A. Call to Order – Council Chair Darden Rice

B. Discussion Items

1) Review of Penny educational material (Greene)
   b. One pager – Building a Better St. Petersburg and Pinellas County
   c. Draft of Utility Bill insert for June 2017

2) Review of proposed allocation of future Penny proceeds (Greene)
   a. By Fund (Public Safety, Citywide Infrastructure, Recreation & Culture and City Facilities)
   b. Representative projects

3) Review of Interlocal agreement with Pinellas County (Dr. Cornwell)
   a. Interlocal Agreement
   b. Draft Resolution authorizing the Interlocal Agreement

C. Next Meeting – May 25, 2017 @ 2:00 p.m., City Hall - Room 100
   FY18 Water Resources Department – CIP and Operating

D. Adjournment