

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of March 5, 2009

TO: The Honorable Jeff Danner, Chair and Members of City Council

SUBJECT:

A resolution confirming the Mayor's appointments to the Consolidated Plan Ad Hoc Application Review Committee for FY 2009 – FY 2010; and providing an effective date.

EXPLANATION:

On April 3, 2003, City Council adopted Resolution No. 2003-185, which amended and restated previous resolutions dealing with Consolidated Plan Application and Project Criteria ("Project Criteria") and Appointment, Composition, and Term of Members of the Consolidated Plan Ad Hoc Application Review Committee ("Committee"). The purpose of the Committee is to review Consolidated Plan applications from non-profit organizations and make recommendations to City Council for funding.

The Administration has received Consolidated Plan applications for funding for Fiscal Year 2009-2010 and needs to have a Committee in place for review of those applications in a timely manner

Resolution No. 2003-185, established the size of the Committee at nine (9) members. While the membership of the Committee has varied over the years, the most recent Committee for FY 2008-2009 was comprised of nine (9) members. The Administration recommends that City Council continue the Committee's membership at nine (9).

The Administration has received applications and resumes from five interested citizens who would like to participate in the Consolidated Planning process. In addition four members of City Council, each of whom have served on the previous Committee, would like to serve on the Committee

The Mayor has reviewed all applications and resumes and requests that City Council confirm the appointment of the following residents to serve for a term of one year or until a new Committee is appointed, whichever occurs first:

- Ms. Barbara McCormick Heck, representing the community grass roots category.
- Mr. Gregory Johnson, representing the education category.
- Ms. Gwendolyn Reese, representing the prevention/intervention category.
- Mr. Ross D. Preville, representing the business category.
- Mr. Earnest Williams, representing the economic development category.

The Mayor also requests that Council confirm the appointment of the following City Council members who have volunteered to serve on the Committee for a term of one year or until a new

Committee is appointed, whichever occurs first:

- James Bennett, Councilmember
- Leslie Curran, Council Vice Chair
- Jeff Danner, Council Chair
- Bill Dudley, Councilmember

RECOMMENDATION:

The Administration recommends that City Council adopt the attached resolution confirming the Mayor's appointments to the Consolidated Plan Ad Hoc Application Review Committee for FY 2009 – FY 2010; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

This action will not result in additional funding allocations.

ATTACHMENTS: Resolution

APPROVALS:

Administration: _____ Budget: _____

Legal: 00103179.doc v. 2

Resolution No. 2009 - _____

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE CONSOLIDATED PLAN AD HOC APPLICATION REVIEW COMMITTEE FOR FY 2009 – FY 2010; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 3, 2003, City Council passed Resolution No. 2003-185, which amended and restated previous resolutions dealing with Consolidated Plan Application and Project Criteria (“Project Criteria”) and Appointment, Composition, and Term of Members of the Consolidated Plan Ad Hoc Application Review Committee (“Committee”); and

WHEREAS, Resolution No. 2003-185, inter alia, established the size of the Committee at nine (9) members; and

WHEREAS, Resolution No. 2007-242, established the size of the Committee at 11 members; and

WHEREAS, Resolution No. 2008-92, established the size of the Committee at 9 members; and

WHEREAS, Administration recommends maintaining the membership at nine (9); and

WHEREAS, the Administration has received Consolidated Plan applications for funding for Fiscal Year 2009-2010 and needs to have a Committee in place for review of those applications in a timely manner; and

WHEREAS, this City Council has determined that the size of the Committee shall be maintained at nine (9) members, some of whom, at the Mayor’s sole discretion, may be Members of the City Council, and all of whom shall be appointed by the Mayor and confirmed by City Council; and

WHEREAS, the Mayor has made the following appointments to the Committee for Fiscal-Year 2009-2010:

Ms. Barbara McCormick Heck, representing the community grass roots category.

Mr. Gregory Johnson, representing the education category.

Ms. Gwendolyn Reese, representing the prevention and intervention category.

Mr. Ross D. Preville, representing the business and industries category.

Mr. Earnest Williams, representing the economic development category.

James Bennett, Councilmember

Leslie Curran, Council Vice-Chair

Jeff Danner, Council Chair

Bill Dudley, Councilmember

; and

