

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Work Session Agenda

Monday, September 18, 2023

1:30 PM

**Pinellas County - 333 Chestnut Street, Palm Room, Clearwater, FL
33756**

Council Work Session

1. Call to Order

2. City Manager

- 2.1 [ID#23-1112](#) Provide direction on proposed policy to maintain the City of Clearwater's urban forests.
- 2.2 [ID#23-1129](#) Approve an Interlocal Agreement between the City of Clearwater and the Community Redevelopment Agency (CRA) to provide staffing and administrative services for the CRA, provided for the reimbursement of certain expense by the CRA to the City, and authorize the appropriate officials to execute same. (consent)

3. Office of Management and Budget

- 3.1 [9713-23](#) Set final millage rate of 5.8850 mills for fiscal year 2023/24 against non-exempt real and personal property within the City of Clearwater and pass Ordinance 9713-23 on first reading.
- 3.2 [9714-23](#) Approve the City of Clearwater Annual Operating Budget for the 2023/24 fiscal year and pass Ordinance 9714-23 on first reading.
- 3.3 [9715-23](#) Approve the fiscal year 2023/24 Annual Capital Improvement Budget, establish a six-year plan for the Capital Improvement Program (CIP), and pass Ordinance 9715-23 on first reading.(APH)
- 3.4 [ID#23-1058](#) Approve the recommended Penny for Pinellas project list, as revised for fiscal years 2023/24 through 2029/30.
- 3.5 [9716-23](#)
[9717-23](#) Amend the City's fiscal year 2022/23 operating and capital improvement budgets at third quarter and pass Ordinances 9716-23 and 9717-23 on first reading.

4. Finance

- 4.1 [ID#23-1133](#) Approve the purchase of excess liability, workers compensation and various specialty insurance policies from October 1, 2023 through September 30, 2024 in the amount of \$1,475,000 pursuant to Clearwater Code of Ordinance Section 2.563(1)(i), Insurance, and authorize the appropriate officials to execute same. (Consent)

5. Human Resources

- 5.1 [ID#23-1029](#) Authorize funding and amend agreements with Evernorth Behavioral Health (Evernorth) and Cigna Healthcare (Cigna) for the employee assistance program and city medical insurance (under a self-insured funding arrangement) for period January 1, 2024 through December 31, 2024, for a total not-to-exceed amount of \$27.1 million (\$55,000 for Evernorth and \$27,045,000 for Cigna), pursuant to RFP 26-22, to be funded by city budgeted funds, payroll deductions of employees and retiree premiums; and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#23-0861](#) Approve an agreement with Evernorth Direct Health LLC dba Cigna for onsite medical and prescription drug services for the period of October 1, 2023, through September 30, 2026, in the not-to-exceed amount of \$5,000,000.00 pursuant to Request for Proposal No. 22-23 and authorize the appropriate officials to execute same. (consent)

6. Police Department

- 6.1 [ID#23-1060](#) Approve a purchase order and agreement to TriTech Software Systems, a CentralSquare Company, for the renewal of TriTech Software Support and Maintenance in the amount of \$224,952.38 from October 1, 2023 through September 30, 2024, pursuant to Clearwater Code of Ordinances Section 2.563(1)(d), Non-competitive purchases - impractical to bid, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#23-1062](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in fiscal year 2023-2024 in the amount of \$257,642.91 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the Downtown CRA to address quality of life issues, drug dealing, and homelessness and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#23-1064](#) Approve a Purchase Order and agreement between the City of Clearwater and Tampa Bay Psychology Associates, LLC, of Clearwater, Florida, for psychological and educational services, in a not to exceed amount of \$250,000.00, during the contract period of October 1, 2023 through September 30, 2025, pursuant to Clearwater Code of Ordinances Section 2.563(1)(f), Professional services not subject to CCNA, and authorize the appropriate officials to execute same. (consent)

7. Fire Department

- 7.1 [ID#23-1082](#) Authorize a purchase order to Ten-8 Fire and Equipment, Inc. of Bradenton, FL for one Osage Warrior Type I Rescue 2024 Ford F450 Extended Cab Chassis in the amount of \$327,648.00, pursuant to Clearwater Code of Ordinances Sections 2.563(1)(c), Piggyback, and 2.563(1)(d), Non-competitive purchase, authorize the surplus of G3609 a 2008 Ford F650 Medtec pursuant to Clearwater Code of Ordinances Section 2.623 (7)(c), public auction, or (e), trade-in, whichever is in the best interest of the City, and authorize the appropriate officials to execute same. (consent)

8. Planning

- 8.1 [TA2023-07002](#) Approve amendments to the Community Development Code, rescinding certain previously adopted amendments determined to be null and void ab initio pursuant to Florida Senate Bill 250 (2023), and pass Ordinance 9712-23 on first reading.
- 8.2 [ANX2023-07008](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 3121 Downing Street, together with all unincorporated right-of-way of Downing Street, and pass Ordinances 9709-23, 9710-23, and 9711-23 on first reading. (ANX2023-07008)

9. Public Utilities

- 9.1 [ID#23-1001](#) Approve a purchase order to Murphy Pipeline Contractors of, Tampa, FL for trenchless rehabilitation and pipe bursting technology services, replacement of City of Clearwater's water main system in the annual not-to-exceed amount of \$3,000,000.00 with the option for three one-year renewals at the City's discretion in accordance with Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback, and authorize the appropriate officials to execute same. (consent)
- 9.2 [ID#23-1097](#) Authorize the continuing use of construction contracts originally approved on September 15, 2022 to the following contractors: Engineered Spray Solutions, of Lakeland, FL; Inliner Solutions, of Sanford, FL; Rowland, Inc. of Pinellas Park, FL; and USSI, LLC of Venice, FL, for the 2023 Sewer Point Repairs and Improvements in the amount of \$31,750,000.00 for an additional one-year term on a unit price basis pursuant to Invitation to Bid (ITB) 22-0006-UT and authorize the appropriate officials to execute same. (consent)

10. City Clerk

- 10.1 [ID#23-1138](#) Appoint two individuals to the Community Development Board to fill the remainder of an unexpired term through February 28, 2026 and one through April 30, 2026.

11. City Manager Verbal Reports**12. City Attorney Verbal Reports****13. Council Discussion Item**

- 13.1 [ID#23-1140](#) Clearwater Housing Alliance Meetings - Councilmember Teixeira
- 13.2 [ID#23-1141](#) Repurposing Shipping Containers within CRA Footprint - Councilmember Teixeira
- 13.3 [ID#23-1142](#) Reserved Dates at The Sound - Councilmember Beckman

14. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).**15. Closing Comments by Mayor****16. Adjourn****17. Presentation(s) for Council Meeting**

- 17.1 [ID#23-0999](#) September Service Awards
- 17.2 [ID#23-1021](#) Constitution Week Proclamation - Sharon Jank, Daughters of the American Revolution Regent, Clearwater Chapter
- 17.3 [ID#23-1124](#) Carefest Day 2023 Proclamation; A Day of Caring - Daniel Bernard, President Somebody Cares Tampa Bay
- 17.4 [ID#23-1139](#) Florida Climate Week Proclamation