

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

REGULAR FINAL AGENDA

DATE: 08/25/2016

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 the Police Officer of the Month.
2. **File No. E2016-48 – (10-Minute Presentation)**
Katie McGill to appear and make a 10-minute presentation concerning their Dress for Success Program. - (Original motion initiated by Reddick-Montelione on July 14, 2016.)
3. **File No. E2016-48 – (10-Minute Presentation)**
Victoria Cannella, President/CEO of Trek for Troops, to appear and make a 10-minute presentation regarding the organization's dedication for honoring our military by providing a family vacation to well-deserving troops and veterans. - (Original motion initiated by Miranda-Montelione on July 14, 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 4 THROUGH 56):

Ordinances Being Presented For First Reading Consideration (Items 4 through 5)

4. **File No. AB2-16-07**
(Ordinance being presented for first reading consideration) - An ordinance amending Ordinance No. 2016-60, passed and ordained by the City Council of the City of Tampa on April 25, 2016, which approved a Special Use Permit (small venue, consumption on premises only for beer, wine and liquor) for property located at 410 and 412 South Howard Avenue, correcting a scrivener's error by substituting a revised Exhibit "A" and Exhibit "B" for the exhibits that were supplied in error; providing for severability; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

5. **File No. E2016-8 CH 15 - (See Item 68 - Ordinance must be approved on first reading after the public hearing has been closed, which is scheduled for 10:30 a.m. this date. (Ordinance being presented for first reading consideration) - An ordinance of the City of Tampa.**

Florida, relating to penalties for parking violations; Making revisions to City of Tampa Code of Ordinances Chapter 15 (Parking); amending Article II, Regulations; permits; penalties, Division 4, Penalties, Section 15-121, Penalties for parking violations; ticket cancellation privileges; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

Public Safety Committee (Items 6 through 8)

Charlie Miranda, Chair

Harry Cohen, Vice-Chair

Frank Reddick, Alternate

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 \$57,630 within the General Fund for the purchase of tactical vests with accessories for the Tampa Police Department; providing an effective date.

7. File No. X2016-070

Resolution approving the purchase under the Florida Sheriffs Association Bid No. FSA16-VEF12.0 by the City of Tampa from Ten-8 Fire Equipment, Inc. for two (2) Fire Rescue Vehicles, Spec. No. 1 in the amount of \$160,978 per unit for a cumulative total amount of \$321,956 for use by Tampa Fire Rescue; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

8. File No. X2016-340

Resolution approving the "Single Source" proposal of Municipal Equipment Company, LLC for the purchase of Fire Rescue Bunker Gear for the estimated amount of \$402,500 for use by Tampa Fire Rescue; authorizing the Director of Purchasing to purchase said property, supplies, materials or service; providing an effective date.

Parks, Recreation and Cultural Committee (Items 9 through 14)

Guido Maniscalco, Chair

Lisa Montelione, Vice-Chair

Charlie Miranda, Alternate

9. File No. B2016-9

Resolution approving a license contract for the use of the facilities of the Tampa Convention Center between the City of Tampa and Yale Robbins Publications, LLC for December 7, 2017; authorizing the Mayor to execute and the City Clerk to attest the agreement; and providing an effective date.

10. File No. B2016-9

Resolution authorizing the Mayor to execute and the City Clerk to attest a First Modification to agreement between the Board of County Commissioners of Hillsborough County and the City of Tampa-Tampa Convention Center; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

11. **File No. X2016-990**
Resolution approving the provision of additional Building & Event Security Services at the Tampa Convention Center in the estimated amount of \$152,000 for a cumulative total of \$437,200 under and by virtue of an agreement between the City of Tampa and Sentry Event Services, Inc.; providing an effective date.
12. **File No. E2016-8 CH 28 - (Special Events Code)**
Special Event Permit: Veteran's Day Remembrance - Madison Street between Pierce & Marion/Joe Chillura Park - November 10, 2016
13. **File No. E2016-8 CH 28 - (Special Events Code)**
Special Event Permit: Tampa Bay Heart Walk - Raymond James Stadium, Al Lopez Park and surrounding streets - November 12, 2016
14. **File No. E2016-8 CH 28 - (Special Events Code)**
Special Event Permit: Bucs Treasure Chest 5K - Raymond James Stadium & Street Closures - MLK Blvd., Himes Avenue, Columbus Drive & Tampa Bay Blvd. - October 29, 2016

<p>Public Works Committee (Items 15 through 20) Frank Reddick, Chair Guido Maniscalco, Vice-Chair Yvonne Yolie Capin, Alternate</p>

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 \$100,000 within the General Fund for the Contract Administration Department; 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 \$748 from the Consumer Services Fund to the Water Operations Fund to cover the value of a donated laptop; providing an effective date.
17. **File No. X2016-405**
Resolution approving additional expenditures within an existing award between the City of Tampa and Clean Energy, Inc. for the furnishing of Compressed Natural Gas in the estimated amount of \$55,000 for a cumulative total of \$140,000 for use by the Department of Solid Waste & Environmental Program Management; providing an effective date.
18. **File No. X2016-910**
Resolution approving the bid of American Janitorial, Inc. for the provision of Janitorial Services for Parks & Parking Garages in the estimated amount of \$1,100,000 for use by the Logistics and Asset Management Department/Facility Management Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

19. **File No. X2016-968**
Resolution approving the renewal of an Award between the City of Tampa and Olameter Corporation for the furnishing of Citywide Water Meter Reading Services in the estimated amount of \$499,200 for use by the Water Department; providing an effective date.
20. **File No. Y2014-26**
Resolution authorizing Change Order No. 1- Final to Contract 13-C-00055; Howard F. Curren AWTP Reclaimed Water Pumping Improvements, between the City of Tampa and ECO-2000, Inc., a decrease of (\$47,870.49), and payment in the amount of \$6,250; providing an effective date.

Finance Committee (Items 21 through 27)

Harry Cohen, Chair

Frank Reddick, Vice-Chair

Lisa Montelione, Alternate

21. **File No. B2016-1**
Resolution authorizing a compromise settlement offer in the amount of \$60,000.00 of that certain lawsuit filed in the Circuit Court of the Thirteenth Judicial Circuit, in and for Hillsborough County, Florida, entitled Rebecca Cabrera Young, Plaintiff, vs. City Of Tampa, Defendant, Case No. 15-CA-006515, Division "J"; Claim Number GC62 225 2012 006602.
22. **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 \$151,800 within the General Fund for Human Resources Department expenditures; providing an effective date.
23. **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 \$1,400 within the General Fund for Public Affairs; providing an effective date.
24. **File No. X2016-953**
Resolution approving a first amendment to agreement for Employee Health Plans and Flexible Spending Account Administration between the City of Tampa and United HealthCare Services, Inc. for the furnishing of Administrative Services for the Self-Funded Employee and non-Medicare Retiree Health Plans and Employee Flexible Spending Accounts for the City of Tampa; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.
25. **File No. X2016-988**
Resolution approving the renewal of an award between the City of Tampa and KMG Fence, LLC for the provision of Citywide Fencing (Sheltered Market) in the estimated amount of \$135,000 for use by various Departments; providing an effective date.
26. **File No. X2016-988**
Resolution approving the bid of Breit Turf Management, LLC; for the provision of Grounds Maintenance for Fire Rescue and City Property Locations in the estimated amount of \$173,929 for use

by Tampa Fire Rescue and the Logistics and Asset Management Department/Facility Management Division; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

27. File No. E2016-8 CH 2

Letter from Susan Delage, Race Director/Tampa Police Memorial Fund, Inc., to request permission to use the Official Seal of the City of Tampa in printed advertisements/materials including posters, race applications/brochures, and race related web sites to promote the 22nd Annual Tampa Police Memorial Run on October 6, 2016. - (Legal Department to be requested to prepare and present the resolution on September 1, 2016.)

Building, Zoning and Preservation Committee (Items 28 through 48)

Lisa Montelione, Chair

Yvonne Yolie Capin, Vice-Chair

Guido Maniscalco, Alternate

28. File No. B2016-44

Resolution authorizing the Mayor to execute and the City Clerk to attest a release of reversionary interest concerning the property at or in the vicinity of 105 W. Sligh Avenue; providing for an effective date.

29. File No. B2016-44

Resolution authorizing the Mayor to execute and the City Clerk to attest a land sales agreement and quit-claim deed between the City of Tampa, as Seller, and Florida Minority Community Reinvestment Coalition Inc., as Purchaser, for the sale of the real property located at 3401 North Jefferson Street, Tampa, Florida, for \$10,000 plus closing costs pursuant to request for proposals; providing an effective date.

30. File No. B2016-44

Resolution authorizing the Mayor to execute and the City Clerk to attest a land sales agreement and quit-claim deed between the City of Tampa, as Seller, and Florida Minority Community Reinvestment Coalition Inc., as Purchaser, for the sale of the real property located at 3409 North Jefferson Street, Tampa, Florida, for \$10,000 plus closing costs pursuant to request for proposals; providing an effective date.

31. File No. B2016-46

Resolution approving the execution by the Mayor and attestation by the City Clerk of a second amendment to contract 2010-07-02-053 PRP between the City of Tampa and Florida Housing Finance Corporation to extend the term of the contract and revise certain provisions concerning records and audits; providing an effective date.

32. File No. B2016-46

Resolution authorizing a ninth Amendment to the agreement between the City of Tampa and Stantec Consulting Services, Inc. in the amount of \$74,000 for professional engineering services relating to the Implementation of the Strategic Action Plan for the Channel District Community Redevelopment Agency; authorizing the Mayor to execute said Amendment on behalf of the City of Tampa; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

33. **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 4 structures)
34. **File No. D2016-4**
Resolution approving a plat of Esplanade of Tampa Phase 2A, as more particularly described in section 2 hereof, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the plat; providing an effective date.
35. **File No. D2016-4**
Resolution approving a Plat of Esplanade of Tampa Phase 2B, as more particularly described in Section 2 hereof, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the plat; providing an effective date.
36. **File No. E2016-40**
Resolution accepting a grant of water easement donated by PV-South Dale, LLC, for the installation of water facilities at 4027 S. Dale Mabry Highway, Tampa, Florida; providing an effective date.
37. **File No. E2016-40**
Resolution authorizing the acceptance of a non-exclusive sidewalk easement donated by Robert S. Brown and Deborah S. Brown to the City of Tampa for the installation of sidewalk improvements at 2904 W. Euclid Avenue, Tampa, Florida; providing an effective date.
38. **File No. E2016-40**
Resolution authorizing the Mayor to execute and the City Clerk to attest A first amended and restated temporary construction easement between the City of Tampa and TM Tampa, LLC on a portion of the City property located at 1216 East Madison Street, Tampa, Florida, to extend the term until 2018; For the Mayor to Execute and The City Clerk to attest a drainage easement agreement in favor of TM Tampa, LLC, for offsite drainage facilities at the same location; providing an effective date.
39. **File No. E2016-40**
Resolution authorizing the acceptance of a grant of water easement donated by 3101 Lake Ellen Lane, LLC to the City of Tampa for the installation of water facilities located at 3120 Lake Ellen Lane, Tampa, Florida; providing an effective date.
40. **File No. E2016-46**
Resolution authorizing the Mayor to execute and the City Clerk to attest a right-of-way encroachment agreement between the City of Tampa and Robert M. Ralston, authorizing the installation and maintenance of an existing patio slab with a four (4) foot masonry wall and screen room encroachment into City right-of-way known as Albany Avenue, in the vicinity of 2102 West Ivy Street, Tampa,

Florida, as more particularly described herein, subject to certain covenants, conditions and agreements as more particularly described herein; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

41. **File No. E2016-46**
Resolution authorizing the Mayor to execute and the City Clerk to attest a right-of-way encroachment agreement between the City of Tampa and Domar Investors, LLC., authorizing the installation and maintenance of an existing balcony encroachment with six columns and new canopy over the existing balcony to replace a historic canopy encroachment in the vicinity of 1726 East 7th Avenue, Tampa, Florida, as more particularly described herein, subject to certain covenants, conditions and agreements as more particularly described herein; providing an effective date.
42. **File No. F2016-69**
Resolution authorizing the Mayor to execute and the City Clerk to attest the first amendment HOME CHDO Funding agreement between the City of Tampa and East Tampa Business and Civic Association, Inc., providing additional funding for provision of acquisition, rehabilitation and sale of single family homes, for the purpose of creating affordable housing for low and moderate income households and to extend the term of the agreements to December 31, 2016; providing an effective date.
43. **File No. F2016-127**
Resolution approving the execution by the Mayor and attestation by the City Clerk of a joint agreement among the City of Tampa, Hillsborough County and the Housing Authority of the City of Tampa for the 2017-2021 assessment of Fair Housing to jointly retain professional services and collaborate with each other in efforts to generate consolidated housing plans and a fair housing assessment; providing an effective date.
44. **File No. F2016-127**
Resolution approving an agreement between the City of Tampa and the Florida Housing Coalition, Inc., a Florida nonprofit corporation, providing \$81,450 for provision of services to carry out the preparation of HUD-required documents; authorizing the Mayor to execute and the City Clerk/Deputy City Clerk to attest to said agreement; and providing for an effective date.
45. **File No. F2016-216 - (Part 1 of 2 - See Item 46)**
Resolution approving the execution by the Mayor of an assistance award/amendment to cooperative agreement (ff204k134019) for Fiscal Year 2014 between the City of Tampa and the U.S. Department of Housing and Urban Development in the amount of \$25,000; providing an effective date.
46. **File No. F2016-216 - (Part 2 of 2 - See Item 45)**
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 within the Housing Grants Fund for the Office of Human Rights Fair Housing Assistance Program (FHAP) activities; providing an effective date.
47. **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 5 properties)

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

48. 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 13 properties)

Transportation Committee (Items 49 through 56)

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

49. File No. B2016-46

Resolution approving an agreement for professional services in the amount of \$1,677,390 between the city of Tampa and HDR Engineering, Inc., in connection with contract 16-D-00002; Streetcar Extension and Modernization Feasibility Study project; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

50. File No. X2016-550

Resolution approving the bid of Safety Products, Inc. for the furnishing of Barricades, Warning Lights and Traffic Drums in the amount of \$310,711.05 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.

51. File No. X2016-658

Resolution approving the single bid response of Terrell Industries, Inc. for the furnishing of Reinforced Concrete Pipe (Sheltered Market Solicitation) in the amount of \$104,273.12 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.

52. File No. X2016-988

Resolution approving the bid of Cardinal Landscaping Services of Tampa, Inc. for the provision of Retention Pond Mowing and Maintenance (Sheltered Market Solicitation) in the estimated amount of \$197,205.80 for use by the Transportation and Stormwater Services Department; providing an effective date.

53. File No. Y2014-50

Resolution approving Contract Change Order NO. 1 adding \$262,485 to the contract between the City of Tampa and J. T. V., Incorporated for construction of Contract 14-C-00045, Citywide Stormwater Gravity Pipe Rehabilitation by C.I.P.P.; providing an effective date.

54. **File No. Y2015- 10**
Resolution authorizing Change Order No. 1-Final to Contract 15-C-00012; Sidewalk Maintenance and Restoration, Citywide FY15, between the City of Tampa and Design Build Engineers & Contractors, Inc., a decrease of (\$56,861.50), and payment in the amount of \$1,005; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 4 THROUGH 56):

55. **File No. Y2016-21**
Resolution accepting the proposal of J.T.V., Incorporated pertaining to Contract 15-C-00051; Citywide Stormwater Gravity Rehabilitation by Cured-In-Place Pipe (C.I.P.P.) - FY16, in the amount of \$373,185; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.
56. **File No. Y2016-22**
Resolution accepting the proposal of Central Concrete Products, Inc. pertaining to Contract 16-C-00014; Bougainvillea Avenue (30th St. to 46th St.) Bike Lane / Sidewalk, in the amount of \$529,982.25; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.

9:30 A.M. - PUBLIC HEARING – SECOND READING ON PROPOSED ORDINANCE – (ITEM 57) – (Non Quasi-judicial proceedings)

57. **File Nos. E2012-8 CH 14, E2016-8 CH 23.5, and E2016-8 CH 5 - (UNAN)**
(Ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida, relating to noise, making revisions to City of Tampa Code of Ordinances, Chapter 14 (Offenses); repealing Article III. Noise, and creating a new Article III Noise; amending Section 14-293, Powers of the Public Nuisance Abatement Board, relating to noise; making revisions to City of Tampa Code of Ordinances, Chapter 23.5 (Supplemental Enforcement Procedures); amending Section 23.5, Schedule of Violations and Penalties, relating to noise; making revisions to City of Tampa Code of Ordinances, Chapter 5 (Building Code); amending Section 5-301.2, Loud Noise Generated by Construction Activity on Private Property Near Residential Uses, relating to noise; 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 Montelione-Reddick on August 4, 2016 including that the site plan be amended to include that Section 14-159(b) be stricken from the ordinances; that all of the numbering be renumbered to reflect that deletion; that Section 14-153(c) after the words, “decibel measurement taken at”, that the words, “a minimum of” be stricken from that paragraph; and that under Section 14-154(d) that the language after the words, “thirty (30) seconds”, be stricken from that paragraph including the clarifications provided by Assistant City Attorney Michael Schmid, Legal Department.)

Memorandum from Assistant City Attorney Michael Schmid, Legal Department, transmitting a substitute ordinance. - (To be R/F) - (Title of substitute ordinance listed below.)

(Substitute ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida, relating to noise, making revisions to City of Tampa Code of Ordinances, Chapter 14 (Offenses); repealing Article III. Noise, and creating a new Article III Noise; amending Section 14-293, Powers of the Public Nuisance Abatement Board, relating to noise; making revisions to City of Tampa Code of Ordinances, Chapter 23.5 (Supplemental Enforcement Procedures); amending Section 23.5, Schedule of Violations and Penalties, relating to noise; making revisions to City of Tampa Code of Ordinances, Chapter 5 (Building Code); amending Section 5-301.2, Loud Noise Generated by Construction Activity on Private Property Near Residential Uses, relating to noise; 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 – (ITEMS 58 THROUGH 64) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

58. **File No AB2-16-12 - (UNAN)**
(Ordinance being presented for second reading and adoption) - An ordinance amending Ordinance No. 2016-101, passed and ordained by the City Council of the City of Tampa on June 23, 2016, which approved a special use permit (small venue, consumption on premises only for beer and wine) for property located at 1409 E. 7th Avenue, correcting a scrivener’s error by substituting a revised site plan for the previous site plan that was supplied in error; providing for severability; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Miranda-Cohen on August 4, 2016.)**
59. **File No. REZ16-50 - (Maniscalco no)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 91 Davis Boulevard, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RM-24 (residential, multi-family) to PD (planned development, residential, multi-family); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Capin-Montelione on August 11, 2016 including that the site plan be amended to include the revisions specified by Abbye Feeley, Land Development Coordination, and the additional revision agreed to by the petitioner, replacing the 6-foot PVC fence with a finished masonry wall complementary to the architectural style of the building along the south side of the subject site.)**
60. **File No. REZ16-51 - (UNAN)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 4907 and 4909 West Cypress Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) M-AP-1 (airport compatibility) to PD (planned development, air conditioned self storage); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Reddick-Maniscalco on August 11, 2016 including that the site plan be amended to include the revisions specified by Abbye Feeley, Land Development Coordination and the two additional revisions requested by the petitioner, permitting a canopy shading the loading zone and increasing the maximum height from 47 feet to 50 feet.)**
61. **File No. REZ16-53 - (UNAN - Capin absent at vote)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 203 and 205 East Dr. Martin Luther King Jr. Boulevard, in the City of Tampa,

Florida, and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential, single-family) to CI (commercial intensive); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Cohen on August 11, 2016.)

62. **File No. REZ16-71 - (UNAN)**

(Ordinance being presented for second reading and adoption) - Ordinance being presented for first reading consideration) - An ordinance rezoning property in the general vicinity of 7707, 7709 and 7711 South O'Brien Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, residential, single-family) to RS-50 (residential, single-family); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Cohen-Miranda on August 11, 2016.)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES CONTINUED – (ITEMS 58 THROUGH 64) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

63. **File No. VAC16-15 - (UNAN - Maniscalco absent at vote)**

(Ordinance being presented for second reading and adoption) - An ordinance vacating, closing, discontinuing and abandoning a portion of alleyway lying south of Oceanview Place, north of Hemlock Street, west of 20th Street, and east of 22nd Street, in the vicinity of 1507 S. 22nd Street in the City of Tampa, Hillsborough County, Florida, the same being more fully described in Section 1 hereof, subject to certain easement reservations, covenants, conditions and restrictions more particularly set forth herein; providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Montelione-Cohen on August 4, 2016.)

64. **File No. VAC16-16 - (UNAN)**

(Ordinance being presented for second reading and adoption) - An ordinance vacating, closing, discontinuing and abandoning alleyway lying North of Braddock Street, South of Douglas Street, East of MacDill Avenue and West of Gomez Avenue, in John Drew's Subdivision on North-West Tampa, a Subdivision in the City of Tampa, Hillsborough County, Florida, the same being more fully described in Section 1 hereof, subject to certain easement reservations, covenants, conditions and restrictions more particularly set forth herein; providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Cohen on August 4, 2016.)

9:30 A.M. - PUBLIC HEARINGS - (ITEMS 65 THROUGH 67) - (NON QUASI-JUDICIAL PROCEEDINGS)

65. **File No. E2016-8 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. - **(Resolution must be adopted prior to the public hearing being closed.)**

9:30 A.M. - PUBLIC HEARINGS CONTINUED - (ITEMS 65 THROUGH 67) - (NON QUASI-JUDICIAL PROCEEDINGS)

66. File No. E2016-8 CH 24

Public hearing 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.

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. - **(Resolution must be adopted prior to the public hearing being closed.)**

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. - **(Resolution must be adopted prior to the public hearing being closed.)**

67. File No. E2016-8 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.

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. - **(Resolution must be adopted prior to the public hearing being closed.)**

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. - **(Resolution must be adopted prior to the public hearing being closed.)**

10:30 A.M. - PUBLIC HEARING - (ITEM 68) - (Non Quasi-judicial Proceedings)

- 68.** **File No. E2016-8 CH 15 - (See Item 5, which is the ordinance relating to said public hearing.)** **Public hearing** on an ordinance amending of the City of Tampa, Florida, amending City of Tampa Code of Ordinances Chapter 15 - Parking, Article II - Regulations; permits: penalties, Division 4 - Penalties, Section 22-121 - Penalties for parking violations; ticket cancellation privileges; to allow payment to be made by other forms of payment approved by City Council relating to the Food for Fines Program. - (Original motion initiated by Maniscalco-Reddick on August 4, 2016 including that the associated resolution to be adopted at the second reading of said ordinance.)

10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 69 THROUGH 70) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

- 69.** **File No. VAC16-17**
Public hearing on application of Arnold Futz and Justin G. Alexander to vacate an alleyway generally located south of Cordelia Street, north of Aileen Street, east of MacDill Avenue and west of Gomez Avenue.
(Ordinance being presented for first reading consideration) - An ordinance vacating, closing, discontinuing and abandoning an alleyway north of Aileen Street, south of Cordelia Street, east of MacDill (Roosevelt) Avenue and west of Gomez Avenue in John H. Drew’s subdivision, a subdivision in the City of Tampa, Hillsborough County, Florida, the same being more fully described in Section 1 hereof, subject to certain easement reservations, covenants, conditions and restrictions more particularly set forth herein; providing an effective date.
- 70.** **File No. VAC16-18**
Public hearing on application of Vivian Hernandez requesting a vacating of an alleyway lying south of Dewey Street, north of Abdella Street, east of Gomez Avenue and west of Havana Avenue.
(Ordinance being presented for first reading consideration) - An ordinance vacating, closing, discontinuing and abandoning alleyway lying south of Dewey Street, north of Abdella Street, east of Gomez Avenue and west of Havana Avenue, in John H. Drew’s subdivision of North-West Tampa, a subdivision in the City of Tampa, Hillsborough County, Florida, the same being more fully described in Section 1 hereof, subject to certain easement reservations, covenants, conditions and restrictions more particularly set forth herein; providing an effective date.

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 71 THROUGH 84) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

71. File No. B2001-100

Resolution of the City of Tampa, Florida supplementing Resolution No. 2001-1209 adopted by the City Council on October 4, 2001, as previously amended and supplemented; authorizing the acquisition, construction and equipping of various capital improvements within the City; authorizing the issuance of not to exceed \$70,000,000 in aggregate principal amount of City of Tampa, Florida Sales Tax Refunding and Improvement Revenue Bonds, Series 2016, the proceeds of which will be used to finance a portion of the costs of such capital improvements and to refund all or a portion of the City's outstanding Sales Tax Revenue Bonds, Series 2006, in order to achieve debt service savings for the City; making certain covenants and agreements in connection with the issuance of such bonds; authorizing the awarding of said bonds pursuant to a public bid; delegating certain authority to the Mayor for the award of the bonds and the approval of the terms and details of said Series 2016 Bonds; appointing the paying agent and registrar for said bonds and the execution and delivery of a registrar and paying agent agreement; authorizing the distribution of a preliminary official statement and the execution and delivery of an official statement with respect thereto; establishing a book-entry system of registration for the bonds; appointing an escrow agent and authorizing the execution and delivery of an escrow deposit agreement; authorizing the execution and delivery of a continuing disclosure agreement; delegating authority to the mayor to determine certain matters with respect to the Series 2016 Bonds; and providing an effective date.

Memorandum from Chief Assistant City Attorney Salvatore Territo, Legal Department, requesting that said resolution be substituted. - (To be R/F) - (Title of said resolution shown below.)

Substitute resolution of the City of Tampa, Florida supplementing Resolution No. 2001-1209 adopted by the City Council on October 4, 2001, as previously amended and supplemented; authorizing the acquisition, construction and equipping of various capital improvements within the City; authorizing the issuance of not to exceed \$70,000,000 in aggregate principal amount of City of Tampa, Florida Sales Tax Refunding and Improvement Revenue Bonds, Series 2016, the proceeds of which will be used to finance a portion of the costs of such capital improvements and to refund all or a portion of the City's outstanding Sales Tax Revenue Bonds, Series 2006, in order to achieve debt service savings for the City; making certain covenants and agreements in connection with the issuance of such bonds; authorizing the awarding of said bonds pursuant to a public bid; delegating certain authority to the Mayor for the award of the bonds and the approval of the terms and details of said Series 2016 Bonds; appointing the paying agent and registrar for said bonds and the execution and delivery of a registrar and paying agent agreement; authorizing the distribution of a preliminary official statement and the execution and delivery of an official statement with respect thereto; establishing a book-entry system of registration for the bonds; appointing an escrow agent and authorizing the execution and delivery of an escrow deposit agreement; authorizing the execution and delivery of a continuing disclosure agreement; delegating authority to the mayor to determine certain matters with respect to the Series 2016 Bonds; and providing an effective date.

STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 71 THROUGH 84)
- (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

72. File No. B2016-85

Resolution of the City of Tampa, Florida authorizing the issuance of not exceeding \$47,000,000 in aggregate principal amount of City of Tampa, Florida Non-ad Valorem Refunding and Improvement Revenue Bonds, Series 2016, to refund a portion of the City's outstanding City of Tampa, Florida Utilities Tax Refunding Revenue Bonds, Series 2006 and to finance and reimburse the costs of various capital improvements; covenanting to budget and appropriate certain legally available non-ad valorem revenues to pay debt service on the bonds; providing for the rights of the holders of the bonds; making certain other covenants and agreements in connection with the bonds; authorizing the awarding of said bonds pursuant to a public bid; delegating certain authority to the Mayor for the award of the bonds and the approval of the terms and details of said bonds; establishing a book-entry system of registration for the bonds; appointing the paying agent and registrar for said bonds and the execution and delivery of a registrar and paying agent agreement; appointing an escrow agent and authorizing the execution and delivery of an escrow deposit agreement; authorizing the preparation of an notice of sale and the publication of a summary thereof; authorizing the distribution of a preliminary official statement and the execution and delivery of an official statement with respect thereto; authorizing the execution and delivery of a continuing disclosure agreement; amending Resolution Nos. 2015-441 and 2011-928 in certain respects; and providing an effective date.

Memorandum from Chief Assistant City Attorney Salvatore Territo, Legal Department, requesting that said resolution be substituted. - (To be R/F) - (Title of said substitute resolution shown below.)

Substitute resolution of the City of Tampa, Florida authorizing the issuance of not exceeding \$47,000,000 in aggregate principal amount of City of Tampa, Florida Non-ad Valorem Refunding and Improvement Revenue Bonds, Series 2016, to refund a portion of the City's outstanding City of Tampa, Florida Utilities Tax Refunding Revenue Bonds, Series 2006 and to finance and reimburse the costs of various capital improvements; covenanting to budget and appropriate certain legally available non-ad valorem revenues to pay debt service on the bonds; providing for the rights of the holders of the bonds; making certain other covenants and agreements in connection with the bonds; authorizing the awarding of said bonds pursuant to a public bid; delegating certain authority to the Mayor for the award of the bonds and the approval of the terms and details of said bonds; establishing a book-entry system of registration for the bonds; appointing the paying agent and registrar for said bonds and the execution and delivery of a registrar and paying agent agreement; appointing an escrow agent and authorizing the execution and delivery of an escrow deposit agreement; authorizing the preparation of an notice of sale and the publication of a summary thereof; authorizing the distribution of a preliminary official statement and the execution and delivery of an official statement with respect thereto; authorizing the execution and delivery of a continuing disclosure agreement; amending Resolution Nos. 2015-441 and 2011-928 in certain respects; and providing an effective date.

73. File No. E2016-8 CH 4

Resolution approving a contract with artist between the City of Tampa and ILLSOL, LLC, regarding an artwork consisting of a mural to be installed on certain surfaces of the facility located at 2806 North

15th Street, Tampa, Florida; authorizing the Mayor to execute same; providing an effective date. - (Continued from July 14, 2016.)

STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 71 THROUGH 84)
- (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

74. **File No. Y2015-24 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)**
Resolution authorizing an agreement between the City of Tampa and Walbridge Aldinger LLC, in the amount of **\$11,414,999** for Design-Build Services with a Guaranteed Maximum Price (GMP) in connection with the 15-C-00017; Old City Hall Renovations, authorizing the Mayor to execute said agreement on behalf of the City of Tampa; providing an effective date.
75. **File No. B2015-41**
Chair of the Equal Business Opportunity Advisory Council to appear and provide a report regarding their recent meetings and if the provisions contained in the ordinance have been met. - (Original motions initiated by Montelione-Maniscalco on July 14, 2016.)
76. **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.) - (Continued from June 23, 2016.) - (Continued from August 4, 2016.)
77. **File No. E2015-8 CH 18**
Police Chief Eric Ward, Tampa Police Department, to appear and provide a bi-annual 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 Mach 16, 2017.)**
78. **File No. E2016-8 CH 18**
That Police Chief Eric Ward, Tampa Police Department or his designee, to appear and provide a report regarding the recent study that has just been completed regarding body cameras worn by police officers. - (Original motion initiated by Reddick-Cohen on August 4, 2016.)
79. **File No. E2016-8 CH 18**
Tampa Police Department and Land Development Coordination staff to appear and discuss issues pertaining to the high volume of police service calls for City Liquors at 9403 North Nebraska Avenue, what is being done about it, and what process can be put in place from a zoning perspective in order to address these types of issues at these types of establishments. - (Original motion initiated by Montelione-Maniscalco on July 21, 2016.)
80. **File No. E2016-8 CH 19**

That Neighborhood Empowerment to appear and provide a report on the collection of liens (demolition of homes, removal of accumulations, mowing, etc.) regarding number of liens that are related to Code Enforcement; the amount of money collected; and provide a breakdown between demolitions and other. - (Original motion initiated by Montelione-Maniscalco on July 14, 2016.)

**STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 71 THROUGH 84)
- (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

81. **File No. E2015-8 CH 21**
Senior Assistant City Attorney Jan McLean, Legal Department, to appear and provide a report regarding any recommendations to the mitigation credit policy. - (Original motion initiated by Miranda-Cohen on July 14, 2016.)
82. **File No. E2012-8 CH 27**
Thomas Snelling, Green Officer/Director of Planning and Development, to appear and provide a semi-annual report regarding the progress of meetings between himself, his departments members, and the parties that had made presentations at the sustainability and economic policy workshop held on June 21, 2012 including the following: a) the efforts and progress that is being made to establish the City of Tampa as a forward-moving sustainable City and b) to include highlights of the departments and projects that are identified as environmental, sustainable and the economic impact of those projects. - (Original motion initiated by Montelione-Cohen on June 28, 2012.) - (Continued from January 10, 2013) - (Continued from February 21, 2013) - (Rescheduled from August 28, 2014.) - (Continued from November 5, 2015) - (Continued from June 2, 2016) - (Next semi-annual report to be held on February 16, 2017.)
83. **File No. E2016-8 CH 27**
Legal Department and Construction Services staff to appear and discuss the question of whether or not a non-profit that is receiving state, county or federal funds in order to do renovations or any type of improvements could get a rebate of any money they spend with the City in permitting fees, whether the City could adopt such a program, and what it might cost. - (Original motion initiated by Cohen-Maniscalco on July 21, 2016.)
84. **File Nos. E2016-15 and E2016-48**
Representative from Contract Administration to appear and provide an updated report on the contract with the vendor pertaining to the red light cameras. - (Original motion initiated by Reddick-Maniscalco on June 23, 2016) - (Courtesy copy of motion transmitted to the Tampa Police Department and to the Purchasing Department.) - (Continued from July 14, 2016.)

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

MOTION TO RECEIVE AND FILE ALL DOCUMENTS:

GENERAL PUBLIC COMMENT:

FINAL ADJOURNMENT: Adjourn to 6:00 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. 21st @ 2:00 p.m. FOR THURSDAY: Dec. 1st @ 9:00 a.m.
Monday: Jan. 5th, 2017 @ 2:00 p.m. FOR THURSDAY: Jan. 12th, 2017 @ 9:00 a.m.

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

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)

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: Aug. 25th @ 6:00 p.m.
Thursday: Sept 8th @ 5:30 p.m.
Thursday: Sept. 22nd @ 5:01 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: 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://atq.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/triplanner.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