

City of Clearwater

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



Work Session Agenda

Monday, September 28, 2020

9:00 AM

Main Library - Council Chambers

Council Work Session

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Clearwater City Council will hold a public meeting on Monday, September 28, 2020 at 9:00 a.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and will be broadcast live on the city's website (<https://www.myclearwater.com/government/council-meeting-streaming-videos>), on Facebook (www.facebook.com/cityofclearwater) and on YouTube (www.youtube.com/myclearwater) as well as the following public access TV channels: Spectrum Channel 638, Frontier Channel 30 and WOW! Channel 15.

Individuals with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact the City Clerk at (727)562-4092 or rosemarie.call@myclearwater.com in advance.

1. Call to Order

2. Presentations

- 2.1 [ID#20-8145](#) Police Oaths

3. City Manager

- 3.1 [ID#20-8173](#) Approve an Interlocal Agreement between City of Clearwater and Community Redevelopment Agency (CRA) to provide staffing, telephone services and other 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)

4. Economic Development and Housing

- 4.1 [ID#20-8277](#) Approve a local government contribution of \$610,000 in General Fund Reserves to be set aside as a commitment for the Minimum Local Government Areas of Opportunity Funding that is required for Blue Pierce, LLC, as Successor-in-Interest to Blue Sky Communities, LLC, (Blue Sky) to receive a basis boost in the State of Florida's Low Income Housing Tax Credit Program (LIHTC) for an 81-unit affordable housing development project at 610 Franklin Street; approve the First Amendment to Agreement for Development and Purchase and Sale of Property (Amendment) between the Community Redevelopment Agency of the City of Clearwater, the City of Clearwater and Blue Pierce, LLC (Blue Pierce); and authorize appropriate officials to execute same. (consent)

5. Gas System

- 5.1 [ID#20-8221](#) Accept a Gas Utility Easement from Jones Properties, LLC, for the construction, installation, and maintenance of gas utility facilities on real property located at 14219 Walsingham Road, Largo, FL and adopt Resolution 20-48.
- 5.2 [ID#20-8276](#) Approve an Easement Termination and Release with Tarpon Springs Housing Authority, a public body corporate and politic established pursuant of Chapter 421 of the Florida Statutes whose principal address is 500 S. Walton Avenue, Tarpon Springs, FL, 34689 and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

- 6.1 [ID#20-8265](#) Authorize award of Invitation to Bid (ITB) 03-20R, Landscaping Maintenance Services: Zone 5 - Northwest, to Average Joe Landscape, LLC for an annual not-to-exceed amount of \$95,000 for the period of October 1, 2020 through September 30, 2021, with the option for one one-year term extension and authorize the appropriate officials to execute same. (consent)

7. Police Department

- 7.1 [ID#20-8118](#) 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, 2021, and authorize the appropriate officials to execute same. (consent)

8. Engineering

- 8.1 [Ord #9412-20](#) Approve the request from the owner of property addressed as 1140 Eldridge Street, Clearwater, to vacate a platted utility easement, described as the East 10 Feet of the West 81.75 feet of Lot 7, Green Field Subdivision, according to the plat thereof, as recorded in Plat Book 31, Page 28, of the Public Records of Pinellas County, Florida, and pass Ordinance 9412-20 on first reading.
- 8.2 [Resolution 20-42](#) Accept a Sidewalk Easement from Central Properties Inc., as Trustee of the Baymont Trust, for the repair, maintenance, and replacement of a public sidewalk on real property located at 499 Mandalay Avenue and adopt Resolution 20-42.

- 8.3 [ID#20-8240](#) Award a construction contract to Steve's Excavating and Paving Inc.-- of Dunedin, Florida, for the 2021 Underdrain project via Invitation to Bid (ITB) 20-0028-EN, in the annual amount of \$300,000 for an initial one-year term with an option to renew for three additional one-year renewal terms on a unit price basis and authorize the appropriate officials to execute same. (consent)
- 8.4 [ID#20-8247](#) Award a construction contract to Hinterland Group Inc., of Riviera Beach, Florida, for the 2021 Stormwater Pipe Lining annual maintenance via Invitation to Bid (ITB) 20-0021-EN in the yearly amount of \$1,000,000 for an initial one-year term with an option to renew for three additional one-year renewal terms on a unit price basis and authorize the appropriate officials to execute same. (consent)
- 8.5 [ID#20-8260](#) Authorize a purchase order to American Lighting and Signalization (ALS) for streetlight maintenance and repairs in an amount not to exceed \$100,000 for the period of October 1, 2020 through August 2, 2021, pursuant to Clearwater Code of Ordinances Section 2.564(1)(d) Other Government Entities Contracts, and authorize the appropriate officials to execute same. (consent)
- 8.6 [ID#20-8262](#) Approve Construction Manager at Risk (CMAR) proposal from Skanska, Inc. of Tampa, FL, for the renovations of the Clearwater Main Library for Imagine Clearwater (17-0031-EN) at the Guaranteed Maximum Price (GMP) of \$6,420,156.69 and authorize the appropriate officials to execute same. (consent)
- 8.7 [ID#20-8273](#) Approve the conveyance of a Distribution Easement to Duke Energy Florida, LLC, d/b/a Duke Energy, for the installation, operation and maintenance of electric facilities to support Duke's new transformer and electrical facility installation for the new restrooms at the Seminole Boat Ramp project at 302 Seminole Street and authorize the appropriate officials to execute same. (consent)

9. Fire Department

- 9.1 [ID#20-8267](#) Approve the Professional Services Agreement between Innovative Emergency Management, Inc. (IEM) and the City of Clearwater for developing a Continuity of Operations Plan (COOP) document and related services in the amount of \$131,660.00 and authorize appropriate officials to execute the same. (consent)

10. Library

- 10.1 [ID#20-8250](#) Declare library materials surplus pursuant to Clearwater Code of Ordinances Section 2.622, surplus sales over \$5,000; authorize a donation to designated not-for-profit organizations pursuant to Section 2.624 (5), exceptions to auction sale; and authorize the appropriate officials to execute same. (consent)

11. Planning

- 11.1 [ID#20-8285](#) Approve the proposed first amendment to an existing Development Agreement between the City of Clearwater and East Shore International Enterprises, LLC and 411ES, LLC which provides a one-year extension for site plan approval; adopt Resolution 20-41, and authorize the appropriate officials to execute same. (HDA2019-03001; 400/405/408/409/411 East Shore Drive).

12. Information Technology

- 12.1 [ID#20-8151](#) Authorize an increase of \$600,000 to Purchase Order 900709 to GSA Security, Inc. of Tampa, FL, for the Purchase, Installation, Maintenance, and Repairs of Security Cameras; for a revised total amount of \$1,000,000 for the three-year term expiring on June 24, 2022, 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)
- 12.2 [ID#20-8155](#) Approve a Purchase Order increase to Crown Castle, Inc., of Clearwater, FL, in the amount of \$58,000 for a total not to exceed amount of \$137,000 for remainder of this term ending September 30, 2022, to accommodate increased internet service provision, and authorize the appropriate officials to execute same. (consent)
- 12.3 [ID#20-8160](#) Authorize a piggyback off of 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 \$134,220 for the period October 1, 2020 through September 30, 2021, pursuant to Clearwater Code of Ordinances Section 2.564 (1)(d) Other Government Entities and authorize the appropriate officials to execute same. (consent)

13. Solid Waste

- 13.1 [ID#20-8229](#) Authorize the purchase of vehicles (heavy and light duty) and equipment as approved in the 20/21 Fiscal Year Budget for a not-to-exceed amount of \$6,535,100.00, per the recommended contracts in accordance with Clearwater Code of Ordinances Section 2.564 (1)(d) Other Government Entities; declare surplus effective upon receipt of new vehicles and equipment and authorize for disposal at auction the vehicles and equipment being replaced in accordance with Clearwater Code of Ordinances Section 2.622, or trade-in if in the best interest of the city in accordance with Clearwater Code of Ordinances Section 2.621, Sale of Surplus Property - Exceptions, and authorize the appropriate officials to execute same. (consent)
- 13.2 [ID#20-8274](#) Approve the purchase of vehicle parts for heavy and light duty vehicles and equipment for the 20/21 Fiscal Year Budget, in an amount not to exceed \$1,500,000.00 in accordance with Clearwater Code of Ordinances, Sections 2.564 (1)(b) Sole Sources, 2.564 (1)(c) Small Dollar Purchases, and 2.564 (1)(d) Other Government Entities Bid and authorize the appropriate officials to execute same. (consent)

14. Official Records and Legislative Services

- 14.1 [ID#20-8098](#) Approve the reappointments of Kathleen Agnew and John Doran to the Clearwater Housing Authority Board with terms to expire September 30, 2024.
- 14.2 [ID#20-8284](#) Recommend an appointment to the PIE Noise Abatement Task Force Committee, as the Clearwater at-large representative.
- 14.3 [ID#20-8097](#) Approve the 2021 City Council Meeting Schedule

15. Legal

- 15.1 [ID#20-8280](#) Confirm COVID-19 Emergency Proclamation and adopt Resolution 20-53.
- 15.2 [9410-20 2nd rdg](#) Adopt Ordinance 9410-20 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2020 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Water and Sewer Fund, Gas Fund and Airpark Fund.
- 15.3 [9411-20 2nd rdg](#) Adopt Ordinance 9411-20 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2020 to reflect a net decrease of \$1,421,666.

16. City Manager Verbal Reports

- 16.1 [ID#20-8232](#) Discuss request for permanent closure of the 400 and 500 blocks of Cleveland Street.

17. City Attorney Verbal Reports

18. Council Discussion Item

- 18.1 [ID#20-8282](#) Advisory Board Application Process - Councilmember Beckman
- 18.2 [ID#20-8301](#) Paint Your Heart Out (PYHO)-Councilmember Beckman
- 18.3 [ID#20-8309](#) Resolution on the HUD Proposed Rule - Councilmember Beckman

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#20-8248](#) United Way Month Proclamation - Chuck Warrington, Clearwater Gas System
- 22.2 [ID#20-8268](#) Manufacturing Month Proclamation - Megan Meiers, Bay Area Manufacturers Association and Monin.
- 22.3 [ID#20-8269](#) Public Natural Gas Week Proclamation - Chuck Warrington, Clearwater Gas System
- 22.4 [ID#20-8270](#) Excellence in Youth Sportsmanship Awards - Michelle Leach, Athletics Supervisor and Carla Scrivener, Athletics Manager
- 22.5 [ID#20-8278](#) Fire Prevention Week Proclamation - Fire Marshall James Warman
- 22.6 [ID#20-8296](#) School Tax Extension - Beth Rawlins