

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

**AGENDA**

**Meeting of APRIL 23, 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.      [Minutes of April 9, 2015](#)
- D.      New/Deferred Business - April 23, 2015
  - 1.      Use of Tourist District Development Tax (Zeoli)
  - 2.      [Quarterly Grants Report \(Ojah-Maharaj\)](#)
- E.      Continued Business
- F.      Upcoming Meetings Agenda Tentative Issues
  - 1.      May 28, 2015
    - (a)      Offering Illness Leave Benefits to Part-Time Employees (Guella/Cornwell)
    - (b)      Public Art Ordinance that requires developers of private construction projects to include a public art component equal to 2% of total project (Goodwin/Atherholt)
  - 2.      July 30, 2015
    - (a)      Third Quarter Financial Report – (Fritz)
- G.      New Business Item Referrals (attached) -

H. Adjournment

1. [Pending/Continuing Referral List](#)
2. [Weeki Wachee Referral List](#)

CITY OF ST. PETERSBURG  
Budget Finance & Taxation Committee  
April 9, 2015 at 8:00 a.m.

Present: Chair James R. "Jim" Kennedy, Jr.; Vice-Chair Karl Nurse, Councilmembers Charles Gerdes and Darden Rice (Alternate).

Also: Councilmember Steve Kornell, City Attorney, John Wolfe; Chief Assistant City Attorney Jackie Kovilaritch; Assistant City Attorney, Jeannine Williams; City Administrator, Gary Cornwell; Public Works Administrator, Michael Connors; Anne Fritz, Finance Director; Thomas Hoffman, Treasurer; Duane Draper, Bryant, Miller and Olive; City Auditor, Bradley Scott; John Armbruster, Personnel Analyst III, Human Resources; Meghan Wimberly, Collections Assistant Billing & Collections; Cindy Sheppard, City Council Administrative Officer and Cathy E. Davis, Deputy City Clerk.

Absent: Councilmember Dudley.

Chair Kennedy called the meeting to order with the above persons present.

In connection with the approval of the meeting agenda Councilmember Gerdes motioned that the agenda be approved as submitted. All were in favor of the motion. Approved unanimously. Ayes. Kennedy. Gerdes. Nurse. Rice. (Alternate) Nays. None. Absent. Dudley.

In connection with the approval of the meeting minutes Councilmember Gerdes motioned that the minutes of March 12th & March 26th be approved as written. All were in favor of the motion. Approved unanimously. Ayes. Kennedy. Gerdes. Nurse. Rice. (Alternate) Nays. None. Absent. Dudley.

Councilmember Dudley was reported present at 8:05 a.m.

Debt Issuance Report

Anne Fritz, Finance Director, provided the Committee an overview of the Debt Issuance Report and the effort to create funding for the \$50 million City Pier project. Ms. Fritz introduced Duane Draper from Bryant, Miller and Olive, who serves as bond counsel for the City. Mr. Draper stated that the first step in this process is to create a master resolution which identifies a source of security, and payment source for the debt. Mr. Draper explained that the security for the debt will be the Public Service Tax Revenue, and the payment source will be TIF (Tax Increment Financing). Vice-Chair commented in connection with TIF Revenue and asked to be provided a report regarding the TIF Revenue. Ms. Fritz stated the second step will take place sometime this summer. Councilmember Gerdes motioned that the proposed resolution be approved by the committee and forwarded to full council for approval. All were in favor of the motion. Approved unanimously. Ayes. Kennedy. Nurse. Gerdes. Dudley. Nays. None. Absent. None

Local Hiring Ordinance Report Follow Up From March 26, 2015 meeting

Jeannine Williams, Assistant City Attorney, provided the Committee an overview of a draft

mandatory hiring ordinance. Ms. Williams explained the overall goal of the ordinance is to require contractors to employ disadvantaged workers and apprentices to work on City construction projects of \$10,000,000 or more. Ms. Williams stated that the exact number of disadvantaged workers or apprentices would be determined after a study and/or data collection survey, and would be a percentage of all hours of work performed on the project. Ms. Williams confirmed the ordinance will not include a geographic boundary for hiring.

The Committee discussed the need for the study/data collection; where the funding for the study would come from; whether to lower the \$10,000,000 project threshold; whether to require each trade to employ disadvantage workers and/or an apprentices; and the need for the City to have this ordinance to invest in human capital with the goal to increase the number of experienced and skilled workers in the City. The Committee also discussed pending State legislation which prohibits units of local government from creating mandatory hiring ordinances.

Michael Connors, Public Works Administrator, recommended the Committee follow Ms. Williams' recommendation to conduct a study; include the same retainage incentives that are contained in the current voluntary local hiring initiative; to focus on apprenticeships with a long term goal to provide opportunities for both disadvantaged workers and apprentices; a \$10,000,000 project threshold; and to have an ordinance without a focus on requiring a disadvantage worker and/or apprentice for each particular trade.

Motion#1 (Nurse)

Following discussion Vice-Chair Nurse motioned that the BF&T Committee recommend Administration perform a study of Apprenticeships and bring back to the committee in 90 days and that a study be conducted at a cost of \$30,000. In connection with continued discussion among the committee

Motion#2 (Gerdes)

Councilmember Gerdes offered a substitute motion that the BF&T Committee approve a draft ordinance that would place 80% percent AMI Workers and workers with criminal past to also include a draft of published statics available and have draft ordinance submitted to City Council in the month of April. Councilmember Nurse withdrew his original motion.

Councilmember Gerdes was excused at: 8:50 a.m.

Substitute & Final motion (Nurse)

Following additional discussion and comments of the committee Vice-Chair Nurse moved the following Substitute motion: That Assistant City Attorney Jeannine Williams bring back two separate mandatory hiring ordinances to City Council at their April 16th meeting, one ordinance for apprenticeships and another ordinance for disadvantaged workers. The motion also called for the ordinances to include; no geographic boundary, a \$10,000,000 project threshold, a retainage incentive, and a ten percent requirement. All were in favor of the motion. Approved unanimously. Ayes. Kennedy. Nurse. Dudley. Rice (Alternate). Nays. None. Absent. Gerdes.

Weekie Wachee Referral List

CITY OF ST. PETERSBURG  
Budget Finance & Taxation Committee  
April 9, 2015


In connection with review of the Weekie Wachee referral list Chair Kennedy asked if there were any recommendations for items to be removed from the list. There was brief discussion regarding the Childs Park Lake Project and the Rubber Track Project at Gibbs High School. Vice-Chair Nurse motioned that both projects be referred to City Council for approval to be removed from the Weekie Wachee Referral List. All were in favor of the motion. Approved unanimously. Ayes. Kennedy. Nurse. Dudley. Rice (Alternate). Nays. None. Absent. Gerdes.

There being no further business, the meeting was adjourned 9:17 a.m.



**Memorandum**  
**st.petersburg**

TO: Budget, Finance and Taxation Committee

FROM: Tom Greene, Director, Budget and Management   
Shrimatee Ojah Maharaj, Grants Officer, Budget and Management

DATE: April 17, 2015

SUBJECT: **FY 2015 Q1 & Q2 Grant Report and an updated FY14 Grant Report**

At the April 23, meeting of the Budget Finance and Taxation Committee we will provide an update on the grants awarded during the first and second quarters, FY15, (October 1, to December 30, 2014 and January 1, to March 31, 2015). During the first two quarters, the City was awarded 10 grants totaling \$4, 943,721.

In the first quarter, the city was awarded 5grants for a total of \$ 2,243,290 million and, in the second quarter; the city was awarded five grants totaling \$2,700,431 million.

Our focus during FY15 is to work with internal staff on enhancing our infrastructure to ensure compliance with granting agencies. Since fall 2014, in collaboration with our Finance Department, we've attended webinars, seminars also met internally to prepare for the new OMB regulations re: grant management, administration and reporting. We've also been meeting with grant managers individually to review processes and procedures for the same as we prepare for compliance. At the same time, we're expanding our efforts for grants procurement by reissuing a proposed open ended RFQ for grant writers.

During this reporting period, among others, the city secured a preliminary approval for a \$632,000 grant from the U.S Fish and Wildlife Service Boating Infrastructure Grant Program for the waterfront Transient Boater Facility and a technical assistance commitment from the EPA for our bike share program. Additionally, staff worked with various outside organizations on grants such as the Promise Zone.

Provided with this memorandum are the following documents: the first and second Quarter FY15 Grant Report and the Year-to-Date Grant Measurement Report as well as the updated FY14 Grant Report with a total of \$17, 080,030. Should you have any questions prior to the meeting please feel free to call, Shrimatee 892-5180 or Tom at 893-7435.

cc: Gary Cornwell, City Administrator  
City Council Members  
Chan Srinivasa, City Clerk

Attachments: FY15 Q1 and Q2 Grant Report  
Year-to-Date Grant Measurement Report  
Updated FY14 Grant Report

City of St. Petersburg Grants Awarded  
Fiscal Year 2015

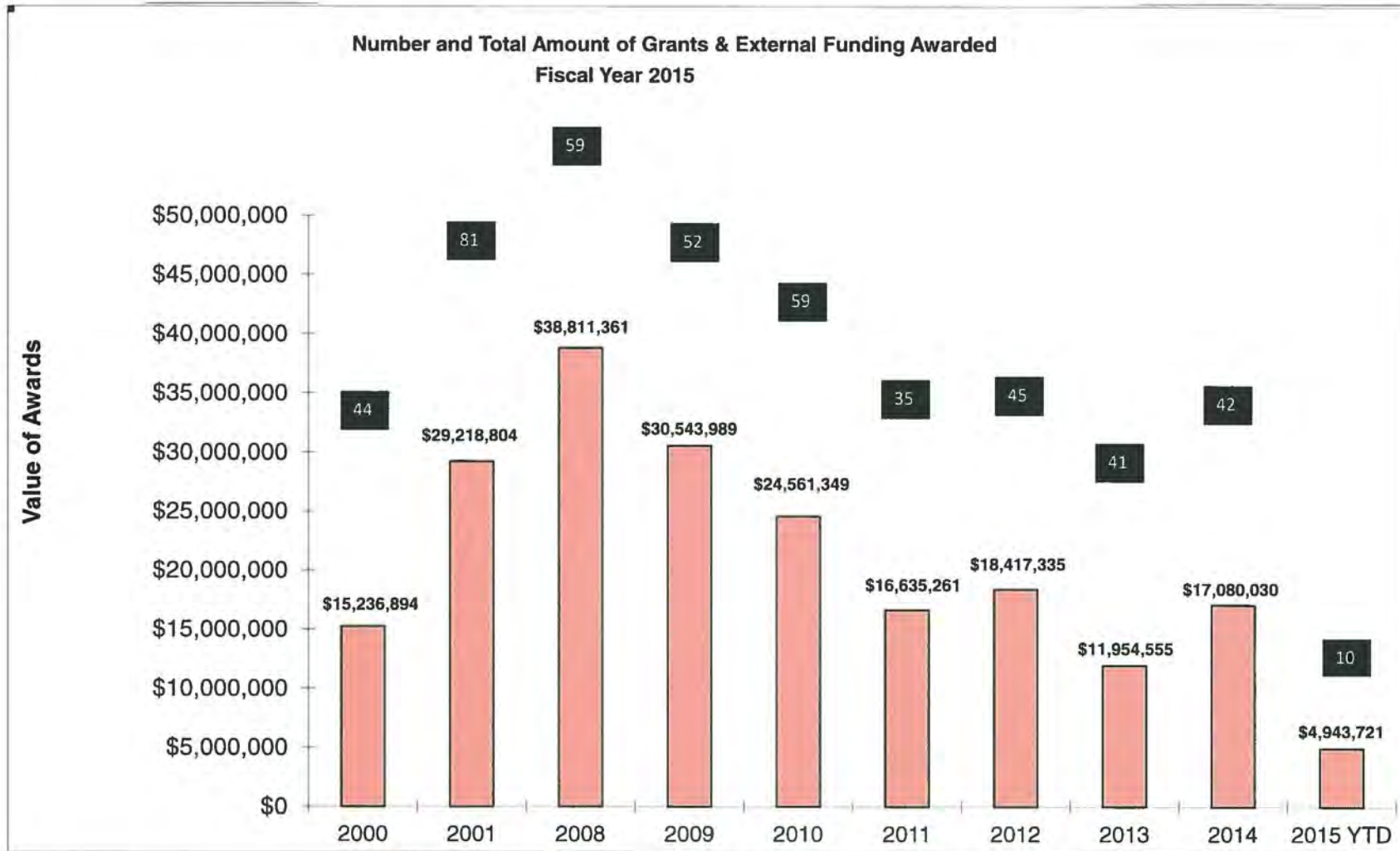
FY15 Reporting: Oct 1, 2014 - Sep 30, 2015

Date	Resolution	Award#	Agency Type	Funding Agency	Program/Project Title	Award
10/02/14	No Awards		No Awards	No Awards	No Awards	\$0.00
10/16/14	2014-450	81031	State	FDOT	Pinellas Bayway Trail Pll N Project /LAP (Supplement)	\$817,856
11/06/14	2014-478	81075	State	Fl Fish and Wildlife Conservation Commission (FFWCC)	Gopher Tortoise Habitat Mgmt Plan PIII	\$15,000
11/06/14	2014-486	81077	State	FDOT	High Visibility Enforcement Grant (Ped & Bike)	\$110,434
11/24/14	No Awards		No Awards	No Awards	No Awards	\$0
12/04/14	No Awards		No Awards	No Awards	No Awards	\$0
12/18/14	2014-560	80776	State	FDOT	FDOT Right of Way Landscape Improvements Proj	\$1,000,000
12/18/14	2014-561	81084	State	FDOT	FDOT Right of Way Landscape Improvements Proj	\$300,000
01/08/15	No Awards		No Awards	No Awards	No Awards	\$0
02/03/15	Ord 153-H	81081	State	FDOT	Southwest Hangar Redevelopment Project	\$1,200,000
02/05/19	2015-45	TBD	State	FDOT/LAP	Pedestrian Enhancement (Supplement)	\$10,126
02/05/15	2015-47	81080	Other	Pinellas County	Solid Waste Municipal Reimbursement Grant	\$190,305
02/19/15	2015-57	TBD	Regional	Southwest Florida Water Management District	Design and Cons14th Ave N bet 4th st N to Cres. Lk SDI	\$800,000
03/19/15	155-H	TBD	State	Fl Dept of State, Divison of Cultural Affairs	Mahaffey Theater Kitchen Construction	\$500,000
<b>TOTALS</b>			<b>Awards</b>	<b>10</b>	<b>Award Value</b>	<b>\$4,943,721</b>

FED & Fed Pass Through  
COMBINED FOR TOTALS)

Agency Type	Funding Agency	Program/Project Title	Award
Federal	0	0	0%
Federal Pass Through	0	0	
Other	1	190,305	4%
State	8	3,953,416	80%
Regional	1	800,000	16%
<b>TOTAL</b>	<b>10</b>	<b>\$4,943,721</b>	<b>100%</b>

GRANTS EXTERNAL FUNDING



5-1-120-011

\*City performance measure comparisons are generally for the prior 5 years and incorporate 2000, & 2001 for historical perspective. Data through 3/31/15, for the current reporting period, statistics are updated on a quarterly basis. Reporting is based on the fiscal year October 1 through September 30.

Revised 4/7/2015

Last Updated Jan 2010



Date	Resolution	Award#	Agency Type	Funding Agency	Program/Project Title	Award
01/26/11		80775	Regional	Southwest Florida Water Mgmt District	MLKing and Gateway SDI	\$3,100,000.00
*10/1/2013	2013-290	80952	Federal	US Housing and Urban Development	HOME ENTITLEMENT FY 13/14	\$668,067
*10/1/2013	2013-290	80919	Federal	US Housing and Urban Development	ESG ENTITLEMENT FY 13/14	114,190
*10/1/2013	2013-290	80950	Federal	US Housing and Urban Development	CDBG ENTITLEMENT FY 13/14	\$1,613,306
10/17/13	2013-405	81012	State	FI Fish and Wildlife Conservation Comm	FI Boating Imp Prog Grant Crisp Park	\$55,000
10/17/13	2013-406	81013	State	FI Fish and Wildlife Conservation Comm	FI Boating Imp Prog Grant Coffee Pot Boat Ramp	\$38,750
10/17/13	2013-416	80996	State	FI Fish and Wildlife Conservation Comm	Gopher Tortoise Master Plan PII (Boyd Hill)	\$15,000
11/07/13	2013-435	81002	Federal	FI Dept of State (Federal Historic Preserv. F	Indian Mounds Master Plan	\$50,000
11/07/13	2013-436	80915	Federal	FDOT	Pinellas Bayway Trail PII Project /LAP	\$16,000
11/25/13	2013-462	81008	Other	Nutro Co	Coquina Key Dog Park Improvements	\$2,000
11/25/13	2013-468	81007	Other	Pinellas County Solid Waste	Pinellas County Solid Waste/Recycling & Edu Pro	\$190,438
12/05/13	2013-495	80986	Other	Coordinated Child Care of Pinellas	21st Century CCLC (Coordinated Child Care ) FY	\$111,071
12/19/13	2013-508	81018	Regional	Southwest Florida Water Mgmt District	Tinney Creek Constr. 94th Ave N SDI	\$679,000
12/19/13	2013-508	81019	Regional	Southwest Florida Water Mgmt District	Snell Isle Blvd NE Rafael Blvd SDI (Design)	\$1,650,000
01/09/14	2014-08	Trust F	Other	Walmart Foundation	Enhancement of Life Safety Programs (F&R)	\$500
02/06/14	2014-54	81020	Other	National League of Cities	Local Interventions for Financial Empowerment /U	\$20,000
02/06/14	2014-55	Trust F	Other	Walmart Foundation	Enhancement of Life Safety Programs (F&R)	\$1,000
02/20/14	2014-62	80776	State	FDOT	MOA for Highway Landscape Reimbursement	\$1,000,000
03/20/14	2014-130	81021	Regional	Southwest Florida Water Management Distr	City of St Petersburg Toilet Replacement Program	\$100,000
03/20/14	2014-131	81022	Regional	Southwest Florida Water Management Distr	City of St Petersburg Sensible Sprinkling Program	\$100,000
04/03/14	No Awards		No Awards	No Awards	No Awards	\$0
04/17/14	107-H	81032	Federal	Federal Aviation Authority	Runway 7/25 Rehab Project (Design)	\$190,890
04/17/14	108-H	81036	Federal	Florida Department of Transportation (FDOT)	Runway 7/25 Rehab Project ( Design&Constructio	\$225,000
05/01/14	2014-175	81029	Other	National Parks and Recreation Association (	City's Out of School Time (Healthy Food Access &	\$31,200
05/15/14	111-H	80953	Federal	Federal Aviation Authority	Airport Maintennance and Rehab Project	\$300,000
05/15/14	2014-199	81026	State	Florida Department of Transportation	Infrastructure Repair at the Port	\$50,000
05/15/14	2014-200	81029	State	Florida Department of Agriculture and Consu	Summer Food Program	\$497,443
05/15/14	2014-201	81035	State	Florida Department of Transportation	Pedestrian Crossings Enhancements	\$892,950
05/15/14	2014-202	81025	State	Florida Department of Transportation	Construction Activities of 112th Ave N	\$129,000
06/05/14	2014-218	81011	State	Florida Department of Transportation	38th Ave N/40th Ave N Median Project	\$182,208
06/05/14	2014-224	81053	Other	Coordinated Child Care of Pinellas (R Club)	TASCO DPOTG FY14 (Overlay Programs)	\$7,390
06/05/14	2014-225	81010	State	Florida Department of Transportation	54th Ave S/31st St S Right Turn Lane Project	\$269,700
06/19/14	2014-271	81031	State	Florida Department of Transportation	SR 682 Bayway Trail North Project	\$1,121,674
06/19/14	2014-265	81030	State	Florida Housing Finance Corporation (FHFC)	State Housing Initiatives Partnership (SHIP)	\$1,143,819
07/10/14	No Awards	No Award	No Awards	No Awards	No Awards	\$0
07/14/14	2014-329	81073	Other	Duke Energy	Mayor's Neighborhood Mins Grant	\$15,000
08/07/14	2014-351	81065	Federal Pass Through	FI Fish and Wildlife Conservation Comm (FF	FI Boating Imp Program Demens Landing Park	\$187,000
08/28/14	2014-359	81068	Other	Juvenile Welfare Board	TASCO Center based Teen Programs	\$1,168,398
08/28/14	2014-359	81069	Other	Juvenile Welfare Board	TASCO Center based Teen Programs	\$500,000
08/28/14	2014-368	81067	State	Dept of Health, Bureau of Childcare Food P	Childcare Food Program	\$178,227
08/28/14	2014-374	TBD	Federal Pass Through	Pinellas County/JAG	FY2014 Edward Byrne Memorial Justice Assistan	\$134,029
08/28/14	2014-375	TBD	Federal Pass Through	NHSTA/FDOT	E-Crash and E-Ticketing Records System	\$256,000
09/4/14	No Awards		No Awards	No Awards	No Awards	\$0
09/18/14	2014-402	TBD	State	FDOT	FDOT Shore-side facility & Infr Repair at the Port	\$50,000
09/18/14	2014-398	TBD	Federal Pass Through	FI Fish and Wildlife Conservation Comm (FF	Bay Vista Bold Ramp	\$140,000
<b>TOTALS</b>			<b>Awards</b>	<b>42</b>	<b>Award Value</b>	<b>\$17,080,030</b>

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

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<b>TOPIC</b>	<b>DATE REFERRED</b>	<b>REFERRED BY</b>	<b>RETURN DATE</b>	<b>STAFF RESPONSIBLE</b>	<b>SPECIAL NOTES</b>
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 Illness Leave Benefits to Part-Time Employees	9.18.14	City Council	5.28.15	(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	5.28.15	(Goodwin/Atherholt)	
Mandating an Apprenticeship Program as a prerequisite for doing business with the City	4.16.15	City Council	TBD	Kornell	
City Council Management Evaluation discussion	1 <sup>st</sup> BFT meeting of each fiscal year	BF&T Committee	10-8-15	(Brad Scott)	
Quarterly Financial Reports		City Council	Q1 - 2.11.16 Q2 - 5.21.15 Q3 - 7.30.15 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**

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<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			
Purchase Kuttler Estate adjacent to Abercrombie park on Boca Ciega Bay	3.26.15	Gerdes		Grimes/Jefferis	