

**St. Petersburg City Council
BUDGET, FINANCE & TAXATION COMMITTEE**

AGENDA

**Meeting of April 16, 2009
8:00 AM City Hall Room 100**

Members: Chair James R. “Jim” Kennedy, Jr.; Vice-Chair James S. Bennett; Jeff Danner; Wengay M. “Newt” Newton, Sr.; Karl Nurse (alternate).

Call to Order and Roll Call

Approval of Agenda

Approval of Minutes of April 9, 2009 (deferred to April 23, 2009 meeting)

- 1. New Business**
 - a. Management Study of Mahaffey Theater – Presentations & Selection
Brad Scott, City Auditor**

8:00 a.m.	AMS Planning & Research
8:35 a.m.	Crossroads Consulting Services
9:10 a.m.	PSA Constructors, Inc.
9:45 a.m.	Webb Management Services, Inc.
- 2. Continued / Deferred Business**
 - a. None**
- 3. Pending / Continuing Referrals**
- 4. Next Meeting Agenda Tentative Issues**

April 23, 2009

 - a. Modification of CDBG Grant Application for Society of St. Vincent de Paul
Joshua Johnson, Housing & Community Development Director**

May 14, 2009

 - a. Deferred Compensation Plans & Pension Plans
Gary Cornwell, Human Resources Director**
 - b. RFP Process for Deferred Compensation Plans
Gary Cornwell, Human Resources Director**
 - c. Quarterly Financial Reports
Jeff Spies, Finance Director**

Adjournment

**BUDGET, FINANCE & TAXATION COMMITTEE
PENDING / CONTINUING REFERRALS**

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<i>TOPIC</i>	<i>DATE REFERRED</i>	<i>REFERRED BY</i>	<i>SCHEDULED / HEARD ON</i>	<i>RETURN DATE</i>	<i>STAFF RESPONSIBLE</i>	<i>SPECIAL NOTES</i>
Home Energy Loan Program (HELP)	03.05.09	Nurse			Connors Metz DeYampert	Nurse requested review and consideration of HELP.
Cost Recovery for Emergency Response Services	02.26.09	Kennedy		On hold pending state legislature action	Wolfe McDonald Powell	Requested Legal draft language and staff explore program.
Deferred Compensation Plans and Pension Plans	02.12.09	Bennett		05.14.09	Cornwell	Requested Cornwell presentation on deferred compensation plans and pension plans.
Social Services Funding	01.15.09	Metz			Metz	If FY10 funding, would like to discuss Council Member priorities.

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RFP Process for Deferred Compensation Plans	01.15.09	Bennett		05.14.09	Cornwell	Bennett requested Cornwell keep committee informed regarding the RFP status.