



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

REGULAR FINAL AGENDA

DATE: 06/23/2016

TIME: 9:00 A.M.

***Mike Suarez, Chair, District 1 At-Large
Harry Cohen, Chair Pro-Tem, District 4
Charlie Miranda, District 2 At-Large
Yvonne Yolie Capin, District 3 At-Large
Frank Reddick, District 5
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 – MIKE SUAREZ, CHAIR:

Invocation
Pledge of Allegiance
Roll Call

APPROVAL OF THE AGENDA\ADDENDUM TO THE AGENDA:

CEREMONIAL ACTIVITIES\PRESENTATIONS:

1. **9:00 a.m. File No. E2016-15**
Presentation of commendation to Viola Luke, Office of the City Clerk, who will be retiring after 44 years of dedicated service to the City of Tampa. - (Original motion initiated by Miranda-Maniscalco on June 2, 2016.)
2. **9:00 a.m. File No. E2016-15**
Presentation of commendation to Dr. Yogi Goswami, 2016 inductee to the Florida Inventors Hall of Fame. - (Original motion initiated by Montelione-Maniscalco on June 2, 2016.)
3. **9:00 a.m. File No. E2016-15**
Presentation of commendation to Kim Denmark for efforts to bring attention to the blight of homeless veterans. - (Original motion initiated by Montelione-Maniscalco on June 16, 2016.)
4. **File No. E2016-48 - (10-Minute Presentation)**
Supreme Protection Services to appear and provide a 10-minute presentation regarding the work they are doing in the East Tampa Community. - (Original motion initiated by Reddick-Montelione on May 19, 2016.)

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

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 66):

Public Safety Committee (Items 5 through 14)

Charlie Miranda, Chair

Harry Cohen, Vice-Chair

Frank Reddick, Alternate

5. **File No. B2016-2**

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation and/or appropriation of \$594,000 within the General Fund for the Tampa Fire Department; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

6. **File No. B2016-2**

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation and/or appropriation of \$2,160 within the General Fund for the purchase of firearms by the Tampa Police Department; providing an effective date.

7. **File No. B2016-54**

Resolution approving a combined operational assistance and voluntary cooperation mutual aid agreement between the City of Tampa Police Department and the City of Port Richey Police Department; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

8. **File No. B2016-59**

Resolution approving an agreement between the City of Tampa and the School Board of Hillsborough County, Florida to provide for a 2016-2017 School Resource Officer Program and for payment to the City in the amount of \$1,596,210.45 for the School Board's share of the cost of said program; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

9. **File No. F2016-257**

Resolution approving the application for grant funds in the amount of \$163,396 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, from the FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation; providing an effective date.

10. **File No. F2016-267**

Resolution approving an E-SPONDER License and Managed Services Agreement between NC4 Public Sector LLC ("NC4") and the City of Tampa ("Customer"); authorizing payment in the amount of \$38,670 from Urban Area Security Initiative (UASI) grant funds to NC4 Public Sector LLC for said license and services; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

11. **File No. F2016-267**

Resolution approving an NC4 Street Smart Software License and Managed Services Agreement between NC4 Public Sector LLC ("NC4") and the City of Tampa ("Customer") relating to use of NC4 Street Smart Software Application ("Software") from January 1, 2016 through June 30, 2016; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

12. **File No. X2016-269**

Resolution approving the bid of Bound Tree Medical, LLC for the furnishing of advanced life support medications in the amount of \$100,410.21 for use by Tampa Fire Rescue; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

13. **File No. X2016-918**

Resolution approving the single response proposal of George J. Magnon; approving an agreement between the City of Tampa and George J. Magnon for the provision of a Homeland Security Preparedness Planner for the net amount as proposed and agreed upon in the estimated amount of \$95,040 from the Urban Area Security Initiative (UASI) grant fund for use by the Tampa Police Department; authorizing the Mayor to execute said agreement; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

14. File No. X2016-918

Resolution approving the single response proposal of Robert E. Hoffower; approving an agreement between the City of Tampa and Robert E. Hoffower for the provision of a Homeland Security Business Analyst/Project Planner for the net amount as proposed and agreed upon in the estimated amount of \$105,600 from the Urban Area Security Initiative (UASI) grant fund for use by the Tampa Police Department; authorizing the Mayor to execute said agreement; providing an effective date.

Parks, Recreation and Cultural Committee (Items 15 through 19)

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

15. File No. B2016-2

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation, and/or appropriation of \$1,250,000 within the General Fund for contractual services at the Tampa Convention Center; providing an effective date.

16. File No. B2016-2

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation, and/or appropriation of \$25,000 for advertising within the General Fund for Tampa Convention Center; providing an effective date.

17. File No. B2016-46

Resolution authorizing a 2nd amendment to the agreement between the City of Tampa and Civitas, Inc., in the amount of \$171,407, for Professional Architectural/Engineering (a/e) Consulting services relating to 13-D-00026; Julian B. Lane Riverfront Park Redevelopment; authorizing the mayor to execute said amendment on behalf of the City of Tampa; providing an effective date.

18. File No. F2016-235

Resolution ratifying and approving the execution by the Mayor and attestation by the City Clerk of an agreement between the City of Tampa and Cal Ripken, Sr. Foundation, Inc. for the funding, construction, operation and management of a synthetic turf Youth Development Park at the Jackson Heights NFL/YET Center Football Field; providing an effective date.

19. File No. X2016-910

Resolution approving the renewal of an award between the City of Tampa and Florida Fountain Maintenance, Inc. for the provision of Decorative Fountain Maintenance and Repair Services (Re-Bid) in the estimated amount of \$120,909.13 for use by the Parks and Recreation Department; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

Public Works Committee (Items 20 through 29)

Frank Reddick, Chair

Guido Maniscalco, Vice-Chair

Yvonne Yolie Capin, Alternate

20. **File No. X2016-235**
Resolution approving the single bid response of TAW Power Systems, Inc. for the furnishing of Waukesha Parts in the estimated amount of \$204,352.53 for use by the Wastewater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
21. **File No. X2016-890**
Resolution approving additional expenditures under the "Single Source" award between the City of Tampa and Elxsi, Inc. d/b/a Cues for the furnishing of a Cues TV Inspection Vehicle/Truck, Equipment Parts and Service in the estimated amount of \$40,000 for a cumulative total of \$130,000 for use by the Wastewater Department; providing an effective date.
22. **File No. X2016-910**
Resolution approving additional expenditures within an existing award between the City of Tampa and Security Lock Systems of Tampa, Inc. for the furnishing of Citywide Locksmith Services in the estimated amount of \$107,500, of which \$27,500 has already been expended, for a cumulative total of \$175,000 for use by the Logistics and Asset Management Department/Facility Management Division; providing an effective date.
23. **File No. X2016-936**
Resolution approving the renewal of an award between the City of Tampa and Paramount Power, Inc. for the provision of citywide preventive maintenance & repair of standby and portable generators in the estimated amount of \$351,519.30 for use by the Logistics and Asset Management Department/Facility Management Division; providing an effective date.
24. **File No. X2016-936**
Resolution approving the "Single Source" proposal of PSX, Inc. for the provision of Parking Revenue Control Equipment (PARCS) Maintenance in the estimated amount of \$187,114 for use by Logistics and Asset Management Department/Parking Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
25. **File No. X2016-964**
Resolution approving the bid of Personnel Solutions Plus, LLC for the provision of temporary labor at the Wastewater HFC AWT Plant in the estimated amount of \$132,000 for use by the Wastewater Department/Howard F Curren Advanced Wastewater Treatment Plant; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
26. **File No. X2016-968**

Resolution approving the renewal of an award between the City of Tampa and Zimmer Equipment, Inc. for the provision of Solid Waste Material Hauling Services at McKay Bay Transfer Station in the estimated amount of \$300,000 for use by the Department of Solid Waste and Environmental Program Management; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

27. File No. X2016-968

Resolution approving, ratifying and confirming the placement of purchase orders to Zimmer Equipment, Inc. for the provision of Solid Waste Material Hauling Services at McKay Bay Transfer Station in the estimated amount of \$110,000 for use by the Solid Waste and Environmental Program Management Department providing an effective date.

28. File No. X2016-990

Resolution approving the renewal of agreements between the City of Tampa and Ceres Environmental Services, Inc., DRC Emergency Services, LLC and Ashbritt, Inc. for the provision of Emergency Debris Management and Disposal Recovery Services for use by the Department of Solid Waste & Environmental Program Management; providing an effective date.

29. File No. Y2016-17

Resolution approving an agreement for professional services in the amount of \$149,700 between the City of Tampa and TruStar Energy, LLC in connection with contract no. 15-C-00052; Compressed Natural Gas Fueling Facility, Design-Build project; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

Finance Committee (Items 30 through 36)

Harry Cohen, Chair

Frank Reddick, Vice-Chair

Lisa Montelione, Alternate

30. File No. B2016-1

Resolution authorizing settlement in the amount of Forty-Five Thousand dollars (\$45,000) of that certain lawsuit filed in the Circuit Court of the Thirteenth Judicial Circuit, in and for Hillsborough County, Florida, by Maurice Barton, Case No. 14-ca-000346, Division K.

31. File No. B2016-2

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation, and/or appropriation of \$60,000 within the general fund for Revenue and Finance Department; providing an effective date.

32. File No. B2016-2

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation, and/or appropriation of \$268,926 within the Local Option Gas Tax Fund, Utilities Services Tax Fund, and the General Fund for the realignment of positions; providing an effective date.

33. **File No. E2016-16**
Resolution approving, consenting to and confirming the re-appointment by the Mayor of Lawrence Pasetti, III (Electrical Board), as a member of the Hillsborough County Building Board of Adjustment, for a four year term commencing June 5, 2016, and ending June 4, 2020; providing an effective date.
34. **File No. X2016-155**
Resolution approving a renewal of an agreement between the City of Tampa and Royal Restrooms, LLC for the provision of the rental of emergency portable restrooms, showers and laundry trailers for use by various departments; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

35. **File No. X2016-948**
Resolution approving the renewal of an agreement between the City of Tampa and Amscot Corporation for the provision of payment, collection and remittance of customer utility bills for use by the Department of Revenue and Finance; providing an effective date.
36. **File No. X2016-961**
Resolution approving the renewal of awards between the City of Tampa and Mainzer Management, Inc. d/b/a Techstaff, Veredus Corporation, and Cherokee Nation Government Solutions, Inc. for the provision of Professional, Technical and Specialized Administrative Staffing Services in the estimated amount of \$570,000 for use citywide by various departments; providing an effective date.

Building, Zoning and Preservation Committee (Items 37 through 60)

Lisa Montelione, Chair

Yvonne Yolie Capin, Vice-Chair

Guido Maniscalco, Alternate

37. **File No. B2016-2**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation, and/or appropriation of \$220,000 within the East Tampa Community Redevelopment Agency (CRA) Fund for fiscal year 2016 appropriation; providing an effective date.
38. **File No. B2016-23**
Resolution authorizing the Mayor to execute and the City Clerk to attest a Fourth Amendment to license agreement between the City of Tampa and New Cingular Wireless PCS, LLC, relative to an existing license for antenna space on a tower located at 17101 Bruce B. Downs Boulevard; providing for an effective date.
39. **File No. B2016-44**
Resolution approving the execution by the Mayor and attestation by the City Clerk of a land sales agreement and quit-claim deed between the City of Tampa, as Seller, and Vivian and Gustavo Hernandez, as purchasers, for the sale of real property located at 1711 West Atkinson Street, Tampa, Florida, for \$31,100; providing an effective date.
40. **File No. B2016-53**

Resolution authorizing a license and hold harmless agreement between the City of Tampa, as licensor, and Tampa Baptist Church of Tampa, Inc., as licensee, to allow the licensee to use City owned property located at 109 E. Flora Street, Tampa, Florida, for parking; authorizing the Mayor to execute and the City Clerk to attest the license and hold harmless agreement; providing for an effective date.

41. File No. B2016-53

Resolution authorizing the Mayor to execute and the City Clerk to attest a license and hold harmless agreement between the City of Tampa and Tampa Baptist Church of Tampa, Inc. for gymnasium space at 300 E. Sligh Avenue; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

42. File No. B2016-56

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 1 structure)

43. File No. D2016-4

Resolution partially vacating the Plat of Lots 1 and 2, Block 71, Palma Ceia Park, as recorded in Plat Book 4, Page 58, of the Public Records of Hillsborough County, Florida, approving a replat of same to be known as San Juan Townhomes; contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the replat; providing an effective date.

44. File No. D2016-4

Resolution partially vacating the Plat of Fifield's re-filled map of Asbury Park, recorded in Plat Book 9, Page 27, of the Public Records of Hillsborough County, Florida, approving a replat of same to be known as Marlin at Bayshore Townhomes; contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the replat; providing an effective date.

45. File No. D2016-4

Resolution partially vacating the Plat of Licata and Nuccio, as recorded in Plat Book 15, Page 3 of the Public Records of Hillsborough County, Florida, approving a Replat of Same to be known as Casa De Leon Townhomes, contingent upon certain conditions, authorizing the chairman of the City Council and the City Clerk to execute a proper certificate of the replat; providing an effective date.

46. File No. E2016-40

Resolution accepting a grant of water easement donated by CLP Waters Avenue, LLC. to the City of Tampa for the installation of water facilities at 3501 West Waters Avenue, Tampa, Florida; providing an effective date.

47. File No. E2016-40

Resolution authorizing the acceptance of a grant of water easement donated by 5130 Kelly Road, LLC, to the City of Tampa for the installation of water facilities located at 5130 Kelly Road Tampa, Florida; providing an effective date.

48. File No. E2016-40

Resolution accepting a grant of water easement donated by Bradley Wright Barrs and Devin Francisco Barrs to the City of Tampa for the installation of water facilities at the 5900 Block South 6th Street, Chickadee Place Tampa, Florida; providing an effective date.

49. File No. E2016-40

Resolution accepting a grant of water easement donated by FCI Development Eleven, LLC, a Florida limited liability company, to the City of Tampa for the installation of water facilities at 222 North 12th Street, Tampa, Florida; providing an effective date.

<i>COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):</i>
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50. File No. E2016-40

Resolution accepting a grant of water easement donated by Volunteers of America of Florida, Inc., a Florida non-profit corporation, to the City of Tampa for the installation of water facilities at 4011 North 39th Street, Tampa, Florida; providing an effective date.

51. File No. E2016-40

Resolution accepting a grant of water easement donated by CA Student Living Tampa Property Owner, LLC, to the City of Tampa for the installation of water facilities at or in the vicinity of 14202 North 42nd Street, Tampa, Florida; providing an effective date.

52. File No. E2016-40

Resolution authorizing the acceptance of grant of water easement donated by Sabal Park Properties, LLC to the City of Tampa for the installation of water facilities located at 8417 Palm River Road, Tampa, Florida; providing an effective date.

53. File No. F2016-16 - (Part 1 of 2 - See Item 54)

Resolution approving the execution by the Mayor of the City of Tampa of an award/contract for Employment Discrimination Law Enforcement and Charge Resolution System between the City of Tampa and the U.S. Equal Employment Opportunity Commission for fiscal year 2016 in the amount of \$16,750; providing an effective date.

54. File No. B2016-2 - (Part 2 of 2 - See Item 53)

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2016; approving the transfer, reallocation, and/or appropriation of \$4,600 within the General Fund to investigate and resolve employment discrimination complaints that fall under the U.S. EEOC's jurisdiction and are within the City limits; providing an effective date.

55. File No. F2016-203

Resolution recommending that the company identified by the Tampa Hillsborough Economic Development Corporation as Project 15-329 be approved as a Qualified Target Industry business pursuant to Section 288.106, Florida Statutes; finding that the commitment of local financial support

necessary for such business exists; identifying such financial support for the Qualified Target Industry Tax Refund Program for fiscal years 2017-2025; providing an effective date.

56. File No. F2016-203

Resolution recommending that the company identified by the Tampa Hillsborough Economic Development Corporation as Project 16-166 be approved as a Qualified Target Industry business pursuant to Section 288.106, Florida Statutes; finding that the commitment of local financial support necessary for such business exists; identifying such financial support for the Qualified Target Industry Tax Refund Program for fiscal years 2018-2024; providing an effective date.

57. File No. F2016-306

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 327 S. Franklin Street, Tampa, Florida; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

58. File No. X2016-918

Resolution approving the “Single Source” statement of work of SEP Technology Consulting LLC for the purchase of Accela Software Configuration Services in the estimated amount of \$296,240 for use by the Planning and Development Department/Construction Services Division; authorizing the Mayor to execute said statement of work; providing an effective date.

59. File No. X2016-960

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 1 property.)

60. File No. X2016-955

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 1 property.)

Transportation Committee (Items 61 through 66)

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

61. File No. B2016-2

Resolution making certain changes in the budget of the City of Tampa for the Fiscal Year ending September 30, 2016; approving the transfer , reallocation, and/or appropriation of \$352,482 within the Stormwater and General Fund; providing an effective date.

62. File No. B2016-10

Resolution approving Amendment #2 to the agreement entitled “District Seven Highway Beautification Maintenance Memorandum of Agreement, (Kennedy Overlay District) City of Tampa”, between the City of Tampa and the State of Florida Department of Transportation (FDOT) for improvements on FDOT rights-of-way in the Kennedy Overlay District; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

63. File No. B2016-59

Resolution approving an interlocal agreement between the School Board of Hillsborough County, Florida, (“School Board”) and the City of Tampa, Florida, (“City”) providing for the construction, installation, maintenance and operation of a chilled water distribution system, as defined therein, for the sole benefit and private use of supporting services provided to the students of Sulphur Springs K-8 School in the City, within City Right-of-Way on 12th Street abutting Sulphur Springs K-8 School; authorizing the Mayor to execute and the City Clerk to attest thereto; providing for an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 5 THROUGH 66):

64. File No. X2016-765

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 \$572,186.48 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.

65. File No. X2016-968

Resolution approving the bids of Stripe A Lot of America II Corp as the Division One Awardee for an estimated amount of \$76,650 and Whiteleaf, LLC dba Traffic Solutions as the Division Two Awardee for an estimated amount of \$370,750 not to exceed total amount of \$447,400 for the furnishing of Traffic Signs and Markings Installation Services for use by the Transportation and Stormwater Services Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

66. File No. Y2015-25

Resolution approving Contract Change Order No. 1 adding \$583,173.49 to the Contract between the City of Tampa and Royal Bridge, Inc. for the construction of Contract 15-C-00030, Laurel Street Bridge Repairs; providing an effective date.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEMS 67 THROUGH 71):

67. File No. E2016-8 CH 21

Resolution to set a time and date for a public hearing on August 4, 2016 at 9:30 a.m., or as soon thereafter as practicable, to adopt the Annual 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 and; Authorizing the advertisement of said hearing; and providing an effective date.

68. File No. E2016-8 CH 24

Resolution calling for a public hearing on August 25, 2016 at 9:30 a.m., or as soon thereafter as practicable, 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; providing an effective date.

69. File No. E2016-8 CH 24

Resolution calling for a public hearing on August 25, 2016 at 9:30 a.m., or as soon thereafter as practicable, to consider the adoption of 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; providing an effective date.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED
- (ITEMS 67 THROUGH 71):**

70. File No. E2016-8 CH 24

Resolution calling for a public hearing on August 25, 2016 at 9:30 a.m., or as soon thereafter as practicable, 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; providing an effective date.

71. File No. E2016-8 CH 27

Resolution setting public hearings on July 21, 2016 at 6:00 p.m. and on August 4, 2016 at 9:30 a.m. relating to the City of Tampa Development Agreement for Altman Development Corp. regarding property located at 109, 111, 115 and 117 South Cedar Avenue, 507, 509 and 511 West Cleveland Street, 502, 504 and 506 West Grand Central Avenue, and 100, 110, 112, 114 and 116 South Magnolia Avenue; in the City of Tampa, Florida; providing for two notices of intent to consider said agreement; providing an effective date.

Senior Assistant City Attorney Rebecca Kert, Legal Department, transmitting a copy of the development agreement. - (To be R/F)

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES –
(ITEMS 72 THROUGH 75) – (Non Quasi-judicial Proceedings)**

72. **File Nos. E2016-8 CH 14 and E2016-8 CH 27 - (UNAN - Capin absent at vote; Reddick absent)**
(Ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida, making revisions to City of Tampa Code of Ordinances, Chapter 14 (Offenses); amending Section 14-48 wrecker regulation; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Cohen-Maniscalco on June 2, 2016 including that the ordinance be amended between first and second reading making a small change relating to the 25-foot distance between signs.)**

Memorandum from Senior Assistant City Attorney Rebecca Kert, Legal Department, transmitting a substitute ordinance for Section 14-48, Wrecker Regulations, updating the ordinance by deleting the last sentence which read "if there are no curbs or access barriers, the signs must be posted no less than one sign for each 25 feet of lot frontage." - (To be R/F.) - *(Title of the substituted ordinance listed below.)*

(Substitute Ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida, making revisions to City of Tampa Code of Ordinances, Chapter 14 (Offenses); amending Section 14-48 wrecker regulation; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES
CONTINUED – (ITEMS 72 THROUGH 75) – (Non Quasi-judicial Proceedings)**

73. **File Nos. E2016-8 CH 19 and E2016-8 CH 23.5 - (UNAN - Cohen absent at vote; Reddick absent.)**
(Ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida, relating to the Rental Certificate Program, making revisions to City of Tampa Code of Ordinances, Chapter 19 (Property maintenance and structural standards) and Chapter 23.5 (Supplemental enforcement procedures); amending Section 19-5, authority of the director; deleting Division 2. Certificates; inspections; creating Division 6 Rental Certificate Program, Sections 19-105 through 19-125; 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. - (Continued from May 19, 2016.) - **(Original motion to approve said ordinance on first reading had been initiated by Montelione-Maniscalco on June 2, 2016.)**
74. **File No. PA16-01A - (UNAN - Miranda and Reddick absent.)**
(Ordinance being presented for second reading and adoption) - An ordinance amending the Tampa Comprehensive Plan, Future Land Use Map, for the property generally located at 3935 West Cypress Street, from Community Commercial-35 (CC-35) to Regional Mixed Use-100 (RMU-100); providing for repeal of all ordinances in conflict; providing for severability; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Cohen-Maniscalco on May 26, 2016.)**
75. **File No. PA16-01B - (UNAN - Miranda and Reddick absent)**
(Ordinance being presented for second reading and adoption) - An ordinance amending the Tampa Comprehensive Plan, Future Land Use Map, for the property generally located at 3905 and 3911 West Cypress Street would change the future land use designation from Community Commercial-35 (CC-35)

to Regional Mixed Use-100 (RMU-100); providing for repeal of all ordinances in conflict; providing for severability; providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Cohen on May 26, 2016.)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 76 THROUGH 83) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

76. **File No. AB2-16-11 - (UNAN - Miranda and Reddick absent)**
(Ordinance being presented for second reading and adoption) - An ordinance repealing Ordinance No. 2008-152; approving a Special Use Permit (S-2) for alcoholic beverage sales – large venue (consumption on premises only) and making lawful the sale of beverages regardless of alcoholic content – beer, wine and liquor – on that certain lot, plot or tract of land located at 5315 Avion Park Drive, Tampa, Florida, as more particularly described in Section 3; that all ordinances or parts of ordinances in conflict are repealed; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Capin-Maniscalco on May 26, 2016 including that the site plan be amended to include the revisions specified by Gloria Moreda, Land Development Coordination.)**

Memorandum from Senior Assistant City Attorney Rebecca Kert, Legal Department, transmitting a substitute ordinance for second reading. - (To be R/F) - **(Title of substitute ordinances listed below.)**

(Substitute ordinance being presented for second reading and adoption) - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales – large venue (consumption on premises only) and making lawful the sale of beverages regardless of alcoholic content – beer, wine and liquor – on that certain lot, plot or tract of land located at 5315 Avion Park Drive, Tampa, Florida, as more particularly described in Section 2; that all ordinances or parts of ordinances in conflict are repealed; providing an effective date.

77. **File No. AB2-16-12 - (UNAN - Miranda and Reddick absent)**
(Ordinance being presented for second reading and adoption) - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales – small venue (consumption on premises only) and making lawful the sale of beer and wine at or from that certain lot, plot or tract of land located at 1409 E. 7th Avenue, Tampa, Florida, as more particularly described in Section 2; that all ordinances or parts of ordinances in conflict are repealed; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Cohen-Maniscalco on May 26, 2016.)**
78. **File No. REZ16-34 - (UNAN - Capin absent at vote)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 3104 West Julia Circle South, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-60 (residential, single-family) to RM-16 (residential, multi-family); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Reddick-Miranda on June 9, 2016.)**
79. **File No. REZ16-35 - (UNAN - Reddick, Capin and Montelione absent at vote)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in

the general vicinity of 2917 West Kathleen Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential, single-family) to PD (planned development, residential, single-family detached); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Miranda on June 9, 2016.)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES CONTINUED – (ITEMS 76 THROUGH 83) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

80. **File No. REZ16-39 - (UNAN - Capin absent at vote)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 1901 Holly Lane, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-100 (residential, single-family) to PD (planned development, residential, single-family detached); providing an effective date.-(**Original motion to approve said ordinance on first reading had been initiated by Miranda-Cohen on June 9, 2016 including the site plan to be amended to include the revisions specified by Abbye Feeley, Land Development Coordination.**)
81. **File No. REZ16-40 - (UNAN - Capin absent at vote)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 3612 West Azeele Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, office, business/professional) to PD (planned development, office, business/professional), providing an effective date.- (**Original motion to approve said ordinance on first reading had been initiated by Reddick-Miranda on June 9, 2016.**)
82. **File No. REZ16-41 - (UNAN - Capin and Montelione absent at vote)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 3004 West Julia Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-60 (residential, single-family) and RM-24 (residential, multi-family) to RM-24 (residential, multi-family); providing an effective date. - (**Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Miranda on June 9, 2016.**)
83. **File No. SU2-15-08 - (UNAN)**
(Ordinance being presented for second reading and adoption) - An ordinance approving a Special Use Permit (S-2); approving a catering shop in YC-2 (Ybor City residential neighborhood) in the general vicinity of 2406 East 8th Avenue, in the City of Tampa, Florida, and as more particularly described in Section 1 hereof; providing an effective date. - (**Original motion to approve said ordinance on first reading had been initiated by Miranda-Reddick on June 9, 2016.**)

10:30 A.M. - PUBLIC HEARING [INCLUDING REVIEW HEARING] - (ITEM 84) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

84. File No. E2016-8 CH 27

Review hearing on petition for review filed by Patricia Ortiz, Ortiz Planning Solutions, regarding a decision of the Variance Review Board, VRB16-42, pertaining to property at 3907 Henderson Boulevard.

Letter from Marilyn Mullen Healy, applicant's representative, requesting a continuance to August 4, 2016 at 10:30 a.m. and transmitting authorized agent form. - (To be R/F)

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 85 THROUGH 99) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

85. File No. F2016-267 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)

Resolution authorizing Modification #1 to Subgrant Agreement (Contract Number 15-DS-P8-08-39-02-312) between the State of Florida, Division of Emergency Management (the Division) and the City of Tampa (Recipient) to modify the agreement related to the FY2014 Urban Area Security Initiative (UASI); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

86. File No. X2016-055 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)

Resolution approving the renewal of an award between the City of Tampa and Dana Safety Supply, Inc. for the furnishing of Light Bars and Accessories with Installation, Spec. No. 2-14 in the estimated amount of \$1,200,000 for use by the Tampa Police Department; providing an effective date.

87. File No. X2016-910 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)

Resolution approving additional expenditures within an existing award between the City of Tampa and Johnson Controls, Inc. for the furnishing of Citywide HVAC Preventative & Predictive Maintenance, New Installation, Repair & Replacement Services in the estimated amount of \$256,000 for a cumulative total of \$2,750,481 for use by the Logistics and Asset Management Department, Water and Wastewater Departments; providing an effective date.

88. File No. X2016-918 - (Part 1 of 2 - See Item 89)

Resolution approving a Software License, Maintenance and Services Agreement between the City of Tampa and N. Harris Computer Corporation in the estimated amount of \$5,865,419 for the provision of a Utility Management System for the Water Department, Wastewater Department and the Department of Solid Waste & Environmental Program Management for the City of Tampa; authorizing the Mayor to execute said agreement; providing an effective date.

89. File No. B2016-11 - (Part 2 of 2 - See Item 88)

Resolution of the City of Tampa, Florida supplementing Resolution No. 2011-609, as previously supplemented; authorizing the acquisition and installation of certain technology capital improvements; authorizing the issuance of not exceeding \$11,800,000 in aggregate principal amount of a City of Tampa, Florida Water and Wastewater Systems Revenue Bond, Series 2016, in order to finance such acquisition and installation; authorizing a negotiated sale of said bond pursuant to the proposal of Bank

of America, N.A.; providing certain terms and details of such bond and delegating certain authority to the Mayor in connection with the approval of other terms and details of said bond; appointing the paying agent and registrar for said bond; and providing an effective date.

90. File No. X2016-988 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)

Resolution approving the renewal of an agreement between the City of Tampa and Greenturf Services, Inc. for the provision of Parks, Playgrounds, Cemeteries, & Other City-Owned Open Space Grounds Maintenance in the estimated amount of \$1,394,348 for use by the Parks and Recreation Department; providing an effective date.

STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 85 THROUGH 99)
- (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

91. File No. Y2014-20 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)

Resolution approving Contract Change Order No. 1 adding \$3,000,000 to the contract between the City of Tampa and Asphalt Paving Systems, Inc. for the construction of Contract 14-C-00031, Pavement Recycling and Maintenance; providing an effective date.

92. File No. B2015-6

Jean Duncan, Director of Transportation and Stormwater Services, **to appear and address the following issues:** a) to be able to work through some of the numbers being requested by Councilmember Suarez; b) to understand the relationship between the dollars the City is spending and the degree that the City can move the point rating scale upward; c) to be able to put some context around Councilmember Montelione's point regarding the referendum and that the City will know if it will or will not be on the ballot; d) that the City will know what it might mean if it was to be passed; and e) if that would provide Council enough time to talk through different scenarios in advance of the Mayor's submission of his budget to Council. - (Original motion initiated by Cohen-Capin on March 3, 2016.) - (Continued from May 19, 2016.)

93. File No. B2015-41

Gregory Hart, Manager of the Minority Business Development, **to appear and provide a report** regarding his findings concerning changing the term, good faith efforts, will be detrimental to the Minority Business Community of the City of Tampa. - (Original motion initiated by Reddick-Cohen on May 5, 2016.) - (Continued from June 2, 2016)

94. File No. E2016-8 CH 15

That City staff **to appear and to provide** a better clarification and details to clarify the Food for Fines Program. - (Original motion initiated by Maniscalco-Reddick on May 5, 2016.)

95. File No. E2016-8 CH 18

Tampa Police Department **to appear and provide a report** regarding how many calls have been received by the Tampa Police Department from the Wal-Marts within the City limits of Tampa over a one-year span within the last year, particularly, the Wal-Mart located on Hillsborough Avenue; the nature of the calls; and how many arrests have been made based on those calls. - (Original motion initiated by Reddick- Cohen on May 19, 2016.) - (Continued from June 2, 2016.)

96.

File No. E2016-8 CH 27

That Land Development Coordination **to appear and provide a staff report** on what changes, if any, that need to be made in order to accommodate a request for “pop-up” zoning, to include: a definition of the term; and, what the requirements would be if it is a different use where they are going to be setting up. - (Original motion initiated by Montelione-Maniscalco on May 12, 2016.)

Representative from Construction Services Division **to appear and answer questions** pertaining to building codes as it relates to said “pop-up” zoning requests. - (Original motion initiated by Montelione-Maniscalco on May 12, 2016.)

STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 85 THROUGH 99)
- (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

97.

File No. E2016-48

Human Resources **to appear and provide** a summary of the use of the hotline for whistle-blower protection for employees; how many calls have come in; what types of issues are being reported; and what action has been taken by the Administration to correct/address the concerns that have been called into the hotline. - (Original motion initiated by Montelione-Maniscalco on May 26, 2016.) - (Continued from June 2, 2016.)

Memorandum from Dennis Rogero, Chief of Staff, requesting a continuance to July 14, 2016 to allow Christine Glover, Internal Audit Director, to address said matter. - (To be R/F)

98.

File No. X2016-958 - (Placed on the agenda for full Council action pursuant to Rule 4(C), Council's Rules of Procedure.)

Resolution approving the proposal of Clear Village, Inc.; approving an agreement between the City of Tampa and Clear Village, Inc. for the provision of Foreclosure Registration Services for use by the Neighborhood Empowerment Department; authorizing the Mayor to execute said agreement; providing an effective date. - (Continued from May 19, 2016.)

Motion: (Miranda-Maniscalco) That said resolution be adopted. Motion was not adopted with Capin, Suarez, and Montelione voting no; Cohen being absent at vote; and Reddick being absent. - (Martin Shelby, Council Attorney, requested that said resolution be placed on the June 23, 2016 regular session of Council for full Council action pursuant to Rule 4(C), Council's Rules of Procedure.)

99.

File No. B2016-20

That Assistant Chief of Police Brian Dugan, Tampa Police Department; Fire Chief Tom Forward, Fire Chief; and Eric Hart, Director of the Tampa Sports Authority, **to appear and provide** an analysis by Assistant Chief of Police Dugan and by Fire Chief Forward of the events from last weekend of the two-day festival regarding the number of calls, as best they can determine what those calls were attributed; the impact on St. Joseph's Hospital; and how we can move forward to prevent these kinds of incidents from happening again and to also prevent deaths or near fatalities happening at festivals; and to discuss best practices that have been taken by other cities - (Original motion initiated by Montelione-Maniscalco on June 2, 2016.)

Memorandum from Dennis Rogero, Chief of Staff, requesting that said agenda item be continued to August 4, 2016. - (To be R/F)

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:

Wednesday:	July 6 th @ 2:00 p.m.	FOR THURSDAY:	July 14 th @ 9:00 a.m.
Monday:	Nov. 21 st @ 2:00 p.m.	FOR THURSDAY:	Dec. 1 st @ 9:00 a.m.
Monday:	Jan. 5 th , 2017 @ 2:00 p.m.	FOR THURSDAY:	Jan. 12 th , 2017 @ 9:00 a.m.

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

Thursday: June 30th @ 9:00 a.m. (Council's Summer Vacation)
Thursday: July 7th @ 9:00 a.m. (Council's Summer Vacation)
Thursday: Aug. 18th @ 9:00 a.m. (Florida League of Cities Annual Conference)
Thursday: Nov. 24th @ 9:00 a.m. (Thanksgiving Holiday)
Thursday: Dec. 23rd @ 9:00 a.m. (Council's Winter Vacation)
Thursday: Dec. 27th (No meeting - Council's Winter Vacation)

SPECIAL CALL SESSION OF COUNCIL:

Thursday: July 21st @ 9:00 a.m. – Mayor's FY 2017 Budget Presentation – (Prior to the Community Redevelopment Agency session)

UPCOMING WORKSHOP SESSIONS OF COUNCIL:

Thursday: Sept. 22nd @ 9:00 a.m.
Thursday: Oct. 27th @ 9:00 a.m.
Thursday: Feb. 25th, 2017 @ 9:00 a.m.

UPCOMING EVENING SESSIONS OF COUNCIL:

Thursday: June 23rd @ 5:30 p.m.
Thursday: July 21st @ 6:00 p.m.
Thursday: Aug. 11th @ 6:00 p.m.
Thursday: Aug. 25th @ 6:00 p.m.
Thursday: Sept 8th @ 6:00 p.m.
Thursday: Sept. 22nd @ 6:00 p.m.

Thursday: Oct. 13th @ 6:00 p.m.
Thursday: Oct. 27th @ 6:00 p.m.
Thursday: Nov. 10th @ 6:00 p.m.
Thursday: Dec. 8th @ 6:00 p.m.
Thursday: Jan. 19th, 2017 @ 6:00 p.m.
Thursday: Feb. 11th, 2017 @ 6:00 p.m.
Thursday: Feb. 25th, 2017 @ 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: July 21st @ 9:00 a.m.
Thursday: Aug. 11th @ 9:00 a.m.
Thursday: Sept. 8th @ 9:00 a.m.
Thursday: Oct. 13th @ 9:00 a.m.
Thursday: Nov. 10th @ 9:00 a.m.
Thursday: Dec. 8th @ 9:00 a.m.
Thursday: Jan. 19th, 2017 @ 9:00 a.m.
Thursday: Feb. 11th, 2017 @ 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 1st and 3rd Thursdays of each month at 9:00 a.m.
- CRA regular sessions are held on the 2nd Thursday of each month at 9:00 a.m.
- Council Zoning sessions are held the 2nd Thursday of each month at 6:00 p.m.
- Council Workshop session is held on the 4th 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 1st and 3rd 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 2nd 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 2nd 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 4th 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:

Mail: ctyclerk@tampagov.net

Office of the City Clerk
E-

Phone: 274-8397
Fax: 274-8306

Land Uses, Alcoholic Beverage Permits, or Zoning Categories:

Option 2)

Land Development Coordination
Phone: 274-3100 – (Select

Closure/Vacating Petitions:

Option 2)

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

Plan Amendments:

Planning Commission
Phone: 272-5940.

Video tapes of City Council Meetings:

Office of Cable Communications
Phone: 274-8217