

**ST. PETERSBURG CITY COUNCIL
BUDGET, FINANCE & TAXATION COMMITTEE**

AGENDA

**Meeting of September 24, 2015
8:00 a.m. - City Hall Room 100**

Members & Alternate: Budget, Finance & Taxation Committee: Chair James R. "Jim" Kennedy, Jr.; Vice Chair Karl Nurse; William Dudley; Charles Gerdes; and Darden Rice (alternate).

**Support Staff: Meghan Wimberly, Administrative Assistant, Billing & Collections
Robert Coats, Risk Management Analyst, Human Resources**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

D. New/Deferred Business

1. September 24, 2015

a. Third Quarter Grants Report (Ojah-Maharaj)

b. Removal of the Park Features on the Uplands of the Pier from the Weekly Wachee List (Kennedy)

c. Removal of the Rubber Track Project for Gibbs High School from the Weekly Wachee List (Newton)

E. Continued Business

F. Upcoming Meetings Agenda Tentative Issues

1. October 8, 2015

a. Management Evaluation Discussion (Scott)

G. New Business Item Referrals

H. Adjournment



Memorandum
st.petersburg

Budget and Management Office

TO: Budget, Finance and Taxation Committee

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

DATE: September 16, 2015

SUBJECT: **FY 2015 Q3 Grant Report**

At the September 24, meeting of the Budget Finance and Taxation Committee we will provide an update on the grants awarded during the third quarter of FY15, (May 1, June 30, 2015). During the third quarter, the City was awarded 8 grants totaling \$5,212,073. Year to Date, the city has received 19 grants totaling \$10,224,435

During this reporting period, among others, the city secured an \$893,600 FDOT grant for the construction of the on street bicycle lanes project on Bayshore Drive, a FEMA Assistance to Fire Fighters Grant (AFG) of \$478,819 for the purchase/installation of vehicle exhaust extraction systems as needed by all except three of the city's newest fire stations. These systems will capture airborne particles before release into the environment, thereby producing a safer and healthier work environment for employees and visitors to the fire stations. Additionally, the city received two grants for the airport totaling \$3,201,060 for runway rehab and the Southwest Hangar Redevelopment Project.

Provided with this memorandum are the following documents: the third Quarter FY15 Grant Report and the Year-to-Date Grant Measurement Report. 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 Q3 Grant Report
Year-to-Date Grant Measurement Report

City of St. Petersburg Grants Awarded
Q3 Fiscal Year 2015

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

Revised 7/31/15

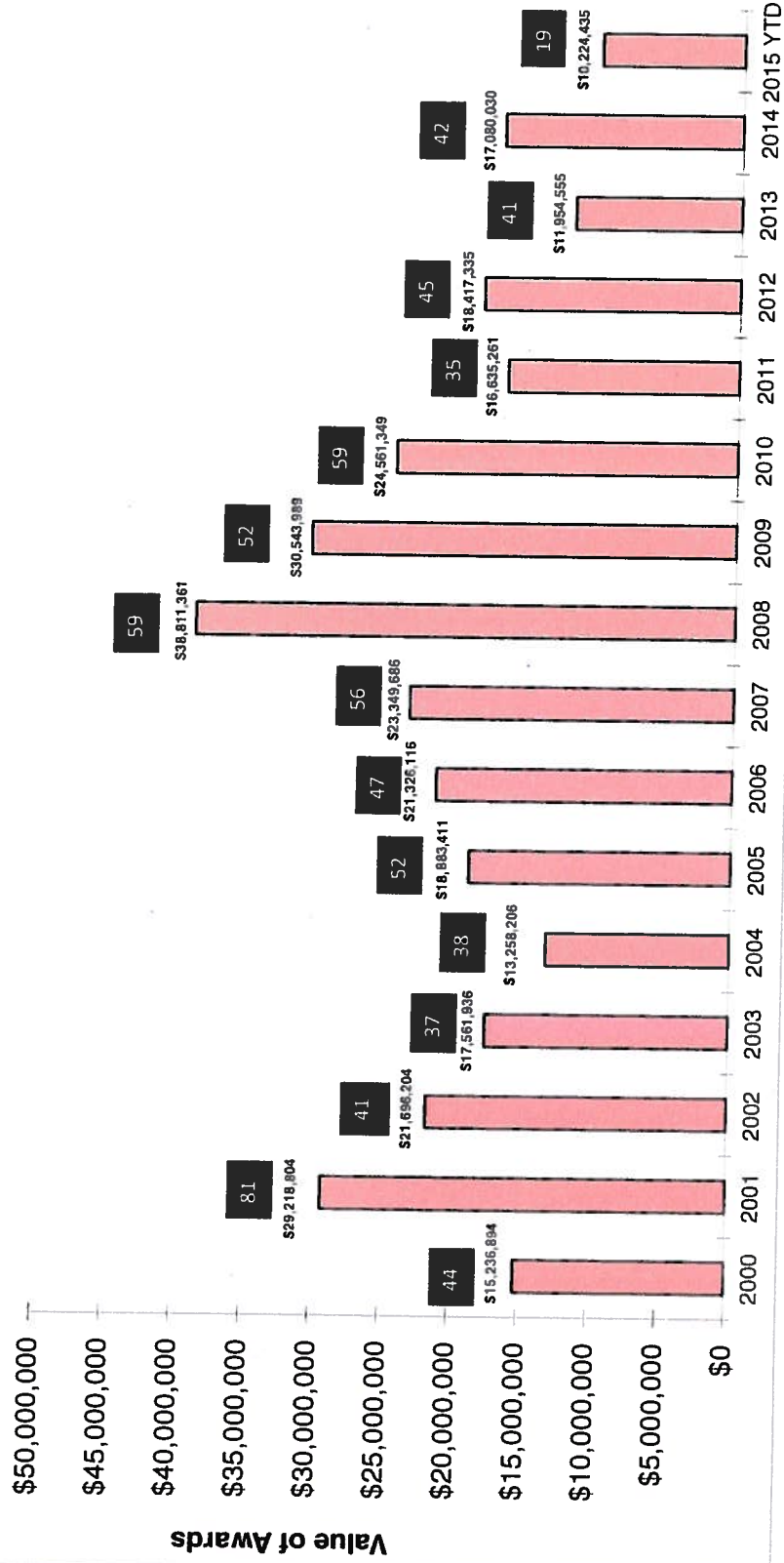
Date	Resolution	Award#	Agency Type	Funding Agency	Program/Project Title	Award
10/02/14	No Awards		No Awards	No Awards	No Awards	\$0.00
10/16/14	2014-450	81031	State	FDOT	Pinellas Bayway Trail Pll N Project /LAP (Supplement)	\$817,856
11/06/14	2014-478	81075	State	FL Fish and Wildlife Conservation Commission	Gopher Tortoise Habitat Mgmt. Plan Plll	\$15,000
11/06/14	2014-486	81077	State	FDOT	High Visibility Enforcement Grant (Ped & Bike)	\$110,434
12/04/14	No Awards		No Awards	No Awards	No Awards	\$0
12/18/14	2014-560	80776	State	FDOT	FDOT Flight of Way Landscape Improvements Proj	\$1,000,000
12/18/14	2014-561	81084	State	FDOT	FDOT Flight of Way Landscape Improvements Proj	\$300,000
01/08/15	No Awards		No Awards	No Awards	No Awards	\$0
02/05/15	Ord 153-H	81081	State	FDOT	Southwest Hangar Redevelopment Project	\$1,200,000
02/05/15	2015-45	81035	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	81088	Regional	Southwest Florida Water Management District	Design and Cons 14th Ave N bet 4th st N to Cres. Lk SDI	\$800,000
03/19/15	2015-113	81068	Other	Juvenile Welfare Board	TASCO Center- Based Teen Programs Out of School Time	\$68,641
03/19/15	155-H	81098	State	FL Dept of State, Division of Cultural Affairs	Mahaffey Theater Kitchen Construction	\$500,000
04/02/15	2015-140	81094	State	FDOT	Cons. Of On Street Bike Lanes Project on Bayshore Dr	\$893,600
04/02/15	2015-142	81087	Federal	FDHSMV/FMSCA	Safety Data Improvement Project (SADIP) Grant	\$45,000
05/07/15	2015-184	81091	State	State the Florida Department the Health	Partnership to Improve Community Health	\$41,000
05/07/15	2015-186	81090	Other	National Recreation and Parks Association	Out-of -School Time	\$10,000
05/14/15	No Awards		No Awards	No Awards	No Awards	\$0
05/21/15	2015-222	81093	State	Florida Department the Agriculture and Cons. Svc	Summer Food Program	\$542,594
05/21/15	2014-224	81092	Federal	DHS/FEMA	Assistance to Firefighters Grant	\$478,819
06/04/15	171-H	81095	State	FDOT	Southwest Hangar Redevelopment Project	\$800,000
06/04/15	172-H	81096	Federal	Federal Aviation Administration	Runway 7/25 Rehab (Construction Phase)	\$2,401,060
06/11/15	No Awards		No Awards	No Awards	No Awards	\$0
TOTALS			Awards	19	Award Value	\$10,224,435

Agency Type	Funding Agency	Program/Project Title	Award
Federal	3	2,924,879	29%
Federal Pass Through	0	0	
Other	3	268,946	3%
State	12	6,230,610	61%
Regional	1	800,000	8%
TOTAL	19	\$10,224,435	100%

FED & Fed Pass Through
COMBINED FOR TOTALS)

GRANTS EXTERNAL FUNDING

**Number and Total Amount of Grants & External Funding Awarded
2000-2015 Q3 YTD**



5-1-120-011

*City performance measure comparisons are generally for the prior 5 years and incorporate 2000, onwards for historical perspective. Data through 7/31/15, 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 7/31/15

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

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TOPIC	DATE REFERRED	REFERRED BY	RETURN DATE	STAFF RESPONSIBLE	SPECIAL NOTES
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/Atherholt)	6.11.15 BF&T request to forward to Public Art Commission and return at a later date
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 st BFT meeting of each fiscal year	BF&T Committee	10.8.15	(Scott)	
Quarterly Financial Reports		City Council	Q1 - 2.11.16 Q2 - 5.21.15 Q3 - 8.20.15 Q4 -11.16.15	(Fritz/Greene)	
Quarterly Grant Reports		City Council	Q1 - 2.11.16 Q2 - 4.23.15 Q3 - 9.24.15 Q4 -11.16.15	(Ojah-Maharaj)	

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

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TOPIC	DATE REFERRED	REFERRED BY	RETURN DATE	STAFF RESPONSIBLE	SPECIAL NOTES
Airbnb to collect sales tax and tourist taxes from guests	5.7.15	BF&T Committee	TBD	(Nurse) (Goodwin)	7.16.15 BF&T request to return at a later date
Investment Oversight Report	5.21.15	City Council	11.16.15	(Fritz)	
Discussion how to best utilize the Preservation Reserve Fund	7.23.15	City Council	TBD	(Nurse)	
Removal of the Park Features on the Uplands of the Pier from the Weeki Wachee List	9.11.15	City Council	9.24.15	(Kennedy)	
Removal of the Rubber Track Project for Gibbs High School from the Weeki Wachee List	9.11.15	City Council	9.24.15	(Newton)	

**BUDGET, FINANCE & TAXATION COMMITTEE
WEEKI WACHEE PROJECT LIST**

TOPIC	DATE REFERRED	REFERRED BY	RETURN DATE	STAFF RESPONSIBLE	SPECIAL NOTES
Maximo Park Project	05.12.11	Kornell	TBD		
Childs Park Lake Project	12.13.12	Newton	TBD		
Park Features on the Uplands (Pier)	10.10.13	Kennedy	9.24.15		
Rubber Track Project, Gibbs High School	6.19.14	City Council Newton	9.24.15		
Purchase Adjacent Lands for Addition to Boyd Hill Nature Preserve: Legal & Real Estate to research	10.16.14	BF&T Kornell	9.17.15 COW	Grimes/Jefferis	9.3.15 referred to 9.17.15 COW
Sunset Park – add a Fitness Zone, north of Pasadena Card Club	11.24.14	Gerdes	TBD		
Meadowlawn Community Garden Project	1.22.15	Rice	10.15.15 COW		6.4.15 referred to COW regarding funding \$25K for due diligence/feasibility study- 10.15.15 COW
Installation of 3-5 Exercise Zones and Shade Shelters per zone at various parks	9.17.15	Kennedy	TBD	Jefferis	

WEEKI WACHEE FUND PROCEDURES ALLOCATION & PROJECT SELECTION

(Article IV of Chapter 21 of the St. Petersburg City Code)

(In any conflict between this and the City Code, the City Code shall govern)

ADDING PROJECTS TO WWF PROJECT LIST

1. A Council Member (CM) or the Mayor makes a request in writing to City Council (CC) that a project be added to the project list and referred to BFT for inclusion on the list [Sec. 21-120(a)].
2. CC shall refer the request to BFT for a recommendation. [Sec. 21-120(a)].
3. CM shall present the Project Prioritization Matrix at the BFT committee meeting that the project is being considered. The Project Prioritization Matrix is designed to aid in the analysis of projects and to assist CC in determining whether a project is ready for further development and implementation.
4. BFT makes a recommendation to CC to add or not add to the list. CC either approves or rejects placement on the project list. If BFT recommends against putting the project on the list, the decision may be overridden by a vote of CC receiving five affirmative votes to refer the matter to a COW for discussion and recommendation [Sec. 21-120(a)].
5. Proposed projects should include the estimated total cost which shall include all related capital costs together with OMTY. If no estimated total cost is available at the time a project is placed on the project list by CC, an estimated total cost shall be prepared by administration if CC so requests [Sec. 21-120(b)].
6. Removal of projects from the project list shall be processed through BFT in the same manner as projects are added to the project list (written recommendation, referral to BFT, etc.) [Sec. 21-120(a)].
7. The project list shall be kept and maintained by BFT. Unless and until an amendment to the project list or a new project list is approved by CC, the last previously approved project list shall remain in effect. [Sec. 21-120(c)].
8. The numerical order of the projects on the project list shall have no relevance as to their priority [Sec. 21-120(c)].
9. When CM is ready to move forward with a project that is currently on the Weeki Wachee project list, CM shall request a New Business Item be added to the agenda for referral to a COW.
10. The scheduling of a COW meeting to consider a particular project must be approved by a vote of CC receiving at least five affirmative votes [Sec. 21-120(d)].
11. Project selection from the project list, and the fund appropriation process, shall first be considered at a COW which shall make a recommendation to CC for their consideration [Sec. 21-120(d)].
12. CC shall consider and take formal action on a project recommendation by the COW within thirty (30) days of the date of the COW meeting. Approval of the project, the appropriation to fund it, and any vote to set aside funds must receive at least five affirmative votes to take effect. Once a project is approved is shall be automatically removed from the project list [Sec. 21-120(e)].

(Based on the City Code as of 12/14)