

# City of Clearwater

*City Hall  
112 S. Osceola Avenue  
Clearwater, FL 33756*



## Work Session Agenda

**Tuesday, September 5, 2017**

**9:00 AM**

**Council Chambers**

**Council Work Session**

**1. Call to Order****2. Presentations**

- 2.1 [ID#17-3793](#) September Service Awards

**3. City Manager**

- 3.1 [ID#17-3805](#) Approve a Capital Funding Agreement with Clearwater Marine Aquarium for a sum not to exceed \$5 million (one payment for \$3 million and a one-time matching grant for \$2 million) and authorize the appropriate officials to execute same. (consent)

**4. Office of Management and Budget**

- 4.1 [9075-17](#) Set final millage rate of 5.1550 mills for fiscal year 2017/18 against non-exempt real and personal property within the City of Clearwater and pass Ordinance 9075-17 on first reading.
- 4.2 [9076-17](#) Approve the City of Clearwater Annual Operating Budget for the 2017/18 fiscal year and pass Ordinance 9076-17 on first reading.
- 4.3 [9077-17](#) Adopt the Fiscal Year 2017/18 Annual Capital Improvement Budget and establish a six-year plan for the Capital Improvement Program (CIP) and pass Ordinance 9077-17 on first reading.
- 4.4 [ID#17-3812](#) Approve the recommended Penny for Pinellas project list, as revised for Fiscal Years 2017/18 through 2019/20.

**5. Economic Development and Housing**

- 5.1 [ID#17-3796](#) Approve the Amended and Restated Clearwater Business SPARK Memorandum of Understanding (MOU), and delegate to the City Manager or his designee, authority to administer, evaluate, market, seek funding for the program, and adapt objectives, services, partners and facilities by amendment to the MOU, as may be identified for success of the program from time to time, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#17-3816](#) Approve State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentive Certification for the closeout year 2014-2015 and interim years 2015-2016 and 2016-2017 and authorize the appropriate officials to execute same. (consent)

**6. Finance**

- 6.1 [ID#17-3815](#) Approve the purchase of excess liability, excess workers compensation, and numerous specialty insurance policies from October 1, 2017 through September 30, 2018 at an amount not to exceed \$760,000, and authorize the appropriate officials to execute same. (consent)
- 6.2 [17-28](#) Authorize the negotiated sale of not to exceed \$30,000,000 Water and Sewer Revenue Refunding Bond, Series 2017B and adopt Resolution 17-28.

## **7. Gas System**

- 7.1 [ID#17-3842](#) Accept Ordinance 2017-03, an Interlocal Agreement/Franchise with the City of Belleair Bluffs, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Belleair Bluffs and adopt Resolution 17-29

## **8. Human Resources**

- 8.1 [ID#17-3803](#) Authorize the funding of city medical insurance and a contract between the City and Cigna Healthcare for administrative services under a self-insured funding arrangement for the period January 1, 2018 through December 31, 2018, at a total not-to-exceed \$21.6 million, to be funded by city budgeted funds, payroll deductions of employee and retiree premiums, and Central Insurance Fund reserves; approve the use of not-to-exceed \$660,000 of Central Insurance Fund reserves for fiscal 2018. (consent)

## **9. Parks and Recreation**

- 9.1 [ID#17-3845](#) Approve a one-year Agreement with Juvenile Welfare Board (JWB) and the City of Clearwater for funding of youth programs, approve a first quarter budget amendment of \$372,645 in special program 181-99872, Coordinated Child Care Ross Norton, and authorize the appropriate officials to execute same. (consent)
- 9.2 [ID#17-3846](#) Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$1,585,500 for the renovation of the West Multipurpose fields and lighting at Joe DiMaggio Sports Complex and authorize the appropriate officials to execute same. (consent)

## **10. Police Department**

- 10.1 [ID#17-3779](#) Approve Equestrian Patrol Equine User Agreement among the City of Clearwater (City), Nancy Miller and Deborah Storey (owners) for the use of the two horses for a period of three years and authorize the appropriate officials to execute same. (consent)

- 10.2**     [ID#17-3783](#)     Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2017-2018 in the amount of \$174,928.74.34 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the East Gateway District, Town Lake District, and Downtown Core District, encompassed by the CRA (Community Redevelopment Area) to address quality of life issues, drug dealing, prostitution, and homelessness, and authorize the appropriate officials to execute same.

## **11. Engineering**

- 11.1**     [ID#17-3785](#)     Award a construction contract to Steve's Excavating and Paving of Dunedin, FL, in the amount of \$551,170.00 for Corona Avenue Sanitary Sewer Improvements project (15-0034-UT), which is the lowest responsible bid received; approve Supplemental Work Order 2 from Engineer of Record (EOR) AECOM, in the amount of \$23,550.00 and authorize the appropriate officials to execute same. (consent)
- 11.2**     [ID#17-3797](#)     Approve Amendment 1 to Clearwater Beach Route Funding Agreement between Pinellas Suncoast Transit Authority (PSTA) and the City in the amount of \$217,263 and authorize the appropriate officials to execute same. (consent)
- 11.3**     [ID#17-3820](#)     Approve the second amendment to Florida Department of Environmental Protection (DEP) Agreement LP52090 for the Kapok Terrace Sanitary Sewer Expansion Project increasing funding by \$250,000 and extending the expiration date through June 30, 2019 and authorize the appropriate officials to execute same. (consent)

## **12. Fire Department**

- 12.1**     [ID#17-3824](#)     Award a contract (Purchase Order) in the amount of \$ 1,284,909.00 to Pierce Manufacturing Inc. of Appleton, WI for one 2017 Heavy Duty Pierce Velocity Ascendant Tiller, per spec 626, in accordance with Sec. 2.564(1) (b), Code of Ordinances - Sole Source; and authorize the appropriate officials to execute same. (consent)
- 12.2**     [ID#17-3826](#)     Approve the Cloud Hosting Addendum and the Kronos Addendum to the licensing agreement for software applications, equipment and related services between Kronos Inc in Chelmsford, MA and the City of Clearwater and the Fire and Rescue Department to utilize additional services as outlined in the agreements, and authorize the Fire Chief to execute same. (consent)

- 12.3     [ID#17-3827](#)     Approve an agreement between Pinellas County and City of Clearwater to provide Emergency Medical Services ALS First Responder services to the Clearwater Fire District, and authorize the appropriate officials to execute same. (consent)

### **13. Library**

- 13.1     [ID#17-3790](#)     Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2017-2018 in the amount of \$97,890 to underwrite activities in the Clearwater Main Library that support community learning in the areas of Science, Technology, Engineering and Math, Entrepreneurship and small business growth and development pursuant to the recommendations of the Urban Land Institute report on economic enhancement of the downtown Clearwater area and authorize the appropriate officials to execute same.

### **14. Public Utilities**

- 14.1     [ID#17-3765](#)     Approve a Purchase Order (contract) with John Mader Enterprises, Inc. of North Fort Myers, FL, in the annual amount of \$300,000.00 with the option for two, one-year term extensions for services to repair, replace or supply utility plant equipment intended for normal operating activities, and authorize the appropriate officials to execute same. (consent)
- 14.2     [ID#17-3766](#)     Approve a Purchase Order (contract) with United Rentals of Tampa, FL, in the annual amount of \$150,000.00 with the option for two, one-year term extensions for rental equipment intended for normal operating activities and authorize the appropriate officials to execute same. (consent)
- 14.3     [ID#17-3773](#)     Approve an increase in funding level of Purchase Order BR512116 with United Rentals of Tampa, FL, in the amount of \$400,000, increasing the total to \$2,500,000 for the rental of equipment and related services utilized for bypass pumping of influent flow at the Marshall Street WRF and authorize the appropriate officials to execute same. (consent)
- 14.4     [ID#17-3843](#)     Approve a Purchase Order (Contract) with Rexel of Pinellas Park, FL, in the amount of \$184,400.10 for Programmable Logic Controller (PLC) Upgrades at the Northeast Water Reclamation Facility and authorize the appropriate officials to execute same. (consent)

### **15. Public Communications**

- 15.1     [ID#17-3800](#)     Customer Service Survey Results - Joelle Castelli, Public Communications Director

### **16. Solid Waste**

- 16.1     [ID#17-3784](#)     Approve an annual contract (blanket purchase order) with Wastequip, LLC, Statesville, NC, in the amount of \$175,000 for the purchase of compactors and compactor parts and authorize the appropriate officials to execute same. (consent)
- 16.2     [ID#17-3807](#)     Approve a Contract (Purchase Order) renewal to Communications International of Vero Beach, FL, in the amount of \$104,066.00 for the maintenance and repair of the city-wide two-way radio communication system and equipment in accordance with Sec. 2.564(1)(b), Code of Ordinances - Sole Source; and authorize the appropriate officials to execute same. (consent)

### **17. Official Records and Legislative Services**

- 17.1     [ID#17-3814](#)     Appoint two members to the Environmental Advisory Board with terms to expire September 30, 2021.
- 17.2     [ID#17-3851](#)     Reappoint Jeffery W. Smith and Sahar Daher to the Clearwater Housing Authority Board with terms to expire September 30, 2021. (consent)

### **18. Legal**

- 18.1     [ID#17-3801](#)     Approve an Interlocal Agreement with the Community Redevelopment Agency (CRA) to provide staffing, Information Technology services and telephone services for the CRA, provide for the reimbursement of certain expenses by the CRA to the City, and authorize the appropriate officials to execute same. (consent)
- 18.2     [9054-17](#)     Adopt Ordinance 9054-17 on second reading, amending the rates for domestic water, lawn water, reclaimed water and wastewater collection.
- 18.3     [9055-17](#)     Continue to November 16, 2017 second reading of Ordinance 9055-17, annexing certain real property whose post office address is 1715 Lakeview Road, Clearwater, Florida 33756, together with all abutting right-of-way of Lakeview Road and South Duncan Avenue into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 18.4     [9056-17](#)     Continue to November 16, 2017, second reading of Ordinance 9056-17, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1715 Lakeview Road, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Residential Low (RL).

- 18.5     [9057-17](#)     Continue to November 16, 2017, second reading of Ordinance 9057-17, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1715 Lakeview Road, Clearwater, Florida 33756, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 18.6     [9058-17](#)     Continue to November 16, 2017 second reading of Ordinance 9058-17, annexing certain real properties whose post office addresses are 809, 907 and 915 Glen Oak Avenue East, 3053 Grand View Avenue, 3058 Hoyt Avenue, 3040 and 3077 Merrill Avenue, 3136 San Jose Street, 3080 Terrace View Lane and 3127 Wolfe Road, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 18.7     [9059-17](#)     Continue to November 16, 2017, second reading of Ordinance 9059-17, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 809, 907 and 915 Glen Oak Avenue East, 3053 Grand View Avenue, 3058 Hoyt Avenue, 3040 and 3077 Merrill Avenue, 3136 San Jose Street, 3080 Terrace View Lane and 3127 Wolfe Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Residential Urban (RU).
- 18.8     [9060-17](#)     Continue to November 16, 2017, second reading of Ordinance 9060-17, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 809, 907 and 915 Glen Oak Avenue East, 3053 Grand View Avenue, 3058 Hoyt Avenue, 3040 and 3077 Merrill Avenue, 3136 San Jose Street, 3080 Terrace View Lane and 3127 Wolfe Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

## **19. City Manager Verbal Reports**

- 19.1     [ID#17-3855](#)     Code Enforcement Information on the Internet

## **20. City Attorney Verbal Reports**

## **21. Council Discussion Item**

- 21.1     [ID#17-3847](#)     Citizen Speaking Cards - Councilmember Jonson
- 21.2     [ID#17-3848](#)     Florida League of Cities Conference Report - Councilmember Jonson
- 21.3     [ID#17-3849](#)     Moving Forward with Foreclosures - Councilmember Jonson

**22. 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).**

**23. Closing Comments by Mayor**

**24. Adjourn**

**25. Presentation(s) for Council Meeting**

- 25.1     [ID#17-3798](#)     CareFest Day Proclamation - Pastor Carlton Childs and Pastor Nick Champlin (Somebody Cares Tampa Bay)
- 25.2     [ID#17-3799](#)     Heart Gallery of Pinellas & Pasco - Jen Nance, Executive Director
- 25.3     [ID#17-3828](#)     National Day of Service and Remembrance Proclamation
- 25.4     [ID#17-3852](#)     Sister Cities Presentation