City of Clearwater

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



Work Session Agenda

Tuesday, June 1, 2021 9:00 AM

Main Library - Council Chambers

Council Work Session

Council Work Session Work Session Agenda June 1, 2021

1. Call to Order

2. City Manager

2.1 <u>ID#21-9236</u> Appro

Approve the recommendation of the Bluff RFP selection committee and authorize city staff to engage in negotiation with City Center Development Group LLC, for the purpose of establishing a development agreement for the development of the Harborview, City Hall, and Pierce Street sites and provide an update on the Imagine Clearwater project.

3. Office of Management and Budget

3.1 9475-21 & 9476-21

Amend the City's fiscal year 2019/20 operating and capital improvement budgets at mid-year and pass Ordinances 9475-21 and 9476-21 on first reading.

4. Economic Development and Housing

4.1 ID#21-9229

Approve purchase orders to Rock Solid of Florida, LLC of St. Petersburg, FL, NOVA Engineering & Environmental, LLC of Tampa, FL, and New Dimension Builders, LLC of St. Petersburg, FL for building inspections, reporting, and construction management services, in the total annual cumulative, not-to-exceed amount of \$150,000.00 for a one-year term, with the option for three one-year renewal options at the City's discretion, pursuant to Request for Proposals (RFP) 27-21 Building Inspections, Reporting, and Construction Management Services, and authorize the appropriate officials to execute same. (consent)

5. Engineering

5.1 ID#21-9201

Approve a professional service agreement with Hazen and Sawyer of Tampa, FL as the Wastewater Collection System Program Consultant (19-0011-UT) in the not-to-exceed amount of \$18,647,400.00 for a six-year term pursuant to Request for Qualification (RFQ) 11-20 and authorize the appropriate officials to execute same. (consent)

6. Parks and Recreation

6.1 ID#21-9209

Approve a purchase order to Keystone Excavators, Inc., of Oldsmar, FL for site improvements at the Long Center, located at 1501 North Belcher Road, for a guaranteed maximum price of \$491,519.16 pursuant to Request for Qualifications (RFQ) 40-20, Construction Manager at Risk (CMAR) Services Continuing Contracts, and authorize the appropriate officials to execute same. (consent)

7. Fire Department

7.1 ID#21-9216 Approve a Construction Manager at Risk (CMAR) agreement and proposal from Biltmore Construction Co., Inc. (Biltmore), of Belleair, FL, for the construction of temporary Fire Station 46, (18-0028-FD) for the Guaranteed Maximum Price (GMP) of \$338,914.00 pursuant to Request for Qualifications (RFQ) No. 18-20 and authorize the appropriate officials to execute same. (consent)

8. Information Technology

8.1	ID#21-9177	Approve a purchase order to Crown Castle, Inc., of Clearwater, FL, for
		internet service provision for the City's wide-area network in a
		not-to-exceed amount of \$174,240.00 for a 36-month term ending June 30,
		2024 and authorize the appropriate officials to execute same. (consent)

- 8.2 ID#21-9279 Authorize an agreement with Granicus, LLC of Washington, DC for software subscription maintenance and professional services in an amount not-to-exceed \$419,369.54 for a three-year term effective June 1, 2021 through May 31, 2024, pursuant to Code of Ordinances 2.564(1)(b) Sole Source, and authorize the appropriate officials to execute same. (consent)
- 8.3 ID#21-9237 Authorize purchase order(s) with Selectron Technologies, Inc. (Selectron) of Portland, OR for software subscription maintenance and professional services for a five-year term and for Atlas Insight for a three-year term effective June 1, 2021 in an amount not-to-exceed \$313,542.50 pursuant to Code of Ordinances 2.564 (1)(b) Sole Source and authorize the appropriate officials to execute same. (consent)

Official Records and Legislative Services

2022.

9.1	ID#21-9214	Reappoint Thomas Hinson, Jr. and Julie Phillips to the Brownfields Advisory Board with terms to expire June 30, 2025. (consent)
9.2	ID#21-9218	Reappoint Rosemarie Kibitlewski to the Library Board with a term to expire June 30, 2025. (consent)
9.3	ID#21-9219	Appoint one member to the Parks and Recreation Board with a term to expire May 31, 2025.
9.4	ID#21-9220	Appoint one member to the Community Development Board as the alternate member to fill the remainder of an unexpired term until April 30,

10. Legal

10.1 9448-21 2nd Adopt Ordinance 9448-21 on second reading, annexing certain real property whose post office address is 1770 St. Croix Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

10.2	9449-21 2nd rdg	Adopt Ordinance 9449-21 on second reading, 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 1770 St. Croix Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
10.3	9450-21 2nd rdg	Adopt Ordinance 9450-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1770 St. Croix Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
10.4	9451-21 2nd rdg	Adopt Ordinance 9451-21 on second reading, annexing certain real property whose post office address is 1881 Montclair Road, Clearwater, Florida 33763, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
10.5	9452-21 2nd rdg	Adopt Ordinance 9452-21 on second reading, 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 1881 Montclair Road, Clearwater, Florida 33763, upon annexation into the City of Clearwater, as Residential Urban (RU).
10.6	9453-21 2nd rdg	Adopt Ordinance 9453-21 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1881 Montclair Road, Clearwater, Florida 33763, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

11. City Manager Verbal Reports

12. City Attorney Verbal Reports

13. Council Discussion Item

13.1	ID#21-9149	PSTA/Forward Pinellas Update - Councilmember Allbritton
13.2	ID#21-9293	Hire Owners Representative for Imagine Clearwater Project - Mayor Hibbard
13.3	ID#21-9296	TDC Funding Request for Imagine Clearwater- Mayor Hibbard
13.4	ID#21-8956	Picnic tables in city parks - Councilmember Beckman
13.5	ID#21-9227	Election Voting Methods (seek public input)

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#21-9024	Garden Week Proclamation - Howard Warshauer and Anne Fogarty-France, Clearwater Garden Club
17.2	ID#21-9281	LGBT Pride Month Proclamation - Jennifer Poirrier, Director of Human Resources