TO: The Honorable Chair and Members of City Council

SUBJECT: A RESOLUTION ACCEPTING A GRANT FROM THE FOUNDATION FOR A HEALTHY ST. PETERSBURG (FHSP) IN THE AMOUNT OF $10,000 TO PAY THE PARTICIPATION FEE FOR THE INTERNATIONAL WELL BUILDING INSTITUTE (IWBI) VANGUARD PROGRAM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A GRANT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION WITH FHSP; APPROVING AN APPROPRIATION IN THE AMOUNT OF $10,000 TO THE GENERAL FUND (0001) MAYOR’S OFFICE (020-1005), TO PARTICIPATE IN THE DEVELOPMENT OF A WELL COMMUNITY STANDARD; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND:
The City of St. Petersburg is one of just few cities selected to participate in the International WELL Building Institute’s (IWBI) development of a WELL Community Standard Pilot (WCSP). This process will involve the engagement of Vanguard Projects – key market stakeholders – to actively contribute to the content of the standard. The WCSP aims to address health and wellbeing at the community level through interventions that are both globally applicable and regionally relevant. The IWBI aims to follow the below principals in the development of the WCSP:

1. Evidence-based: There is good, validated research whose conclusions we can reasonably expect to receive general acceptance by the scientific community.

2. Technically robust: There is a coherent body of research offering consistency in findings across the field supporting the WELL program.

3. Universally relevant: The interventions proposed are not achievable by only one use case, and instead are feasible and relevant across many applications.

4. Equitable: The standard provides the greatest benefit to the greatest number of people, in a way inclusive of all demographic and economic groups and with special consideration to groups of the least advantage.

5. Transparently developed: The IWBI crafts standards through a published process, with multiple opportunities for stakeholder engagement, and by tapping the expertise of established leaders in the scientific and engineering fields.

6. Resilient: The standard is responsive to advances in scientific knowledge and technology, continually able to adapt to and integrate innovation.

IWBI is interested in the city’s Tropicana Field Conceptual Plan as the project lens for participating in the Vanguard Project. The Foundation for a Healthy St. Petersburg grant dollars will be used to participate in the program which will include review of standards and criteria. If the city decides to move forward with a pilot certification, the fee can also be applied to a full certification fee.
RESOLUTION NO. 2017-_______

A RESOLUTION ACCEPTING A GRANT FROM THE FOUNDATION FOR A HEALTHY ST. PETERSBURG (FHSP) IN THE AMOUNT OF $10,000 TO PAY THE PARTICIPATION FEE FOR THE INTERNATIONAL WELL BUILDING INSTITUTE (IWBI) VANGUARD PROGRAM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A GRANT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION WITH FHSP; APPROVING AN APPROPRIATION IN THE AMOUNT OF $10,000 TO THE GENERAL FUND (0001) MAYOR’S OFFICE (020-1005), TO PARTICIPATE IN THE DEVELOPMENT OF A WELL COMMUNITY STANDARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg (City) sustainability goals include achieving the City’s Healthy Communities Initiative through city and neighborhood planning for a balance of compact centers, affordable housing, walkability, food access and nutrition programs, associated education and outreach, and encouraging partnerships and collaboration; and

WHEREAS, Healthy St. Pete is a citywide community engagement and empowerment initiative that will help our community eat, play, shop and live healthier; and

WHEREAS, this year, the Mayor’s Office applied for and was awarded a grant from the Foundation for a Healthy St. Petersburg (FHSP) in the amount of $10,000 to provide funding to support the City’s efforts to participate in the Vanguard Project Program which will enable the city to be a participant in an innovative effort to set community-level standards for sustainable development.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept a grant from the FHSP in the amount of $10,000 to support the City’s efforts to develop community projects that help in achieving a healthier community.

BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the General Fund (001), Mayor’s Office (020-1005), resulting from these additional revenues, the following supplemental appropriation for fiscal year 2017:

| MAYOR’S OFFICE (020-1005) | $10,000 |

This resolution shall become effective immediately upon its adoption.

Approvals:

ADMINISTRATION: _____________________ LEGAL: _____________________

BUDGET: _____________________

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