

City of St. Petersburg
Housing, Land Use, & Transportation Committee
February 10, 2022 – 8:00 AM
City Hall, Room 100

Members: Chair Brandi Gabbard, Vice-Chair Ed Montanari, Gina Driscoll, Richie Floyd

Alternate: Copley Gerdes

Support Staff: Cortney Phillips – City Council Legislative Aide

1) Call to Order

2) Approval of Agenda

4) Approval of January 13, 2022 Minutes

5) New Business – February 10, 2022

- a) Update on the Housing State of Emergency and Rent Control – *Brad Tennant, Assistant City Attorney*

Attachment – Rent Control in Florida PowerPoint Presentation

6) Upcoming Meeting Dates & Tentative Agenda Items

March 10, 2022 – For All: From All 10 Year Housing Plan Update

General Attachments:

Minutes of the January 13, 2022 HLUT Committee Meeting
Pending and Continuing Referral List
Agenda Item Support Material

Informational Attachments:

10-Year Housing Plan Multi Family (including outstanding commitments)
Matrix of Accomplishments Over a 3-Year Period (FY '19-21)
2017-2021 Vacant and Boarded Report Comparison
Consolidated Plan Budget to Actual (FY '20-21)
Forward Pinellas December 12, 2022 Board Meeting Summary
PSTA December 13, 2022 Personnel Committee Meeting Minutes

City of St. Petersburg
Housing, Land Use & Transportation Committee
Minutes

January 13, 2021 at 10:50 a.m.
City Hall, Room 100

Present: Chair Brandi Gabbard, Gina Driscoll, Ed Montanari, Richie Floyd, Copley Gerdes (Alternate)

Absent: None

Also Present: Assistant City Administrator Rob Gerdes, Assistant City Attorney Brad Tennant, Housing and Community Development Director Joshua Johnson, Senior Housing Development Coordinator Stephanie Lampe, Blue Sky Communities Executive Vice President Scott Macdonald, City Clerk Assistant Iris Winn

Support Staff: Cortney Phillips – Legislative Aide

1. Call to Order – 10:50 AM

2. Approval of Agenda – Councilmember Montanari motioned for approval. All voted in favor, with Councilmember Floyd being absent.

3. Selection of Chair and Vice-Chair – Councilmember Montanari nominated Councilmember Gabbard as Chair of the Committee. All voted in favor of the motion with Councilmember Floyd being absent. Council Chair Driscoll nominated Councilmember Montanari as Vice-Chair of the Committee. All voted in favor of the motion, with Councilmember Floyd being absent.

4. Approval of December 16, 2021 Minutes – Councilmember Gerdes motioned for approval. All voted in favor.

5. New Business – Recommended Re-appointment of Ms. Terri Lipsey Scott to the SPHA Board of Commissioners

In connection with the new business, Housing and Community Development Director Joshua Johnson discussed that Terry Lipsey Scott began her tenure at the St. Peterburg Housing Authority on September 9, 2018, when asked by Mayor Rick Kriseman to complete the unexpired service of a former member. Ms. Lipsey Scott is currently the Executive Director of the Dr. Carter G. Woodson African American Museum. Mr. Johnson noted that she has provided exemplary service while a member of St. Petersburg Housing Authority Board of Commissioners and is recommended by Mayor Welch for reappointment to the Board to complete a four year term.

Councilmember Floyd was marked as present at 10:53 AM.

Ms. Lipsey Scott greeted the committee and expressed her gratitude for the recommendation. Councilmember Montanari, Assistant City Administrator Rob Gerdes, and Chair Gabbard each thanked Ms. Lipsey Scott for her service to the Board.

Council Chair Gina Driscoll moved to recommend the re-appointment of Terri Lipsey Scott to the SPHA Board of Commissioners to City Council. All were in favor of the motion.

New Business – Founder’s Point / Whispering Pines Update

Senior Housing Development Coordinator Stephanie Lampe began the discussion regarding an update on the Founder’s Point development by Pinellas Affordable Living. Ms. Lampe noted that the development, tentatively named Founder’s Point, is to be located at 2901 31st Street South, and would be 15 units of supportive housing for persons with special needs and with incomes at or below 50% of median income. Last year, we allocated \$75,000 of Housing Capital Improvement Program funding so that Pinellas Affordable Living could apply to the state of Florida for their special needs funding round, they were not successful as it's very competitive, and only a few are awarded each year. They are ready to reapply this year, they've amended their application, and they're certain that they're going to be very competitive. This request is Pinellas Affordable Living asking the city to re-up our prior commitment for another year. This development is in the very first step of the process, where they request the funding from the state of Florida.

Councilmember Montanari moved that the Committee forward the approval of the extension of this funding commitment to full Council as part of the Committee report. All were in favor of the motion.

Ms. Lampe provided an update on the Whispering Pines development. This development, also through Pinellas Affordable Living, previously went through Consolidated Plan, were awarded funding as a Community Housing Development Organization in a prior year, and they have received all their funding now. The process started so long ago under construction estimates, and because of the pandemic, their final bids are in, and the construction overruns have been significant. This is the last step to get that cost covered for them to break ground. Ms. Lampe went on to add that we do have the HOME program money in this current year available for home multifamily developments, and it would be eligible to be added to their prior \$150,000 commitment. Staff will be bringing this forward, and it will require a substantial amendment to the Consolidated Plan and a public hearing on February 17, 2022.

New Business – Affordable Housing Advisory Committee Quarterly Update

Blue Sky Communities Executive Vice-President Scott Macdonald provided a PowerPoint presentation update regarding the Affordable Housing Advisory Committee. Mr. Macdonald explained that AHAC has two purposes. The largest one is to act as a resource for the city, and for Council to explore new initiatives to address affordable housing issues in the city; the second is that it is required by state statute in order for the city to receive SHIP funds to invest in affordable housing. AHAC reviews possible new initiatives and explores the ones that currently exist in depth and perhaps tweak or recommend changes to them. The committee will then hold a public hearing to go over their findings and produce a report that goes to Council for approval. Mr. Macdonald discussed the differences between workforce housing, affordable housing, and permanent supportive housing.

Councilmember Driscoll inquired if there was a way to quantify the amount of people living within various AMI limits in Pinellas County, or the number of people who were rent burdened. Mr. Macdonald responded that the Shimberg Center has that data, and he can provide it.

Mr. Macdonald went on to highlight the different funding sources the city utilized for affordable housing, and the funding contributions at the city, state, and federal level.

Chair Gabbard expressed her concerns about SB 1170 filed by Senator Brandes that will essentially funnel all the SHIP dollars to the county to distribute, and not directly to the municipalities, and what that legislation will mean for St. Petersburg. Mr. Macdonald responded that he sees mainly challenges with that. One potential upside is that there are a lot of large counties in the state of Florida, and they have cities and municipalities that have different challenges, different growth rates, and different issues with affordable housing. There would be the ability to take potentially a larger pot of money and direct that to the cities and municipalities that need it the most. He noted that he sees the downsides as more significant, as it would create another layer of red tape and a lot of challenges. Mr. Gerdes added that he has had conversations with the county as well, and it does not appear that they're supportive. The main concern is the bureaucracy that would be created. We would have to enter into a Memorandum of Understanding with the county to access the funds, and then the county could ultimately be responsible for monitoring and reporting to the state, which could be a increased burden on the county.

The next meeting is scheduled for February 10, 2022 at 8:00 AM.

There being no further business, the meeting was adjourned at 11:30 AM.

Housing, Land Use, & Transportation Committee Pending & Continuing Referral List					February 10, 2021	
Topic	Return Date	Date of Referral	Prior Meeting	Referred by	Staff	Notes
Update on the Housing State of Emergency and Rent Control	2/10/22	2/3/22		Floyd	Tennant	
For All: From All 10 Year Housing Plan Update in March of 2022	3/10/22	11/4/21		Gabbard/Staff Request	Gerdes	
Consider an employer-assisted housing program for city staff	TBD	9/20/18	8/8/19	Gabbard	Gerdes	Staff was asked to consider an employee survey. (12/3/20): Staff asked for further deferral
Discussion on creative solutions and options to meet our affordable housing shortage	TBD	4/8/21		Gabbard		



Rent Control in Florida

Rent Control

- **Provided for in Fla. Stat. § § 125.0103 & 166.043**
- **This presentation briefly outlines:**
 - **Statutory process**
 - **Statutory limitations**
 - **Issues for consideration**



Rent Control Statutes

- **Fla. Stat. § § 125.0103 & 166.043**
- **Statutes are nearly identical**
- **Include express preemption (sub§ (1)(a))**
 - **i.e., rent control can only be enacted in compliance with these statutes**



Statutory Process

- **City cannot impose rent control unless:**
 - **Measure adopted by governing body of local gov't after notice and public hearing and in accordance with all rules for same. (Sub § (5)(a))**
 - **Governing body makes findings establishing housing emergency “...so grave as to constitute a serious menace to the general public and that such controls are necessary and proper to eliminate such grave housing emergency.” (Sub § (5)(b))**
 - **Such measure is approved by voters of such local gov't. (Sub § (5)(c))**

Statutory Limitations

- **If enacted, rent control:**
 - **SHALL expire within 1 year (unless new measure goes through same process again) (sub§ (3))**
 - **SHALL NOT be imposed on residential “luxury apartment buildings”, which are defined as buildings in which average rent in 1977 was \$250 per month (sub§ (4))**
 - **SHALL NOT be imposed on units offered as seasonal or tourist units, or “as a second housing unit”**



Issues for consideration

- **What is an emergency?**
 - Fla. courts have conflicting opinions
- **What method of rent control? (rent freeze, limitation on increases, rental cap, who enforces, etc.)**
- **Why is rent control necessary, i.e., the only way to address emergency?**
- **How will rent control eliminate emergency?**
- **All of the above will need to be supported by findings (Available sources? Commissioned study?)**



Issues for consideration

- **Standard for challenge “reversed” under statute**
 - “...[B]urden of proof shall rest upon any party seeking to have the measure upheld.” (sub§ (6))
 - Language of enactment would impact who that would be - i.e., the City, a renter, etc.
- **Generally opposite of standard applied to legislative enactments**



Issues for consideration

- Bert Harris Act (Fla. Stat. § §70.001, *et al*)
 - While Act generally does not apply to temporary impacts (less than 1 year), someone may allege an exception applies
- Inverse Condemnation
 - Temporary takings AND less than total takings have been authorized by Florida Courts, though courts nationwide have arrived at different conclusions regarding rent control laws
- Pending Legislation



Questions?

Housing Delivery Tracking

Name of Development	Address	Total Number of Units	0-30% AMI (& 33% AMI) UNITS	<50% AMI Units	<60% AMI Units	<80% AMI Units	80-120% AMI Units	Funding Req. From City	HOME	SHIP	LHAF	Other City (CRA/HCIIP)	City Penny	Econ Stab	Other - Non City Funding Assistance	Current Status	Type of Units
Skyway Lofts (aka Avery Commons)	3319 39th Ave. South	65	10		42	13		\$90,000			\$90,000				\$15,434,149	Under Construction	New
Delmar Terrace	745 Delmar Terrace South	65	33		32			\$334,000				\$334,000			\$22,031,984	Temp CO issued 1/28/22	New
Butterfly Grove	506 Grove St North	20		20				\$75,000				\$75,000			\$5,164,600	Temp CO issued 11/17/21	Demo & New Construction
The Shores Apt	SW Corner of 26th Ave S and 31st St. S	51	5		46			\$567,500				\$567,500			\$11,057,703	Under construction	New
The Preserves at Clam Bayou 3	4146 34th Ave S	8		8				\$481,093	\$481,093						\$962,186	CO issued 6/24/20	New
VOA's Innovare	846 5th Av S	51	4	8	39			\$75,000				\$75,000			\$10,524,134	Under Construction	New
Bayou Pass	3201 6th Street South	10		10					\$111,000							CC approved preservation 1/07/2021	preservation thru 1/01/2031
CHAF	1825 13th S/S, 1861 13th S/S, 936 23rd A/S	6					6					\$60,000				Complete 9/21/21	New
Whispering Pines	2655 54th Ave S	20		20				\$150,000	\$150,000						\$4,796,585	CC approved 08/20/2020. FHFC approved 4/30/21. More construction \$ needed 2/17 public hearing scheduled	New
Founders Point	2901 31st Street South	15	3	12				\$75,000				\$75,000			\$3,747,465	CC approved 2/3/22 for PAL/Boley to reapply to FHFC . Extends commitment until 12/31/22	New
Arya New NE	5475- 3rd Lane North	415				59	66	\$1,000,000						\$1,000,000	\$97,000,000	Council approved 7/15/21. Paving/parking permit submitted	New
Jordan Park	1245 Jordan Park Strret South	266	40		226							\$2,000,000			\$91,600,725	Ground breaking 1/28/22	60 New/& 206 rehab
Bear Creek- elderly	635-64th Street South	85	13		56	16							\$1,950,000		\$16,105,830	CC approved Penny 10/21/21 (4%SAIL approved)	New
Sixty90	6090 Central Ave.															Withdrawn	
Sixteenth Square	1600 block of Dr. Martin Luther King Jr. S. South	11					11					\$286,000			\$2,314,000	Under Construction	New townhomes
Funding Approved	APPROVED	1088	108	78	441	88	83	\$2,847,593	\$742,093	\$0	\$90,000	\$3,472,500	\$1,950,000	\$1,000,000	\$280,739,361		

AWARDS, EXPENDITURES AND ACCOMPLISHMENTS OVER A THREE YEAR PERIOD CDBG, CDBG-CV, ESG, ESG-CV, HOME, NSP, SHIP, SSCRA, CRF, ERA																
		FY 2022				FY 2021				FY 2020				GRAND TOTAL		
Title/Strategy	Description	Approved Budget	Expended as of December 10, 2021	Goals	Accomplishments as of December 31, 2021	Approved Budget	Expended as of September 30, 2021	Goals	Accomplishments as of September 30, 2021	Approved Budget	Expended as of September 30, 2020	Goals	Accomplishments as of September 30, 2020	Total Awarded	Total Expended	Total Goals / Accomplishments
NSP New Construction	Construction of new homes - Bright Community Trust, St. Jude Great Commision CDC and East Tampa Business & Civic Association	0	0	0	0	0	0	0	0	1,023,757	252,184	3	2	1,023,757	252,184	2
Habitat for Humanity	Home repairs in Southside CRA	0.00	0.00	0	0	0	0	0	0	50,000	60,138	5	3	50,000	60,138	3
Habitat for Humanity *	City assisted Habitat to purchase lots for housing	100,000.00	0.00	5	0	100,000	28,000	5	4	60,000	30,039	3	2	260,000	58,039	6
Housing Counseling - Multiple Agencies	Homebuyer education and foreclosure prevention city-wide	50,000.00	0.00	100	0	25,000	29,640	100	231	27,660	26,150	150	222	102,660	55,790	453
Purchase Assistance *	Down payment and closing cost assistance city-wide	980,841.00	80,000.00	62	6	546,791	511,286	39	29	1,028,492	596,945	40	38	2,556,124	1,188,231	73
Barrier Free *	Disabled Retrofit city-wide	150,000.00	0.00	20	0	75,000	123	17	1	170,055	101,867	13	1	395,055	101,990	2
Rehabilitation Assistance *	Repair Code citable items city-wide	1,002,922.00	133,352.55	31	9	925,000	618,016	19	30	2,910,843	1,306,983	29	56	4,838,765	2,058,351	95
Façade Improvements - SSCRA *	Façade improvements - ext painting, re-siding/cleaning, masonry/stucco repair/replacement, replace/repair awnings/shutters, repair doors/windows, repair/restructure front porch/stoops, ext code violations, repair/replace fencing, repair/replace accessibility ramps	200,000.00	0.00	21	9	200,000	87,259	21	9	335,950	166,886	30	20	735,950	254,145	38
Rental Assistance (SHIP)	Up to 3 months assistance to prevent homelessness and up to 6 months to repaidly re-house the homeless	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
Disaster Repairs/Mitigation	Repairs related to emergency or disaster declared by executive order of the Governor	0.00	0.00	0	0	0		0	0	179,772	3,364	0	1	179,772	3,364	1
Multi-Family	New Construction/Preservation	0.00	0.00	0	0	0	0	0	0	464,005	0	72	0	464,005	0	0
Single-Family New Construction to Assist Developers with matching funds - SSCRA	Construct new homes to be sold to a first-time, income eligible homebuyer within 12 months of construction completion	300,000.00	0.00	30	0	300,000	670,750	30	10	558,784	200,000	23	17	1,158,784	870,750	27
Community Housing Development Organization - PAL	Acquisition of property for construction of 8 units of affordable rental housing (phases II and III)	0.00	0.00	0	0	0	0	0	0	0	0	0	8	0	0	8
Community Housing Development Organization - PAL	Acquisition of property for construction of 20 units of affordable rental housing (Whispering Pines)	0.00	0.00	0	0	150,000	0	20	0	0	0	0	0	150,000	0	0
Community Housing Development Organization - Bright Community Trust	Develop 2 homes on NSP lots and other vacant land to be sold to first-time homebuyers at or below 80% mfi	0.00	0.00	0	0	380,000	0	2	0	0	0	0	0	380,000	0	0
Boley Centers *	Rental vouchers for homeless persons city-wide	287,400.00	0.00	25	0	230,480	282,598	25	23	230,480	256,480	25	22	748,360	539,078	45
Boley Centers	Rental assistance to households at-risk of becoming homeless	0.00	0.00	0	0	1,782,809	941,412	140	107	0	0	0	0	1,782,809	941,412	107
Catholic Charities	Rental assistance to households at-risk of becoming homeless	0.00	0.00	0	0	1,678,924	598,668	140	95	0	26,915	2	2	1,678,924	625,583	97
Tetra Tech	Rental assistance to households at-risk of becoming homeless	0.00	2,759,594.85	0	676	12,196,406	5,358,018	-	689	0	0	0	0	12,196,406	8,117,613	1,365
TOTAL HOUSING		3,071,163	213,353	294	700	6,394,004	3,767,752	558	1228	7,039,798	3,027,951	395	394	16,504,964	7,009,056	1,247

* Approved budget reflects new funding only, prior year(s) funding is also being utilized

CITY OF ST. PETERSBURG, HOUSING AND COMMUNITY DEVELOPMENT
AWARDS, EXPENDITURES AND ACCOMPLISHMENTS OVER A THREE YEAR PERIOD
CDBG, CDBG-CV, ESG and ESG-CV

FY 2022						FY 2021				FY 2020				GRAND TOTAL		
Title/Strategy	Description	Approved Budget	Expended as of December 31, 2021	Goals	Accomplishments as of December 31, 2021	Approved Budget	Expended as of September 30, 2021	Goals	Accomplishments as of September 30, 2021	Approved Budget	Expended as of September 30, 2020	Goals	Accomplishments as of September 30, 2020	Total Awarded	Total Expended	Total Accomplishments
PUBLIC SERVICE																
AIDS Services Association of Pinellas	Operating support for HIV/AIDS program 3050 1st Avenue South	0.00	0	0	0	36,973	11,787	80	39	30,000	28,106	100	39	66,973	39,892	78
Boley Centers	Operating support for safe haven - 555 31st Street South	58,577.00	0	25	0	55,000	55,000	23	36	60,000	60,000	25	40	173,577	115,000	76
Catholic Charities	Operating support for Pinellas HOPE - 5726 126th Avenue North	38,573.00	0	1000	0	40,000	40,000	1,000	247	30,000	30,000	750	979	108,573	70,000	1,226
Catholic Charities	Rapid re-housing assistance to homeless persons city-wide over a 12 months	0.00	0	0	0	250,000	0	25	0	0	0	0	0	250,000	0	0
CASA	Operating support for emergency shelter confidential location, including COVID funding	61,995.03	0	479	0.00	86,056	65,849	600	503	48,759	47,366	588	514	196,810	113,215	1,017
Community Law Program	Provide legal aide services to households facing eviction	0.00	0	0	51	137,500	55,687	100	25	0	0	0	0	137,500	55,687	76
Directions for Living	Rapid re-housing assistance to homeless persons city-wide over a 12 months	0.00	0	0	0	600,000	0	36	0	0	0	0	0	600,000	0	0
Gulfcoast Legal Services	Provide legal aide services to households facing eviction	0.00	2,730	0	0	98,267	1,099	30	1					98,267	3,829	1
Homeless Leadership Alliance	Operating support for PHMIS Information Network	60,220.00	0	0	0	61,692	56,662		548	60,220	58,528	0	367	182,132	115,191	915
Homeless Leadership Alliance	Provide services to prevent an divert households from becoming homeless.	0.00	0	0	0	258,612	0	50	0	0	0	0	0	258,612	0	0
Hope Villages of America	Deliver food to locations where the impact of COVID has imposed a food insecurity .	0.00	0	0	0	88,302	0	3,000	0	0	0	0	0	88,302	0	0
New Frontiers	Operating support for 12 step program for recovering alcoholics and substance abuse - 440 Roser Park Drive South	5,000.00	0	50	0	5,000	5,000	150	35	5,000	4,321	84	97	15,000	9,321	132
Pinellas Opportunity Council	Assist the elderly with house cleaning and yard work city-wide	40,573.00	0	47	0	30,000	30,000	36	119	30,000	30,000	38	99	100,573	60,000	218
St. Petersburg Pregnancy Center	Provide medical, wellness and program services to pregnant and parenting women and their partners and families.	0.00	0	0	0	12,363	0	817	0	0	0	0	0	12,363	0	0
St. Vincent dePaul	Provide funding to pay night shelter staff salary and benefits - 401 15th Street North	68,914.00	0	467	0	71,989	71,989	556	538	74,814	74,810	520	661	215,717	146,799	1,199
St. Vincent dePaul	Rapid re-housing assistance to homeless persons city-wide over a 12 months	0.00	0	0	41	478,883	0	30	0	0	0	0	0	478,883	0	41
St. Vincent dePaul	Temporary hotel/motel vouchers where no appropriate emergency shelter beds are available	0.00	42,551	0	0	257,416	155,218	60	32	0	0	0	0	257,416	197,770	32
Westcare	Operating support for transitional housing - 1735 Dr ML King Jr. Street South	20,573.00		250	0	58,630	58,630	319	105	33,758	33,758	316	178	112,961	92,388	283

CITY OF ST. PETERSBURG, HOUSING AND COMMUNITY DEVELOPMENT
AWARDS, EXPENDITURES AND ACCOMPLISHMENTS OVER A THREE YEAR PERIOD
CDBG, CDBG-CV, ESG and ESG-CV

FY 2022						FY 2021				FY 2020				GRAND TOTAL		
Title/Strategy	Description	Approved Budget	Expended as of December 31, 2021	Goals	Accomplishments as of December 31, 2021	Approved Budget	Expended as of September 30, 2021	Goals	Accomplishments as of September 30, 2021	Approved Budget	Expended as of September 30, 2020	Goals	Accomplishments as of September 30, 2020	Total Awarded	Total Expended	Total Accomplishments
Westcare	Operating support for inebriate receiving center (Turning Point) - 1801 5th Avenue North, including COVID funding	20,573.00		950	0	76,776	66,013	730	818	33,758	33,758	1,133	958	131,107	99,771	1,776
TOTAL PUBLIC SERVICE		374,998	45,281	3,268	92	2,703,459	672,934	7,642	3,046	406,309	400,648	3,554	3,932	3,484,766	1,118,864	7,070

Note: HUD Grant Agreements received and signed 11/28/21, agreements being written

**CITY OF ST. PETERSBURG, HOUSING AND COMMUNITY DEVELOPMENT
AWARDS, EXPENDITURES AND ACCOMPLISHMENTS OVER A THREE YEAR PERIOD
CDBG, CDBG-CV, ESG and ESG-CV**

[illegible]

CITY OF ST. PETERSBURG, HOUSING AND COMMUNITY DEVELOPMENT
AWARDS, EXPENDITURES AND ACCOMPLISHMENTS OVER A THREE YEAR PERIOD
CDBG, CDBG-CV, ESG and ESG-CV

FY 2022						FY 2021				FY 2020				GRAND TOTAL		
Title/Strategy	Description	Approved Budget	Expended as of December 31, 2021	Goals	Accomplishments as of December 31, 2021	Approved Budget	Expended as of September 30, 2021	Goals	Accomplishments as of September 30, 2021	Approved Budget	Expended as of September 30, 2020	Goals	Accomplishments as of September 30, 2020	Total Awarded	Total Expended	Total Accomplishments
Sanderlin Center	Repairs and painting of th exterior (FY 18); create additional parking from existing green space (FY 20); and replace sidewalks wehre carcked and missing sections (FY 21) at 2335 22nd Avenue South	25,000.00	0.00	200	66	0	0	0	0	153,000	151,261	200	433	178,000	151,261	499
PARC - Cottages	Replace fencing and playground safe surface (FY 18); purchase/install a permanent generate (FY 19); renovate 2 bathrooms, re-texture ceilings, replace light fixtures (FY 20); and renovate two bathrooms (FY 21) at 3025 76th Way North	70,000.00	0.00	16	15	0	55,687	0	16	73,000	334	16	15	143,000	56,021	46
PARC	Repave two parking lots, replacement of playground equipment, and security camera upgrades (FY 20); and renovate 24 bathrooms (FY 21) at 3190 75th Street North	219,596.00	0.00	48	48	0	0	0	0	0	30,000	0	0	219,596	30,000	48
PARC - Life-Long Learning Center	Renovate 8 bathrooms and replace windows with hurricane rated (FY 20); Replacement of HVAC system at 3100 75th Street North (FY 21)	0.00	0.00	0	0	192,371	1,099	360	254	155,000	629	350	0	347,371	1,728	254
22nd Street South Corridor/Deuces Live Main Street Improvements	Improvements toinclude: construct a public park/plaza 22nd Street and 9th Avenue South, construct a public park/plaza 22nd Street and 5th Avenue South, convert 22nd Street between 9th & 11th Avenues, to a flush street-adding brick pavers, widening sidewalks, and adding enhanced streetscape.	0.00	24,280.93	0	NRSA	2,378,082	0	0	NRSA	2,052,940	0	0	NRSA	4,431,022	24,281	NRSA
Westcare - Turning Point	Purchase and isntallation of an emergency generator, replace windows, and bathroom/shower renovations at 1801 5th Avenue North	207,234.00		0	see above	0	0	0	0	0	0	0	0	0	0	0
Westcare - Davis/Bradley	Renove restrooms replace flooring in common areas and replace kitchen tile at 1735 Dr ML King Jr Street South	191,575.00		0	see above	0	0	0	0	0	0	0	0	191,575	0	0
TOTAL CAPITAL PROJECTS		1,078,183.00	120,823.65	2,440	459	3,958,492	589,286	2,635	1,297	5,215,896	653,029	2,473	1,205	10,252,571	1,363,138	7,548
GRAND TOTAL OF PUBLIC SERVICE AND CAPITAL PROJECTS		1,453,181.03	166,104.90	5,708	551	6,661,952	1,262,220	10,277	4,343	5,622,205	1,053,676	6,027	5,137	13,737,338	2,482,002	10,031

* Approved budget reflects new funding only, prior year(s) funding is also being utilized

2018- 2022 Vacant & Boarded Report Comparison

	Citywide					Midtown					Childs Park				
Month	2018	2019	2020	2021	2022	2018	2019	2020	2021	2022	2018	2019	2020	2021	2022
JAN	224	192	162	137	106	100	80	75	73	49	30	31	27	18	16
FEB	228	189	151	138	100	96	78	74	74	47	31	29	20	19	16
MAR	221	187	143	125		94	78	70	68		29	29	18	18	
APR	211	178	142	123		94	72	72	64		30	30	18	18	
MAY	213	181	133	118		94	74	72	58		31	32	18	18	
JUNE	209	179	134	120		88	71	74	60		34	32	16	18	
JULY	205	181	132	123		85	74	73	60		33	31	17	19	
AUG	208	178	132	121		82	73	72	61		35	29	17	18	
SEPT	203	175	135	114		79	74	78	57		34	28	17	15	
OCT	197	169	136	107		78	73	79	54		34	28	18	15	
NOV	191	168	137	107		77	76	77	52		34	28	18	15	
DEC	188	164	134	109		76	74	75	52		31	27	18	16	

Funding Sources																									
Line No.	Approved Projects	Program Goals H- Household, P- Persons, L-Loans	Fiscal Year to date Accomplishments	Total Budget	CDBG	CDBG-CV	CDBG-CV#3	HOME	HOME-ARP	ESG	ESG-CV	ESG-CV#2	NSP	ERAP	SHIP	SSCRA	CHTF	HCIP	Penny for Pinellas	Affordable Housing Fund	GEN FUND	Total Expended	Amount Remaining	Commitments/Under Contract	Total Funds Available to Commit
Housing Programs																									
1	Rehabilitation Assistance Program (RAP): S/F, O/O, <120% MFI	31 H	9	2,505,035.37				0.00							133,352.55	21,162.25						154,514.80	2,350,520.57	548,996.35	1,801,524.22
2	Housing Accessibility Program: S/F, O/O, <120% MFI	20 H		140,678.00											0.00	0.00						0.00	140,678.00	30,877.00	109,801.00
3	Purchase Assistance: S/F, H/B, <140% MFI	62 H	6	1,502,219.54				0.00							80,000.00	10,000.00						90,000.00	1,412,219.54	121,325.52	1,290,894.02
4	Multi-Family Housing Development Program	240 H		6,636,441.86				0.00							0.00		0.00	0.00	0.00	0.00		0.00	6,636,441.86	301,884.05	6,334,557.81
5	Construction Warranty Program: S/F, O/O <120% MFI			35,184.73														0.00				0.00	35,184.73	35,184.73	0.00
6	Lead-Based Paint Testing/Abatement			14,030.27														635.00				635.00	13,395.27	13,395.27	0.00
7	Affordable Housing Property Acquisition and Site Preparation	60 H		2,883,958.90												0.00		161,766.91				161,766.91	2,722,191.99	2,047,441.99	674,750.00
8	Affordable Residential Property Improvement Grant	9 H		789,660.00												0.00						0.00	789,660.00	0.00	789,660.00
9	Affordable Housing Redevelopment Loan Program	30 H		1,348,750.00												10,000.00						10,000.00	1,338,750.00	803,750.00	535,000.00
10	Affordable Single-Family Facade Improvement Program	21 H	9	625,804.78												48,156.00						48,156.00	577,648.78	188,364.25	389,284.53
11	Affordable/Workforce Housing			1,411,821.12														1,350.00				1,350.00	1,410,471.12	1,410,471.12	0.00
12	Homeownership Counseling / Foreclosure Prevention Counseling	100 H		51,510.00											0.00	0.00						0.00	51,510.00	51,510.00	0.00
13	Jordan Park Apartments			2,000,000.00												0.00						0.00	2,000,000.00	0.00	2,000,000.00
14	Community Development Housing Organization (CHDO) - Bright Community Trust			439,884.01				0.00														0.00	439,884.01	51,059.01	388,825.00
15	Community Development Housing Organization (CHDO) - Pinellas Affordable Living Whispering Pines			150,000.00				0.00														0.00	150,000.00	0.00	150,000.00
16	Community Development Housing Organizations (CHDO) - NHS (proceeds account only)																					0.00	0.00		0.00
17	Habitat for Humanity	5 H		277,161.19				0.00														0.00	277,161.19	0.00	277,161.19
18	Tetra Tech - Emergency Rental Assistance		676	6,242,091.66											2,759,285.26							2,759,285.26	3,482,806.40	0.00	3,482,806.40
19	NSP Housing Programs			762,386.65									1,532.74									1,532.74	760,853.91	220,298.63	540,555.28
20	Total Housing Programs			27,816,618.07	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,532.74	2,759,285.26	213,352.55	89,318.25	0.00	163,751.91	0.00	0.00	0.00	3,227,240.71	24,589,377.36	5,824,557.92	18,764,819.44
Subrecipient Projects *																									
21	AIDS Service Association of Pinellas - CV			13,959.78	0.00																	0.00	13,959.78	13,959.78	0.00
22	Abundant Life Ministries Fellowship	1,500 P		55,600.00	0.00																	0.00	55,600.00	55,600.00	0.00
23	Boley Centers - Safe Haven	25 P		58,577.00	0.00																	0.00	58,577.00	58,577.00	0.00
24	Boley Centers - TBRA	25 P		347,053.10				0.00														0.00	347,053.10	59,653.10	287,400.00
25	Brookwood Florida	106 P	31	20,726.00	0.00																	0.00	20,726.00	20,726.00	0.00
26	Catholic Charities - CV #3			8,156.00			8,156.00															8,156.00	0.00	0.00	0.00
27	Catholic Charities - Rapid Re-housing			250,000.00								0.00										0.00	250,000.00	250,000.00	0.00
28	Catholic Charities - Rental Assistance	20 H		236,069.44						0.00				145,215.67								145,215.67	90,853.77	40,000.00	0.00
29	Catholic Charities - Pinellas HOPE	1,000 P		38,573.00	0.00																	0.00	38,573.00	38,573.00	0.00
30	Community Action Stops Abuse (CASA) - CV #3			681.45			0.00															0.00	681.45	0.00	681.45
31	Community Action Stops Abuse (CASA) - Operating	479 H		61,995.03	0.00					0.00		0.00										0.00	61,995.03	50,140.03	11,855.00
32	Community Action Stops Abuse (CASA) - Rehab	500 P	271	238,131.15	274.05																	274.05	237,857.10	237,857.10	0.00
33	Community Law Program - CV #3		51	81,812.59			0.00															0.00	81,812.59	81,812.59	0.00
34	Directions for Living - Rapid Re-Housing			450,000.00								0.00										0.00	450,000.00	450,000.00	0.00
35	Directions for Living - Hotel/ Motel Voucher			150,000.00								0.00										0.00	150,000.00	0.00	150,000.00
36	Dome District Apartments	18 P		49,970.00	0.00																	0.00	49,970.00	49,970.00	0.00
37	Gulfcoast Legal Services CV #3			97,168.11			2,729.89															2,729.89	94,438.22	94,438.22	0.00
38	Hope Villages of America CV #3			88,302.00			0.00															0.00	88,302.00	88,302.00	0.00
39	James B. Sanderlin Family Service Center	200 P	66	94,857.80	0.00		0.00															0.00	94,857.80	94,857.80	0.00
40	Louise Graham CV #3			12,385.32			10,325.30															10,325.30	2,060.02	1,699.00	361.32
41	Lutheran Services/Jordan School CV #3			85,454.00			10,257.50															10,257.50	75,196.50	75,196.50	0.00
42	New Frontiers - Operating	50 P		5,000.00	0.00																	0.00	5,000.00	5,000.00	0.00
43	PARC - Life Long Learning Center			37,780.50	37,780.50																	37,780.50	0.00	0.00	0.00
44	PARC - Bert Muller Home	48 P	48	219,596.00	0.00																	0.00	219,596.00	219,596.00	0.00
45	PARC - Cottages	16 P	15	70,000.00	0.00																	0.00	70,000.00	70,000.00	0.00
46	Pinellas County Homeless Leadership Board (HLA) CV #3			258,612.00			0.00															0.00	258,612.00	0.00	258,612.00
47	Pinellas County Homeless Leadership Alliance (HLA)	-		60,220.00						0.00												0.00	60,220.00	0.00	60,220.00
48	Pinellas Opportunity Council	47 H		40,573.00	0.00																	0.00	40,573.00	40,573.00	0.00
49	RClub - Happy Worker's Day Care	58 P		88,982.00	0.00																	0.00	88,982.00	88,982.00	0.00
50	St. Petersburg Pregnancy Center CV #3			12,363.00			0.00															0.00	12,363.00	12,363.00	0.00
51	St. Vincent dePaul - Rapid Re-Housing		41	328,883.00								0.00										0.00	328,883.00	328,883.00	0.00
52	St. Vincent dePaul - Hotel/Motel Vouchers			102,197.51								42,551.36										42,551.36	59,646.15	59,646.15	0.00
53	St. Vincent dePaul - CARES Center			150,000.00								0.00													

Funding Sources																									
Line No.	Approved Projects	Program Goals H- Household, P- Persons, L-Loans	Fiscal Year to date Accomplishmen ts	Total Budget	CDBG	CDBG-CV	CDBG-CV#3	HOME	HOME-ARP	ESG	ESG-CV	ESG-CW#2	NSP	ERAP	SHIP	SSCRA	CHTF	HCIP	Penny for Pinellas	Affordable Housing Fund	GEN FUND	Total Expended	Amount Remaining	Commitments/Under Contract	Total Funds Available to Commit
Support Services																									
64	CHDO Operations - PAL			30,000.00				0.00														0.00	30,000.00	0.00	30,000.00
65	Administration			3,981,719.00	91,891.93	907.05	967.37	15,759.00	0.00	832.17	0.00	15,084.63	69.93	159,761.87	36,438.20						232,917.21	554,619.46	3,427,099.54	2,137,250.43	1,289,849.11
66	TBRA Voucher Program Administration			21,200.00				0.00														0.00	21,200.00	11,200.00	10,000.00
67	Legal Administration			94,879.58														7,835.17				7,835.17	87,044.41	87,044.41	0.00
68	Program Delivery Costs			350,000.00	81,433.63			0.00														81,433.63	268,566.37	268,566.37	0.00
69	Total Support Services			4,477,798.58	173,326.56	907.05	967.37	15,759.00	0.00	832.17	0.00	15,084.63	69.93	159,761.87	36,438.20	0.00	0.00	7,835.17	0.00	0.00	232,917.21	643,888.26	3,833,910.32	2,504,061.21	1,329,849.11
Total All Approved Projects				39,853,054.82	321,672.21	1,746.55	37,867.76	15,759.00	0.00	832.17	0.00	57,635.99	1,602.67	3,064,262.90	249,790.80	89,318.20	0.00	171,587.08	0.00	0.00	232,917.21	4,244,982.54	35,608,072.28	14,668,711.95	20,939,360.32
Funding to be Reprogrammed																									
70	Funding to be programmed			5,343,496.20	1,273,197.31				2,581,160.10		351,540.97	1,000,000.00			694.31		79,773.00	57,130.43					5,343,496.20		5,343,496.20
71	Old HUD (Program Ended) Funding at City			26,906.07	26,906.07																		26,906.07		26,906.07
72	HCIP Designated for Housing Units from Developers			42,359.25														42,359.25					42,359.25		42,359.25
73	Available CRA funding for BIF, Rehab, PA, Counseling not assigned			1,112,570.40												1,112,570.40							1,112,570.40		1,112,570.40
74	Total Funding to be Reprogrammed			6,525,331.92	1,300,103.38	0.00	0.00	0.00	2,581,160.10	0.00	351,540.97	1,000,000.00	0.00	0.00	694.31	1,112,570.40	79,773.00	99,489.68	0.00	0.00	0.00	0.00	6,525,331.92	0.00	6,525,331.92
Sources																									
75	FY Grants / City Funds / CV Funds			16,476,405.06	1,843,356.00			837,861.00	3,036,659.00	159,607.00			767,776.79		1,795,112.00	2,968,660.00		2,073,717.00	1,250,000.00	1,000,000.00		743,656.27			
76	B-05/B-06 Reprogrammed Award 81573			172,903.46	172,903.46																				
77	Carry Forward Funds from Previous FY			29,353,507.54	3,358,428.68	960,848.33	1,524,825.22	2,471,492.40		45,113.23	351,621.17	2,723,671.93		7,540,587.38	1,600,806.00	4,079,500.18	374,147.16	1,572,465.77	2,750,000.00						
78	Fiscal Year Program Income-Housing			348,664.60	46,635.73			91,119.80							190,007.62			5,009.92	15,891.51						
79	Per HUD-Must be used for Low Mod Housing			26,906.08	26,906.08																				
80	Total Sources			46,376,386.74	5,445,229.97	960,848.33	1,524,825.22	3,466,473.20	3,036,659.00	204,720.23	351,621.17	2,723,671.93	767,776.79	7,540,587.38	3,589,925.60	7,046,160.18	379,167.08	3,662,074.28	4,000,000.00	1,000,000.00	743,656.27	0.00	0.00	0.00	0.00
Total Funding by Funding Source Remaining				0.00	5,126,557.76	959,101.78	1,486,957.46	3,384,714.20	3,036,659.00	203,888.06	351,621.17	2,666,035.94	766,174.12	4,476,334.58	3,336,134.80	6,958,841.00	379,167.08	3,490,487.20	4,000,000.00	1,000,000.00	510,739.06	-4,244,982.54	42,133,404.20	14,668,711.95	27,464,692.25

2.77

* Subrecipient Notes:
Line Note:

CDBG Timeliness
Ratio

Total			0.00
Funding Source	Commitments - Contracts	Funds Available to Commit	
CDBG	6,012,858.84	1,559,758.15	7,572,616.99
HOME	364,109.94	3,020,604.26	3,384,714.20
HOME ARP	0.00	3,036,659.00	3,036,659.00
ESG	1,561,229.37	1,660,315.80	3,221,545.17
SHIP	673,381.57	2,662,753.29	3,336,134.86
CRA	1,457,577.00	5,501,264.93	6,958,841.93
ERAP	673,044.20	3,803,290.38	4,476,334.58
NSP 1 and 3	225,616.84	540,555.28	766,174.12
CHTF	299,384.05	79,773.03	379,157.08
HCIP	3,390,997.52	69,469.69	3,460,467.20
Penny	2,500.00	3,997,500.00	4,000,000.00
Aff. Housing	0.00	1,000,000.00	1,000,000.00
GEN FUND	8,010.62	502,726.44	510,739.06
Total	14,668,711.95	27,464,692.25	42,133,404.20
	0.00	0.00	

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

The Forward Pinellas Board held this public meeting in person on January 12, 2022, at 1 p.m. in the Magnolia Room at the Pinellas County Cooperative Extension.

The board unanimously approved amendments to the FY 21/22-25/26 Transportation Improvement Program

The Florida Department of Transportation (FDOT) is requesting that Forward Pinellas approve six amendments to the Transportation Improvement Program (TIP). Five of these projects are new, including new LED lighting, pedestrian crossings, and resurfacing. One amendment is for the addition of local funding as part of the advancement of the Skinner Blvd. Complete Streets project in the City of Dunedin. These amendments will not affect any other projects in the TIP.

- Mr. Whit Blanton requested clarification from FDOT on whether the resurfacing project on SR 688 from US 19 to 49th St. N. would include a remedy to the current bike lane that is inconsistent with the FDOT Design Manual. FDOT subsequently confirmed that the bicycle lanes on this segment would be widened to 7' to be consistent with the Florida Design Manual.

The board recommended approval of three amendments to the Countywide Plan Map

- The board recommended approval of the following amendments to the Countywide Plan Map:
 - An amendment from the City of St. Petersburg to amend the vacant property at the northwest corner of 6th Street S. and 32nd Ave S. from Residential Medium and Multimodal Corridor to Residential High to allow for the development of multifamily residential units. (13-0)
 - Mr. Craig Taraszki and Mr. Mark Rios represented the applicant and provided clarification to questions from the board.
 - Commissioner Merz clarified with Mr. Taraszki that “non-residential amenities” could include a clubhouse, community garden, or other amenities that supported the residential dwellings.
 - Mayor Buljalski clarified with Mr. Rios that the highest building would be four stories and requested input from board members representing the City of St. Pete.
 - Councilmember Gabbard, Councilmember Driscoll, and Councilmember Floyd agreed that even with this height, the proposed amendment would be compatible with the surrounding community.

- An amendment from the City of Dunedin to amend the property at Keene Rd. and 1900 Virginia Ave. from Residential Low Medium and Preservation to Recreation/Open Space and Preservation to facilitate the use of the property as the Gladys E. Douglas Preserve. (13-0)
- An amendment from the City of Oldsmar to standards within their existing Activity Center (Town Center Redevelopment Plan) at the property South of Tampa Road and north of SR 580 to allow for a density/intensity bonus in the Town's local Community Redevelopment District (CRD), specifically in the Town Center Commercial Residential (TCCR) zoning district. (13-0)
 - Oldsmar Mayor Eric Seidel spoke about the benefits and community support for this project and ensured that any developments would include significant public input.
 - Oldsmar City Manager Felicia Donnelly presented the intent of Oldsmar's Downtown and redevelopment efforts.
 - Commissioner Eggers clarified with Ms. Donnelly that the amendment does not change the density of the area, currently allowing six stories, but rather provide an ability to place residential where only commercial is currently allowed, and filling a need for more housing.
 - Mayor Buljalski clarified that this property is in a Coastal High Hazard Area and requires strict standards.
 - Commissioner Merz clarified that "mixed-use" would include commercial units on the first floor and residential on higher floors.
 - Vince Albanese and Matt Clarke, Oldsmar residents, were in favor of this amendment and reiterated the incredible demand for housing.
 - Former Mayor of Oldsmar, Doug Bevis, also spoke in favor of this incentive bonus and amendment.

PSTA staff provided an update on the SunRunner Rising Development Study

As staff completes the SunRunner Rising Development Study, the consultant team requested comments from the Forward Pinellas Board on the station area buildout scenarios, the value capture analysis, and specific infrastructure improvements that will ensure robust multimodal connectivity to the SunRunner transit line. The final study results will come back to the board in the Spring of 2022 for approval.

Whit Blanton provided an update on the Downtown St. Petersburg Mobility Study

Through this joint effort between Forward Pinellas, the City of St. Petersburg, and the Florida Department of Transportation (FDOT), the focus of the Downtown St. Petersburg (DTSP) Mobility Study is to identify and evaluate project concepts and improvements to the transportation network including two-way street conversions, redesign or removal of the interstate spurs, transit, bicycle and pedestrian infrastructure improvements, and other safety and mobility enhancements. Forward Pinellas provided

an update on the comments provided after significant public and stakeholder outreach and will present the final Action Plan to the board in the next few months.

The board unanimously approved the Scope of Services for the Target Employment and Industrial Lands Study

In an effort to retain and attract companies providing high-wage primary employment opportunities, known as target employers, Forward Pinellas has selected Renaissance Planning Group and SB Friedman Development Advisors to assist with the effort to update the existing Target Employment and Industrial Land Study.

- Commissioner Merz asked to pull this item from the Consent Agenda. He clarified with staff that the intent of the survey for target employers included in this scope will include regional, and possibly national employers in order to have a comprehensive assessment of the employment landscape and ensure Pinellas can retain and attract desired employers.
- Mayor Buljalski requested staff also include information about how remote work will impact these companies' needs.

The board welcomed new Board Members, including City of St. Petersburg Councilmember Gina Driscoll, representing PSTA and Councilmember Richie Floyd, who's appointment was pending City Council approval the day after the meeting. They also recognized the excellent work of former board members, City of St. Petersburg Councilmember Darden Rice, who served as the 2021 Forward Pinellas Chair, and Pinellas County Commissioner Pat Gerard.

The board unanimously supported putting together an informational piece on SB 962 and HB 981 and gather more information from our delegation to proactively address this bill.

SPOTlight Updates

- Staff is currently developing a scope for the Investment Corridor Transition Plan for Alt. US 19. More information will be provided at the March Board Meeting.
- The City of Clearwater told Forward Pinellas and FDOT to do no further work on the proposed Clearwater Memorial Causeway Busway to preserve the existing median landscaping along the causeway and close the contract. This will return the state funding allocated for the project.
- Over the next month, Forward Pinellas staff will hold individual meetings with committee members to discuss the Waterborne Transportation Policy in an effort to answer questions and find consensus.
- Forward Pinellas is currently planning the Gulf Blvd. Safety Study in St. Pete Beach and Treasure Island.
- Forward Pinellas, in collaboration with FDOT, Pinellas County, and the City of Dunedin, have decided to install a full traffic signal as a temporary safety solution at the SR 580/Skinner Blvd and Pinellas Trail Crossing.

Other Items

- The Clearwater Multimodal Transit Center is a significant priority for PSTA and CEO Brad Miller ensures they will continue to search for funding. PSTA announced the purchase of 60 electric buses over the next five years. PSTA is allowing students and faculty to ride for free. Staff continues to explore waterborne transportation options. This Spring Break, PSTA will collaborate with Clearwater for a free Park-and-Ride.
- TBARTA is supporting the Pinellas Aerial Gondola Feasibility Study, the US 19 Regional Rapid Transit Feasibility Study, and the Regional Mobility-On-Demand Feasibility Study. In addition, the Sun Coast Transportation Planning Alliance (SCTPA) and Transportation Management Area Leadership Group (TMA) directed TBARTA to lead a feasibility study and financial analysis for possible CSX rail projects.
- On December 10, 2021, transportation leaders from the SCTPA and TMA held a joint meeting with FDOT to discuss the future of passenger rail in the Tampa Bay region. View more information in this blog: <https://forwardpinellas.org/blog/directors-blog/next-steps-for-passenger-rail-in-florida-and-tampa-bay/>
- Forward Pinellas board members are invited to attend legislative days in Tallahassee on February 1-2, 2022.
- Six local governments have adopted the Safe Streets Pinellas Action Plan. Forward Pinellas encourages all remaining governments to adopt the resolution and commit to zero deaths and serious injuries on our Pinellas roadways by 2045.
- Future Board Meetings will be held in the Palm Room in downtown Clearwater.

Action Sheet

January 12, 2022

At its January meeting, the Forward Pinellas Board took the following official actions:

- **Consent Agenda** (vote: 11-0)
Approved to include the following:
 - A. Approval of Minutes of the November 10, 2021 Meeting
 - B. Approval of Committee Appointments
 - C. Authorization to Distribute Annual Report
 - D. Approval of Scope of Services and Interlocal Agreement for Urban Design Services Pilot Program
 - E. Approval of Scope of Services for Target Employment & Industrial Land Study Update
 - F. Approval of the Scope and Fee for the Forward Pinellas Geofencing Pilot Project
 - G. Approval of Unified Planning Work Program (UPWP) Amendment

Item 5E of the Consent Agenda was pulled to be discussed and handled independently. Ultimately it was approved. (vote: 11-0)

- **Approval of Amendments to the Transportation Improvement Program (TIP)**
Following a presentation by Jensen Hackett, FDOT, the board, in its role as the metropolitan planning organization, approved the amendments to the TIP as outlined. (roll call vote: 11-0)
- **Countywide Plan Map Amendment(s)**
Three cases were approved:
 1. CW 22-01 – City of St. Petersburg (vote: 11-0)
 2. CW 22-02 – City of Dunedin (vote: 11-0)
 3. CW 21-14 – City of Oldsmar (vote: 11-0)
- **Forward Pinellas Legislative Committee Update**
Following an update by the Executive Director, the board voted in favor of the Executive Director writing a letter in response to SB 962 and HB 981 concerning Industrial Land regulations that would significantly expand preemption by the state. (vote: 9-0; Commissioner Eggers had left the meeting and Commissioner Long had stepped out)



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
PSTA.NET 727.540.1800 FAX 727.540.1913

PERSONNEL COMMITTEE MEETING MINUTES
DECEMBER 13, 2021

Committee Chairperson Gerard called the December 13, 2021 Personnel Committee meeting to order at 11:00 am. Members present: Pat Gerard, Gina Driscoll, Dan Saracki, and Josh Shulman. Members absent: Janet Long. Also present were: Brad Miller, CEO, and PSTA staff.

Public Comment:

There were no public comments.

Action Items:

Approve February 16, 2021 Minutes – Mr. Saracki made a motion, seconded by Mr. Shulman, to approve the minutes. Motion passed unanimously.

Approve CEO Evaluation Form/Process – Mr. Miller talked about the CEO evaluation process for FY21 and how it ties into the process for the rest of the employees. He also spoke about the salary study and market rate adjustments for about half of PSTA staff, as well as a 1.5 percent merit adjustment in January 2022. Questions and comments were made about the CEO's salary. They discussed the possibility of recommending a market adjustment to 90 percent of midpoint and a merit adjustment of 1.5 percent in January. The Committee suggested changing the instructions to be clearer and show that the scores are based on the five Guiding Principles and the CEO's job description.

After discussion, Ms. Driscoll made a motion, seconded by Mr. Saracki, to approve the CEO evaluation process and form as amended. The motion passed unanimously.

Adjournment:

The meeting was adjourned at 11:40 am. The next meeting is scheduled for January 20, 2022 at 10:00 am.