

**ST PETERSBURG CITY COUNCIL
ENERGY, NATURAL RESOURCES & SUSTAINABILITY COMMITTEE**

AGENDA

**Meeting of September 15, 2016
10 a.m. – 11 a.m. – City Hall Room 100**

Members & Alternate: Chair, Darden Rice; Vice- Chair Karl Nurse;
Steve Kornell, Ed Montanari, Lisa Wheeler-Bowman (Alternate)

Support Staff: Sharon Wright

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes (attached)

1. July21, 2016

D. New/Deferred Business

1. Resiliency Planning

- a. Pinellas County partnership**
- b. Finalize scope of work with county and community (Oct/Nov)**
- c. ULI Workshop – resiliency & social equity**

2. STAR Communities Update

- a. Initial submittal**
- b. Initial takeaways**
- c. Next steps – final submittal**
- d. Next steps – established baseline**

3. Integrated Sustainability Action Plan

- a. GHG inventory**
- b. Sustainability program based on STAR Communities**
- c. 5-yr implementation plan**
- d. Sept/Oct – finalize scope with stakeholders & community (Oct)**

E. Continued Business

F. Upcoming Meeting Agenda Tentative Issues

1. October 20, 2016; 1 p.m.

G. New Business Item Referrals (attached)

H. Adjournment

CITY OF ST. PETERSBURG

ENERGY, NATURAL RESOURCES AND SUSTAINABILITY COMMITTEE MEETING

July 21, 2016

PRESENT: Committee Chair Darden Rice; Vice-Chair Karl Nurse; Steve Kornell; Ed Montanari; Lisa Wheeler-Bowman (Alternate)

ALSO PRESENT: Chief Assistant City Attorney Jeannine Williams; Assistant City Attorney Michael Dema, Assistant City Attorney Brett Pettigrew, Sustainability Manager Sharon Wright and Office Systems Specialist Paul Traci

ABSENT: None.

Committee Chair Rice called the meeting to order at 1:00 p.m. with the following members present: Ed Montanari, Karl Nurse, Lisa Wheeler-Brown and Darden Rice. Chair Rice moved for approval of the agenda. All were in favor of the motion. Chair Rice moved for approval of the ENRS minutes from the June 16th, 2016 meeting. All were in favor of the motion.

Chair Rice commenced the New/Deferred Business portion of the agenda with the Amendment 4 Resolution Review. Assistant City Attorney Michael Dema introduced newly retained Assistant City Attorney Brett Pettigrew. Mr. Pettigrew has been working alongside Mr. Dema to draft a revised Resolution of Support for Amendment 4. Mr. Pettigrew explained that there is an ordinance that prohibits the use of local government funding to fund political advertisements on issues that are going to come before the electors. The Resolution of Support that the Legal Department has drafted focuses on supporting the removal of barriers of ad valorem taxation of “customer-sited” solar devices installed at homes and businesses. Committee Member Steve Kornell arrived at the meeting at 1:06 p.m.

Vice-Chair Nurse moved to support the revised Resolution of Support for Amendment 4. All were in favor of the motion.

Sustainability Manager Sharon Wright presented the Community Rating System Update. Ms. Wright explained that the Community Rating System is a system that the Federal Emergency Management Agency has established in which participating cities are eligible for insurance discounts. Cities who participate in the program are eligible for insurance discounts providing they meet all required criteria for the desired Class. The City of St. Petersburg is currently a Class 6 community, and ranks fourth in the State of Florida for the total amount of discounts. St. Petersburg’s current annual discount for meeting all Class 6 criteria is \$7.2 million. The goal is to improve to a Class 5 community.

Sustainability Manager Sharon Wright discussed Resiliency and Climate Action Planning. Ms. Wright’s presentation included a mitigation and adaptation diagram which depicted the characteristics of mitigation and adaptation, and how the two terms are interconnected as it relates to resiliency. Resiliency planning was presented as a holistic way of thinking about shocks and stresses on the environment. Planning was demonstrated as being useful for identifying

interdependencies which can lead to multiple benefit solutions and as an opportunity for broad community engagement.

Climate Action Plan strategies were discussed. Chair Rice commented that carbon will remain in the atmosphere for 50 years, and that sea level rise not only occurs from water rising over the sea wall, but also from rising up from underneath the ground. Committee Member Kornell commented that he would like to see the City's Economic Development Team involved regarding financial analysis and the promotion of solar panels. Earmarking the remainder of the BP settlement fund was discussed among Committee members.

Vice-Chair Nurse moved that a draft RFP for a Climate Action Plan be submitted to the ENRS Committee in a future meeting. All were in favor of the motion.

Vice-Chair Nurse moved that the Committee recommend reserving \$1 million from the BP Settlement Fund for a Climate Action Plan. The motion carried 3-2. Committee Member Kornell and Committee Member Montanari dissented from the majority decision.

There being no further business, Chair Rice adjourned the meeting at 2:00 p.m.

The next ENRS Committee meeting is scheduled for August 11th, 2016 at 1:00 p.m.

**ENERGY, NATURAL RESOURCES & SUSTAINABILITY
PENDING / CONTINUING REFERRALS**

9-15-2016

TOPIC	DATE REFERRED	REFERRED BY	RETURN DATE	STAFF RESPONSIBLE	SPECIAL NOTES
SE Florida Climate Change – Regional Compact & 2012 Regional Climate Action Plan	2/13/15	Rice	9/15/2016	Sharon Wright	Sharon will attend SE Summit in October
Evaluation of the merits and budget considerations of utilizing an ICLEI Membership	5/7/15	Rice	10/21/2016	Sharon Wright	ICLEI pending climate action plan moving forward; will determine at time of scoping or data gathering as it makes sense.
Police Vehicles – Fleet, fuel optimization.	1/20/2016	Nurse	Complete	Traffic Lieutenant Edward Borrelli & Sharon Wright	Police Department workshop conducted with councilmembers 5/26/2016. Research, testing, and solutions in progress/ongoing. Will coordinate results with upcoming city-wide Green Fleets initiative.
City-wide Green Fleets Initiative & Ordinance or Policy	4/7/2016	Rice	12/15/2016	Sharon Wright & Joe Krizen	Preliminary discussion to date while working with Police purchase.
Change city purchasing policy to require the use of renewable/recyclable products at city facilities and events.	3/17/2016	Nurse	12/15/2016	Sharon Wright & Louis Moore	Administrative policy revised; additional related policies will be reviewed/revised as part of comprehensive ongoing review.
Resiliency and Climate Action Planning & Implementation – scope, schedule, budget	7/14/2016	Kennedy/BFT	10/21/2016	Sharon Wright	Scopes of work in progress to ENRS/BFT/City Council (see below)

Motion: Bring a draft scope and RFP for resiliency planning effort to August or September 2016 for continued review and dialog.	7/21/2016	Nurse	9/15/2016	Sharon Wright	Currently conducting research, meeting with county, working with ULI as part of community input – SLW would like to request deadline move to 10/20/2016 for rough draft based on need to be along in ULI community input process, be after SE Climate Action Summit, and allow time to work with County and TBRPC.
(No motion, but request). Receive briefing(s) for the recent emergency management plan.	7/21/2016	Montanari	9/15/2016	Sharon Wright & Chief Dean Adamides	2014-2015 version being updated and expected out in next couple of months. 2016 version will come with instructions for City Council Members.