

City of Clearwater

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



Work Session Agenda

Monday, October 30, 2023

1:30 PM

**Pinellas County - 315 Court Street, Assembly Room, Clearwater,
FL 33756**

Council Work Session

1. Call to Order**2. Economic Development and Housing**

- 2.1 [ID#23-1334](#) Approve Second Amendment to Sublease Agreement (Sublease Number 4799-002) providing to AMPLIFY Clearwater, as Sublessee, an amount not to exceed \$250,000 for interior improvements to the property located at 3204 Gulf to Bay Boulevard and authorize the appropriate officials to execute same. (consent)

3. Human Resources

- 3.1 [ID#23-1340](#) Kaleidoscope Group LLC Cultural Assessment Presentation. (WSO)
- 3.2 [ID#23-1346](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and Communication Workers of America, Local 3179 (CWA), from October 1, 2023 through September 30, 2026 and authorize the appropriate officials to execute same. (consent)

4. Parks and Recreation

- 4.1 [ID#23-1313](#) Approve a proposal by Construction Manager at Risk Khors Construction Inc., of Pinellas Park Florida, for renovations and structural repairs at BayCare Ballpark in the amount of \$1,344,526.45; transfer \$600,000.00 of Penny for Pinellas Funds at first quarter from C2001-Athletic Fields and Facility Renovations to M2204-Carpenter and Baycare Repair and Replacement, and authorize the appropriate officials to execute same (consent)

5. Police Department

- 5.1 [9727-23](#) Amend Clearwater Code of Ordinances, Chapter 21, Offenses, repealing Section 21.18 relating to prohibiting soliciting, begging, or panhandling in the Clearwater Downtown Core Redevelopment Zone and the Clearwater Beach Core Tourist Zone and pass Ordinance 9727-23 on first reading.

6. Library

- 6.1 [ID#23-0846](#) Approve purchase orders to multiple vendors for the acquisition of library books and materials in the cumulative not-to-exceed amount of \$490,000.00, for the term October 1, 2023 through September 30, 2024, pursuant to Clearwater Code of Ordinance Section 2.563(1)(c), Piggyback and cooperative purchases, and authorize the appropriate officials to execute same (consent).

7. Information Technology

- 7.1 [ID#23-0631](#) Authorize a purchase order to Azteca Systems Holdings, LLC dba Azteca Systems, LLC (Azteca) of Sandy, UT for computerized maintenance and management system (CMMS) software in the amount of \$390,000.00 pursuant to Clearwater Code of Ordinances Section 2.563(1)(c), Piggyback or cooperative purchasing, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#23-1189](#) Approve a contract with Black and Veatch of Overland Park, KS for project management and software implementation services in support of a computerized maintenance management system (CMMS) for Public Utilities and on-going configuration maintenance and support for a three-year term, beginning November 1, 2023 through October 31, 2026, in the not to exceed amount of \$1,987,209.00 pursuant to RFP 36-23 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#23-1336](#) Approve an agreement with Noverant, Inc. of Raleigh, NC, for a learning management system (LMS) application and content subscription in the amount of \$316,680.00 for a three-year term, November 2, 2023 through November 1, 2026, pursuant to Request for Proposals (RFP) 32-23 Learning Management System and authorize the appropriate officials to execute same. (consent)

8. Public Utilities

- 8.1 [ID#23-1258](#) Approve an increase to Pinellas County for the Joint Project Agreement (JPA) 001034A between Pinellas County and the City of Clearwater for the Reclaimed Water Pipe Repair on Old Coachman Rd., Project 17-0056-UT in the amount of \$87,897.48 for a new project total of \$594,480.48 and authorize the appropriate officials to execute same. (consent)
- 8.2 [ID#23-1302](#) Authorize purchase orders to Advanced Environmental Laboratories, Inc. of Tampa, FL and Pace Analytical Services, LLC of Ormond Beach, FL in a cumulative annual not-to-exceed amount of \$700,000.00 with the option for three, one-year renewals pursuant to ITB 52-23, Laboratory Services, and authorize the appropriate officials to execute same. (consent)

9. Solid Waste

- 9.1 [ID#23-1309](#) Authorize purchase orders to multiple vendors for the purchase of vehicle parts for heavy and light duty city vehicles and equipment in the not-to-exceed amount of \$1,700,000.00 for term October 1, 2023 through September 30, 2024 pursuant to Clearwater Code of Ordinances Section 2.563(1)(a) Single source, Section 2.563 (1)(b) Micro purchases, and Section 2.563 (1)(c) Piggyback and authorize the appropriate officials to execute same. (consent)

- 9.2 [ID#23-1314](#) Approve purchase order to Communications International of Vero Beach, FL for the maintenance and repair of the citywide two-way radio communication system and equipment in the amount of \$184,002.00 for term October 1, 2023, through September 30, 2024, pursuant to Clearwater Code of Ordinances Section 2.563(1)(a) Single Source and authorize the appropriate officials to execute same. (consent).

10. Public Works

- 10.1 [ID#23-1333](#) Determine that two parcels of real property owned by the City and recorded in O.R. Book/Pages 3308/514 and 6275/724 at 110 N McMullen Booth Road, in Pinellas County, Florida, are uneconomic remainders of land as defined in City Charter Section 2.01(d)(5)(i), approve the sale for less than fair market value to the adjoining landowner, and authorize the appropriate officials to execute same.

11. City Clerk

- 11.1 [ID#23-1283](#) Reappoint Meg Taylor to the Nuisance Abatement Board with a term to expire September 1, 2027. (consent)
- 11.2 [ID#23-1300](#) Appoint Melinda Bacon to the Sister Cities Advisory Board, as the Clearwater Arts Alliance representative, with a term to expire October 31, 2027. (consent)
- 11.3 [ID#23-1377](#) Reappoint Charles Engel to the Municipal Code Enforcement Board with a term to expire October 31, 2026. (consent)

12. City Attorney

- 12.1 [ID#23-1306](#) Approve the Third Amendment to Contract for Purchase of Real Property, extending the due diligence period regarding Gotham and DeNunzio's purchase of the old City Hall site, and authorize the appropriate officials to execute same. (consent)
- 12.2 [9706-23 2nd](#)
[rdg](#) Adopt Ordinance 9706-23 on second reading, annexing certain real property whose post office address is 210 Meadow Lark Lane, Clearwater, Florida 33759, together with an unaddressed parcel located on the west side of Meadow Lark Lane approximately 760 feet north of Gulf to Bay Boulevard, together with all unincorporated right-of-way of Kentucky Avenue and an unnamed alley, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 12.10** [9719-23 2nd rdg](#) Adopt Ordinance No. 9719-23 on second reading, amending the future land use plan element of the Comprehensive Plan of the City to designate the land use for certain real property whose post office address is 2713 State Road 590, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 12.11** [9720-23 2nd rdg](#) Adopt Ordinance No. 9720-23 on second reading, amending the Zoning Atlas of the City by rezoning certain real property whose post office address is 2713 State Road 590, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 12.12** [9728-23 2nd rdg](#) Adopt Ordinance No. 9728-23 on second reading, proposing an amendment to the City Charter, changing the date of Clearwater's municipal election, beginning in 2026, to coincide with state and federal primary elections, creating a run-off election for each seat in which no candidate receives more than fifty percent of the vote in the municipal election, and modifying the dates for candidate qualification, commencement and expiration of office and other time periods as necessary.

13. City Manager Verbal Reports

14. City Attorney Verbal Reports

15. Council Discussion Item

- 15.1** [ID#23-1298](#) Council Agenda Calendar - Councilmember Teixeira

16. 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).

17. Closing Comments by Mayor

18. Adjourn

19. Presentation(s) for Council Meeting

- 19.1** [ID#23-1347](#) National Veterans Small Business Week Proclamation, October 30, 2023
- Nov. 3, 2023 -
Christopher Odgers, Legislative Affairs Chair for the State Board and Tampa Bay Chapter of the Florida Association of Veteran Owned Businesses

- 19.2** [ID#23-1348](#) Suncoast Jazz Festival Weekend Proclamation, November 17 - 19, 2023 -
Joan Dragon, Suncoast Jazz Festival, Exec. Director
- 19.3** [ID#23-1246](#) State of the City - Jennifer Poirrier, City Manager