

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

AGENDA

**March 10, 2016
8:00 a.m. - City Hall Room 100**

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

Support Staff: Robert Coats, Risk Management Analyst, Human Resources
Linda Seufert, Manager, Parks and Recreation

- A. Call to Order**
- B. Approval of Agenda**
- C. Approval of Minutes**
 - 1. February 10, 2016**
- D. New/Deferred Business**
 - 1. FY15 External Financial Audit Report (Fritz)**
 - 2. Property Insurance Renewal (Guella)**
- E. Continued Business**
- F. Upcoming Meetings Agenda Tentative Issues**
 - 1. March 17, 2016**
 - a. External Audit Services RFP Evaluation and Short Listing**
 - 2. March 31, 2016**
 - a. Potential Recycling Expansion for Multifamily Properties (Dove, Shirley)**
 - b. 953-92 Three Year Agreement for Administrative Services, Workers' Compensation (Guella)**
 - c. City Council Management Evaluation Discussion (Scott)**
 - 3. April 14, 2016**
 - a. 953-92 Three Year Agreement for Administrative Services, Workers' Compensation (Guella)**
- G. New Business Item Referrals**
- H. Adjournment**

March 10, 2016

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

Topic	Return Date	Date of Referral	Referred by	Staff	Notes
FY15 External Financial Audit Report	3/10/16	Annual		Fritz	
Property Insurance Renewal	3/10/16	Annual	Chris Guella	Chris Guella	
External Audit Services RFP Evaluation and Short Listing	3/17/16	12/17/15	Brad Scott	Brad Scott	
Potential Recycling Expansion for Multifamily properties	3/31/16	8/27/15	BF&T	Ben Shirley Mike Dove	
953-92 Three Year Agreement for Administrative Services, Workers' Compensation	4/14/16	2/29/16	Administration	Guella	
External Audit Services RFP Short Listed Vendor Presentations	4/21/16	12/17/15	Brad Scott	Brad Scott	
Uniform fee schedule for impact or redevelopment fees across the City	4/28/16 2016	11/12/15	City Council	Evan Mory Dave Goodwin	
Management Evaluation Discussion	4/28/16	1st BFT Meeting of each year	Ordinance	Scott	Pending results of Water Resources Peer Review Studies
Consideration of divestment of fossil fuels from City's pension funds	5/12/16 Tentative	1/17/16	City Council	Jane Wallace	
Changes to purchasing requirements	5/12/16	1/21/16	City Council	Louis Moore	
Airbnb to collect sales tax and tourist taxes from guests	5/1/16	5/7/15	City Council	Dave Goodwin	1/14/16 referral to PSI for ordinance review

Mandating an Apprenticeship Program as a prerequisite for doing business with the City	6/9/16	4/16/15	City Council	Louis Moore Dave Goodwin	
External Audit Services RFP Vendor Ranking and BF&T Selection	6/9/16	12/17/15	Brad Scott	Brad Scott	
Create a Public Art Ordinance that requires developers of private construction projects to include a public art component equal to 2% of total project	TBD	11/24/14	City Council	Dave Goodwin Wayne Atherhold	CC workshop scheduled for May 19, 2016
Recommending approval of allocation of BP Funds to develop and establish a Climate Action Plan for the City of St. Petersburg	TBD	2/18/16	City Council		
Discussion for use of Tourist Development Tax Follow-up	TBD	8/21/14	City Council	Joe Zeoli	Meeting to include David Downing of the TDC
Quarterly Financial Reports	Q1 2/11/16 Q2 5/12/16 Q3 8/25/16 Q4 11/10/16		City Council	Anne Fritz Tom Greene	
Quarterly Grant Reports	Q1 2/25/16 Q2 5/26/16 Q3 8/25/16 Q4 11/10/16		City Council	Shirmatee Ojah- Maharaj	
Health Insurance Renewal	12/8/16	Annual	BF&T	Chris Guella	

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

March 10, 2016

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		
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/Jefferies	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	TBD		6.4.15 referred to COW regarding funding \$25K for due diligence/feasibility study- 10.15.15 COW
Purchase Kuttler Estate adjacent to Abercrombie Park on Boca Ciega Bay	3.26.15	Gerdes	TBD	Jefferies/Grimes	
Installation of 3-5 Exercise Zones and Shade Shelters per zone at various parks	9.17.15	Kennedy	TBD	Jefferies	