

COUNCIL MEETING

Municipal Building
175-5th Street North
Second Floor Council Chamber

CITY OF ST. PETERSBURG

**June 5, 2025
9:00 AM**

Welcome to the City of St. Petersburg City Council meeting. The public may address City Council in person.

The public must attend the meeting in person to speak during public hearings or quasi-judicial hearings. If you are a person with a disability who needs an accommodation in order to participate in this meeting or have any questions, please contact the City Clerk's Office at 893-7448. If you are deaf/hard of hearing and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711, as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, for accommodations.

To assist the City Council in conducting the City's business, we ask that you observe the following:

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.
2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.
3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.
4. Please do not pass notes to Council during the meeting.
5. Please be courteous to other members of the audience by keeping side conversations to a minimum.
6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.
7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

The public can also attend the meeting in the following ways:

- Watch live on Channel 15 WOW!/Channel 641 Spectrum/Channel 20 Frontier FiOS
- Watch live online at www.stpete.org/TV
- Listen and participate by dialing one of the following phone numbers
 - +1 312 626 6799 or
 - +1 646 876 9923 or
 - +1 253 215 8782 or
 - +1 301 715 8592 or
 - +1 346 248 7799 or

- +1 669 900 6833 and entering webinar ID: 967 4888 4704#
- Watch, listen, and participate on your computer, mobile phone, or other device by visiting the following link: <https://zoom.us/j/96748884704>

The public can participate in the meeting by providing public comment for agenda items other than public hearings and quasi-judicial hearings in the following ways:

- If attending the Zoom meeting by computer or other device, use the “raise hand” button in the Zoom app.
- If attending the Zoom meeting by phone only, enter *9 on the phone to use the “raise hand” feature.

The “raise hand” feature in the Zoom meeting indicates your desire to speak but does not allow you to speak immediately. You must use the “raise hand” feature at the time the agenda item is addressed. All “raised hands” will be lowered after each agenda item. When it is your turn to speak, your microphone will be unmuted. At the conclusion of your comments or when you reach the three-minute limit, you will be muted. Please be advised that at all times the chair has the authority and discretion to re-order agenda items, and in the event the meeting is disrupted by violations of the rules of decorum, to accept public comment by alternate means, including by email only.

Regardless of the method of participation used, normal rules for participation apply, including the three-minute limit on comments, the requirement that any presentation materials must be submitted to the City Clerk in advance of the meeting, and the rules of decorum. Public comments must be submitted before the public comment period has closed.

A. Meeting Called to Order and Roll Call.

June 5, 2025

9:00 AM

Invocation and Pledge to the Flag of the United States of America.

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

Open Forum

The City Council receives public comment during Open Forum and on agenda items with limited exceptions consistent with Florida law. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government. If you wish to address City Council on subjects other than public hearing or quasi-judicial items listed on the agenda, please sign up with the Clerk. Only City residents, owners of property in the City, owners of businesses in the City or their employees may speak during Open Forum.

*If you wish to address City Council through the Zoom meeting, you must use the “raise hand” feature button in the Zoom app or enter *9 on your phone at the time the agenda item is addressed. When it is your turn to speak, you will be unmuted and asked to state your name and address. At the conclusion of your comments or when you reach the three-minute time limit, you will be muted. All “raised hands” will be lowered after each agenda item.*

Regardless of the method of participation used, normal rules apply, including the three-minute time limit on comments, the requirement that any presentation materials must be submitted in advance of the meeting and the rules of decorum. If live public comment is disrupted by violations of the rules of decorum, the chair is authorized to accept public comment by alternate means, including by email only.

D. Awards and Presentations

1. [Distinguished Citizen Award - Henry Peter \(Gibbs High School\) U.S. Rep. Kathy Castor's 2025 Congressional Art Competition Winner](#)

E. Public Hearings and Quasi-Judicial Proceedings - 9:30 A.M.

F. Reports

1. [Trop BMS CAT Protective Work](#)

- (a) A resolution approving an amendment to the agreement between the City of St. Petersburg, Florida and BMS CAT, LLC (“BMS CAT”) dated October, 31 2024 to expand the scope of work for BMS CAT to continue to perform remediation and protective work at Tropicana Field and to increase the contract price in an amount not to exceed \$1,667,177; providing that the total contract amount shall not exceed \$5,653,848; authorizing the Mayor or his designee to execute the amendment; approving a transfer in the amount of \$1,667,177 from the unappropriated balance of the Disaster Short Term Financing 2025 Fund (2041) to the General Fund (0001), approving a supplemental appropriation in the amount of \$1,667,177 from the increase in the unappropriated balance of the General Fund (0001), resulting from the above transfer, to the Enterprise Facilities Department, Enterprise Facilities Administration Division (282-1813), FY25 Milton Tropicana Field Project (20858); and providing an effective date.

2. A resolution accepting Guaranteed Maximum Price (“GMP”) Proposal No. 1 for the metal panel repair/replacement portion of the post-storm – Tropicana Field Non-Roof Repairs Project for Tropicana Field in the amount of \$2,351,985 submitted by AECOM Hunt – Hennessy, a Joint Venture (the “JV”) on May 20, 2025; approving the Assignment and First Amendment (“Assignment and Amendment”) to the Construction Manager at Risk Agreement (CMAR) Agreement between Hennessy Construction Services Corp (“Hennessy”), the JV, and the City of St. Petersburg, Florida (“City”) to (i) assign the CMAR Agreement dated March 25, 2025 (“CMAR Agreement”) from Hennessy to the JV and (ii) amend the CMAR Agreement to incorporate GMP Proposal No. 1 into the CMAR Agreement and modify other necessary provisions; authorizing the City Attorney’s Office to make non-substantive changes to the Assignment and Amendment; authorizing the Mayor or his designee to execute the Assignment and Amendment; changing the Oracle project name for the Tropicana Field Emergency Roof Replacement – Milton Project (20927) to the Tropicana Field Emergency Repairs – Milton Project; approving a transfer in the amount of \$2,915,035 from the unappropriated balance of the Disaster Short Term Financing 2025 Fund (2041) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$2,915,035 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Tropicana Field Emergency Repairs - Milton Project (ECID Project No. 25114-330; Oracle Project No. 20927); and providing an effective date.
3. A Resolution approving the First Amendment to the architect/engineering agreement between the City of St. Petersburg, Florida and Associated Space Design, Inc. (“A/E”) dated January 7, 2025, for A/E to provide additional design services to include mechanical, plumbing, structural engineering, and architectural elements of the building and construction administration services for the repairs of damages (excluding roof repairs) to Tropicana Field caused by Hurricane Milton in an amount not to exceed \$283,389.85; providing that the total contract amount shall not exceed \$489,389.85; approving a transfer in the amount of \$283,390 from the unappropriated balance of the Disaster Short Term Financing 2025 Fund (2041) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$283,390 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, to the Tropicana Field Emergency Repairs - Milton Project (ECID Project No. 25114-330; Oracle Project No. 20927); and providing an effective date.
4. Habitat for Humanity Pelican Place Funding
 - a) A resolution approving funding in an amount not to exceed \$2,182,534 in previously appropriated Tax Increment Financing Funds from the South St. Petersburg Redevelopment District Fund to Habitat for Humanity of Pinellas County, Inc. for the construction of Pelican Place Townhomes located in the South St. Petersburg Community Redevelopment Area, subject to certain conditions; finding the expenditure of tax increment financing funds to be consistent with the South St. Petersburg Community Redevelopment Plan; authorizing execution of an agreement and other documents; and providing an effective date.
5. St Petersburg Housing Authority Ed White Funding
 - a. A resolution authorizing funding in support of the provision of affordable housing by the Housing Authority of the City of St. Petersburg at the former Edward White Hospital site in an amount not to exceed \$8,938,315 consisting of an amount not to exceed \$6,914,040 of previously appropriated Penny for Pinellas funding (inclusive of

the \$3,000,000 in Penny for Pinellas funding approved pursuant to Resolution No. 2022-530), and an amount not to exceed \$2,024,275 in previously appropriated Home Program funding, subject to certain conditions; authorizing execution of an agreement and other documents; and providing an effective date.

6. Affordable Housing Redevelopment Loan Program

- a) A Resolution by the City Council of the City of St. Petersburg approving amendments to the South St. Petersburg Community Redevelopment Area “Affordable Housing Redevelopment Loan Program.”

7. District 2 Master Plan

- a. Acknowledging the selection of WSP USA Inc., as the most qualified firm for Consulting Services, District 2 Master Plan, for planning services in the amount of \$400,000; and authorizing the Mayor or his designee to execute an Architect/Engineer agreement with WSP USA Inc., to complete the District 2 Master Plan.

8. Approving an agreement with Contemporary Services Corporation for security guards at Tropicana Field, for the Enterprise Facilities Department, at a total cost of \$800,000; approving a transfer in the amount of \$800,000 from the unappropriated balance of the General Fund (0001) to the Tropicana Field Fund (1208).

G. New Ordinances - (First Reading of Title and Setting of Public Hearing)

Setting June 12, 2025 as the public hearing date for the following proposed Ordinance(s):

1. Ordinance 137-HL, an Ordinance of the City of St. Petersburg, Florida, designating the William E. and Margaret H. Emery House, located at 1947 Beach Drive Southeast, as a local historic landmark and adding the property to the St. Petersburg Register of Historic Places pursuant to section 16.30.070, City Code; and providing an effective date. (City File 25-90300001). [Quasi-Judicial]
2. Private initiated application for three sites totaling 3.29-acres situated within one-third of a mile of each other on the east side of 4th Street North in the Gateway Area, requesting amendments to the Future Land Use and Official Zoning maps with an associated Development Agreement. (FLUM-72) [Quasi-Judicial]
 - (a) Ordinance 763-L, amending the Future Land Use Map of the Comprehensive Plan for the City of St. Petersburg, Florida; by changing the Future Land Use Map designation for three sites totaling 3.29-acres generally located on the east side of 4th Street North, north of Gandy Boulevard and south of 110th Avenue North, from Preservation (P) and Residential Medium (RM) to Preservation (P), Residential Medium (RM) and Residential / Office General (R/OG); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.
 - (b) Ordinance 789-Z, amending the Official Zoning Map of the City of St. Petersburg, Florida, by changing the zoning for three sites totaling 3.29-acres generally located on the east side of 4th Street North, north of Gandy Boulevard and South of 110th Avenue North, from Preservation (P) and Neighborhood Suburban Multifamily -1 (NSM-1) to Preservation (P), Neighborhood Suburban Multifamily -1 (NSM-1) and Corridor Residential Suburban -1 (CRS-1); providing for repeal of conflicting ordinances and provisions thereof; and providing an effective date.

- (c) Ordinance 610-H, approving a Development Agreement for three sites totaling 3.29-acres generally located on the east side of 4th Street North, north of Gandy Boulevard and South of 110th Avenue North, recognizing that the subject agreement is by and between 4th St HQ LLC and Gandy Townhomes St. Pete LLC, Florida Limited Liability Companies (Developer), and City of St. Petersburg, Florida, a Florida Municipal Corporation; authorizing the Mayor or his designee to execute the agreement; and providing an effective date.
3. Setting July 10, 2025 as the public hearing date for the following proposed Ordinance(s): Ordinance 611-H, An Ordinance of The City of St. Petersburg, Florida amending the St. Petersburg City Code Land Development Regulations; clarifying uses in the NT-3 District; amending provisions related to development potential, building envelope, including setbacks, and building, and site design in the NT, NTM-1, NS, and NSM districts; amending provisions related to building design in the CRT districts; amending use restrictions in Artist Enclave Overlay districts; amending fence, wall and hedge regulations; amending landscaping and tree protection regulations; amending parking and loading design standards; amending sidewalk regulations to create a payment-in-lieu option, including procedures; amending development standards for accessory dwelling units; amending development standards for accessory structures and ancillary equipment; amending home occupation regulations, including use restrictions; amending provisions related to height measurement; amending provisions related to allowable encroachments and building setbacks; amending procedures related to rehearing requests; amending procedures related to dock permits; creating a new application and review process for reasonable accommodations in zoning requests; providing for new and revised definitions; revising existing graphics and adding new graphics; providing for severability ; and providing an effective date. (City File LDR 2024-05)

H. New Business

1. Respectfully requesting a report from the Administration regarding the decline in job growth as presented at the 2025 State of the Economy. Respectfully requesting that this report occur at the June 12, 2025 City Council meeting. (Council Member Driscoll)
2. Respectfully requesting a referral to the Public Services and Infrastructure Committee, or any other relevant committee, for a discussion on restricting the hours during which peddling, soliciting, or canvassing at a private residence is permitted. (Vice-Chair Hanewicz)

I. Council Committee Reports

1. May 15, 2025 Youth and Family Services Committee- Action Item
 - (a) Respectfully requesting City Council approval of a motion to remove the following item from the Youth and Family Services Committee referral list: A discussion regarding the 2022 Census data, including a report from Administration on the City's efforts to alleviate child poverty.

J. Legal

K. Open Forum

L. Adjournment

St. Petersburg
Community Redevelopment Agency (CRA)
June 5, 2025

1. City Council Convenes as Community Redevelopment Agency.
2. Habitat for Humanity Pelican Place Funding
3. A Resolution by the St. Petersburg Community Redevelopment Agency recommending that the City Council of the City of St. Petersburg approve amendments to the South St. Petersburg Community Redevelopment Area “Affordable Housing Redevelopment Loan Program.”
4. Adjourn Community Redevelopment Agency.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A

June 5, 2025

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Procurement)

1. Approving three-year blanket purchase agreements with Altec Corporation DBA Digital Control Company, Carl Eric Johnson, Inc., Hydra-Service, Inc., PSI Technologies, Inc., Tencarva Machinery Company, LLC, dba Hudson Pump & Equipment, and Xylem Water Solution Florida, LLC, sole source providers for pumps, pump parts, and repair services, for the Water Resources Department, for a total cost of \$2,350,000.
2. Approving the purchase of shade structures, outdoor fitness equipment, gym and exercise equipment, and playground and water play equipment utilizing Sourcewell contracts as authorized in Section 2-198 of the St. Petersburg City Code; providing that the total cost for such purchases shall not exceed \$2,500,000 for the term of the agreements; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions.
3. Accepting a Statement of Qualifications from PCL Construction, Inc. for Lift Station 85 Site Improvements for the Engineering and Capital Improvements Department.
4. Accepting a bid from Ferris Pools Inc. for swimming pool maintenance and repair services, for the Parks and Recreation Department, in the amount of \$525,000.
5. Approving an increase in allocation for SAN Annual Cured in Place Pipe (CIPP) Pipe Lining, with SAK Construction, LLC, for the Water Resources Department, in the amount of \$1,000,000.
6. Approving the purchase of flooring and installation utilizing Sourcewell contracts as authorized in Section 2-198 of the St. Petersburg City Code; providing that the total cost for such purchases shall not exceed \$3,000,000 for the term of the agreements; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions.
7. Accepting Statements of Qualifications from Nu-Pipe LLC, Uretek USA, Inc., and Vortex Services LLC, for Trenchless Soil Stabilization services for the Engineering and Capital Improvements Department.
8. Accepting a proposal from SP Plus Corporation for Shuttle Bus Operation and Transportation and Parking Lot Management Services for the Enterprise Facilities Department, for a total contract amount of \$2,400,000.
9. Requesting a waiver of the source selection method requirements set forth in Chapter 2, Article 5, Division 1 of the St. Petersburg City Code to allow the City to enter into a one-

year contract with Pinellas County Schools Food and Nutrition Department (School Board) for the School Board to provide snacks and beverages for the City's after-school program without competitive solicitation for an amount not to exceed \$259,500 (2025 Contract) and enter into subsequent one-year contracts with the School Board to provide meals for the City's 2026, 2027, 2028, and 2029 after-school programs without competitive solicitation for a total combined contract amount not to exceed \$1,038,000 (2026-2029 contracts); authorizing the Mayor or his Designee to execute the 2025 contract for an amount not to exceed \$259,500 provided that funds are appropriated for the 2026-2029 contracts in the applicable future fiscal year budget adopted by Council.

10. Approving the purchase of non-public safety radio component parts, equipment, and services from Motorola Solutions, Inc. for the Fleet Management Department, at a total cost of \$2,000,000, approving a supplemental appropriation in the amount of \$1,714,000 from the unappropriated balance of the Equipment Replacement Fund (5002), Fleet Management Department, Fleet Mechanical Costs (800-2527); and providing an effective date.

(City Development)

(Community Enrichment)

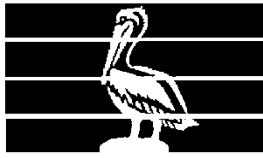
(Public Works)

11. A Resolution accepting Addendum No. 2 in an amount not to exceed \$273,635 to the Guaranteed Maximum Price ("GMP") proposal dated August 25, 2022 submitted by Kokolakis Construction Co, Inc. ("Kokolakis") for construction-phase services for the Sanitation Building Project to increase the owner's contingency; providing that the total GMP for the Sanitation Building Project shall not exceed \$14,587,829; authorizing the Mayor or his designee to execute the Third Amendment to the Construction Manager at Risk Agreement with a GMP between the City of St. Petersburg, Florida, and Kokolakis dated March 25, 2021, to incorporate Addendum No. 2 to the GMP proposal into such Agreement; and providing an effective date.
12. A Resolution accepting Addendum No. 1 in an amount not to exceed \$456,751 to the Guaranteed Maximum Price ("GMP") proposal dated April 25, 2024 from PCL Construction, Inc. ("PCL") for construction phase services for the Lift Station 85 Pump Replacement/Redesign Project ("Project"); providing that the total GMP for the Project shall not exceed \$6,022,192; authorizing the Mayor or his designee to execute the Second Amendment to the Construction Manager at Risk (CMAR) Agreement with a GMP between the City of St. Petersburg, Florida and PCL, dated November 8, 2023 to incorporate Addendum No. 1 to the GMP Proposal into the agreement and modify other necessary provisions; (ECID Project No. 21076-111; Oracle No. 18356); and providing an effective date.

(Appointments)

(Miscellaneous)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B June 5, 2025

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

(Procurement)

1. Approving an increase in allocation for barricades, cones, and related products with Safety Zone Specialists, for the Procurement and Supply Management Department in the amount of \$75,000.
2. Accepting a bid from ProPump & Controls, Inc., for the removal and install of one irrigation pump station, in the amount of \$221,890.
3. Approving the purchase of component parts and the installation of the components for the City Hall elevator, from Otis Elevator Company for the Real Estate Department, at a total cost of \$241,559.26.
4. Accepting a bid from The Cao Group, LLC, for Foster Hill Dr at 38th Ave N Intersection Modifications, for the Engineering Department, at a cost of \$249,060 (ECID Project No. 23098-100; Oracle Nos. 17944, 18587, 19827, 19829 and 20486).
5. Accepting a proposal from MJFP, Inc for photography services for the Marketing Department, for a total contract amount of \$255,000.
6. Approving a payment with Thompson Consulting Services, LLC for disaster related reimbursement assistance for the Office of the City Auditor, in the amount of \$373,044; approving a supplemental appropriation in the amount of \$373,044 from the unappropriated balance of the General Fund (0001) to the City Auditor Department, City Auditor Division (260-1789); and providing an effective date.
7. Approving an increase in allocation for janitorial management services with Blue Crew Services, Inc for the Enterprise Facilities Department, in the amount of \$250,000.
8. Accepting a proposal from A & Associates for Supplemental Temporary Staffing Services, for the Human Resources Department, for a three-year contract at an estimated cost of \$300,000.

(City Development)

9. A resolution approving a transfer in the amount of \$93,130 from the unappropriated balance of the Commercial Insurance Fund (5127) to the Mahaffey Theater Operating Fund (1201); approving a supplemental appropriation in the amount of \$121,000 from the increase in the unappropriated balance of the Mahaffey Theater Operating Fund (1201), resulting from the above transfer, to the Enterprise Facilities Department, Mahaffey

Administration Division (282-1817), FY24 Storm #3 EFD Enterprise Project (20430); and providing an effective date.

10. A resolution authorizing the accession of four paintings donated by Bob Devin Jones and painted by artist Nick Davis into the public art collection; authorizing the mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.
11. A resolution approving a reinstatement and second amendment to the agreement with Artonomy, LLC. ("artist") to reinstate the agreement, to provide that 98% of fabrication and design services be completed by July 31, 2025, and to provide that the entirety of artist's performance must be completed by October 31, 2025; authorizing the mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

(Community Enrichment)

12. A resolution approving a supplemental appropriation in the amount of \$416,320 from the unappropriated balance of the General Capital Improvements Fund (3001) to the Thomas Jet Jackson Gym HVAC Replacement Project (21088); and providing an effective date.
13. A resolution approving a contract between the City of St. Petersburg (City) and the Early Learning Coalition of Pinellas County, Inc. (ELC) that provides for child care services for qualified families for one year commencing July 1, 2025, and ending June 30, 2026 (Contract); authorizing the Mayor or his designee to execute the Contract or in the alternative to electronically submit the Contract; finding that if the Contract is submitted electronically, electronic submission shall be equivalent to physical signature and shall comply with the requirements of the City Charter if the Contract is approved by the City Attorney's Office prior to submission; and providing an effective date.
14. A resolution approving transfers in the amount of \$57,150 from the unappropriated balance of the Commercial Insurance Fund (5127) to the General Fund (0001) and \$353,658 from the unappropriated balance of the Commercial Insurance Fund (5127) to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of \$57,150 from the increase in the unappropriated balance of the General Fund (0001), resulting from the above transfer, to the Parks and Recreation Department, Administration Division (190-1573); approving supplemental appropriations from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from the above transfer, in the amount of \$8,628 to the Parks & Recreation St. Petersburg Tennis Center Repairs – Milton Project (21020), \$77,925 to the Parks & Recreation Fencing Repairs – Milton Project (21021), \$198,816 to the Parks & Recreation Shade Structure Repairs – Helene/Milton Project (21022), \$52,275 to the Parks & Recreation Pool Slides – Milton Project (21093), and \$16,014 to the Lake Vista Rec Center Water Intrusion – Milton Project (20951); and providing an effective date.

(Public Works)

15. A Resolution approving the Tenth Amendment to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and Sweet Sparkman Architects, Inc. ("A/E") dated July 30, 2019, as amended and revised, for A/E to provide additional design services for the New Sanitation Facility FY21 Project to address an elevation conflict at no additional cost to the City and for A/E to pay the City a total sum of \$73,635.67 to be utilized for implementation of remedial work to address the elevation conflict caused by a

design error in the construction documents; authorizing the Mayor or his designee to execute the Tenth Amendment; accepting payment from the A/E in the amount of \$73,635.67; approving a supplemental appropriation in the amount of \$73,635.67 from the increase in the unappropriated balance of the Sanitation Capital Improvements Fund (4024), resulting from this payment, to the New Sanitation Facility Project (17971); and providing an effective date. (ECID Project No. 18238-024; Oracle No. 17971)

16. A Resolution authorizing the Mayor or his designee to accept a federally funded equipment voucher grant in the maximum reimbursement amount of \$275,510 through the U.S. Department of Energy (“Department”) Energy Efficiency and Conservation Block Grant (“EECBG”) Equipment Rebate Voucher Program and to execute all documents necessary to effectuate receipt of the Grant; approving a supplemental appropriation in the amount of \$275,510 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these grant revenues, to the South CRA Streetlight Energy Efficiency Upgrades Project (21082); and providing an effective date. (ECID Project No. 25107-130; Oracle No. 21082)

(Appointments)

17. A resolution confirming the appointment of Jesus Flores as a regular member to the City Beautiful Commission, to serve a three-year term ending December 31, 2028; and providing an effective date.

(Miscellaneous)

18. Youth and Family Services Committee Meeting Minutes (February 20, 2025)
19. Health, Energy, Resilience, and Sustainability Committee Meeting Minutes (March 27, 2025)
20. A resolution authorizing the Mayor or his designee to accept additional grant funds in the maximum reimbursement amount of \$175,000 from the Florida Department of Law Enforcement (FDLE) for the FY23-24 State Assistance for Fentanyl Eradication (SAFE) in Florida Program and to execute all documents necessary to effectuate receipt of these additional grants funds; approving a supplemental appropriation in the amount of \$175,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant revenues, to the Police Department, Fiscal Support Division (140-1389), FDLE SAFE FY24 Project (20182); and providing an effective date.