

City of Clearwater

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



Work Session Agenda

Monday, September 16, 2019

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order

2. Presentations

- 2.1 [ID#19-6629](#) September Service Awards

3. City Manager

- 3.1 [ID#19-6735](#) Update and review Greenprint, the City's Sustainability Plan.
- 3.2 [ID#19-6738](#) Approve an Interlocal Agreement between the City of Clearwater and 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)

4. Office of Management and Budget

- 4.1 [9325-19 & 9326-19](#) Amend the City's fiscal year 2018/19 operating and capital improvement budgets at third quarter and pass Ordinances 9325-19 and 9326-19 on first reading.
- 4.2 [9322-19 2nd rdg](#) Adopt Ordinance 9322-19 on second reading, declaring the millage rate for the Fiscal Year ending September 30, 2020, for operating purposes including the funding of pensions, debt service, and road maintenance for capital improvement expenditures at 5.9550 mills.
- 4.3 [9323-19 2nd rdg](#) Adopt Ordinance 9323-19 on second reading, adopting an Operating Budget for the Fiscal Year ending September 30, 2020, authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the service programs so authorized; authorizing the City Manager to transfer monies and programs among the departments and activities within any fund as provided by Chapter 2 of the Clearwater Code of Ordinances.
- 4.4 [9324-19 2nd rdg](#) Adopt Ordinance 9324-19 on second reading, adopting the Capital Improvement Program budget for the Fiscal Year ending September 30, 2020, approving the six-year Capital Improvement Program which shall be reevaluated at the beginning of each Fiscal Year; authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the capital improvements so authorized; authorizing the City Manager to transfer money between projects in the Capital Improvement Program; and appropriating available and anticipated resources for the projects identified.

5. Human Resources

- 5.1 [ID#19-6787](#) Approve the amendment to the collective bargaining agreement as negotiated between the City of Clearwater and Communications Workers of America, Local 3179 (CWA) for Fiscal year 2019/2020 and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#19-6651](#) Approve a 5-year Revocable License Agreement, from September 1, 2019 through August 31, 2024, between the City of Clearwater and Sunsets at Pier 60 Society, Inc. (Agency) to provide a nightly festival at Pier 60 Park to promote tourism to Clearwater and Clearwater Beach and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#19-6671](#) Ratify and confirm additional expenditures of \$176,146 at Moccasin Lake Park; approve a proposal by Construction Manager at Risk Keystone Excavators, Inc. of Oldsmar, Florida, in the amount of \$48,037, for parking lot improvements at Moccasin Lake Park; approve an increase in the Moccasin Lake Park Master Plan Renovations project of \$224,183; approve necessary budget transfers to provide additional project funding and authorize the appropriate officials to execute same.
- 6.3 [ID#19-6767](#) Accept membership into the World Health Organization's and AARP's Network of Age-Friendly Cities and Communities Initiative. (consent)
- 6.4 [ID#19-6768](#) Approve a one-year Agreement with Juvenile Welfare Board (JWB) and the City of Clearwater for funding youth programs, approve a first quarter 2019/2020 budget amendment of \$453,032 in special program 181-99872, Coordinated Child Care Ross Norton, and authorize the appropriate officials to execute same. (consent)

7. Police Department

- 7.1 [ID#19-6533](#) Approve a contract with the Pinellas County Sheriff's Office, Largo, Florida, in the amount of \$531,419 plus contingency of \$30,961 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, 2019 through September 30, 2020, and authorize the appropriate officials to execute same. (consent).
- 7.2 [ID#19-6634](#) Approve an agreement with Axon, Incorporated, of Scottsdale, AZ, in the amount of \$917,068, for Taser 7 equipment, licensing, maintenance, and training, in accordance with City Code of Ordinances Section 2.564(1)(d) Other Government Entities Bids and authorize the appropriate officials to execute same. (consent)

- 7.3 [ID#19-6750](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2019-2020 in the amount of \$186,291 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the Downtown 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 execute same.
- 7.4 [ID#19-6755](#) Approve renewal of the TriTech Software Support Agreement, in the amount of \$187,976, for a 12-month period beginning October 1, 2019 and ending September 30, 2020 and authorize the appropriate officials to execute same. (consent)

8. Engineering

- 8.1 [Resolution 19-26](#) Accept a 10-ft. by 25-ft. Water Main Easement from the property owners for the construction, installation, and maintenance of water main facilities on real property located at 626 N. Highland Avenue and adopt Resolution 19-26.
- 8.2 [Resolution 19-17](#) Accept a Drainage Easement from Woodland Villas Condominium 1 Association, Inc. for the construction, installation and maintenance of drainage facilities on real property located at 2465 Northside Drive and adopt Resolution 19-17.
- 8.3 [Ordinance #9321-19](#) Approve the request from the property owner to vacate the Utility Easement lying within the South 5 feet of Lots 1, 2, 3, 4, and 5, Block D, and the North 5 Feet of lots 10, 11, 12, 13, and 14, Block D, Hibiscus Gardens, according to the map or plat thereof, as recorded in Plat Book 14, Pages 55 through 59, inclusive, of the Public Records of Pinellas County, Florida and pass Ordinance 9321-19 on first reading.
- 8.4 [Ordinance #9327-19](#) Approve the request from the City of Clearwater to vacate a portion of a right-of-way, lying in the North 10 ft. of the South 30 ft. of Lot 12, Block G, Fairmont Subdivision, as recorded in Plat Book 9, Page 85, of the Public Records of Pinellas County, Florida and pass Ordinance 9327-19 on first reading.

9. Library

- 9.1 [ID#19-6766](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2019-2020 in the amount of \$99,640 to underwrite activities in the Clearwater Main Library that support community learning in the areas of Science, Technology, Engineering and Math (STEM), Entrepreneurship and small business growth and authorize the appropriate officials to execute same. (consent)

10. Planning

- 10.1 [ANX2019-06001](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1819 Audubon Street and 1015 Woodside Avenue, and pass Ordinances 9298-19, 9299-19 and 9300-19 on first reading. (ANX2019-06001)
- 10.2 [ATA2019-06001](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 712 Moss Avenue and 3047 Lake Vista Drive, and pass Ordinances 9301-19, 9302-19, and 9303-19 on first reading. (ATA2019-06001)
- 10.3 [ID#19-6781](#) Approve the first amendment to an existing Hotel Development Agreement (HDA2014-07004) between Decade Sea Captain, LLC (the property owner) and the City of Clearwater for property located at 40 Devon Drive, which replaces Exhibit A to provide an updated legal description and replaces Exhibit B to provide new conceptual site plans and elevations, reduce the overall height of the proposed hotel building, add a detached dwelling to the portion of the property within the Low Medium Density Residential (LMDR) District; adopt Resolution 19-18, and authorize the appropriate officials to execute same. (HDA2014-07004A)

11. Information Technology

- 11.1 [ID#19-6774](#) Approve a contract (purchase order) to Oracle America, Inc., Redwood Shores, CA for the period of October 1, 2019 through September 30, 2020 for software maintenance, at a cost not to exceed \$294,000.00 in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)
- 11.2 [ID#19-6786](#) Authorize the piggyback State Contract FL- 43190000-18-NASPO-ACS-1 for Public Safety Communications Support Equipment, in the amount of \$104,600.00, to Xybix Systems, Inc. of Littleton, CO, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Exceptions to Bid - Other Governmental Entity Bids and authorize the appropriate officials to execute same. (consent)

- 11.3 [ID#19-6785](#) Authorize the piggyback of NASPO Contract Number ADAPO16-130651, Software Value Added Reseller Services - OpenGov, SHI International Corp., of Somerset, NJ; initial term amount of \$97,500 with four one-year annual renewal options, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Exceptions to Bid - Other Government Entities' Bids and authorize the appropriate officials to execute same. (consent)

12. Public Utilities

- 12.1 [ID#19-6422](#) Authorize a blanket purchase order to Odyssey Manufacturing Company of Tampa, FL, for the purchase of liquid sodium hypochlorite, in the annual not-to-exceed amount of \$550,000, with option for three one-year term extensions, pursuant to Clearwater Code of Ordinances Section 2.564 Exceptions to Bidding and authorize the appropriate officials to execute same. (consent)
- 12.2 [ID#19-6709](#) Authorize the piggyback of Pinellas County Contract Number 167-0456-B, Pumping and Tankering Services, to EnviroWaste Services Group, Inc. of Palmetto Bay, FL, T. Wayne Hill Trucking, Inc. of Mulberry, FL, and FCS, Inc. of Clearwater, FL in the annual not-to-exceed amount of \$750,000 with option for renewal terms per contract, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Exceptions to Bid - Other Government Entities' Bids, and authorize the appropriate officials to execute same. (consent)

13. Solid Waste

- 13.1 [ID#19-6729](#) Authorize surplus disposition of G2179 and G3943 via auction to the highest bidder, pursuant to Clearwater Code of Ordinances Section 2.622, Surplus Personal Property. (consent)

14. Economic Development and Housing

- 14.1 [ID#19-6770](#) Authorize award of Request for Proposals Number 40-19, Tourism Marketing Services, to Bandwagon, LLC, for destination marketing, in the annual amount of \$200,000 for the initial two-year term (\$400,000), including one, two-year renewal option, and authorize the appropriate officials to execute same.

15. Official Records and Legislative Services

- 15.1 [ID#19-6739](#) Approve the 2020 City Council Meeting Schedule.

16. City Manager Verbal Reports

- 16.1 [ID#19-6775](#) Pedal Pub Memo

17. City Attorney Verbal Reports**18. Council Discussion Item**

- 18.1 [ID#19-6694](#) Fence Code - Councilmember Polglaze
- 18.2 [ID#19-6807](#) Gun Resolution - Mayor Cretekos

19. 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).**20. Closing Comments by Mayor****21. Adjourn****22. Presentation(s) for Council Meeting**

- 22.1 [ID#19-6649](#) September Service Awards
- 22.2 [ID#19-6710](#) Life Insurance Awareness Month Proclamation - Ms. Katherine Jones, National Association of Insurance and Financial Advisors (NAIFA).
- 22.3 [ID#19-6711](#) United Way Month Proclamation - Tony Magganas, Clearwater Gas System
- 22.4 [ID#19-6771](#) Energy Efficiency Day Proclamation - Sheridan Boyle, Sustainability Coordinator
- 22.5 [ID#19-6788](#) State of the City Presentation - City Manager Bill Horne