

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

AGENDA

June 22, 2017
Immediately Following the Committee of the Whole
City Hall – Room 100

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

Support Staff: Kewa Wright, City Council Administrative Aide
Cindy Sheppard, City Council Administrative Officer

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. June 15, 2017

D. New/Deferred Business

1. June 22, 2017

- a. Baseball referendum to allow the St. Petersburg Baseball Commission a 10 year lease with a 10 year renewal for the Walter Fuller Baseball Park
- b. Vinoy referendum

Upcoming Meetings Agenda Tentative Issues

1. July 20, 2017

- a. Consideration of a revision to the Small Business Enterprise Ordinance **(Nurse)**
- b. Walter Fuller Baseball Park referendum discussion
- c. Airbnb to collect sales tax and tourist taxes from guests **(Legal)**

1. July 27, 2017

- a. Utility Rate Study **(Liz Makofske/Anne Fritz/Claude Tankersley)**
- b. Alternate Funding for Water Resources Update **(Anne Fritz)**

2. August 10, 2017

- a. PILOF Discussion

F. New Business Item Referrals

G. Adjournment

ST. PETERSBURG CITY COUNCIL
BUDGET, FINANCE & TAXATION COMMITTEE

Minutes

June 15, 2017

8:00 – City Hall – Room 100

Present: Committee Members - Chair James R. “Jim” Kennedy, Jr., Vice-Chair Charles Gerdes, Karl Nurse, Darden Rice and Ed Montanari (alternate).

Also: Council Vice-Chair, Lisa Wheeler-Bowman; Council Member Steve Kornell; Chief Assistant City Attorney, Jeannine Williams; City Administrator, Gary Cornwell; Assistant City Attorney, Macall Dyer; Housing Director, Joshua Johnson; Economic Development Director, Dave Goodwin; Greenhouse Manager & Small Business Liaison, Jessica Eilerman; Economic Development Coordinator, Claude Williams, City Council Administrative Aide, Kewa Wright; Senior Deputy City Clerk, Cathy E. Davis

A. Call to Order

Chair Kennedy called the meeting to order at 8:00 am with the above persons present.

B. Approval of Agenda

In connection with the approval of the June 15th meeting agenda, Council Member Gerdes made a motion that the agenda be approved as written. All were in favor of the motion. Ayes. Kennedy. Gerdes. Nurse, Rice. Nays. None. Montanari (alt).

C. Approval of Minutes

1. June 8, 2017

In connection with the approval of the June 8th meeting minutes, Councilmember Gerdes made a motion that the minutes be approved as written. All were in favor of the motion. Ayes. Kennedy. Gerdes. Nurse, Rice. Nays. None. Montanari (alt).

D. New/Deferred Business

1a. Request to publish the FY2017-2018 Annual Action Plan and Budget (Joshua Johnson). Mr. Johnson addressed the committee with a recommendation to allow staff to publish the FY2017-2018 Annual Action Plan and Draft Budget. Mr. Johnson informed the committee that when the Annual Action Plan and Draft Budget was prepared, HUD had not issued its allocations. Therefore, the new allocations will reflect the following:

CDBG = \$1,630,521, increase of approximately \$30,000 from our estimated numbers
HOME = \$682,978, increase of approximately \$18,000
ESG = \$144,659, decrease of approximately \$1,500
SHIP = \$1,111,704, decrease of approximately \$400,000

Mr. Johnson stated the Annual Action Plan would be brought to the full Council on August 3rd for final approval in order for it to publish on or before August 16th.

CM Rice made a motion to approve the FY 2017/18 Annual Action Plan and Budget. All were in favor of the motion. Ayes: Approved unanimously by the committee. Ayes: Kennedy, Gerdes, Nurse, Rice, Montanari (Alt). Nays: None

1b. Baseball referendum to allow the St. Petersburg Baseball Commission a 10 year lease with a 10 year renewal for the Walter Fuller Baseball Park (Gerdes and Steve Nadel, St. Petersburg Baseball Commission) CM Gerdes opened the discussion with background information on the St. Petersburg Baseball Commission and the positive economic impact it has on our community. CM Gerdes is requesting City Council to approve a vote to have legal put together a referendum question for the November ballot for a 10 year lease with a ten year renewal for the Walter Fuller Baseball Park. Mr. Nadel addressed the committee regarding the need to improve the aesthetics of the facility to stay competitive with other cities involve in sports tourism. He stated they would like to invest in the facility with the confidence of having longevity and secure their competitiveness and preserving baseball in the community, not only for tourism, but also for the youth.

CM Nurse had concerns about projects being amortized more than 10 years. CM Rice inquired about the Competitive Bid Process with an explanation given by Attorney Williams. Assistant City Attorney Dyer provided an explanation regarding St. Petersburg Baseball lease terms and explained the timeline concerning the process of putting this item on the November ballot. CM Montanari inquired about improvement plans and Mr. Nadel stated he would provide that information. In addition, CM Montanari also had concerns about naming rights for Baseball City St. Petersburg and who will own the name going forward. Attorney Williams explained the copyright/trademark process. Dr. Cornwell also expressed concerns about the timeline in getting the ballot out. CM Kennedy suggested scheduling a BF&T meeting for June 22nd to review and discuss the proposed ordinance/referendum for St. Petersburg Baseball.

CM Gerdes made a motion to request that legal draft a referendum question and that administration proceed with the process to go forward with the referendum question on the November Ballot. All were in favor of the motion. Ayes: Approved unanimously by the committee. Ayes: Kennedy, Gerdes, Nurse, Rice, Montanari (Alt). Nays: None

1c. Consideration of the establishment of a Citizens Advisory Committee for the Intown CRA (Nurse) CM Nurse addressed the committee regarding the rationale of establishing an Intown CAC as was done with the Southside. Dr. Cornwell stated that the City has ongoing negotiations with the County and the County has no indication of completing any projects in the downtown core area, therefore, it may be premature to establish a committee. He added, the current focus is the development of the Tropicana Field site. CM Montanari also expressed concerns about the timing of establishing an Intown CAC and the uncertainty with the Rays, Tropicana Field and the inter-local agreement with the County, and suggested delaying this consideration.

CM Gerdes shared his concerns about citizens having the right to participate, engage and provide guidance regarding Intown TIF. CM Kennedy inquired about the makeup of the CAC and who selects them. Mr. Goodwin informed the committee about the agreement the City has with the County regarding the CAC selection process.

CM Gerdes made a motion to approve going forward with the creation of an Intown CAC.

CM Nurse made a substitute motion to request that legal bring back a draft ordinance creating an Intown CAC to the Budget, Finance and Taxation Committee. CM Nurse later withdrew the motion.

The Committee voted on CM Gerdes' motion to approve going forward with the creation of an Intown CAC. The motion passed. **Ayes: Gerdes, Nurse, Rice. Nays: Kennedy.**

1d. Consideration of a revision to the Small Business Enterprise Ordinance (Nurse) CM Nurse provided background information regarding the establishment of the SBE Ordinance & Administrative Policy and requested that the committee finish the discussion at July 20th BF&T Committee.

E. Upcoming Meetings Agenda Tentative Issues

1. July 20, 2017

- a. Consideration of a revision to the Small Business Enterprise Ordinance **(Nurse)**
- b. Walter Fuller Park Baseball referendum discussion
- c. Airbnb to collect sales tax and tourist taxes from guests **(Legal)**

2. July 27, 2017

- a. Utility Rate Study **(Liz Makofske/Anne Fritz)**
- b. Alternate Funding for Water Resources Update **(Anne Fritz)**

3. August 10, 2017

- a. PILOF Discussion

F. New Business Item Referrals

G. Adjournment

There being no further business, the meeting was adjourned at 9:28 a.m.

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

June 22, 2017

Topic	Return Date	Date of Referral	Prior Meeting	Referred by	Staff	Notes
2017 Management Evaluation	180 days 11/9/17?	10/2016 by ordinance		City Council	Brad Scott	Brad Scott preparing scope re: Water Resources. Prebid meeting for RFP held 1/18/17. Mr. Scott to contact Chair Kennedy reference 2/23 return date. Updated return date on 1/23/17. Presentations to return on 3/23/17. (4/17/17 note added) to be scheduled to return to full council. 5/25/17 - Brad stated a signed contract has been returned to LA Consulting - report to committee in 180 days
Consideration of a requirement for a city contractor securing future contracts of at least \$2,000,000 to provide a minimum wage of at least \$10.00 per hour with a schedule to raise this over time	6/8/17	1/5/17	4/27/17	City Council	Councilmember Nurse	4/27/17 This item is now two motions: Motion 1 - Proposal on minimum wage (\$10, \$11 & \$12 estimate cost) for contracts of more than \$1M. Motion 2 - Proposal on minimum wage (\$10 and \$11 estimate cost) for city employees (to include: temps and less than 5yrs service). Staff to report back. 6/8/17 A motion was made to recommend part time employees hired through Personnel Solutions would be included with the proposed LWO.
Council Needs Assessment	6/8/17		COW of 4/20/17	City Council		Was referred for further discussion at the 5/4/17 Council Meeting

Discuss a ballot referendum to allow the St. Petersburg Baseball Commission a 10 year lease with a 10 year renewal for the Walter Fuller Baseball Park	6/15/17	5/18/17		Gerdes		
Consideration of a revision to the Small Business Enterprise ordinance	7/20/17	2/2/17	6/15/17	City Council	Councilmember Nurse	
Discuss a ballot referendum to allow the St. Petersburg Baseball Commission a 10 year lease with a 10 year renewal for the Walter Fuller Baseball Park	7/20/17	5/18/17	6/15/17	Gerdes		
Airbnb to collect sales tax and tourist taxes from guests	7/20/17	5/7/15		City Council	M. Dema/Goodwin	1/14/16 referral to PSI for ordinance review; referred to COW - scheduled for 9/15/16. Discussed on 1/12/17, legal to investigate and report back at a future meeting.
Utility Rate Study	7/27/17 8/24/17				Liz Makofske/Anne Fritz/Claude Tankersley	
Alternate Funding for Water Resources Update (TIF)	7/27/17	9/8/16			Anne Fritz	To be discussed at COW on 1/26/17
Refer PILOF discussion	8/10/17	1/26/17		City Council - COW 1/26/17		
Discussion for use of Tourist Development Tax, including Arts Funding - Follow-up	TBD	8/21/14		City Council	Joe Zeoli	Meeting to include David Downing of the TDC. Gerdes to follow-up
2018 Management Evaluation	10/12/17	Annual		Ordinance	Brad Scott	
2018 Health Insurance Renewal	12/14/17	Annual		BF&T	Chris Guella	

Quarterly Financial Reports	Q1 2/9/17 Q2 5/11/17 Q3 8/24/17 Q4 11/19/17	Quarterly		City Council	Anne Fritz Tom Greene	
Quarterly Grant Reports	Q1 2/23/17 Q2 5/25/17 Q3 09/14/17 Q4 11/9/17	Quarterly		City Council	Shrimatee Ojah- Maharaj	
Consideration of Multi-year shade tree planting program along City trails and roadways funded through the Weeki Wachee Fund	TBD	5/18/17		Nurse		
2018 Property Insurance Renewals	Mar-18	Annual			Blaise Mazzola/Chris Guella	
External Audit	Mar-18	Annual			Anne Fritz	