

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

AGENDA

**Meeting of MARCH 26, 2015
8:00 AM City Hall Room 100**

Members & Alternate: **Committee Chair James Kennedy, Vice-Chair Karl Nurse, Councilmembers William Dudley, Charles Gerdes and Darden Rice (alternate)**

Support Staff: **John Armbruster, Personnel Analyst III, Human Resources and Meghan Wimberly, Collections Assistant, Billing & Collections**

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. March 12, 2015
- D. New/Deferred Business
 - 1. March 26, 2015
 - (a) Dome Industrial Park Phase II Report (Goodwin/Grimes)
 - (b) Local Hiring Ordinance Report Follow Up From January 15, 2015 meeting (Connors)
- E. Continued Business
 - 1. Management Evaluation (Kennedy)
- F. Upcoming Meetings Agenda Tentative Issues
 - 1. April 23, 2015
 - (a) Quarterly Grant Report (Ojah-Maharaj)
 - (b) Use of Tourist District Development Tax (Metz/Zeoli)
- G. New Business Item Referrals (attached)
 - 1. [Review and re-prioritize referral list](#)

H. Adjournment

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

March 26, 2015
Page 1 of 2

| TOPIC | DATE REFERRED | REFERRED BY | RETURN DATE | STAFF RESPONSIBLE | SPECIAL NOTES |
|--|---|--------------------|--------------------|-----------------------------|----------------------|
| Lending practices as a criteria when considering a primary bank/procurement code follow-up | 12.13.13 | City Council | COW | 7.17.4 referred to COW | Report |
| Dome Industrial Park Phase II | 9.11.14 | BF&T Committee | 3.12.15 | (Nurse) (Goodwin/Grimes) | Report |
| Discussion for use of Tourist Development Tax Follow-up | 8.21.14 | BF&T Committee | 4.23.15 | (Kennedy) Metz/Zeoli | Report |
| Offering Sick Time Benefits to Part-Time Employees | 9.18.14 | City Council | TBD | (Guella/Cornwell) | Report |
| Create a Public Art Ordinance that requires developers of private construction projects to include a public art component equal to 2% of total project | 11.24.14 | City Council | TBD | (Goodwin) (Rice) | |
| City Council Management Evaluation discussion | 1 st BFT meeting of each fiscal year | BF&T Committee | 10-8-15 | (Brad Scott) | |
| 2016 External Audit Report | 3.12.15 | City Council | 3.10.16 | | |

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

March 26,
2015
Page 2 Of 2

| TOPIC | DATE REFERRED | REFERRED BY | RETURN DATE | STAFF RESPONSIBLE | SPECIAL NOTES |
|-----------------------------|----------------------|--------------------|---|--------------------------|----------------------|
| Quarterly Financial Reports | | City Council | Q1 - 2.11.16 Q2 - 5.21.15 Q3 - 7.16.15 Q4 - 11.16.15 | | |
| Quarterly Grant Reports | | City Council | Q1 - 2.11.16 Q2 - 4.23.15 Q3 - 7.16.15 Q4 - 11.16.15 | | |

BUDGET, FINANCE & TAXATION COMMITTEE
WEEKI WACHEE PROJECT LIST

March 26, 2015
 Page 1

| <i>TOPIC</i> | <i>DATE REFERRED</i> | <i>REFERRED BY</i> | <i>RETURN DATE</i> | <i>STAFF RESPONSIBLE</i> | <i>SPECIAL NOTES</i> |
|--|----------------------|------------------------|--------------------|--------------------------|---|
| Off-road bicycle trail in North St. Pete | 05.12.11 | Kennedy | | | |
| Maximo Park Project | 05.12.11 | Kornell | | | |
| Childs Park Lake Project | 12.13.12 | Newton | | | |
| Park Features on the Uplands (Pier) | 10.10.13 | Kennedy | | | |
| Skateboard Park Project | 6.5.14 | City Council | | | 11/6/14 CC approved \$25K for due diligence study |
| Rubber Track Project, Gibbs High School | 6.19.14 | City Council Newton | | | |
| Purchase Adjacent Lands for Addition to Boyd Hill Nature Preserve: Legal & Real Estate to research | 10.16.14 | BF&T Kornell | | | |
| Sunset Park – add a Fitness Zone, north of Pasadena Card Club | 11.24.14 | Gerdes | | | |
| Meadowlawn Community Garden Project | 1.22.15 | Rice | | | |