

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

AGENDA

**Meeting of May 25, 2017
1:00 p.m. 2:00 p.m. – City Hall Room 100**

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

Support Staff: **Sharon Wright**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes (attached)

1. April 13, 2017

D. New/Deferred Business

1. Special Guest Speaker: Delaney Reynolds – Founder and Activist “Sink or Swim Project”

E. Continued Business

F. Upcoming Meeting Agenda Tentative Issues

1. June 15, 2017 10:30 a.m.

G. New Business Item Referrals (attached)

H. Adjournment

CITY OF ST. PETERSBURG

ENERGY, NATURAL RESOURCES AND SUSTAINABILITY COMMITTEE MEETING

April 13, 2017

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

ALSO PRESENT: Assistant City Attorney Michael Dema, Sustainability Manager Sharon Wright and Office Systems Specialist Paul Traci

ABSENT: Chair Darden Rice

Vice-Chair Kornell called the meeting to order at 11:14 a.m. and then undertook a roll call to establish the presence of a quorum. The meeting commenced with the following members present: Steve Kornell, Ed Montanari, Karl Nurse and Lisa Wheeler-Bowman. Committee member Nurse moved for approval of the agenda. All were in favor of the motion. Committee member Wheeler-Bowman moved for approval of the February 9, 2017 Committee minutes. All were in favor of the motion.

Ms. Wright presented the Sustainability Summit Update. The Sustainability Summit was held on April 4, 2017 at the Enoch Davis Recreation Center. 130 Participants signed in to the Summit. Presentations were made by Gary Mitchum, USF College of Marine Science, NOAA Coastal Management Specialist Heidi Stiller and Tampa Bay Estuary Program Technical Projects Coordinator Maya Burke.

Eight proposals were received regarding the RFQ for the Integrated Sustainability Action Plan. The selection committee will create a short list on April 28, 2017, and interviews will be conducted on May 23, 2017.

The initial field work for the Tree Planting Program has been completed for the corridors that were identified by former Mayor Fischer. A technical peer review for this program will occur on April 26, 2017.

Vice-Chair Kornell asked if the Committee will have the opportunity to coordinate with neighborhoods regarding the Tree Planting Program. Ms. Wright commented that the Committee will have such an opportunity.

Committee member Nurse commented that funds being returned from the Cross-Bay Ferry should be returned to the BP Settlement fund rather than the General Revenue fund. Ms. Wright commented that she would look into this matter and follow-up with the Committee.

Ms. Wright discussed the Green Fleets program. The full implementation of the Green Fleets program is expected to occur in 2020.

The next ENRS meeting is scheduled for June 8, 2017 at 10:30 a.m.

There being no further business, Vice-Chair Kornell adjourned the meeting at 11:28 a.m.

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

5-25-2017

TOPIC	DATE REFERRED	REFERRED BY	RETURN DATE	STAFF RESPONSIBLE	SPECIAL NOTES
City-wide Green Fleets Initiative & Ordinance or Policy	4/7/2016	Rice	Oct/Nov 2017	Sharon Wright & Joe Krizen	Internal work in progress.
Staff set up a mechanism to capture energy savings to be re-invested in additional energy efficiency projects. Review Green Bond option.	9/15/2016 – updated 11/3/2016	Nurse	June 2017	Sharon Wright Claude Tankersley	Audits complete; recommendations in progress; city-wide round estimate for energy bond consideration anticipated no later than June.
Staff to set up a presentation by local scientists for update on climate change information and efforts	9/4/2016	Kornell	1/19/2017	Sharon Wright	Complete 4/42017
Evaluation of the merits and budget considerations of utilizing an ICLEI Membership	5/7/15	Rice	2017	Sharon Wright	ICLEI pending Integrated Sustainability Action Plan (ISAP) moving forward; will determine at time of scoping or data gathering as it makes sense.