making certain covenants and agreements for the benefit of the holders of such bonds; authorizing certain officials and employees of the city to take all actions required in connection with the sale, issuance and delivery of such bonds; taking certain other actions with respect to such bonds; authorizing and approving the negotiated sale of such bonds to the underwriters named herein subject to the terms and conditions contained herein; approving the form and authorizing the distribution of a preliminary official statement and execution and delivery of a final official statement; authorizing certain officials to deem final the preliminary official statement for purposes of Securities and Exchange Commission Rule 15c2-12; approving the form and authorizing the execution and delivery of a bond purchase agreement; appointing the disbursement agent, paying agent and registrar; approving the form and authorizing the execution and delivery of a disclosure dissemination agent agreement; approving the form and authorizing the execution and delivery of a paying agent and registrar agreement; approving the form and authorizing the execution and delivery of a disbursement agreement; providing for severability; and providing an effective date.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes to call the question. Roll Call. Ayes. Figgs-Sanders. Gabbard. Gerdes. Naves. Driscoll. Floyd. Hanewicz. Malone. Absent. None. MOTION FAILED

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Hanewicz to Delay Agenda Items F-3(a) and (b) to no later than the 1/9/2025 City Council Meeting. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Hanewicz. Malone. Naves. Gabbard. Gerdes. Absent. None.

4. FY 25 Art Grants (Tracy Kennard)

2024-485

- (a) A resolution approving funding for various arts and culture agencies totaling an amount not to exceed \$550,000 for the period of October 1, 2024 through September 30, 2025 on the recommendation of the Arts Advisory Committee; waiving the requirements of section 112.313, Florida Statutes as to Erica Sutherlin for the funding to The Studio@620, Inc., Jorge Vidal for the funding to the Florida Craftsmen d/b/a Florida CraftArt, and Rebecca Davis for the funding to St. Petersburg Opera Company, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date.

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

5. Tropicana Field Emergency Repairs (Raul Quintana)

- (a) A resolution approving four (4) interfund loans to the General Capital Improvement Fund (3001); the first interfund loan in the amount of \$10,000,000 from the Workers Compensation Fund (5129), the second interfund loan in the amount of \$7,500,000 from the Parking Revenue Fund (1021), the third interfund loan in the amount of \$5,000,000 from the Equipment Replacement Fund (5002), and the fourth interfund loan in the amount of \$1,230,000 from the Technology and Infrastructure Fund (5019) to finance the Tropicana Field Emergency Roof Replacement Project; approving a supplemental appropriation in the amount of \$23,730,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these loans, to the Tropicana Field Emergency Roof Replacement Milton Project (20927); providing for other matters in connection therewith; and providing an effective date.

- (b) Authorizing the Mayor or his designee to execute a design-build agreement between the City of St. Petersburg, Florida and Hennessy Construction Services Corp (“Hennessy”) for Hennessy to provide preconstruction phase and construction phase services for the Tropicana Field Emergency Roof Replacement Project in an amount not to exceed \$23,726,567

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Malone to defer Agenda Items F-5(a) and (b). The motion was withdrawn.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes to approve Agenda Items F-5(a) and (b). Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Naves. Floyd. Hanewicz. Malone. Absent. None.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Hanewicz to reconsider Agenda Items F-5(a) and (b). Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Naves. Gerdes. Absent. None.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Driscoll to approve Agenda Items F-5(a) and (b). Roll Call. Ayes. None. Naves. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Absent. None. RESOLUTIONS LOST

2024-486

6. A Resolution Acknowledging the 2024 General Election Results (Chan Srinivasa)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

G. New Business

1. Respectfully requesting a referral to the December 5, 2024 Housing, Land Use, and Transportation Committee a discussion on potential post storm housing recovery programs

Resolution
Approved,
Reconsidered,
then
Lost

Resolution
Approved,
Reconsidered,
then
Lost

Refer to
HLUT

allowable with local, state, and federal funds. This discussion should include an overview and status report of blue-sky housing programs. (Councilmember Gabbard)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Floyd. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Naves. None. Absent. Hanewicz.

H. Council Committee Reports

I. Legal

2024-483

1. Approving settlement of the lawsuit entitled Florida Gulf Coast Chapter Associated Builders and Contractors, Inc. v. City of St. Petersburg, Case No. 19-007345-CI (Kenneth MacCollom)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

2024-484

2. A resolution approving settlement of the lawsuit of Walter Reed v. City of St. Petersburg, a Municipal Entity, and Robin Ann Corona, an individual, Circuit Court for Pinellas County, Florida, Case No. 23-002463-CI, and providing an effective date. (Joseph Patner)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

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

Public Hearings

601-H
Approved

1. Ordinance 601-H, An Ordinance enacting year-end appropriation adjustments For Fiscal Year 2024 for the Operating Budget and Capital Improvement Program Budget and adjustments to the Fiscal Year 2025 Budget; and providing an effective date. (Elizabeth Makofske)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Naves. None. Absent. Hanewicz.

Ordinance
Failed due
To Lack of
Motion

2. Ordinance 602-H, An Ordinance of the City of St. Petersburg, Florida amending Chapter 22, Division 4, of the St. Petersburg City Code relating to the Supplemental Firefighter's Retirement System by amending Section 22-20 l (n) to remove the availability of a variable cost of living increase (COLA) for pension accounts originally established before October 1, 2008; providing for an annual COLA beginning on January 1, 2025, for pension accounts originally established before October 1, 2008; providing for the payment of such annual COLA to pension accounts if the member for whom such account was established attained or would have attained age 60 prior to October 1 of the applicable year; and providing an effective date. (Chris Guella)

604-H
Approved

3. Ordinance 604-H, An emergency ordinance making findings related to Use Restrictions over Certain City Owned and Charter-protected submerged lands in Tampa Bay; authorizing The Mayor or his designee to execute A Deed of Conservation Easement with the Southwest Florida Water Management District over these submerged lands for the purposes of establishing the North Shore Seagrass Mitigation Bank; providing for severability; and providing an effective date. (Brejesh Prayman)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Naves. None. Absent. Hanewicz.

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
11/21/2024**

**CRA No.
2024-14**

1. City Council Convenes as Community Redevelopment Agency.
2. A Resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the proposed 13-story building with 60-dwelling units and 60-hotel rooms, located at 1663 1st Avenue South consistent with the Intown West Redevelopment Plan, and providing an effective date. (City File IWRP 24-2A) **(Corey Malyszka)**
A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Naves. None. Absent. Hanewicz.

Withdrawn

- ~~3. A Resolution of the St. Petersburg Community Redevelopment Agency approving the form and authorizing the execution and delivery of an amended and restated interlocal agreement with the City of St. Petersburg, Florida **(Tom Greene and Anne Fritz)**~~
4. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A November 21, 2024

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)

2024-474

1. Accepting a bid from Dan Callaghan Enterprises, Inc., for tire repair and recapping services, in an amount of \$1,000,000.

(City Development)

2. ~~FY 25 Art Grants~~ (Moved to Reports as F-4 "Good News")

(a) ~~A resolution approving funding for various arts and culture agencies totaling an amount not to exceed \$550,000 for the period of October 1, 2024 through September 30, 2025 on the recommendation of the Arts Advisory Committee; waiving the requirements of section 112.313, Florida Statutes as to Erica Sutherlin for the funding to The Studio@620, Inc.; Jorge Vidal for the funding to the Florida Craftsmen d/b/a Florida CraftArt, and Rebecca Davis for the funding to St. Petersburg Opera Company, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date. (MOVED TO REPORTS AS F-4 "GOOD NEWS")~~

(Community Enrichment)

(Public Works)

2024-475

3. A Resolution accepting the final Guaranteed Maximum Price (GMP) proposal in the additional amount of \$376,002 from Create Building Company LLC (formerly WJ Create) (Create), for a revised total GMP in the amount of \$946,857 for construction-phase services associated with improvements at various Recreation Centers as part of the Recreation Centers Facility Improvements Project; authorizing the Mayor or his designee to execute the Second Amendment to the Construction Manager at Risk Agreement with a GMP between the City of St. Petersburg, Florida and Create dated August 15, 2023 to incorporate the final GMP proposal into the Agreement and modify other necessary provisions; and providing an effective date (ECID Project No. 23140-100)

2024-476

4. A Resolution accepting Addendum No. 1 in an amount not to exceed \$304,624 to the Guaranteed Maximum Price ("GMP") proposal dated December 5, 2023 submitted by Biltmore Construction Co. Inc. ("Biltmore") for construction-phase services for the Jamerson Elementary Drainage Repairs, to cover increased construction costs, bonds and insurance, general conditions, CM fees, and contingencies for both the CM and the City for required remedial work for the Project; providing that the total GMP for the Project shall not exceed \$598,800; 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 Biltmore dated April 4, 2024, to incorporate Addendum No. 1 to the GMP proposal into such Agreement; rescinding unencumbered appropriations in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$255,515.49 from the Vinoy Golf Club Drainage Channel Project (19857) and \$49,108.51 from the Old NE Stormwater Drainage Improvements Project (18596); approving a supplemental appropriation in the amount of \$304,624 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from the above rescissions, to the Drainage Line R/R FY24 Project (19848) to provide for the necessary funding for this Addendum; and providing an effective date. (ECID Project No. 24132-130; Oracle Project No. 19848)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B November 21, 2024

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)

- 2024-477 1. Approving the renewal of a blanket purchase agreement with Midflorida Armored & ATM Services, Inc. for armored collection services, for the Billing and Collections Department, in the amount of \$159,999.84
- 2024-478 2. Approving award of a contract to Otis Elevator Company, for elevator maintenance and repair, for the Real Estate and Property Management Department, in the amount of \$150,000.

(City Development)

(Community Enrichment)

- 2024-479 3. Approving a resolution authorizing the Mayor or his designee to accept additional funds from the Early Learning Coalition of Pinellas, Inc. (ELC) in the amount of \$104,000 for the ELC Preservice Training Stipend and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$104,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Parks and Recreation Department, Administration Division (190-1573), FY25 ELC Preservice Training Stipend Project (20409); and providing an effective date.

(Public Works)

- 2024-480 4. A Resolution accepting the guaranteed maximum price ("GMP") proposal dated August 14, 2024 in the amount of \$478,628 from Biltmore Construction Co., Inc. ("Biltmore") for construction phase services for the MSC Garage Structural 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 Biltmore, dated May 3, 2024 to incorporate the GMP Proposal into the agreement and modify other necessary provisions; and providing an effective date. (ECID Project No. 23108-100; Oracle Project No. 20482)
5. ~~A Resolution authorizing the Mayor or his designee to execute the Local Agency Program Agreement between the City of St. Petersburg, Florida (City) and the State of Florida Department of Transportation (FDOT) for participation by FDOT in the design activities for the 62nd Avenue South Trail – 22nd to MLK St Project in an amount not to exceed \$197,467; and providing an effective date. (FDOT Financial Project No. 449036-1-38-01; ECID Project No. 25095-130; Oracle No. 19820) (DELETED)~~

(Appointments)

(Miscellaneous)

R and F

6.Housing, Land Use, & Transportation Committee Meeting Minutes (September 12, 2024)

R and F

7.Budget, Finance and Taxation Committee Meeting Minutes (August 22, 2024)

R and F

8.Public Services & Infrastructure Committee Meeting Minutes (September 12, 2024)

2024-481

9.A resolution approving a transfer in the amount of \$110,972 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 \$444,671 from the unappropriated balance of General Capital Improvement Fund (3001), partially resulting from the above transfer, to the Jamestown Roof – Milton Project (20926); and providing an effective date.

2024-482

10. A resolution authorizing the Mayor, or his designee, to execute a Lease Agreement with Pinellas County, a political subdivision of the State of Florida (“Pinellas County”), for use of ±8,643 sq. ft. of office space within the Pinellas County office building located at 501 1st Avenue North, St. Petersburg, Florida, to provide a temporary location for the City’s Parks and Recreation Department offices for a period of three (3) months for a monthly rental fee of \$8,643.00.

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

December 5, 2024
1:30 PM

**Resolution No. 2024-487 thru 2024-520
CRA Resolution No. 2024-15 thru 2024-17**

A. Meeting Called to Order and Roll Call.

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

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

Chief of Police James J. Mitchell- December 25, 1905

Officer James J. Goodson December 25, 1947

Firefighter George W. Ludwig- December 19, 1966

B. Approval of Agenda with Additions and Deletions.

Approved

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Naves. Floyd. Hanewicz. Malone Absent. None.

C. Consent Agenda (see attached)

Approved

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

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

Setting December 12, 2024 as the public hearing date for the following proposed Ordinance(s):

1. 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 2025 to 2029. (City File LGCP-CIE-2024) (Britton Wilson)

- (a) Ordinance 603-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

603-H
(PH-
12/12/24)

Improvement Fund (4043), and Port Capital Improvement Fund (4093), for the fiscal years 2025 through 2029; adopting the FDOT District Seven's adopted five-year work program for the fiscal years 2024/25 to 2028/29; providing for severability; and providing an effective date.

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

**605-H
(PH-
12/12/24)**

2. Ordinance 605-H, An ordinance concerning amendment of the City's 99-year lease of waterfront property for use by the Dali Museum to allow for expansion of the museum, as conditionally authorized by the referendum called by City ordinance 512-H and approved on November 8, 2022; making findings concerning such an amendment; approving such an amendment; providing for severability; and providing an effective date. (Chris Ballestra)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

F. Reports

2024-515

1. A resolution superseding Resolution 2024-355; confirming the creation of a Codes Compliance Assistance Program for eligible homeowners; authorizing the Mayor or his designee to establish administrative procedures necessary to effectuate the intent of this resolution; and providing an effective date. (Joe Waugh)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Malone. Naves. None. Absent. Hanewicz.

2024-516

2. A Resolution superseding the Foreclosure Lot Disposition Policy procedures as set forth in City Council Resolutions 2018-211, 2019-593, and 2021-173 with the Affordable Lot Disposition Program procedures set forth in this resolution; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate same; and providing an effective date. (Beatriz Zafra)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

**No
Action**

3. Current status of the Resilient St. Pete Action Plan, the City Owned Seawall Study, The City of St. Pete Vulnerability Study, and all other infrastructure and resiliency plans and plan updates currently underway. This report should include a recap of all funding for resilient infrastructure contained within the FY 2025 budget. (Claude Tankersley)

2024-517

4. Approving a resolution adopting a First Amendment to Declaration of Restrictions regarding Citrus Grove Apartments; and providing an effective date. (George Smith)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

2024-518

5. A Resolution approving amendments to the South St. Petersburg Community Redevelopment Area (CRA) "Rapid Roof Replacement Program", to expand eligible properties to include those in need of roof repair or replacement due to damage from Hurricane Helene or Hurricane Milton; and finding the expenditure of TIF funds for the proposed consistent with the intent of the South St. Petersburg Community Redevelopment Plan and with the CRA's "Rapid Roof Replacement Program"; and providing an effective date. (George Smith)

A motion was moved and approved by Councilmember Driscoll with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

6. Stadium Bonds Series 2024 A, Series 2024 B and Historic Gas Plant Series 2024 C Bonds
(Tom Greene and Anne Fritz)

2024-519

- (a) A resolution of the City of St. Petersburg, Florida, supplementing Resolution No. 2024-296 of the City and authorizing the award upon the satisfaction of certain parameters described herein of its not to exceed \$77,000,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024A (Stadium Project) to finance the 2024A Project described therein and associated transactional costs, and not to exceed \$214,500,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024B (Stadium Project), to finance the 2024B Project described therein and associated transactional costs; making certain covenants and agreements for the benefit of the holders of such bonds; authorizing certain officials and employees of the city to take all actions required in connection with the sale, issuance and delivery of such bonds; taking certain other actions with respect to such bonds; authorizing and approving the negotiated sale of such bonds to the underwriters named herein subject to the terms and conditions contained herein; approving the form and authorizing the distribution of a preliminary official statement and execution and delivery of a final official statement; authorizing certain officials to deem final the preliminary official statement for purposes of Securities and Exchange Commission Rule 15c2-12; approving the form and authorizing the execution and delivery of a bond purchase agreement; appointing the construction funds trustee, paying agent and registrar and the escrow agent; approving the form and authorizing the execution and delivery of a disclosure dissemination agent agreement; approving the form and authorizing the execution and delivery of a paying agent and registrar agreement; approving the form of and authorizing the execution and delivery of an amended and restated Interlocal Agreement between the City and Community Redevelopment Agency of the City of St. Petersburg, Florida; approving the form of and authorizing the execution and delivery of a construction funds trust agreement; approving the form of and authorizing the execution and delivery of an escrow agreement; providing for severability; and providing an effective date.

2024-520

- (b) A resolution of the City of St. Petersburg, Florida, supplementing Resolution No. 2024-297 of the City and authorizing the award upon the satisfaction of certain parameters described herein of its not to exceed \$42,000,000 in aggregate principal amount of the City of St. Petersburg, Florida Non-Ad Valorem Revenue Bonds, Series 2024C (HGPS Infrastructure Project), to finance and/or reimburse the project described therein and associated transactional costs; making certain covenants and agreements for the benefit of the holders of such bonds; authorizing certain officials and employees of the city to take all actions required in connection with the sale, issuance and delivery of such bonds; taking certain other actions with respect to such bonds; authorizing and approving the negotiated sale of such bonds to the underwriters named herein subject to the terms and conditions contained herein; approving the form and authorizing the distribution of a preliminary official statement and execution and delivery of a final official statement; authorizing certain officials to deem final the preliminary official statement for purposes of Securities and Exchange Commission Rule 15c2-12; approving the form and authorizing the execution and delivery of a bond purchase agreement; appointing the disbursement agent, paying agent and registrar; approving the form and authorizing the execution and delivery of a disclosure dissemination agent agreement; approving the form and authorizing the execution and delivery of a paying agent and registrar agreement; approving the form and authorizing the execution and delivery of a disbursement agreement; providing for severability; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Naves. Floyd. Hanewicz. Malone. Absent. None.

G. New Business

H. Council Committee Reports

I. Legal

- 2024-514** 1. Approving settlement of the lawsuit entitled Lisa Fountain v. City of St. Petersburg, Case No. 23-000907-CI. (Martin Musichi)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

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

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
12/5/2024**

1. City Council Convenes as Community Redevelopment Agency.
2. Approving a resolution recommending that the St. Petersburg City Council approve a First Amendment to Declaration of Restrictions regarding Citrus Grove Apartments; and providing an effective date. **(George Smith)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

3. Approving a resolution recommending that the St. Petersburg City Council approve amendments to the South St. Petersburg CRA “Rapid Roof Replacement Program.” **(George Smith)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

4. A Resolution of the St. Petersburg Community Redevelopment Agency approving the form and authorizing the execution and delivery of an amended and restated interlocal agreement with the City of St. Petersburg, Florida. **(Tom Greene and Anne Fritz)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Gabbard. Gerdes. Naves. Floyd. Hanewicz. Malone. Absent. None.

5. Adjourn Community Redevelopment Agency.

**CRA
2024-15**

**CRA
2024-16**

**CRA
2024-17**

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A December 5, 2024

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)

- 2024-487** 1. Approving the renewal of a blanket purchase agreement with PVS Technologies, Inc., for ferric chloride, for the Water Resources Department, in the amount of \$550,000.
- 2024-488** 2. Approving an increase in allocation for traffic controllers, with Econolite Control Products, Inc., for the Stormwater Traffic and Pavement Operations Department in the amount of \$800,000; approving a supplemental appropriation in the amount of \$450,000 from the unappropriated balance of the General Fund (0001) to the Stormwater, Pavement, and Traffic Operations Department, Traffic Signals Division (400-1281); and providing an effective date.
- 2024-489** 3. Approving an increase in allocation for fencing and repairs, with Cardinal Fence, LLC, for the Parks & Recreation Department, in the amount of \$900,000.
- 2024-490** 4. Approving an increase in allocation for as-needed storm debris removal and disaster recovery assistance with Crowder-Gulf Joint Venture, Inc. in the amount of \$71,000,000; approving a supplemental appropriation in the amount of \$35,500,000 from the unappropriated balance of the General Fund to the Parks and Recreation Department, Administration Division (190-1573); and providing an effective date.
- 2024-491** 5. Approving an increase in allocation for Post-Disaster Debris Monitoring Services with TetraTech, Inc. in the amount of \$4,600,000; approving a supplemental appropriation in the amount of \$2,300,000 from the unappropriated balance of the General Fund to the Parks and Recreation Department, Administration Division (190-1573); and providing an effective date.

(City Development)

(Community Enrichment)

(Public Works)

- 2024-492** 6. A Resolution accepting a Guaranteed Maximum Price (“GMP”) proposal dated September 3, 2024, in the amount of \$1,228,719 from Hennessy Construction Services Corp. (“Hennessy”) for construction phase services for the Jamestown Apartment Renovation Phase 3H Project; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager at Risk with a GMP between the City of St. Petersburg, Florida and Hennessy dated December 1, 2023 (“Agreement”) to incorporate the GMP proposal into the Agreement and modify other necessary provisions; approving a supplemental

appropriation in the amount of \$612,000 from the unappropriated balance of the General Capital Improvement Fund (3001) to the Jamestown - Complete Unit Renovations FY20 Project (17237). (ECID Project No. 16203-719; Oracle Project 17237); and providing an effective date.

- 2024-493
7. A Resolution authorizing the Mayor or his designee to execute the Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation ("FDOT") for participation by FDOT in the construction and construction engineering inspection (CEI) services of the 62nd Avenue South over Maximo Channel - Bridge No. 157408 Replacement Project in an amount not to exceed \$2,384,498; and providing an effective date. (FDOT Financial Project No. 450609-1-58-01; ECID Project No. 23080-100; Oracle No. 19183)

- 2024-494
8. A Resolution authorizing the Mayor or his designee to execute the Local Agency Program Agreement between the State of Florida Department of Transportation ("FDOT") and the City of St. Petersburg, Florida for participation by FDOT in the construction and construction engineering inspection (CEI) services for the 17th St N over Booker Creek Bridge No. 157126 Replacement Project, in an amount not to exceed \$405,763; approving a supplemental appropriation in the amount of \$405,763 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from funding received from FDOT pursuant to the Local Agency Program Agreement, to the 157126 17th St N Bridge Rehabilitation Project (19660); rescinding an unencumbered appropriation in the Citywide Infrastructure Capital Improvement Fund (3027) in the amount of \$1,500,000 from the 157126 17th Street N over Booker Creek FY24 Project (19837); approving a supplemental appropriation in the amount of \$1,500,000 from the increase in the unappropriated balance of the Citywide Infrastructure Capital Improvement Fund (3027), resulting from this rescission, to the 157126 17th St N Bridge Rehabilitation Project (19660); and providing an effective date. (FDOT Financial Project No. 450615-1-58-01; ECID Project No. 23125-100; Oracle No. 19660)

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B December 5, 2024

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)

- 2024-495** 1. Approving the purchase of component parts and the installation of the components from Johnson Controls, Inc. (JCI) for the Real Estate Department, at a total cost of \$332,675.33.
- 2024-496** 2. Approving the renewal of a blanket purchase agreement with Design Lab, Inc., for the Police and Fire Rescue Departments, in the amount of \$250,000.
- 2024-497** 3. Approving an increase in allocation for various types of oils and lubricants with Palmdale Oil Company, Inc., for the Fleet Management Department in the amount of \$130,000.
- 2024-498** 4. Accepting Statements of Qualifications from Alfka LLC, Alta Planning + Design, Inc., Fehr & Peers Corporation, HNTB Corporation, Kittelson & Associates, Inc., and Pennoni Associates Inc. for Multimodal Transportation Studies, Evaluations, and Projects for the Engineering and Capital Improvements Department.
- 2024-499** 5. Approving award of a contract to Chandler Asset Management, Inc. for investment advisory services for the Finance Department in the amount of \$162,000.
- 2024-500** 6. Approving award of a contract to Ajax Building Company, LLC. ("Ajax"), for Construction Manager at Risk ("CMAR"), for preconstruction and construction management services for the Southwest, Northwest, and Northeast Reclamation Operations and Maintenance Buildings, in an amount not to exceed \$276,963.54 for preconstruction services. (ECID Project No. 21047-111; Oracle Project No. 16944)
- 2024-501** 7. Approving an increase in allocation for management services for after-school youth employment, and summer youth intern programs for the Economic and Workforce Development Department in the amount of \$400,000.

(City Development)

(Community Enrichment)

- 8. Approval of Co-Sponsored Event Applications and Associated Resolutions
 - 2024-502** (a) A resolution approving events for co-sponsorship by the City in name only for FY2025 & FY2026; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.
 - 2024-503** (b) A resolution in accordance with City Code Section 21-38(c) exempting St. Pete Italian 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.

2024-504

- (c) A resolution in accordance with City Code Section 21-38(c) exempting Party In The Park (North Straub 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.

2024-505

- (d) A resolution in accordance with City Code Section 21-38(d) exempting Derby At The Pier (Spa Beach Park) from the beer and wine only restrictions in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages to be sold, served, or dispensed at the venue (for on premises consumption only) during the times and dates of the event as set forth herein; and providing an effective date.

2024-506

- (e) A resolution in accordance with City Code Section 21-38(c) exempting SPF Country 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.

2024-507

9. Approving a resolution approving an amendment to the Sub-Recipient agreement dated November 18, 2022 between the City of St. Petersburg Florida (“CITY”) and St. Petersburg Free Clinic, INC., (“Sub-Recipient”) for Sub-Recipient to administer a Healthy Neighborhood Store Program (“Project”) to extend the term of the Sub-Recipient agreement through March 31, 2025; authorizing the Mayor or his designee to execute the amendment; and providing an effective date.

(Public Works)

2024-508

10. A Resolution authorizing the Mayor or his designee to execute Amendment No.1 to Task Order No. 21-06-HDR/W(A) to the architect/engineering agreement dated August 5, 2021, as amended, between the City of St. Petersburg, Florida and HDR Engineering, Inc. (“A/E”) for A/E to provide additional project management, gather and review background information, perform GIS data gap analysis, provide final GIS gateway and preliminary hydraulic model build, hydraulic model development, boundary level model calibration, model calibration and model training related to the Potable Water Hydraulic Model Update and Calibration Project in an amount not to exceed \$277,658.01; providing that the total Task Order, as amended, shall not exceed \$318,259.54 (ECID Project No. 24126-130; Oracle No. 20134); and providing an effective date.

2024-509

11. A resolution authorizing the Mayor, or his designee, to execute a license agreement with the University of South Florida Board of Trustees, a public body corporate, for its School of Geosciences to utilize four (4) certain areas within City-controlled Public Right-of-Way within the City to install and operate flood monitoring camera equipment for a term of three (3) years, for a fee of \$10.00 for the term; and to execute all documents necessary to effectuate same; and providing an effective date.

2024-510

12. A Resolution authorizing the Mayor or his designee to execute the Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design activities for the 62nd Avenue South from 16th Street to 22nd Street Urban Corridor Improvements Project in an

amount not to exceed \$197,467; approving a supplemental appropriation in the amount of \$197,467 from the unappropriated balance of the Bicycle/Pedestrian Safety Improvements Fund (3004) resulting from the money received from FDOT pursuant to the above referenced Agreement, to the 62nd Avenue South from 16th Street to 22nd Street Urban Corridor Improvements Project (20929); and providing an effective date. (FDOT Financial Project No. 449036-1-38-01; ECID Project No. 25095-130; Oracle No. 20929)

(Appointments)

(Miscellaneous)

- | | |
|-----------------|--|
| 2024-511 | 13. A resolution approving an amendment to the Sub-recipient agreement dated June 1, 2022 between the City of St. Petersburg, Florida (City) and Boley Centers, Inc. (Sub-recipient) for Sub-recipient to provide case management and wraparound support services to assist individuals and families with retaining permanent supportive housing (Project) to extend the term of the Sub-recipient Agreement through June 30, 2025; authorizing the Mayor or his designee to execute the amendment; and providing an effective date. |
| 2024-512 | 14. A resolution accepting the City of St. Petersburg Affordable Housing Advisory Committees Affordable Housing Incentives Recommendations Report; authorizing the submission of such report to the Florida Housing Finance Corporation; and providing an effective date. |
| 2024-513 | 15. A resolution approving twenty-three (23) Forfeiture Fund Program/Projects awarded as a part of the 2024 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; approving a supplemental appropriation in the amount of \$125,000 from the unappropriated balance of the Local Law Enforcement State Trust Fund (160 I) to the Police Department, Local Law Enforcement State Trust Forfeiture Division (140-2857) to fully fund the awards; and providing an effective date. |
| R and F | 16. Budget, Finance and Taxation Committee Meeting Minutes (November 7, 2024) |
| R and F | 17. Legislative Affairs and Intergovernmental Relations Committee Meeting Minutes (August 15, 2024) |

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

December 12, 2024
1:30 PM

Resolution No. 2024-521 thru 2024-544
CRA Resolution No. 2024-18 and 2024-19

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

Approved

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

C. Consent Agenda (see attached)

Approved

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

Open Forum

D. Awards and Presentations

1. Pinellas Opportunity Council (Patty Sawyer, Executive Director of Pinellas Opportunity Council)
2. SHINE Mural Festival 2024 Recap (Jenee Priebe, Director of St. Petersburg Arts Alliance's SHINE Mural Festival)

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

F. Reports

1. A Resolution authorizing the Mayor or his designee to execute a design-build agreement between the City of St. Petersburg, Florida and Hennessy Construction Services Corp ("Hennessy") for Hennessy to provide preconstruction phase and construction phase services for the Tropicana Field Emergency Roof Replacement Project; approving payment to Hennessy for preconstruction services to include the drawing of plans for the roof replacement at Tropicana Field in an amount not to exceed \$1,450,272; providing that future payments to Hennessy for services under the design-build agreement requires City Council approval; approving a transfer in the amount of \$1,161,272 from the Pro Sports Facility Fund (1051) to the General Capital Improvement Fund (3001); approving a transfer in the amount of \$289,000 from the General Fund (0001) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$1,450,272 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfers, to the Tropicana Field Emergency Roof Replacement - Milton Project (20927) for preconstruction services to be provided by Hennessy; and providing an effective date. (Raul Quintana)

2024-537

2024-538

2. A Resolution authorizing the Mayor or his designee to execute an architect/engineering agreement between the City of St. Petersburg, Florida and Associated Space Design, Inc. ("A/E") for A/E to develop plans for the repairs of damages (excluding roof repairs) to Tropicana Field caused by Hurricane Milton in an amount not to exceed \$206,000; providing that future payments to A/E for additional professional services under the architect/engineering agreement requires City Council approval; approving a transfer in the amount of \$206,000 from the Pro Sports Facility Fund (1051) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$206,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Tropicana Field Emergency Roof Replacement - Milton Project (20927) for the professional services provided by A/E; and providing an effective date. (Raul Quintana)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

2024-540

3. A Resolution approving amendments to the South St. Petersburg Community Redevelopment Area (CRA) "Affordable Single-Family Residential Façade Improvement Program", increasing the maximum award of assistance to homeowners to \$15,000; expand the list of eligible projects; clarify program procedures; and finding the expenditure of TIF funds for the proposed consistent with the intent of the South St. Petersburg Community Redevelopment Plan and with the CRA's "Affordable Single-Family Residential Façade Improvement Program"; and providing an effective date. (George Smith)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

2024-541

4. A Resolution approving amendments to the South St. Petersburg Community Redevelopment Area (CRA) "Property Acquisition and Site Preparation Program", to clarify procedures related to program administration; finding the expenditure of TIF funds for the proposed consistent with the intent of the South St. Petersburg Community Redevelopment Plan and with the CRA's "Property Acquisition and Site Preparation Program"; and providing an effective date. (George Smith)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

2024-539

5. A resolution approving an Amendment to the Agreement between the City of St. Petersburg, Florida and Global Mountain Solutions USA. LLC (dba Global Rope Access GRA) dated October 15, 2024 to expand the scope of work to remove metal panels identified when dismantling the remaining PTFE roof materials at Tropicana Field after Hurricane Milton and increase the contract amount in the amount of \$152,211.19 for such additional work; providing that the total contract amount shall not exceed \$568,566.48; authorizing the Mayor or his designee to execute the Amendment; approving a supplemental appropriation in the amount of \$153,000 from the unappropriated balance of the General Fund to the Enterprise Facilities Department, Administration Division (282-1813), FY25 Milton Tropicana Field Project (20858) (Oracle Projects - 20858); and providing an effective date. (Beth Herendeen and Raul Quintana)

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Gerdes. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

6. State of Emergency Update pursuant to City Code 2-429 (Amber Boulding)

G. New Business

H. Council Committee Reports

1. September 12, 2024 Housing, Land Use, and Transportation Committee- Action Item (Councilmember Gabbard)

2024-542

- (a) A resolution regarding the Mayor's reappointment of Ms. Angel Charlton to the office of Commissioner of the Housing Authority of the City of St. Petersburg, Florida, for third term, running from January 1, 2025, through December 31, 2028.

2024-543

- (b) A resolution regarding the Mayor's reappointment of Ms. Kimberly Brown-Williams to the office of Commissioner of the Housing Authority of the City of St. Petersburg, Florida, for a four-year term running from January 1, 2025, through December 9, 2028.

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Malone. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

2. December 12, 2024 Budget, Finance and Taxation Committee- Action Item (Vice-Chair Gerdes)

2024-544

- (a) A resolution of the City Council of the City of St. Petersburg, Florida authorizing the issuance of a not to exceed \$50,000,000 Non-Ad Valorem Revenue Note, Series 2024 to finance and/or reimburse the costs of capital repairs and/or debris removal from recent hurricane damage within the City and to pay associated transactional costs; providing that such note shall be a limited obligation of the City payable solely from Non-Ad Valorem Revenues budgeted and appropriated as provided herein; providing for the rights, securities and remedies for the owner of such note; making certain covenants and agreements in connection therewith; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

I. Legal

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

Public Hearings

1. 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 2025 to 2029. (City File LGCP-CIE-2024) (Britton Wilson)

- (a) Ordinance 603-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 2025 through 2029; adopting the FDOT District Seven's adopted five-year work program for the fiscal years 2024/25 to 2028/29; providing for severability; and providing an effective date.

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

Approved
603-H

**Approved
605-H**

2. Ordinance 605-H, An ordinance concerning amendment of the City's 99-year lease of waterfront property for use by the Dali Museum to allow for expansion of the museum, as conditionally authorized by the referendum called by City ordinance 512-H and approved on November 8, 2022; making findings concerning such an amendment; approving such an amendment; providing for severability; and providing an effective date. **(Chris Ballestra)**

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

Quasi-Judicial Proceedings

**Approved
as
amended
135-HL**

3. Ordinance 135-HL, an Ordinance of the City of St. Petersburg, Florida, designating the Mirror Lake Local Historic District, which generally includes Mirror Lake Park, and the parcels within 200 feet of Mirror Lake Park with frontages along Mirror Lake Drive North, Burlington Avenue North, Grove Street North, 4th Avenue North, and 5th Street North, as a local historic district and adding the district to the St. Petersburg Register of Historic Places pursuant to section 16.30.070, City Code; and providing an effective date. (City File 23-90300003) [Quasi-Judicial] **(Derek Kilborn)**

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Hanewicz. Malone. Naves. Gerdes. Absent. None. [Motion to make Sunshine Center and Parking Lot non-contributing structures]

A motion was moved and approved by Councilmember Gabbard with a second by Councilmember Driscoll. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Malone. Naves. Gerdes. Hanewicz. Absent. None. [Motion to approve the ordinance as amended]

K. Open Forum

L. Adjournment

**St. Petersburg
Community Redevelopment Agency (CRA)
12/12/2024**

1. City Council Convenes as Community Redevelopment Agency.

2. Approving a resolution recommending that the St. Petersburg City Council approve amendments to the South St. Petersburg CRA "Affordable Single-Family Residential Facade Improvement Program." (George Smith)

A motion was moved and approved by Councilmember Gerdes with a second by Councilmember Hanewicz. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

3. Approving a resolution recommending that the St. Petersburg City Council approve the following amendments to the South St. Petersburg CRA "Property Acquisition and Site Preparation Program." (George Smith)

A motion was moved and approved by Councilmember Hanewicz with a second by Councilmember Gabbard. Roll Call. Ayes. Driscoll. Figgs-Sanders. Floyd. Gabbard. Gerdes. Hanewicz. Malone. Naves. None. Absent. None.

4. Adjourn Community Redevelopment Agency.

**CRA
2024-18**

**CRA
2024-19**

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A

December 12, 2024

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)

2024-521

1. 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 \$1,288,259.87; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

2024-522

2. Accepting bids from Duramax Holdings LLC dba Otto Environmental Systems (Duramax Holdings LLC), Iron Container, LLC, Tank Holding Corp and Wastequip Manufacturing Company, LLC for refuse containers, compactors and related products for the Sanitation Department in the amount of \$14,845,810.

(City Development)

(Community Enrichment)

(Public Works)

3. ~~A resolution approving an Amendment to the Agreement between the City of St. Petersburg, Florida and Global Mountain Solutions USA, LLC (dba Global Rope Access – “GRA”) dated October 15, 2024 to expand the scope of work to remove metal panels identified when dismantling the remaining PTFE roof materials at Tropicana Field after Hurricane Milton and increase the contract amount in the amount of \$152,211.19 for such additional work; providing that the total contract amount shall not exceed \$568,566.48; authorizing the Mayor or his designee to execute the Amendment; approving a supplemental appropriation in the amount of \$153,000 from the unappropriated balance of the General Fund to the Enterprise Facilities Department, Administration Division (282-1813), FY25 Milton Tropicana Field Project (20858) (Oracle Projects – 20858); and providing an effective date. (Pulled to Reports as F-5)~~

(Appointments)

(Miscellaneous)

2024-523

4. A resolution approving funding, subject to certain conditions, from the City’s Home American Rescue Plan (Home ARP) funds to Directions For Mental Health, Inc d/b/a Directions For Living, for (I) \$484,827 for supportive services (rental assistance), and (II) \$151,832 for nonprofit capacity building assistance, for a total of \$636,659, in accordance with the Home-ARP Plan; authorizing the Mayor or his designee to execute a subrecipient agreement and any other documents necessary to effectuate this transaction; and providing an effective date.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B

December 12, 2024

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 Statements of Qualifications from Airport Design Consultants, Inc., American Infrastructure Development, Inc., Michael Baker International, Inc., and Mohsen Design Group Incorporated for Consulting Services, Albert Whitted Airport Projects for the Engineering and Capital Improvements Department.

2024-524

(City Development)

2. Authorizing the Mayor, or his designee, to execute a License Agreement with Saint Pete Dolphins Incorporated, a Florida not-for-profit corporation, for the use of 1) a concession stand/storage area within a portion of City-owned 31st Street Sports Complex, located at 4801 31st Street South, St. Petersburg (North Field) and 2) a building within a portion of City-owned Wildwood Park located at 2560 10th Avenue South, St. Petersburg, for a period of thirty-six (36) months for a fee of \$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. (Requires affirmative vote of at least six (6) members of City Council.)

2024-525

3. Authorizing the Mayor, or his designee, to execute a twelve (12) month Lease Agreement with Galen of Florida, Inc. ("Lease"), for the St. Petersburg Police Department's use of ±125 sq. ft. of space within the HCA Florida St. Petersburg Hospital located at 6500 38th Avenue North, Suite BLDG, St. Petersburg, for the purpose of locating a Police Resource Center; and to execute subsequent renewals of this Lease under the same basic terms and conditions not to exceed four (4) additional 1-year terms

2024-526

4. Authorizing the Mayor, or his designee, to execute a license agreement with the Tennis Foundation of St. Petersburg, Inc., a Florida not-for-profit corporation, for use of the St. Petersburg Tennis Center located at 650 18th Avenue South, St. Petersburg, Florida, within City-owned Bartlett Park, for a period of three (3) years for an aggregate fee of \$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. (Requires affirmative vote of at least six (6) members of City Council.)

2024-527

5. Approving a resolution authorizing the Mayor or his designee to accept a Florida Department of Transportation ("FDOT"), Public Transportation Grant for the Port of St. Petersburg's Master Plan Project at a maximum reimbursement amount of \$150,000; authorizing the Mayor or his designee to execute the Public Transportation Grant Award Agreement and all other documents necessary to effectuate the grant; and providing an effective date.

2024-528

2024-529

6. A resolution approving a transfer in the amount of \$277,600 from the unappropriated balance of the General Fund (0001) to the Mahaffey Theater Operating Fund (1201) and a supplemental appropriation in the amount of \$277,600 from the increase in the unappropriated balance of the Mahaffey Theater Operating Fund (1201), resulting from the above transfer, to the Enterprise Facilities Department, Mahaffey Operations (282-1829), FY24 Storm #3 EFD Enterprise Project (20430); and providing an effective date.

(Community Enrichment)

(Public Works)

2024-530

7. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 20-03-ASR/UIW(C) (“Task Order”), as amended, to the architect/engineering agreement dated December 12, 2020, as amended, between the City of St. Petersburg, Florida and ASRus, LLC (“A/E”) for A/E to provide permit renewal application services related to the NEWRF Deep Injection Well IW-4 Project in an amount not to exceed \$29,840; providing that the total Task Order, as amended, shall not exceed \$499,840 (ECID Project No. 21071-111; Oracle No. 18298); and providing an effective date.

2024-531

8. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 24-01-ASD/CFIP(A) to the Architect/Engineering Agreement dated April 4, 2024, between the City of St. Petersburg, Florida (“City”) and Associated Space Design, Inc. (“A/E”) for A/E to conduct project meetings, provide design development, develop construction documents and bid specifications, provide bidding and permitting assistance, and provide limited construction management administration related to the Manhattan Casino Building Renovations Project in an amount not to exceed \$117,874.13; providing that the total Task Order amount, as amended, shall not exceed \$169,348.15; rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$98,000 from the Infrastructure TBD FY24 Project (19776); approving a supplemental appropriation in the amount of \$98,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above rescission, to the Manhattan Casino Renovation FY24 Project (ECID Project No. 24166-130; Oracle No. 19806); and providing an effective date.

2024-532

9. A Resolution authorizing the Mayor or his designee to execute Task Order No. 21-01-MN/MNP(A) to the architect/engineering agreement dated August 26, 2021 between the City of St. Petersburg, Florida (“City”) and Moffatt & Nichol, Inc. (“A/E”) for A/E to collect data related to a site assessment, conduct public engagement related to market assessment, provide project management, prepare an initial concept, and prepare a master plan related to the Port Master Plan FY24 Project in an amount not to exceed \$287,038.57 (ECID Project No. 24197-130; Oracle No. 19813); and providing an effective date.

(Appointments)

(Miscellaneous)

2024-533

10. A resolution authorizing the Mayor or his designee to accept grant funding in the amount of \$100,000 from the Pinellas Community Foundation (“Foundation”) through the We Are St. Pete Fund to be used as ‘Rapid Resolution’ funds to address immediate high-priority needs identified through the City’s resident outreach efforts, with a focus on diversion to prevent homelessness; approving a supplemental appropriation in the amount of \$100,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Housing and Neighborhood Services Administration

Department, Administration Division (080-1065), We Are St. Pete Fund Grant Project (20934); authorizing the Mayor or his designee to execute all documents necessary to receive the grant funds; and providing an effective date.

2024-534

11. A Resolution declaring the 39th Annual MLK Dream Big Parade, to be held on January 20, 2025, 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.

2024-535

12. Recommendation to Approve the Increase to Pension Benefits for Retirees and Beneficiaries Receiving Benefits under the Employees' Retirement System ("Plan")

2024-536

13. Retention of Outside Counsel for Insulin and Diabetes Medication Litigation