



**The Tampa City Council  
Tampa City Council Chambers  
City Hall  
315 E. Kennedy Blvd, Third Floor  
Tampa, Florida 33602**

## **REGULAR FINAL AGENDA**

**DATE: 08/27/2015**

**TIME: 9:00 A.M.**

***Frank Reddick, Chair, District 5  
Harry Cohen, Chair Pro-Tem, District 4  
Mike Suarez, District 1 At-Large  
Charlie Miranda, District 2 At-Large  
Yvonne Yolie Capin, District 3 At-Large  
Guido Maniscalco, District 6  
Lisa J. Montelione, District 7  
Martin Shelby, City Council Attorney***

***WELCOME TO THE MEETING OF THE CITY COUNCIL OF THE CITY OF TAMPA.  
THIS MEETING IS OPEN TO THE PUBLIC.***

***Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.***

***In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at least forty-eight (48) hours prior to the date of the meeting.***

***Shirley Foxx-Knowles, CMC  
City Clerk***

**MEETING CALLED TO ORDER – FRANK REDDICK, CHAIR**

Invocation  
Pledge of Allegiance  
Roll Call

**CEREMONIAL ACTIVITIES:**

1. **9:00 a.m. File No. E2015-15**  
**Presentation of commendation** for the Police Officer of the Month.
2. **9:00 a.m. File No. E2015-15**  
**Presentation of commendation** to International Artist Juan T. Vazquez, a Cuban abstract painter, who has shown his artwork in group exhibitions in Cuba, United States, Italy, Spain, Nicaragua, Demark, Chile, Czechoslovakia, Colombia, Algeria, Brazil and the United Kingdom. - (Original motion initiated by Miranda-Maniscalco on August 6, 2015.)

**APPROVAL OF THE AGENDA\ADDENDUM TO THE AGENDA:**

**PUBLIC COMMENTS: (30 MINUTES ALLOTTED FOR ANY MATTERS OTHER THAN PUBLIC HEARINGS – 3 MINUTES PER SPEAKER – PREFERENCE SHALL BE GIVEN TO SPEAKERS WISHING TO ADDRESS ITEMS ON THE AGENDA.)**

**REQUESTS BY THE PUBLIC FOR RECONSIDERATION OF LEGISLATIVE MATTERS**

**9:00 A.M. - STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 3 THROUGH 5) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

3. **File No. E2015-8 CH 18**  
Police Chief Eric Ward, Tampa Police Department, **to appear and provide a quarterly report** regarding all of the citations or arrests that have been made for those that have been ticketed for bicycles - (Original motion initiated by Reddick-Capin on May 21, 2015.) - **(Next quarterly report to be provided on November 19, 2015.)**
4. **File No. E2011-8 CH 25**  
Legal Department and Thomas Snelling, Director of Planning & Development, **to appear and provide a report** regarding the bylaws of the Tampa Hillsborough Homeless Initiative to establish whether or not an elected official can be appointed from the City Council to sit on the board of the Tampa Homeless Initiative. - (Original motion initiated by Montelione-Suarez on June 25, 2015.)

**9:00 A.M. - STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 3 THROUGH 5) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

**5. File No. E2015-15**

**Presentation of a resolution**\_encouraging Congress to enact House Joint Resolution 47 that would be supporting the establishment of a Presidential Youth Council and encouraging President Obama's Administration to establish a Presidential Youth Council. - (Original motion initiated by Maniscalco-Cohen on August 6, 2015.)

**Resolution** supporting House Joint Resolution 47 or similar legislation that supports the establishment of a Presidential Youth Council, and urging it to be established by President Obama; providing an effective date.

**ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):**

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 6 THROUGH 59):**

**(Ordinances Being Presented For First Reading Consideration (Item 6))**

**6. File Nos. E2015-8 CH 21 and E2015-8 CH 23.5**

**(Ordinance being presented for first reading consideration)**\_ An ordinance of the City of Tampa, Florida, relating to violations and penalties, making revisions to City of Tampa Code of Ordinances, amending Chapter 21 (Stormwater management); amending Section 21-9, Protection of public drainage systems; amending Chapter 23.5 (Supplemental enforcement procedures); amending Section 23.5-5, Schedule of violations and penalties; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

**Memorandum from Assistant City Attorney Ernest Mueller, Legal Department, indicating that this ordinance authorizes the civil citation enforcement of the codes that protect the City's stormwater system and is not related to the stormwater assessments. - (To be R/F)**

**Public Safety Committee (Items 7 through 14)**

**Charlie Miranda, Chair**  
**Harry Cohen, Vice-Chair**  
**Mike Suarez, Alternate**

**7. File No. B2015-43**

**Resolution**\_approving and authorizing payment not to exceed \$644,923 under an existing agreement between the City of Tampa, Hillsborough County, and David Gee, Sheriff, Hillsborough County Sheriff's Office, for the provision of school crossing guards in the City of Tampa; providing an effective date.

**8. File No. B2015-43**

**Resolution**\_approving an interlocal agreement for the distribution of boat registration fee revenue for marine law enforcement within municipality (FY16); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.



**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 59):**

**9. File No. B2015-54**

**Resolution**\_approving a multi-agency voluntary cooperation mutual aid agreement between Florida Department of Law Enforcement, the City of Tampa Police Department, and approved law enforcement agencies, for the purpose of establishing and governing regional electronic surveillance support teams in the State of Florida; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

**10. File No. F2015-167**

**Resolution**\_approving reimbursement agreements between the City of Tampa and twelve applicants for the Tampa Police Department Scholarship Program; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

**11. File No. F2015-300 - (Part 1 of 2 - See Item 12)**

**Resolution**\_approving an agreement between the State of Florida Department of Emergency Management (FDEM) and the City of Tampa for the 2014 State Homeland Security Grant Program; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

**12. File No. B2015-2 - (Part 2 of 2 - See Item 11)**

**Resolution**\_making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation and/or appropriation of \$6,000 within the Fire Grants Fund for the Florida Department Of Emergency Management (FDEM) 2014 Homeland Security Grant; providing an effective date.

**13. File No. X2015-946 - (Part 1 of 2 - See Item 14)**

**Resolution**\_approving additional expenditures within an existing agreement between the City of Tampa and Advanced Data processing d/b/a Intermedix Corporation for emergency medical transport billing services in the estimated amount of \$324,000 for a cumulative total of \$1,014,000 for use by Tampa Fire Rescue; providing an effective date.

**14. File No. B2015-2 - (Part 2 of 2 - See Item 13)**

**Resolution**\_making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation and/or appropriation of \$210,000 within the General Fund for Tampa Fire Rescue emergency medical services (ems) billings expenditures; providing an effective date.

**Parks, Recreation and Cultural Committee (Items 15 through 30)**

**Guido Maniscalco, Chair**  
**Lisa Montelione, Vice-Chair**  
**Charlie Miranda, Alternate**

**15. File No. B2015-2**

**Resolution**\_making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation, and/or appropriation of \$1,000,000 within the General Fund for contractual services at the Tampa Convention Center; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 59):**

**16. File No. B2015-9**

**Resolution** amending Resolution No. 2015-572, passed and adopted by the City Council of the City of Tampa on July 16, 2015, which approved an operating agreement between the City of Tampa and the Tampa Downtown Partnership; attaching a copy of the operating agreement which was previously omitted; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

**17. File No. B2015-9**

**Resolution** approving a license contract for the use of the facilities of the Tampa Convention Center between the City of Tampa and Bay Care Health System; authorizing the Mayor to execute and the City Clerk to attest the agreement; and providing an effective date.

**18. File No. B2015-9**

**Resolution** approving a license contract for the use of the facilities of the Tampa Convention Center between the City of Tampa and Dynamic Communities Events, Inc; authorizing the Mayor to execute and the City Clerk to attest the agreement; and providing an effective date.

**19. File No. B2015-10**

**Resolution** approving a District Seven Highway Beautification Maintenance Memorandum of Agreement between the State of Florida Department of Transportation and the City of Tampa pertaining to a portion of Interstate 4 between 21st and 22nd Streets; authorizing the Mayor to execute and the City Clerk said agreement; providing an effective date.

**20. File No. B2015-10**

**Resolution** approving Amendment #1 to the District Seven Highway Beautification Maintenance Memorandum of Agreement (Major Thoroughfares City of Tampa) between the State of Florida Department of Transportation and the City of Tampa; amending exhibit to include a new portion of State Road 60 as specified in Exhibit "A-6"; amending the budget and termination provisions and adding a ten year term; adding additional Landscape Maintenance Standards specified in Exhibit "B-1"; authorizing the Mayor to execute and the City Clerk to attest said amendment #1; providing an effective date.

**21. File No. B2015-82 - (Part 1 of 2 - See Item 22)**

**Resolution** approving a partnership agreement between After-school All-Stars, Inc. and the City of Tampa for the provision of before and after school and summer camp programs at designated public middle schools within the City of Tampa; authorizing the Mayor to execute and the City Clerk to attest said agreement; providing an effective date.

**22. File No. B2015-2 - (Part 2 of 2 - See Item 21)**

**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation and/or appropriation of \$41,515 within the General Fund for Parks and Recreation Department After-School All-Stars Program expenditures; providing an effective date.

**23. File No. B2015-86 - (Part 1 of 2 - See Item 24)**

**Resolution** approving a letter of agreement between the City of Tampa and The Baseball Tomorrow Fund for the City's acceptance of \$100,000 in grant funds to assist with the construction of

improvements at Springhill Park; authorizing the execution and attestation thereof by the Mayor of the City of Tampa and the City Clerk; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 59):**

24. **File No. B2015-2 - (Part 2 of 2 - See Item 23)**  
**Resolution**\_making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation, and appropriation of \$100,000 in Citywide Capital Project Improvements Fund; providing an effective date.
25. **File No. E2015-8 CH 4**  
**Resolution**\_approving a contract with artist between the City of Tampa and Artist (comprised of Tes One Design, Inc. and Ales Bask Hostomsky (a/k/a Bask) regarding an artwork installation consisting of a mural to be installed on certain surfaces of the Poe Garage; authorizing the Mayor to execute same; providing an effective date.
26. **File No. X2015-990**  
**Resolution**\_approving the renewal of an agreement between the City of Tampa and Sentry Event Services, Inc. for the provision of building & event security services at the Tampa Convention Center in the estimated amount of \$285,200; providing an effective date.
27. **File No. Y2015-29**  
**Resolution**\_approving an agreement for pre-construction management services in the amount of \$54,628 between the City of Tampa and Tampa Contracting Services, Inc., in connection with Contract No. 15-C-00029; Cuscaden Pool Renovation – CM at Risk; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.
28. **File No. E2015-8 CH 28 - (Special Events Code)**  
**Special Event Permit:** Tampa Bay Tailgate Taste Fest - Curtis Hixon Waterfront Park - October 3, 2015.
29. **File No. E2015-8 CH 28 - (Special Events Code)**  
**Special Event Permit:** Chillin' Music Festival - Curtis Hixon Park - October 17, 2015.
30. **File No. E2015-8 CH 28 - (Special Events Code)**  
**Special Event Permit:** Santa Fest and Holiday Parade - Curtis Hixon Waterfront Park & downtown road closures - December 5, 2015.

**Public Works Committee (Items 31 through 37)**

**Mike Suarez, Chair**

**Guido Maniscalco, Vice-Chair**

**Yvonne Yolie Capin, Alternate**

31. **File No. B2015-2**  
**Resolution**\_making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation, and/or appropriation of \$30,000 within the Parking Operations Fund for additional machinery and equipment expenses; providing an effective date.
32. **File No. B2015-2**  
**Resolution**\_making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation, and/or appropriation of \$800,000 within the



Utility Accounting Division (UAD) Operations Fund for additional contractual expenses; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 59):**

**33. File No. B2015-43**

**Resolution** amending Resolution No. 2010-642, approved by the City Council of the City of Tampa on July 29, 2010, regarding a joint project agreement between the City of Tampa and Hillsborough County for relocation and/or installation of City water and wastewater facilities by the County along and/or under the County Project for the 22nd Street; Fletcher Avenue to Bearss Avenue Roadway Improvements (C.I.P 61147), increasing the reallocating amount by funds for Water Department work; providing an effective date.

**34. File No. X2015-190**

**Resolution** approving the "Single Source" proposal of Premier Magnesia, LLC for the furnishing of Thioguard in the estimated amount of \$630,000 for use by the Wastewater Department/Advanced Wastewater Treatment Plant; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

**35. File No. X2015-914**

**Resolution** approving additional expenditures within an existing award between the City of Tampa and A & A Electric Services, Inc. for the provision of Citywide Electrical Services in the estimated amount of \$630,000 for a cumulative total of \$1,322,340 for use by the Logistics and Asset Management Department/Facilities Management Division and the Wastewater Department; providing an effective date.

**36. File No. Y2010-3**

**Resolution** authorizing Change Order No. 1-Final to Contract 09-C-00003; Ozone Contactor Separation and Ancillary Improvements, between the City of Tampa and CDM Constructors, Inc., a decrease of (\$67,369.80), and payment in the amount of \$65,380.95; providing an effective date.

**37. File No. Y2015-30**

**Resolution** approving an agreement for professional engineering services in the amount of \$399,948 between the City of Tampa and Black & Veatch Corporation in connection with Contract No. 14-D-00051; Potable Water Master Plan; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

**Finance Committee (Items 38 through 40)**

**Harry Cohen, Chair**

**Mike Suarez, Vice-Chair**

**Lisa Montelione, Alternate**

**38. File No. B2015-2**

**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation and/or appropriation of \$75,000 in the General Fund to provide funding for operating expenses for the Contract Administration Department ; providing an effective date.

**39. File No. B2015-2**

**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation and/or appropriation of \$17,200 within the General Fund for City Clerk to purchase scanners; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 59):**

**40. File No. X2015-918**

**Resolution**\_approving a Conduits™ Service Agreement between the City of Tampa and Net Assets Corporation for the provision of Electronic Access to the City's Interest Against Real Property in the estimated amount of \$30,000 for use by the Legal Department; authorizing the Mayor to execute said agreement; providing an effective date.

**Building, Zoning and Preservation Committee (Items 41 through 54)**

**Lisa Montelione, Chair**

**Yvonne Yolie Capin, Vice-Chair**

**Guido Maniscalco, Alternate**

**41. File No. B2015-2**

**Resolution**\_making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation, and/or appropriation of \$25,000 in the General Fund to provide funding for operating expenses for the Economic and Urban Development department; providing an effective date.

**42. File No. B2015-53**

**Resolution**\_authorizing the Mayor to execute and the City Clerk to attest a license and hold harmless agreement between the City of Tampa, as licensor, and Jason W. Wilson, as licensee, for the construction of a new boat lift cover on the existing dock on and over submerged lands owned and held by the City in the vicinity of 317 W. Hanlon Street; providing for an effective date.

**43. File No. B2015-56**

**Resolution**\_assessing the costs expended by the City of Tampa, a municipal corporation, to secure vacant structures on certain real property in the city after failure of the interested parties to secure the vacant structures on such property: authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date. - (Securing 4 structures)

**44. File No. E2015-40**

**Resolution**\_accepting a grant of water easement donated by Post Soho Square, LLC, for the installation of water facilities at 708 S. Howard Avenue, Tampa, Florida; providing an effective date.

**45. File No. E2015-40**

**Resolution**\_authorizing the Mayor to execute and the City Clerk to attest a subordination of utility Interests document in favor of the State of Florida Department of Transportation by the City of Tampa to allow for the joint use of Transportation and Utility easements in the vicinity of Busch Boulevard at Florida Avenue (FDOT Parcel 2546772-800.05); providing an effective date.

**46. File No. F2015-127**

**Resolution**\_authorizing the Mayor to execute and the City Clerk to attest a first amendment to a CDBG funding agreement between the City of Tampa and Crisis Center of Tampa Bay, Inc. to modify reimbursement provisions; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 59):**

47. **File No. F2015-306**  
**Resolution** authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform petroleum discharge assessment at 311 S. 22nd Street, Tampa, Florida; providing an effective date.
48. **File No. F2015-306**  
**Resolution** authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform a petroleum discharge assessment at 11412 Forest Hills Drive, Tampa, Florida; providing an effective date.
49. **File No. F2015-306**  
**Resolution** authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform a petroleum discharge assessment at 1200 North Tampa Street, Tampa, Florida; providing an effective date.
50. **File No. F2015-306**  
**Resolution** authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform a petroleum discharge assessment at 601 E. Davis Boulevard, Tampa, Florida; providing an effective date.
51. **File No. F2015-306**  
**Resolution** authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform a petroleum discharge assessment at 1802 North Nebraska Avenue, Tampa, Florida; providing an effective date.
52. **File No. X2015-885**  
**Resolution** approving the bid of Payne's Environmental Services, LLC for the provision of Property Clearing, Mowing, Trimming and/or Trash Debris Removal (Sheltered Market Solicitation) in the estimated amount of \$154,880 for use by the Neighborhood Empowerment Department/Neighborhood Enhancement Division; providing an effective date.
53. **File No. X2015-955**  
**Resolution** assessing the costs expended by the City of Tampa, a municipal corporation, for the demolition and/or removal of certain building(s) and/or structure(s) in the City after condemnation thereof and failure of the property owner(s) to demolish and/or remove same; authorizing a certified copy of the resolution to be recorded with the Clerk of the Circuit Court and having the force and effect of a notice of assessment of lien; providing an effective date. - (Demolishing 3 properties.)
54. **File No. X2015-960**  
**Resolution** assessing the costs expended by the City of Tampa, a municipal corporation, for mowing and/or removing offensive accumulations from certain real property in the City after failure of the interested parties to mow and/or remove the offensive accumulations from such property; authorizing a

certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date. - (Abating 2 properties)

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 59):**

**Transportation Committee (Items 55 through 59)**

**Yvonne Yolie Capin, Chair**  
**Charlie Miranda, Vice-Chair**  
**Harry Cohen, Alternate**

**55. File No. X2015-765**

**Resolution** approving a Single Source Equipment Lease Purchase Agreement between the City of Tampa and Leasing 2, Inc. for the lease purchase of two Elgin Pelican Street Sweepers in the estimated amount of \$535,089.76 including an annual payment component for equipment maintenance for use by the Transportation and Stormwater Services Department; approving a Notice and Acknowledgment of Assignment of said Equipment Lease Purchase Agreement by Leasing 2, Inc. to Santander Bank, N.A. or its assignee, Santander Leasing, LLC; and approving a Repurchase Agreement between the City of Tampa and Environmental Products of Florida Corporation for the repurchase of two Elgin Pelican Street Sweepers; authorizing the Mayor to execute said agreements and notice; providing an effective date.

**56. File No. X2015-910**

**Resolution** approving the bid of Harry's Painting & Enterprises Inc. for the provision of Right of Way Painting Services (Sheltered Market Solicitation) in the estimated amount of \$113,965 for use by the Department of Transportation and Stormwater Services; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

**57. File No. Y2015-31**

**Resolution** approving an agreement for professional engineering services in the amount of \$117,900 between the City of Tampa and Ekistics Design Studio, Inc. in connection with Contract 15-D-00024; Scott Street Improvements; authorizing Mayor of the City of Tampa to execute same; and providing an effective date.

**58. File No. Y2015-32**

**Resolution** approving an agreement for professional engineering consulting services in the amount of \$506,997 between the City of Tampa and EPN Group, LLC in connection with Contract No. 15-D-00014; 43rd Street Outfall Regional Stormwater Improvements Phase 3 - Design; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

**59. File No. Y2015-33**

**Resolution** accepting the proposal of Bun Construction Company, Inc. pertaining to Contract 15-C-00035; Edison Avenue Groundwater Diversion Underdrains, in the amount of \$668,420; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEMS 60 THROUGH 63):**

**60. File No. REZ15-52**

**Resolution** setting a public hearing **on September 10, 2015 at 5:30 p.m.** relating to an area rezoning, the general location of which is 4714 West Pearl Avenue, in the City of Tampa, Florida; from zoning

district classification PD (planned development) to zoning district classification RS-50 (residential single-family); providing for notice; providing an effective date.



**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED**  
**- (ITEMS 60 THROUGH 63):**

**61. File No. REZ15-53**

**Resolution**\_setting a public hearing\_on **September 10, 2015 at 5:30 p.m.**\_relating to an area rezoning, the general location of which is 4712 West Pearl Avenue, in the City of Tampa, Florida; from zoning district classification PD (planned development) to zoning district classification RS-50 (residential single-family); providing for notice; providing an effective date.

**62. File No. E2015-8 CH 27**

**Petition for review**\_filed by Atef Zakhary and Heba Zakhary c/o Matthew Pryzbycin requesting a review hearing regarding the decision of the Zoning Administrator, DE2-15-47, for property at 40 Adalia Avenue. - **(Review hearing to be scheduled on October 15, 2015 at 10:30 a.m.)**

**63. File No. E2015-8 CH 27**

**Petition for review**\_filed by 4010 State Street, LLC/Agent: Todd Pressman, requesting a review hearing regarding a decision of the Zoning Administrator, DE1-15-74, for property at 4010 State Street. - **(Review hearing to be scheduled on October 15, 2015 at 10:30 a.m.)**

**9:30 A.M. - PUBLIC HEARING – SECOND READING ON PROPOSED ORDINANCE – (ITEM 64) – (Non Quasi-judicial Proceedings)**

**64. File No. E2015-8 CH 2\_- (UNAN - Montelione absent at vote)**

**(Ordinance being presented for second reading and adoption)**\_ An ordinance amending Tampa Code Subsection 2-404(a)(1) to ensure compliance with Florida Statute Section 790.33; providing for severability and providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Suarez-Cohen on August 6, 2015.)**

**9:30 A.M. - PUBLIC HEARINGS - (ITEMS 65THROUGH 70) - (Non Quasi-judicial Proceedings)**

**65. File No. E2015-8 CH 21**

**Public hearing**\_on a proposed resolution of the City of Tampa, Florida stating the intent of the City to use the uniform method of collecting non-ad valorem special assessments to be levied to fund a portion of the cost of constructing and financing Stormwater capital improvements within certain portions of the incorporated area of the City.

**Resolution** of the City of Tampa, Florida, electing to use the uniform method of collecting non-ad valorem special assessments levied within certain portions of the incorporated area of the City described herein; stating a need for such levy; providing for the mailing of this Resolution; and providing an effective date.

**Memorandum from Assistant City Attorney Jan McLean, Legal Department, requesting that the City's proof of publication, be added to Exhibit "A" attached to said resolution. - (To be R/F)**

**66. File No. E2015-8 CH 21**

**Public hearing** to consider an increase to the Stormwater Service Assessment within the incorporated boundaries of the City of Tampa for the purpose of paying for the provision of Stormwater Management Services in said area; and the adoption of the annual non-ad valorem assessment roll to be certified to the Tax Collector to bill for the non-ad valorem assessment.

**Resolution** of the City of Tampa, Florida, relating to the provision of Stormwater Management Services provided by the City's stormwater utility; imposing stormwater charges against developed property located in the stormwater service area for the fiscal year beginning October 1, 2015; approving the increased rate of stormwater charges; approving the stormwater roll; directing that the stormwater roll be certified to the Hillsborough County Tax Collector; and providing an effective date.

**Memorandum from Assistant City Attorney Jan McLean, Legal Department, transmitting written objections received by the City in response to Stormwater Notices. - (To be R/F).**

**Second memorandum from Assistant City Attorney Jan McLean, Legal Department, transmitting written objections received by the City in response to Stormwater Notices. - (To be R/F).**

**67. File No. E2015-8 CH 21**

**Public hearing** of the City of Tampa, Florida relating to the City's Stormwater Utility and Stormwater Capital Improvement Plan; estimating the project cost of the Stormwater improvements in the central and lower basin improvement area; determining that certain real property will be specially benefited by the Stormwater improvements; establishing the method of assessing the project cost of the Stormwater improvements against the real property that will be specially benefited thereby; authorizing the Director to prepare a tentative Stormwater roll for the Stormwater improvement assessments based upon the methodology set forth herein for the proposed Stormwater improvement assessments.

**Resolution** of the City of Tampa, Florida, relating to the construction and funding of stormwater improvements by the City's Stormwater Utility; imposing Stormwater Improvement Assessments against certain real property within the central and lower basin improvement area; approving the Stormwater Roll; confirming the initial Stormwater Assessment Resolution; providing for a method of collecting the Stormwater Improvement Assessments; and providing an effective date.

**Memorandum from Joan Greco, Department of Public Works/Stormwater Division, transmitting a CD containing the notice roll for the adoption of the Annual Service Assessment resolution for FY 15 stormwater utility fee and also the proposed improvement assessment. - (To be R/F)**

**Memorandum from Assistant City Attorney Jan McLean, Legal Department, transmitting written objections received by the City in response to Stormwater Notices. - (To be R/F).**

**Second memorandum from Assistant City Attorney Jan McLean, Legal Department, transmitting written objections received by the City in response to Stormwater Notices. - (To be R/F).**

**68. File No. E2015-8 CH 24**

**Public hearing** to consider the adoption of a non-ad valorem assessment roll for a non-ad valorem assessment within the **Downtown area** of the City of Tampa for the purpose of paying for the provision of certain enhanced services in said area including, but not limited to, safety, maintenance, marketing, beautification, transportation and related administrative costs.

**Part 1 of 2 - Resolution** of the City of Tampa, Florida, adopting a non-ad valorem assessment roll for a non-ad valorem assessment within the Downtown Special Services District of the City of Tampa as described herein, for the purpose of paying for the provision of certain enhanced services in said area including, but not limited to marketing and business development, safety, maintenance, transportation and planning, beautification and urban design; specifying the unit of measurement and the amount of said assessment; specifying the number of years said assessment is to be levied; providing for annual approval and adjustments to the amount and unit of measurement of the assessment; specifying the services and administrative costs relating thereto to be paid from said assessment; making findings; authorizing and directing the Chairman of the City Council to certify said assessment roll to the Hillsborough County Tax Collector; providing an effective date.

**Part 2 of 2 - Resolution** regarding a non-ad valorem assessment within an area of the City known as the Downtown Special Services District ("Downtown"), approving a Downtown Special Assessment Services Agreement between the City of Tampa and the Tampa Downtown Partnership, Inc., regarding the provision of certain improvements and services within said area; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

**Letter from Christine Burdick, President of the Tampa Downtown Partnership, attesting and affirming that the letters were sent by American Marketing and Mailing Services via first class mail and were postmarked on July 29, 2015. - (To be R/F)**

**69. File No. E2015-8 CH 24**

**Public hearing** to consider the adoption of a non-ad valorem assessment roll for a non-ad valorem assessment within the Downtown and Ybor City areas of the City of Tampa for the purpose of paying a portion of the operating costs of the **Tampa-Ybor Historic Electric Streetcar Project**.

**Resolution** of the City of Tampa, Florida, adopting a non-ad valorem assessment roll for a non-ad valorem assessment within the Downtown and Ybor City areas of the City of Tampa as described herein, for the purpose of paying a portion of the operating costs of the Downtown-Ybor Historic Electric Streetcar Project; specifying the unit of measurement and the amount of said assessment; specifying the number of years said assessment is to be levied; providing for annual approval and adjustments to the amount and unit of measurement of the assessment; specifying the services and operating costs relating thereto to be paid from said assessment; making findings; authorizing and directing the Chairman of the City Council to certify said assessment roll to the Hillsborough County Tax Collector; providing an effective date.

**E-mail from Gisela Rivera-Ross, Administrative Assistant II/HART, transmitting a PowerPoint presentation entitled "TECO Line Streetcar System Select Special Event Service FY2015" regarding said public hearing. - (To be R/F)**

**9:30 A.M. - PUBLIC HEARINGS CONTINUED - (ITEMS 65 THROUGH 70) - (Non Quasi-judicial Proceedings)**

**70. File No. E2015-8 CH 24**

**Public hearing** to consider the adoption of non-ad valorem assessment roll for a non-ad valorem assessment within the **Westshore Area** of the City of Tampa for the purpose of paying for the provision of certain enhanced services in said area, including, but not limited to, transportation, marketing, safety, and related administrative costs.

**Part 1 of 2: Resolution** of the City of Tampa, Florida, adopting a non-ad valorem assessment roll for a non-ad valorem assessment within the Westshore Special Services District of the City of Tampa as described herein, for the purpose of paying for the provision of certain enhanced services in said area including transportation improvements, marketing, and security services; specifying the unit of measurement and the amount of said assessment; specifying the number of years said assessment is to be levied; providing for annual approval and adjustments to the amount and unit of measurement of the assessment; specifying the services and administrative costs to be paid from said assessment; making findings; authorizing and directing the Chairman of the City Council to certify said assessment roll to the Hillsborough County Tax Collector; providing an effective date.

**Part 2 of 2: Resolution** regarding a non-ad valorem assessment within an area of the City known as the Westshore Special Service District (“Westshore”); approving a Westshore Special Assessment Services Agreement between the City of Tampa and the Westshore Alliance, Inc. regarding the provision of certain improvements and services within said area; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

**10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 71 THROUGH 72) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

**71. File No. E2015-8 CH 27**

**First public hearing** relating to the Hyde Park Development Agreement regarding multiple developed parcels of property located at the intersection of West Swann Avenue and South Dakota Avenue and other adjacent streets in the City of Tampa, Florida. - **(Second public hearing to be held on September 3, 2015 at 10:30 a.m.)**

**Resolution** approving the Hyde Park Village Development Agreement between the City of Tampa and WS II CIP Tampa Owner, LLC; authorizing the execution thereof by the Mayor of the city of Tampa; providing an effective date. - **(Resolution to be adopted at the second public hearing to be held on September 3, 2015. at 10:30 a.m.)**

**72. File No. E2015-8 CH 27**

**Review hearing** on petition for review filed by Marianne Rodgers Parsons regarding a decision of the Variance Review Board, VRB15-51, pertaining to property at 2627 W. Prospect Road.

**INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:**

***MOTION TO RECEIVE AND FILE ALL DOCUMENTS:***

**GENERAL PUBLIC COMMENT:**

**FINAL ADJOURNMENT:** *Adjourn to 5:30 p.m. this date*

**MARK YOUR CALENDARS (UPDATED)**

**DUE TO UPCOMING HOLIDAYS, SUBMISSION DEADLINES FOR AGENDA ITEMS IN THE OFFICE OF THE CITY CLERK:**

Monday: Nov. 24<sup>th</sup> @ 10:00 a.m.                      FOR THURSDAY: Dec. 4<sup>th</sup> @ 9:00 a.m.  
Monday: Dec. 28<sup>th</sup> @ 2:00 p.m.                      FOR THURSDAY: Jan. 7<sup>th</sup>, 2016 @ 9:00 a.m.

**CANCELLATION OF THE FOLLOWING CITY COUNCIL SESSIONS DUE TO CITY COUNCIL BEING ON VACATION AND UPCOMING HOLIDAYS:**

Thursday: Nov. 26<sup>th</sup> @ 9:00 a.m. (Thanksgiving Holiday)  
Thursday: Dec. 24<sup>th</sup> @ 9:00 a.m. (Council's Winter Vacation)  
Thursday: Dec. 31<sup>st</sup> @ 9:00 a.m. (Council's Winter Vacation)

**UPCOMING WORKSHOP SESSIONS OF COUNCIL:**

Thursday: Sept. 24<sup>th</sup> @ 9:00 a.m.  
Thursday: Oct. 22<sup>nd</sup> @ 9:00 a.m.  
Thursday: Jan. 28<sup>th</sup>, 2016 @ 9:00 a.m.  
Thursday: Feb. 25<sup>th</sup>, 2016 @ 9:00 a.m.

**UPCOMING EVENING SESSIONS OF COUNCIL:**

Thursday: Aug. 27<sup>th</sup> @ 5:30 p.m.  
Thursday: Sept. 3<sup>rd</sup> @ 5:01 p.m. (Budget Public Hearing)  
Thursday: Sept. 10<sup>th</sup> @ 6:00 p.m.  
Tuesday: Sept. 15<sup>th</sup> @ 5:01 p.m. (Budget Public Hearing)  
Thursday: Oct. 8<sup>th</sup> @ 6:00 p.m.  
Thursday: Nov. 12<sup>th</sup> @ 6:00 p.m.  
Thursday: Dec. 10<sup>th</sup> @ 6:00 p.m.  
Thursday: Jan. 14<sup>th</sup>, 2016 @ 6:00 p.m.  
Thursday: Feb. 11<sup>th</sup>, 2016 @ 6:00 p.m.

**COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETINGS:**

The meetings of the Community Redevelopment Agency (CRA) will be held on the second Thursday of each month at 9:00 a.m. in the City Council Chambers with the exceptions notated below:

Thursday: Sept. 10<sup>th</sup> @ 9:00 a.m.  
Thursday: Oct. 8<sup>th</sup> @ 9:00 a.m.  
Thursday: Nov. 12<sup>th</sup> @ 9:00 a.m.  
Thursday: Dec. 10<sup>th</sup> @ 9:00 a.m.  
Thursday: Jan. 14<sup>th</sup>, 2016 @ 9:00 a.m.  
Thursday: Feb. 11<sup>th</sup> @ 9:00 a.m.

## COUNCIL AND CRA INFORMATION

### ELECTRONIC MEDIA PRESENTATIONS BEFORE CITY COUNCIL

Pursuant to Rule 7(l) of Council's Rules of Procedure, persons requesting to use electronic media for presentation to City Council are required to notify the Chair, the City Clerk's office and the City of Tampa Cable Communication Department (CTTV) at least **forty-eight (48) hours in advance. The electronic media must be delivered to CTTV at least forty-eight (48) hours prior to broadcast.**

### COUNCIL AND CRA MEETINGS

All Council and CRA sessions are open to the public. Additional meetings may be scheduled by Council or by the CRA.

- Council Regular sessions are held on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month at 9:00 a.m.
- CRA regular sessions are held on the 2<sup>nd</sup> Thursday of each month at 9:00 a.m.
- Council Zoning sessions are held the 2<sup>nd</sup> Thursday of each month at 6:00 p.m.
- Council Workshop session is held on the 4<sup>th</sup> Thursday of each month at 9:00 a.m.

### CTTV VIEWINGS:

**Regular Meetings: (LIVE)** Thursdays at 9:00 a.m. **(REPLAYED)** Thursdays at 6:00 p.m., Saturdays at 1:00 p.m., Wednesday at 8:30 a.m. and Thursday through Monday nights at midnight.

**Evening Meetings: (REPLAYED)** Sundays at 8:00 a.m. and Tuesday and Wednesday nights at midnight.

CTTV is located on Channel 640 [Bright House Networks] and on Channel 15 [Verizon].

### AGENDA AVAILABILITY

Council and CRA draft/final/action agendas are prepared for each Council and CRA meeting and are available to the public in the Office of the City Clerk and are available on the Sire Agenda Plus Repository on the City of Tampa's website via the following link:

<http://atg.tampagov.net/SIREPUB/MEETRESULTS.ASPX>

- Council Draft agendas for the regular sessions held on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month are available at 4:00 p.m. on the Friday prior to the regular session.
- CRA Draft Agenda for the regular session held on the 2<sup>nd</sup> Thursday of each month are available at 4:00 p.m. on the Friday prior to the regular session.
- Council Draft agendas for the evening sessions held on the 2<sup>nd</sup> Thursday of each month are available at 1:00 p.m. on Monday, eight working days prior to the meeting.
- Council Draft agenda for the workshop session held on the 4<sup>th</sup> Thursdays of each month are available at 4:00 p.m. on the Friday prior to the regular session.

### PUBLIC COMMENT FOR REGULAR SESSIONS OF COUNCIL

Pursuant to Rule 3(B)(5) of Council's Rules of Procedure, thirty (30) minutes shall be allotted for Public Comment at the regular sessions of Council, with each person permitted to speak on any matters not scheduled for

a public hearing. Preference shall be given to speakers wishing to address items on the agenda. Those speakers remaining after the allotted time shall have the opportunity to address City Council at the end of the meeting.

Members of the public may address Council for **three (3) minutes** regarding any matter not scheduled for a public hearing during the Public Comment section on the agenda for the regular sessions of Council. The speaker shall first identify the item and restrict all comments to matters relevant to that item. Comments not relevant shall be ruled out of order by the

Chair and continued irrelevant comments shall result in the speaker being denied further audience time. The public may also address Council for **three (3) minutes** regarding any matter during the General Public Comment section at the end of the regular session of Council. **When addressing Council, state your name and address. Please observe the time limit.**

The Chair **shall rule out of order** any member of the public who shall speak out of order or who shall not address Council/CRA from the podium or other established speaker area. The Chairman **shall also rule out of order** any person who, in the Chair's determination, is making obscene, profane, impertinent, irrelevant, immaterial inflammatory statements or inciting violence or fighting.

**No member of the audience** shall, during a Council Meeting, make or cause to be made any audible or disruptive sound or noise.

All persons **shall at all times conduct themselves in accordance with these rules** and failing such shall be removed from the Council Chamber. In the event of such removal such person shall not thereafter be readmitted to the Council Chamber or the Council Lobby during the same meeting.

#### **ALL MEETINGS ARE OPEN TO THE GENERAL PUBLIC**

All persons attending the meeting are subject to search- Weapons are prohibited. Chapter 790.06 (12) Florida Statutes prohibits the possession of firearms or other dangerous weapons in a municipal government meeting by all persons not specifically authorized by Florida Statute. Conviction carries penalties of up to Five (5) years imprisonment and a \$5,000 fine.

Pursuant to Rule 5 (G) of the Council's Rules of Procedure, which reads as follows: No weapons or objects that may be used as weapons shall be allowed in the Council Chambers. Persons, bags, packages and parcels entering Council Chambers are subject to search.

#### **PUBLIC HEARING SPEAKER'S WAIVER FORM**

**Only during public hearings**, individuals in the audience may designate a spokesperson to speak on their behalf, thereby relinquishing their speaking time to the designated spokesperson on the public hearing agenda item for which designation was made. A speaker's waiver form must be filled out and signed by individuals in the audience and presented to Council at the time that s/he appears before Council. **Speaking time is one minute per name up to a maximum of 10 minutes.**

#### **CONSENT AGENDA**

The COMMITTEE portion of the agenda is known as the CONSENT Agenda. It is an effective procedure used by Council to handle routine items expeditiously. Each Councilmember is assigned a committee and reviews all items prior to the meeting. Committee items are adopted by one motion unless a member of the public or a Councilmember wishes to address a particular item. In such cases, the item will be pulled from the consent agenda and considered separately.



### **CANCELLATION OF A NOTICED, SCHEDULED HEARING**

There are times when a noticed, scheduled hearing will not be heard due to the petition not being perfected. You may call the Office of the City Clerk anytime four days prior to the hearing to confirm that the hearing will be held.

### **COUNCIL/CRA CALENDAR**

The Council/CRA Calendar is updated by the Office of the City Clerk after the action agenda(s) has been finalized and printed.

Items placed on the Council/CRA Calendar are the regular, evening, and workshop sessions scheduled by Council and the regular sessions of the CRA. Also listed on the Council/CRA Calendar are any special sessions of the CRA and any special sessions of Council such as public hearings, workshops, presentations, items scheduled for a time certain, and any cancelled

sessions. Also listed on the Council/CRA Calendar are any Standing Committee meetings, Special Discussion meetings or any special meetings that the Council must attend as a group.

The updated Council/CRA Calendars are posted on the bulletin board in the main lobby of Old City Hall and are also available on the Sire Agenda Plus Repository on the City of Tampa's website via the following link:

<http://atg.tampagov.net//SIREPUB/MEETRESULTS.ASPX>

### **ADA INFORMATION**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at (813) 274-8397 at least forty-eight (48) hours prior to the date of the meeting.

### **PARKING FACILITIES IN THE VICINITY OF CITY HALL**

The Jackson Street Lot has 130 spaces and is located between Florida/Marion and Jackson/Kennedy. Entrances are on both Jackson and Kennedy. The fee for parking is \$1.60 per hour with a maximum of \$9.50 for the day.

Fort Brooke has approximately 600 spaces dedicated for hourly parking. This facility is located between Florida/Franklin and Washington/Cumberland. Entrance to the hourly side is off Whiting Street (the north module). The fee for parking is \$1.60 per hour with a maximum of \$ 9.50 for the day.

Please be advised that all parking meters located on Kennedy Boulevard and south to include Whiting Street are currently enforceable until 8:00 PM and all parking meters south of Whiting Street are currently enforceable until 12:00 AM, seven days per week. Parking meters located north of Kennedy Boulevard are not currently enforceable after 6:00 PM.

City Hall can be accessed by transit utilizing the Hillsborough Area Regional Transit Authority (HART). Copy the link below to use their trip planner for the best route from your location. Bike racks are available on the west side of the building: <http://www.gohart.org/routes/plan/tripplanner.html>

### **DEPARTMENTAL CONTACTS FOR ASSISTANCE**

#### **Scheduling procedures:**

Office of the City Clerk  
E-Mail: [ctyclerk@tampagov.net](mailto:ctyclerk@tampagov.net)  
Phone: 274-8397  
Fax: 274-8306

#### **Land Uses, Alcoholic Beverage Permits, or Zoning Categories:**

Land Development Coordination  
Phone: 274-3100 – (Select

Option 2)

Closure/Vacating Petitions:

Option 2)

Plan Amendments:

Video tapes of City Council Meetings:

Right-of-Way/Mapping  
Phone: 274-3100 – (Select

Planning Commission  
Phone: 272-5940.

Office of Cable Communications  
Phone: 274-8217



**From: Frank Reddick, Chairman  
City Council of the City of Tampa**

*Dear Citizens:*

*The City Council of the City of Tampa depends on citizens like you who volunteer their time to make our City a better place for all of our residents.*

*Please review the current vacancies/positions, as listed below, on the Boards and Commissions to be appointed by City Council.*

*Additional information on these Boards and Commissions, including current appointments, can be reviewed on the City of Tampa Website:*

[http://www.tampagov.net/dept\\_City\\_Clerk/Information\\_resources/Boards\\_and\\_Commissions.asp](http://www.tampagov.net/dept_City_Clerk/Information_resources/Boards_and_Commissions.asp)

*Thank you,*

*Frank Reddick, Chairman  
City Council of the City of Tampa*

## **CITY COUNCIL OF THE CITY OF TAMPA August 4, 2015**

*Media, for additional information, please contact: The Office of the City Clerk at (813) 274-8397.*

### **City Council Seek Applications For Citizens Boards and Commissions**

The members of the City Council of the City of Tampa are seeking citizens to serve on several City of Tampa Boards, Commissions, and Advisory Councils/Commissions.

Citizens interested in seeking appointment must be residents and registered voters in the City of Tampa. However, there are several Boards, Commissions, and Advisory Councils/Commission that do not require citizens to be residents and registered voters of the City of Tampa. These positions are voluntary. Individuals being appointed to serve on these Boards, Commissions, and Advisory Councils/Commissions serve without compensation. Individuals being appointed may be required to file financial disclosure.

**The deadline for submission of applications is 5:00 p.m. on Friday-September 4, 2015 in the Office of the City Clerk, Old City Hall, 315 East Kennedy Boulevard, Tampa, Florida.**

The City Council of the City of Tampa has scheduled **three-minute presentations of the applicants on September 17, 2015 at 9:00 a.m.** under Staff Reports and Unfinished Business during the regular sessions of Council. The meetings are held in the Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Boulevard, Third Floor, Tampa, Florida.

Applications are available in the Office of the City Clerk, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida and are also available on the City of Tampa's website at:

<http://www.tampagov.net/city-clerk/info/boards-and-commissions>

The application can be filled out on-line and can be submitted via U.S. Mail, fax, or e-mail. Directions for submission are listed on the application.

**The Boards, Commissions, & Advisory Councils/Commissions that have current openings between now and December 31, 2015:**

**AFFORDABLE HOUSING ADVISORY COMMITTEE – (COMMITTEE HAS BEEN RE-ACTIVATED): (REMAINING POSITIONS HAVE BEEN RE-ADVERTISED:**

**Purpose:** The Affordable Housing Advisory Committee (AHAC) shall serve as the advisory review board to periodically evaluate established policies, procedures, ordinances, land development regulations, and the local government comprehensive plan, and reports its finding to the Mayor and City Council with recommended changes.

- **Term of Office:** Three years – (Members shall not serve more than two consecutive full terms)
- **Membership:**
  - Consists of 11 members:
    - 6 appointed by the Mayor with approval by City Council
    - 5 appointed by City Council
- **Special Requirements:**
  - Members shall have a demonstrated interest, competence, professional experience or knowledge in the development of affordable housing, planning, building, real estate, mortgage lending, law of other related discipline.
  - Oath of Office Requirement: Yes
  - Residency: Yes - All appointees shall be residents of the City of Tampa
  - Financial Disclosure Requirement: No
- **Appointing members:** City Council shall include:
  1. One citizen who is actively engaged as a real estate professional in connection with affordable housing.
  2. One citizen who actively serves on the local planning commission board as a member.
  3. One citizen who resides within the City of Tampa.
  4. One citizen who represents employers within the City of Tampa.
  5. One citizen who represents essential services personnel, as defined in the local housing assistance plan.
- **Terms Expiring:**
  - **1 Position–Local Planning Agency (Position is being re-advertised)**
  - **1 Position-Essential Services Personnel(As defined in Local Housing Assistance Plan) (Position is being re-advertised)**
- **Meeting Schedule:**
  - Meeting dates and time: Contact Vanessa McCleary, Housing and Community Development Manager, at (813) 274-7992

**Board Coordinator:** For further information contact: Vanessa McCleary, Housing and Community Development Manager, at (813) 274-7992



#### **ARCHITECTURAL REVIEW COMMISSION:**

**Purpose:** Authority to hear/grant variances in historic districts or landmark sites designated by the Commission (except those areas under the jurisdiction of the Barrio Latino Commission) from the terms and regulations of the zoning chapter relative to yard (setback), fence and buffer regulations, height structures in certain residential districts, signs, etc. The ordinance that created this Commission was designed to protect historically significant buildings and landmarks within the City limits.

- **Term of Office:** Three Years
- **Special Requirements:**
  - Council appoints 3 members and 1 alternate. - (**Special Requirements:** Members and alternate members shall have a demonstrated interest, competence, professional experience or knowledge in architecture, historic preservation, history, architectural history, planning, archaeology, development, real estate appraisals, real estate marketing, law or other related disciplines.
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes
  - Members shall not serve more than two consecutive full terms
- **Term(s) Expiring:**
  - **One (1) Position – Due to Resignation - Member - Term expires December 6, 2015 - (Position is being re-advertised)**
  - **One (1) Position – Due to term limitation – Member – Term expires September 20, 2015**
  - **One (1) Position – Member – Term expires August 23, 2015**
- **Meeting Schedule:**
  - Meeting dates and time: For information, contact Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706



#### **Barrio Latino Commission – (Remaining position has been re-advertised):**

**Purpose:** The Barrio Latino Commission has the responsibility of preserving the historic fabric of the District and maintaining its architectural integrity. The Ybor City Historic District has many character defining features: pedestrian scale, mixed-use main streets, as well as its unique structures such as the Social Clubs and Cigar Factory buildings. The Barrio Latino Commission balances the historic past with the growth of the present prosperity.

- **Term of Office:** Three Years
- **Special Requirements:**
  - City Council appoints three (3) members and one alternate (1) appointed by City Council.
  - Members and alternate members shall have a demonstrated interest, competence, professional experience or knowledge in architecture, historic preservation, history, architectural history,

planning, archaeology, development, real estate appraisals, real estate marketing, law or other related disciplines.

- In appointing members, the Mayor and City Council shall include, to the extent that such individuals are available in the community and will to serve, two (2) registered architects, individuals with demonstrated experience in historic preservation, architecture, architectural history, archaeology, landscape architecture or urban design, building construction or real estate, and individuals who reside in or operate a business in the Ybor City Historic District. The two (2) alternate members shall be from any of the categories shown above.
  - Oath of Office Requirement: Yes
  - Financial Disclosure Requirement: Yes
  - Members shall not serve more than two consecutive full terms
- **Terms Expiring:**
  - **1 Position – Resident or operate a business in the Ybor City Historic District - Term expired November 6, 2014 - (Position is being re-advertised)**
  - **1 Position – Architect – Term expires September 26, 2015**
- **Meeting Schedule:**
  - Meeting dates and time: Contact Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706.



#### **CODE ENFORCEMENT BOARD:**

- **Purpose:** Board hears cases involving overgrowth, debris, junk vehicles, existing signs, etc. as well as structures which do not meet City Code requirements. As a quasi-judicial board, it can levy fines for noncompliance & file liens against properties.
- **Term of Office:** Three years
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes
- **Appointments:** Shall be made in accordance with applicable law and ordinances on the basis of experience or interest in the subject matter jurisdiction of the respective code enforcement board. Appointments shall be made consistent with the Charter on the basis of demonstrated experience and interest in the fields of zoning, building control and other relevant disciplines. Whenever possible, the membership of the CEB shall include an architect, a person engaged in business, an engineer, a general contractor, a sub-contractor and a realtor.
- **Terms Expiring:**
  - **One (1) Position – Alternate – Term expired March 14, 2015 - (Position is being re-advertised)**
- **Meeting Schedule:**
  - Meeting dates and times: Meets on the fourth Wednesday of every month at 9:00 a.m.
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa.

**Board Coordinator:** For further information contact: Miriam Franco at (813) 274-7713





#### **ENTERPRISE ZONE DEVELOPMENT AGENCY – (Remaining position has been re-advertised):**

**Purpose:** Powers and responsibilities of the Agency are contained in Section 2 of Ordinance No. 2005-314 adopted by City Council on November 17, 2005 as amended by Ordinance No. 2006-126 adopted by City Council on May 25, 2006.

- **Term of Office:** Four years.
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Residency Requirement: No (Residency of the City of Tampa not required)
  - Financial Disclosure Requirement: No
- **Term Expiring:**
  - **One (1) Position – Term expired May 25, 2015 - (Position is being re-advertised)**
- **Meeting Schedule:**
  - For meeting information, contact Ed Johnson at 242-3806
- **Board Coordinator:** For further information contact: Ed Johnson at 242-3806



#### **EQUAL BUSINESS OPPORTUNITY ADVISORY COUNCIL – (Remaining position has been re-advertised):**

**Purpose:** To serve as a citizen advisory committee (i) to promote the participation and use of SLBE and, when authorized by law, WMBE businesses in City contracting and procurement and (ii) to relay concerns of minority contractors, women contractors, non-minority contractors and citizens at-large to the City about the operation of this program.

- **Term of Office:** Two years
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Financial Disclosure Requirement: No
  - All appointees shall be residents of the City of Tampa or Hillsborough County
    - In appointing members, City Council may include a combination of subcontractors, prime contractors, non-vocation professionals and civic leaders wherein the composition of membership represents at least:
      - One (1) citizens who is African American
      - One (1) citizen who is Hispanic American
      - One (1) citizen who is Caucasian Female
      - One (1) citizen who is Caucasian Male
      - One (1) ethnic minority citizen (non-specific)
      - Two (2) citizens at large (Designated as being from the WMBE Community)

- **Terms Expiring:**
  - One (1) Position – African-American – (Due to term limits) - (Position is being re-advertised)
    - Term expired August 20, 2013
  - One (1) Position – Hispanic American - (Position is being re-advertised)
    - Term expires June 6, 2015
  - One (1) Position – Caucasian Female - (Position is being re-advertised)
    - Term expires June 6, 2015
  - One (1) Position – At-large from the WMBE Community – (Special Note: Upon expiration of a term, members may continue to serve until replaced by the Appointing Body) - (Position is being re-advertised)
    - Term expired February 20, 2014
  - One (1) Position – Caucasian Female - (Position is being re-advertised)
    - Term expired June 6, 2015
  - One (1) Position – Caucasian Male - Term expires September 26, 2015
  - One (1) Position – Ethnic Minority Citizens(Non-Specific) - Term expires September 26, 2015
- **Meeting Schedule:**
  - For meeting information, contact Gregory Hart at (813) 274-5522.

**Board Coordinator:** For further information: Gregory Hart at (813) 274-5522.



#### **HILLSBOROUGH COUNTY CITY-COUNTY PLANNING COMMISSION:**

- **Purpose:** The Commission serves the citizens of Hillsborough County, City of Plant City, City of Temple Terrace, and the City of Tampa by providing a vision for improving the quality of life. The Commission is an independent, consolidated planning agency, led by 10 citizen appointees from all 4 local jurisdictions. The Commission promotes and coordinates comprehensive long-range planning, growth-management, transportation, and environmental protection, as we make our recommendations to the local jurisdictions.
- **Term of Office:** Four years
- **Special Requirements:**
  - Oath of Office: Yes (Administered by County staff. - Members appointed to this board will be required to take an Oath of Office and sign a Code of Conduct and Code of Ethics, which is administered by the County)
  - Financial Disclosure Requirement: Yes
  - Membership: 10 members. City Council appoints 4 members. Resolution required for appointment being made by City Council.
  - Residency Requirement: Yes – (Must be residents of the City of Tampa.)
- **Terms Expiring:**
- **Two (2) Positions – Terms expires September 30, 2015**

- **Meeting Schedule:**

- For meeting information, contact Grace Sanders, Planning Commission, at (813) 272-5949

**Board Coordinator:** For further information, contact Grace Sanders, Planning Commission, at (813) 272-5949



#### **HISTORIC PRESERVATION COMMISSION:**

- **Purpose:** To recommend designations, conservation districts and historic districts. The Historic Preservation Commission is eager to access Tampa's historic resources and has incorporated into its work plan the goal to systematically survey and hopefully, protect previously un-surveyed areas of the city. (Powers and duties of the Commission and Commission staff are contained in Section 27-231.1 of the City of Tampa Code.)
- **Term of Office:** Three Years
- **Special Requirements:**
  - Council appoints 3 members and 1 alternate. - (**Special Requirements:** (Special Note: Members shall have a demonstrated interest, competence, experience or knowledge in historic preservation, architecture, history, architectural history, planning, archaeology, development, real estate appraisals, real estate marketing, law or other related disciplines. 4 of the members shall be architects, architectural historians, historic preservationists, urban planners, historians or archaeologists with at least 1 architect and 1 architectural historian or historic preservationist. Members of the HPC shall not sit as officers or board members of local preservation related organizations.)
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes
  - Members shall not serve more than two consecutive full terms
- **Term(s) Expiring:**
  - **One (1) Position – Archeologist - Term Expires November 1, 2015**
- **Meeting Schedule:**
  - Meeting dates and time: For information, contact Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-8920
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-8920



#### **VARIANCE REVIEW BOARD**

**Purpose:** VRB receives its direction from Chapter 27-Powers and Duties. VRB is able to grant variances to portions of Chapter 13 (Tree and Landscape), Chapter 20.5 (Signs) and Chapter 27 (Zoning). The VRB also hears appeals from decisions rendered by the administrator of the aforementioned chapters.

- **Term of Office:** Four Years
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes

- Each VRB member shall serve until appointment and qualification of his/her successor
- Members shall not serve more than two consecutive full terms
- **Terms Expiring:**
  - One (1) Position – Landscape Architect or arborist – Term expires October 31, 2015
- **Meeting Schedule:**
  - Meeting dates and time: VRB usually meets the second Tuesday of the month at 6:30 p.m.
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Eric Cotton, Land Development Coordination, at 274-3100 option 2



For more information, contact the Office of the City Clerk at (813) 274-7077.

Thank you