

City of Clearwater

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



Work Session Agenda

Monday, August 30, 2021

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order

2. Engineering

- 2.1 [ID#21-9612](#) Support the recommendation to regulate to the Pinellas County's Restore Act Vulnerability Assessment (VA) where the VA has a higher base flood elevation (BFE) than the adopted FEMA FIRM. (WSO)
- 2.2 [ID#21-9591](#) Approve a professional services agreement and work order to InVision Advisors, LLC, of Tampa, FL, per Request for Qualifications (RFQ) 51-21 for Owner's Representative Services during construction of Imagine Clearwater (17-0031-EN) in the not-to-exceed amount of \$240,000 and authorize the appropriate officials to execute same. (consent)
- 2.3 [ID#21-9580](#) Approve a Purchase Order to Arthur J. Gallagher Risk Management Services, Inc. of Orlando, Florida for builder's risk insurance for Imagine Clearwater (17-0031-EN) in the amount of \$276,182.00 pursuant to City Code of Ordinances Section 2.563(1)(i), Insurance, and authorize the appropriate officials to execute same. (consent).

3. Economic Development and Housing

- 3.1 [ID#21-9540](#) Approve the Contract for Purchase by the City of Clearwater of certain real property located on the southwest corner of N. Martin Luther King Jr. Avenue and Engman Street with a purchase price of \$35,000 and total expenditures not to exceed \$37,000; authorize the appropriate officials to execute same, together with all other instruments required to affect closing; and approve the transfer of \$37,000 from general fund reserves at third quarter to cover the cost of the purchase. (consent)
- 3.2 [ID#21-9610](#) Appoint eleven members to the Affordable Housing Advisory Committee to include the appointment of a locally elected official and adopt Resolution 21-30.

4. Human Resources

- 4.1 [ID#21-9549](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and Fraternal Order of Police, Clearwater Officers Bargaining Unit Lodge 10 for Fiscal years 2021/2022, 2022/2023, 2023/2024 and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#21-9551](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and Fraternal Order of Police, Clearwater Supervisors Bargaining Unit for Fiscal years 2021/2022, 2022/2023, 2023/2024 and authorize the appropriate officials to execute same. (consent)

5. Police Department

- 5.1 [ID#21-9563](#) Renew Grant and Financial Assistance Agreement between the Florida Department of Law Enforcement and the City of Clearwater, necessary to facilitate a current mutual aid agreement between the two entities, effective upon execution through June 30, 2022, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#21-9577](#) Authorize the trade-in to GT Distributors, Inc. of Austin, TX for twenty-one used Glock 42 pistols with 2 magazines, and TruGlo Sights, in the trade-in amount of \$5,859.00, pursuant to City Code of Ordinances 2.623 (6) and (7)(e) Disposal and disposition of surplus tangible personal property, and authorize the appropriate officials to execute same. (consent)
- 5.3 [ID#21-9581](#) Approve a contract with the Pinellas County Sheriff's Office, Largo, Florida, in the amount not to exceed \$599,530, which includes a contingency, for forensic crime scene processing, latent prints, property and evidence storage, and Pinellas Juvenile Assessment Center services, during the one-year contract period commencing on October 1, 2021 through September 30, 2022 and authorize the appropriate officials to execute same. (consent)

6. Information Technology

- 6.1 [ID#21-9578](#) Approve a Purchase Order to CDW Government, LLC (CDW-G) of Vernon Hills, IL in the amount of \$382,110.00 for the purchase of Fortinet hardware, software, and maintenance, pursuant to City Code of Ordinances Section 2.563(1)(c) - Piggyback, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#21-9600](#) Authorize a purchase order to the State of Florida Department of Management Services Contract DMS-08/09-071, for SUNCOM long distance service, State AIN Centranet lines, and toll-free lines, in an amount not to exceed \$164,220 for the period October 1, 2021 through September 30, 2022, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c) Piggyback or Cooperative Purchasing; and authorize the appropriate officials to execute same. (consent)

7. Solid Waste

- 7.1 [ID#21-9134](#) Authorize a purchase order to Stolze Door Company d/b/a Overhead Door of Clearwater of Clearwater, FL, for maintenance, repair, and replacement of overhead/security doors, in the not-to-exceed amount of \$625,000 from May 23, 2021 through March 11, 2026, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c) Cooperative Contracts and authorize the appropriate officials to execute same. (consent)

- 7.2 [ID#21-9383](#) Approve a purchase order to Pinellas County Solid Waste Management for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the term October 1, 2021 through September 30, 2022 in a not-to-exceed amount of \$4,508,000.00, pursuant to Clearwater Code of Ordinance 2.563(1)(a) Single Source, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#21-9548](#) Authorize purchase orders to Angelo's Recycled Materials of St. Petersburg, FL and Consolidated Resource Recovery, Inc of Sarasota, FL for Yard Waste, Class III Waste, and Construction Demolition Debris Disposal in a not-to-exceed amount of \$3,900,000.00 for the term October 1, 2021 through September 30, 2024, pursuant to Clearwater Code of Ordinances Section 2.563(1)(c) Cooperative purchasing and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#21-9514](#) Authorize a purchase order to Wastequip Manufacturing Company LLC of Charlotte, NC for the purchase of roll-off containers, compactors, and compactor parts in a not-to-exceed amount of \$1,284,000.00 for term October 1, 2021 through June 2, 2025, pursuant to Clearwater Code of Ordinance Section 2.563 (1)(c) - piggyback contract; and authorize the appropriate officials to execute the same. (consent)

8. Parks and Recreation

- 8.1 [ID#21-9599](#) Approve the Restrictive Covenant required by the State of Florida for a Cultural Facilities Grant awarded to Ruth Eckerd Hall, Inc. and authorize the appropriate officials to execute same. (consent)

9. Official Records and Legislative Services

- 9.1 [ID#21-9505](#) Reappoint Jeffery W. Smith to the Clearwater Housing Authority Board with a term to expire September 30, 2025.
- 9.2 [ID#21-9506](#) Appoint one member to the Environmental Advisory Board with a term to expire September 30, 2025.
- 9.3 [ID#21-9508](#) Reappoint Camille J. Hebbing to the Neighborhood and Affordable Housing Advisory Board with a term to expire September 30, 2025. (consent)

10. Legal

- 10.1 [ID#21-9665](#) Appoint David Margolis as City Attorney effective October 25, 2021 and approve an Employment Agreement with him.

- 10.2 [9438-21 2nd rdg](#) Adopt Ordinance 9438-21 on second reading, amending Sections 2.226 through 2.229, Clearwater Code of Ordinances, to address statutorily mandated changes in Section 420.9076, Florida Statutes (2020), which sets for the requirements for establishing a local Affordable Housing Advisory Committee.
- 10.3 [9478-21 2nd rdg](#) Adopt Ordinance 9478-21 on second reading, annexing certain real property whose post office address is 3036 Glen Oak Avenue N., Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.4 [9479-21 2nd rdg](#) Adopt Ordinance 9479-21 on second reading, amending the future land use plan element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 3036 Glen Oak Avenue N., Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 10.5 [9480-21 2nd rdg](#) Adopt Ordinance 9480-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3036 Glen Oak Avenue N., Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 10.6 [9502-21 2nd rdg](#) Adopt Ordinance 9502-21 on second reading, amending Clearwater Code of Ordinance Chapter 2, Article VI, Division 3, Purchasing, by adding Section 2.561(1)(k) and new Subdivision V, Public-Private Partnerships.

11. City Manager Verbal Reports

- 11.1 [ID#21-9668](#) City Center Development Group Update

12. City Attorney Verbal Reports

13. Council Discussion Item

- 13.1 [ID#21-9645](#) City role in Paint Your Heart Out (amount of support expected from city departments) - Councilmember Beckman
- 13.2 [ID#21-9646](#) One-pager for Greenprint 2.0 - Councilmember Beckman
- 13.3 [ID#21-9653](#) EV Charging Infrastructure Ordinance - 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#21-9641](#) Library Card Sign-Up Month Proclamation - Jennifer Obermaier, Library Director