



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

## **REGULAR FINAL AGENDA**

**DATE: 04/18/2019**

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

*Frank Reddick, Chair, District 5  
Luis Viera, Chair Pro-Tem, District 7  
Mike Suarez, District 1 At-Large  
Charlie Miranda, District 2 At-Large  
Yvonne Yolie Capin, District 3 At-Large  
Harry Cohen, District 4  
Guido Maniscalco, District 6  
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 ("ADA") and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this public hearing or meeting should contact the City of Tampa's ADA Coordinator at least forty-eight (48) hours prior to the date of the public hearing or meeting: **A)** By phone at (813) 274-3964; **B)** By e-mail at [TampaADA@tampagov.net](mailto:TampaADA@tampagov.net); **C)** The instructions provided on the City of Tampa's website at <https://www.tampagov.net/about-us/tampagov/accessibility> or: **D)** The City of Tampa's Online Customer Service Center at [https://apps.tampagov.net/appl\\_customer\\_service\\_center/](https://apps.tampagov.net/appl_customer_service_center/) using the [ADA Accommodation Request Service](#).***

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

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

Invocation

Pledge of Allegiance  
Roll Call

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

**CEREMONIAL ACTIVITIES AND/OR PRESENTATIONS:**

1. **9:00 a.m. File No. E2019-16 (Three minute presentation)**  
Presentation by applicants expressing an interest in being appointed by Council to fill one of the three positions on the Historic Preservation Commission.  
  
Shirley Foxx-Knowles, City Clerk, transmitting the list of one applicant expressing an interest in being considered for one of the three positions on the Historic Preservation Commission. - (To be R/F)
2. **9:00 a.m. File No. E2019-15**  
Presentation of commendation to Jerry Brunson, longtime photograph at the Florida Sentinel, for his dedicated services to this community. - (Original motion initiated by Reddick-Miranda on April 4, 2019.)

**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 3 THROUGH 53):**

**Ordinances Being Presented For First Reading Consideration (Item 3)**

3. **File No. VAC19-05**  
(Ordinance being considered for first reading consideration) - An ordinance amending Ordinance No. 2019-48 ordained by the City Council of the City of Tampa on March 21, 2019, to correct a scrivener’s error; providing for severability; providing an effective date

**Public Safety Committee (Items 4 through 5)**  
**Charlie Miranda, Chair**  
**Harry Cohen, Vice-Chair**  
**Yvonne Yolie Capin, Alternate**

4. **File No. B2019-2**  
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2019; approving the transfer, reallocation and/or appropriation of \$59,400 within the General Fund for the Tampa Police Department; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):**

5. **File No. B2017-80**  
Resolution approving an extension to the Vehicle Use Agreement between the National Insurance Crime Bureau (“NICB”) and the City of Tampa Police Department (“the Agency”); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

**Parks, Recreation and Cultural Committee (Items 6 through 8)**

**Guido Maniscalco, Chair**  
**Luis Viera, Vice-Chair**  
**Charlie Miranda, Alternate**

6. **File No. Y2019-16**  
Resolution accepting the proposal of Mainstay Construction Services, LLC pertaining to Contract 18-C-00036; Madison Street Park, in the corrected amount of \$2,293,411.20; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.
7. **File No. E2019-8 CH 28 - (Special Event Code)**  
Special Event Permit: March for Babies - Channelside Dr., Platt St., Bayshore - May 11, 2019.
8. **File No. E2019-8 CH 28 - (Special Event Code)**  
Special Event Permit: Summer Vibes - 7th Ave between 15th St. & 20th St.- July 7, 2019.

**Public Works Committee (Items 9 through 17)**

**Yvonne Yolie Capin, Chair**  
**Guido Maniscalco, Vice-Chair**  
**Mike Suarez, Alternate**

9. **File No. B2018-8**  
Resolution approving an agreement and memorandum of understanding between the City of Tampa (City) and Tampa Bay Water, for Tampa Augmentation Project; authorizing the execution of said agreement and memorandum of understanding by the Mayor; and providing an effective date. - (Continued from October 18, 2018.) - (Rescheduled to March 7, 2019.)

**Memorandum from Senior Assistant City Attorney Jan McLean, Legal Department, requesting that said agenda item be continued to June 25, 2020** since the Tampa Bay Water Board deferred action to June 15, 2020. - (To be R/F)

10. **File No. B2019-2**  
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2019; approving the transfer, reallocation and/or appropriation of \$40,000 within the Water Operations and Consumer Services Funds for interest on portable meters and customer deposits; providing an effective date.
11. **File No. B2019-43**  
Resolution approving an interlocal agreement between Hillsborough County and the City of Tampa to extend the term of the existing interlocal agreement regarding water and wastewater services including defining the service boundaries of the City of Tampa and Hillsborough County in unincorporated Hillsborough County; authorizing the Mayor to execute said agreement for and on behalf of the City of Tampa; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):**

12. **File No. B2019-46**  
Resolution authorizing the 2nd Amendment to the Agreement between the City of Tampa and Rowe Architects, Incorporated regarding Contract 17-D-00009; David L. Tippin Water Treatment Facility Building and Site Improvements; authorizing the Mayor to execute said Amendment on behalf of the City of Tampa; providing for funding thereof; and providing an effective date.
13. **File No. X2019-190**

[Resolution](#) approving the bid of Shrieve Chemical Company for the furnishing of Sulfuric Acid 66 Baume in the estimated amount of \$1,510,000 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

14. [File No. X2019-885](#)

[Resolution](#) approving the renewal of an award between the City of Tampa and Polydyne, Inc. for the purchase of Sludge Conditioning Polymer in the estimated amount of \$102,000 for use by Water Department; providing an effective date.

15. [File No. X2019-885](#)

[Resolution](#) approving the renewal of an award between the City of Tampa and Allied Universal Corporation for the purchase of Liquid Sulfur Dioxide in the estimated amount of \$407,555 for use by the Wastewater Department; providing an effective date.

16. [File No. X2019-962](#)

[Resolution](#) approving additional expenditures under the “Single Source” award of Guardian Equipment, Inc. for the purchase of Hydro Instrument Equipment in the estimated amount of \$49,876 for a cumulative total of \$110,644.20 for use by the Wastewater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

17. [File No. Y2016-12](#)

[Resolution](#) authorizing Change Order 1 Final to Contract 15-C-00041; Howard F. Curren AWTP Switchgear 56 Replacement between the City of Tampa and Leedy Electric West, LLC a decrease of \$39,069.16, and payment in the amount of \$24,905.64; providing an effective date.

**Finance Committee (Items 18 through 20)**

**Harry Cohen, Chair**

**Yvonne Yolie Capin, Vice-Chair**

**Luis Viera, Alternate**

18. [File No. E2019-16](#)

[Resolution](#) approving the reappointment by the Mayor to the Human Rights Board of the City of Tampa of John Lee Perry, Labor Council position, for three year term as listed below, providing an effective date.

19. [File No. X2019-953](#)

[Resolution](#) authorizing payment to the Florida Department of Financial Services, Division of Workers' Compensation for Self-Insurer Assessments in the amount of \$180,951.01 for use by the Human Resources Department/Risk Management Division; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):**

20. [File No. X2019-990](#)

[Resolution](#) approving the renewal of an Agreement between the City of Tampa and Universal Protection Service, LLC dba Allied Universal Security Services for the provision of Armed Security Guard Services in the estimated amount of \$1,199,000 for use by the Logistics and Asset Management Department/Parking and Facility Management Divisions, the Department of Solid Waste & Environmental Program Management, the Parks & Recreation Department and the Ybor City Development Corporation; providing an effective date.

**Building, Zoning and Preservation Committee (Items 21 through 44)**

**Luis Viera, Chair**

**Mike Suarez, Vice-Chair**  
**Guido Maniscalco, Alternate**

21. **File No. B2019-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2019; approving the transfer, reallocation, and/or appropriation of \$1,200,000 within the Channel District, Downtown Noncore and West Tampa CRA Funds; providing an effective date.
22. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Temporary Access & Land Use Agreement between the City of Tampa and Tampa Electric Company located in the vicinity of Cypress Point Park; providing an effective date.
23. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of an Estoppel Certificate in favor of HT Downtown Owner, LLC and Chicago Title Insurance Company concerning the status of a Lease Agreement for property at or in the vicinity of 201 North Franklin Street between the City of Tampa as Landlord and 211 North Franklin Tampa, LLC, Subtenant to GTE Realty Corporation; providing an effective date.
24. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Fifth Amendment to Agreement for the purchase of real property between the City of Tampa, as Seller, and ALV Residences on the River, LLC, as Purchaser, to modify the existing Legal Description by the substitution of Exhibit "A"; providing an effective date.
25. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Quit-Claim Deed between the City of Tampa, as Grantor, and Morgan Street Channelside, LLC, as Grantee, for the conveyance of real property located in the vicinity of Water Street, Tampa, Florida; providing an effective date. - (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)
26. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Quit-Claim Deed between the City of Tampa, as Grantor, and University of South Florida Board of Trustees, as Grantee, for the conveyance of real property located in the vicinity of Water Street, Tampa, Florida; providing an effective date. - (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)

***COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):***

27. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Quit-Claim Deed between the City of Tampa, as Grantor, and Buckeye Restaurant Ventures, LLC, as Grantee, for the conveyance of real property located in the vicinity of Water Street, Tampa, Florida; providing an effective date. - (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)
28. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Quit-Claim Deed between the City of Tampa, as Grantor, and Crestline Acquisitions Group LLC, as Grantee, for the conveyance of real property located in the vicinity of Water Street, Tampa, Florida; providing an effective date. - (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)

29. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Quit-Claim Deed between the City of Tampa, as Grantor, and Channelside Cumberland Properties, LLC, as Grantee, for the conveyance of real property located in the vicinity of Water Street, Tampa, Florida; providing an effective date.- (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)
30. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Quit-Claim Deed between the City of Tampa, as Grantor, and Brorein Partners, LLC, as Grantee, for the conveyance of real property located in the vicinity of Water Street, Tampa, Florida; providing an effective date. - (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)
31. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Quit-Claim Deed between the City of Tampa, as Grantor, and 514 Channelside Properties, LLC, as Grantee, for the conveyance of real property located in the vicinity of Water Street, Tampa, Florida; providing an effective date. - (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)
32. **File No. B2019-44**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Purchase Agreement and a Special Warranty Deed between the City of Tampa, as Seller, and Tampa Electric Company, as Purchaser, regarding the sale of approximately 450 acres of real property located South of Thonotosassa Road, North of Interstate 4, and West of Kirkland Road, in Dover, Florida, for \$19,500 per upland acre and \$10,000 per wetland acre; providing an effective date. - (Original motion initiated by Cohen-Capin on April 4, 2019.) - (Continued from April 4, 2019.)

**Memorandum from City Attorney Salvatore Territo, Legal Department, requesting that said resolution be continued to the evening session on April 25, 2019. - (To be R/F)**

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):**

33. **File No. D2019-4**  
**Resolution** partially vacating the Plats of Hendry & Knight's Map of the Garrison as recorded in Plat Book 2, Page 72, Wilhelmina Subdivision as recorded in Plat Book 2, Page 17, Hendry & Knight's Map of Chamberlains Government Lot 14 as recorded in Plat Books 5 and 10, Pages 10 and 23 (respectively), A.W. Gilcrist's Oak Grove Addition to Tampa as recorded in Plat Book 2, Page 31, Finley & Caesar Subdivision as recorded in Plat Book 1, Page 84, and the Revised Plat of Bell's Addition as recorded in Plat Book 1, Page 96, all of the public records of Hillsborough County, Florida; approving a Replat of same to be known as Water Street Tampa Subphase 1; 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. - (Original motion initiated by Viera-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)

**Memorandum from Assistant City Attorney Ron Wigginton, Legal Department, requesting that said resolution, Exhibit A, and Exhibit be substituted to correct a survey/title error contained in the legal description of Exhibit A and to identify the plans reference in Paragraph 7 of the subdivision agreement identified as Exhibit B. - (To be R/F) - (Title of the substitute resolution listed below.)**

**Substitute resolution** partially vacating the Plats of Hendry & Knight's Map of the Garrison as recorded in Plat Book 2, Page 72, Wilhelmina Subdivision as recorded in Plat Book 2, Page 17,

Hendry & Knight's Map of Chamberlains Government Lot 14 as recorded in Plat Books 5 and 10, Pages 10 and 23 (respectively), A.W. Gilcrist's Oak Grove Addition to Tampa as recorded in Plat Book 2, Page 31, Finley & Caesar Subdivision as recorded in Plat Book 1, Page 84, and the Revised Plat of Bell's Addition as recorded in Plat Book 1, Page 96, all of the public records of Hillsborough County, Florida; approving a Replat of same to be known as Water Street Tampa Subphase 1; 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,

**34. File No. E2019-8 CH 5**

Resolution of the City of Tampa, Florida, modifying the expenditure allocations of the Construction Services Enhancement Fund collected by a fee charged in connection with issuance of construction permits and services in order to continue the level of service provided by the Construction Services Division of the City of Tampa; Providing for deposit of technology fees, vehicle fees, training/education fees, unlicensed activity fees, and capital improvement fees, new permit system, new permit system maintenance, contract professional services, and building renovations, purchase, or new construction, into the Construction Services Enhancement Fund; Rescinding all resolutions in conflict including Resolution No. 2008-1164; providing an effective date.

**35. File No. E2019-40**

Resolution approving the execution by the Mayor and attestation by the City Clerk of a Submerged Land Easement in favor of Peoples Gas System, for the installation and operation of subaqueous directional bore distribution utility pipeline, adjacent to Davis Island, Tampa, Florida; providing for an effective date.

**36. File No. E2019-40**

Resolution approving the execution by the Mayor and attestation by the City Clerk of a Submerged Land Easement in favor of Tampa Electric Company, for the installation and operation of subaqueous directional bore distribution utility pipeline, adjacent to Davis Island, Tampa, Florida; providing for an effective date.

***COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):***

**37. File No. E2019-46**

Resolution amending Resolution No. 2018-542 and the associated encroachment agreement which authorized encroachments in the form of a proposed pedestrian skywalk and five (5) canopies over city right-of-way in the vicinity of 615 S. Morgan Street, Tampa, Florida ("original agreement") to amend owner's name and make other updates; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date..

**38. File No. E2019-46**

Resolution authorizing the Mayor to Execute and the City clerk to attest a right-of-way encroachment agreement between the City of Tampa and St. Joseph's Hospital, Inc. Authorizing an encroachment(s) in the form of a pedestrian skybridge in the vicinity of W. Dr. Martin Luther King, Jr. Boulevard, in Tampa, Florida, as more particularly described herein, subject to certain covenants and conditions as more particularly described herein; providing an effective date.

**39. File No. F2019-69**

Resolution of the City of Tampa, Florida approving the Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; approving the execution by the Mayor and attestation by the City Clerk of any necessary documents and certifications needed by the State; authorizing the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation; and providing an effective date.

**40. File No. REZ18-09**

[Resolution approving a Roadway Construction and Impact Fee Credit Agreement between the City of Tampa and Bromley Tampa Investors, LLC; Authorizing the execution by the Mayor of the City of Tampa; providing for an effective date.](#)

41. **[File No. X2019-885](#)**  
[Resolution approving an Agreement between the City of Tampa and Law & Law Holdings, Inc. for the provision of Ybor City Cleaning and Landscaping Services in the estimated amount of \\$392,828.28 for use by the Ybor City Development Corporation; authorizing the Mayor to execute said Agreement; providing an effective date.](#)
42. **[File No. X2019-955](#)**  
[Resolution assessing liens for the costs expended by the City of Tampa, a municipal corporation, for the preparation, demolition and/or removal of certain building\(s\) and/or structure\(s\) located in the city after the determination that said buildings or structures satisfied the criteria to demolish and the property owner\(s\) failed to demolish and/or remove same or failed to do so prior to the city incurring costs; 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.](#)
43. **[File No. X2019-955](#)**  
[Resolution assessing liens for the costs expended by the City of Tampa, a municipal corporation, for the preparation, demolition and/or removal of certain building\(s\) and/or structure\(s\) located in the city after the determination that said buildings or structures satisfied the criteria to demolish and the property owner\(s\) failed to demolish and/or remove same or failed to do so prior to the city incurring costs; 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.](#)

***COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):***

44. **[File No. X2019-960](#)**  
[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.](#)

**Transportation Committee (Items 45 through 53)**

**Mike Suarez, Chair**

**Charlie Miranda, Vice-Chair**

**Harry Cohen, Alternate**

45. **[File No. B2019-2](#)**  
[Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2019; approving the transfer, reallocation, and/or appropriation of \\$677,390 for use by the Transportation and Stormwater Services Department within the Local Option Gas Tax Fund and the Impact Fee – Central Business District Impact Fee Fund for the Streetcar Extension and Modernization Study; providing an effective date.](#)
46. **[File No. B2019-10 - \(Part 1 of 2\) - \(See Item 47\)](#)**  
[Resolution approving a state-funded grant agreement \(“Agreement”\) between the City of Tampa \(“City”\), the Florida Department of Transportation \(“FDOT”\), and Hillsborough County, Florida \(“County”\), providing for FDOT to reimburse the City an amount up to \\$691,292.00 for construction activities related to the City’s West Shore Boulevard and Gandy Boulevard intersection](#)



improvements County Incentive Grant Program (CIGP) project (FPN 437041-1-54-01); authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

47. **File No. B2019-2 - (Part 2 of 2) - (See Item 46)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2019; approving the transfer, reallocation, and/or appropriation of \$691,292 for use by the Transportation and Stormwater Services Department within the Transportation Grants Capital Projects Fund for the Florida Department of Transportation County Incentive Grant Program awarded to the City of Tampa for construction related to the West Shore Boulevard and Gandy Boulevard Intersection Improvements Project; providing an effective date.
48. **File No. B2019-53**  
**Resolution** approving a maintenance, use, assumption of risk and hold harmless agreement by and between the City of Tampa (“City”) and Urban Tampa DB Hotel Owner, LLC (“owner/developer”) for the maintenance of certain installations and improvements on that certain public right-of-way as more particularly described herein; subject to certain terms and conditions as more particularly described herein; authorizing the Mayor of the City to execute said agreement; providing an effective date.

***COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 3 THROUGH 53):***

49. **File No. B2019-53**  
**Resolution** authorizing the Mayor to execute and the City Clerk to attest an ownership, maintenance and hold harmless agreement between the City of Tampa and Strategic Property Partners, LLC, relating to the improvements on property located at Water Street Tampa in the City of Tampa; providing an effective date. - (Original motion initiated by Suarez-Cohen on April 4, 2019.) - (Continued from April 4, 2019.)

**Memorandum from Assistant City Attorney Julie Hardy, Legal Department, requesting that said resolution and attachments be substituted. - (To be R/F) - (Title of the substitute resolution is listed below.)**

**Substitute resolution** approving an ownership, use, maintenance, assumption of risk and hold harmless agreement by and between the City of Tampa and Strategic Property Partners, LLC for the maintenance of certain installations and improvement on public right-of-way adjacent to its Water Street Tampa - Subphase 1 Project as more particularly described therein; subject to certain terms and conditions as more particularly described therein; authorizing the Mayor of the City to execute said agreement; providing an effective date.

50. **File No. X2019-745**  
**Resolution** approving additional expenditures within an existing award between the City of Tampa and Ajax Paving Industries of Florida, LLC as Primary Awardee and Preferred Materials, Inc. as Secondary Awardee for the furnishing of Asphaltic Concrete Hot Mix Cooperative in the estimated amount of \$500,000 for a cumulative total of \$1,300,000 for use by the Transportation and Stormwater Services Department; providing an effective date.
51. **File No. X2019-913**  
**Resolution** approving the bid of American Grinding Company, LLC for the provision of Sidewalk Grinding for Transportation and Stormwater Services in the estimated amount of \$422,000; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
52. **File No. Y2015-9**  
**Resolution** authorizing the 2nd Amendment to the Agreement between the City of Tampa and Cumbey and Fair, Inc. regarding Contract 14-D-00037; N. O’Brien Street Improvements from W.

Cypress Street to W. Spruce Street; authorizing the Mayor to execute said Amendment on behalf of the City of Tampa; providing for funding thereof; and providing an effective date.

53. **File No. Y2019-17**  
**Resolution** accepting the proposal of Stage Door II, Inc. pertaining to Contract 18-C-00041; Stormwater Construction - Citywide FY18, in the amount of \$2,907,662.78; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.

***ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEM 54):***

54. **File No. E2019-8 CH 27**  
**Petition for review** filed by Devin Baillairge, c/o Susan E. Johnson-Velez, Esquire, requesting a review hearing regarding a decision of the Zoning Administrator, DE1-19-107, pertaining to property at 2111 West Watrous Avenue. - (Review hearing to be scheduled on July 18, 2019 at 10:30 a.m.)

***9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 55 THROUGH 58) – (Non Quasi-judicial proceedings)***

55. **File No. D2019-3 - (UNAN; Suarez and Capin absent at vote.)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance by the City of Tampa renaming and designating that certain portion of Old Water Street extending from S. Franklin Street to Channelside Drive within the City of Tampa, Hillsborough County, Florida, so that it will be known as Water Street; repealing all ordinance in conflict; providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Cohen-Miranda on March 21, 2019.)

***9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES CONTINUED – (ITEMS 55 THROUGH 58) – (Non Quasi-judicial proceedings)***

56. **File Nos. E2016-15, E2017-8 CH 27, E2018-8 CH 13, E2018-8 CH 16, E2018-8 CH 19, and E2018-8 CH 22 - (UNAN; Reddick absent)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance of the City of Tampa, Florida, relating to comprehensive changes to the City's tree and landscaping regulations set forth in Chapters 13 (Landscaping, Tree Removal and Site Clearing), 16 (Parks and Recreation), 19 (Property Maintenance and Structural Standards) 22 (Streets and Sidewalks), and 27 (Zoning and Land Development); repealing and reserving Chapter 13 (Landscaping, tree removal and site clearing); amending section 16-86, tree trust fund established; amending Section 19-3, definitions; amending Section 19-58, unlawful to allow a dangerous tree to remain on property; amending section 22-5, definitions; amending Section 22-223, administrative authority; amending Section 22-323.6, trees within or proximate to public rights-of-way; amending Section 27-7, area of coverage of chapter; creating Section 27-20, Planning districts; amending Section 27-43, Definitions; amending Section 27-51, Establishment of administrative officers; amending Section 27-58, Fees; amending Section 27-60, Alternative design exception; amending Section 27-61, Review; amending Section 27-79, Powers and

duties; amending Section 27-81, Administration; notice; public hearing; decision; amending Section 27-96, Variance; authority; application; notice; criteria; decision; stay; denial; review; expiration of variance; amending Section 27-114, Variance; authority; application; public notice; criteria; decision; stay; denial; review; expiration of variance; amending Section 27-132, Regulations governing individual special uses; amending Section 27-139, General requirements; amending Section 27-147, Amendment initiation; amending Section 27-148, Procedure for amendment application; amending Section 27-151, Comprehensive review of land development code; amending Section 27-156, Official schedule of district regulations; amending Section 27-177, Historic district established; amending Section 27-178, Alternative parking requirements; amending Section 27-185.1, Off-street surface parking design standards; amending Section 27-198, Official schedule of permitted principal, accessory and special uses; amending Section 27-211.13, Landscaping; amending Section 27-212.6, Landscaping, tree planting, screening; amending Section 27-283.13, Special event parking lots, interim parking lots and residential parking for stadium events; repealing and replacing Section 27-284, Title; purpose and applicability; periodic study of Tampa's urban forest; creating Section 27-284.1, Administrative authority; definitions; general procedures; fees; creating Section 27-284.1.1, City tree matrix; technical standards; authority to establish, publish, and adopt; creating Section 27-284.1.2, Trees – protected, grand, and exempt trees; measurement methods; creating Section 27-284.1.3, Other exemptions; creating Section 27-284.1.4, Nonconforming landscape area(s) due to governmental acquisition; Section 27-284.2, Permits, in general; tree protection during construction; inspections; creating Section 27-284.2.1, Permit for site clearing; application; required documentation; inspections; creating Section 27-284.2.2, Permit for landscaping and tree planting activities as part of a building permit; application; required documentation; inspections; creating Section 27-284.2.3, Permit for tree pruning; application; standards and criteria for decision; required documentation; inspections; creating Section 27-284.2.4., Permit for protected tree removal; application; required documentation; standards and criteria for decision; inspections; petition for review; creating Section 27-284.2.5, Permit for grand tree removal; application; required documentation; standards and criteria for decision; inspections; petition for review; creating Section 27-284.2.6, Tree planting permit; procedures; requirements; inspections; creating Section 27-284.2.7, Emergency work; creating Section 27-284.3, Tree preservation, planting, landscaped area requirements; creating Section 27-284.3.1, Landscape and tree planting standards; tree preservation (retention) standards; creating Section 27-284.3.2, Tree planting requirements; tree matrix; irrigation; creating Section 27-284.3.3, Landscaped area and tree planting requirements; creating Section 27-284.3.4, Landscaped area, in-lieu calculation and payment general procedure; creating Section 27-284.4, Tree mitigation method; requirements; creating Section 27-284.4.1, Tree mitigation calculations; creating Section 27-284.4.2, Tree planting permit for mitigation trees; repealing and replacing Section 27-285, Enforcement authority; penalties; remedies; repealing Section 27-285.1, Landscape and tree planting standards; 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 Suarez-Capin on March 14, 2019.)**

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES CONTINUED – (ITEMS 55 THROUGH 58) – (Non Quasi-judicial proceedings)**

57. **File No. E2019-8 CH 16 - (UNAN; Suarez and Capin absent at vote.)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance of the City of Tampa, Florida, making a revision to City of Tampa Code of Ordinances, Chapter 16 (Parks and Recreation); amending Section 16-91, List of dedicated parks, 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 Maniscalco-Cohen on March 21, 2019.)
58. **File No. PA18-14 - (UNAN; Cohen absent; Capin absent at vote.)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance amending the Tampa Comprehensive Plan, Future Land Use Element, Future Land Use Map, for the property located at 4801 North 22nd Street, from Community Commercial-35 (CC-35), Community Mixed Use-35 (CMU-35), Residential-10 (R-10), Residential-35 (R-35), Residential-50 (R-50), Right-of-Way, and Transitional Use-24 (TU-24) to Public/Semi-Public (P/SP); 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 Suarez-Viera on March 28, 2019.](#)

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 59 THROUGH 65) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

59. [File No. REZ18-100 - \(Reddick absent, Suarez & Maniscalco no\)](#)  
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 4707, 4713 and 4717 West McCoy Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, retail and restaurant) to PD (planned development, residential, single-family attached); providing an effective date. - [\(Original motion to approve said ordinance on first reading had been initiated by Capin-Cohen on March 14, 2019, including that the site plan be amended to include the revisions specified by Mary Samaniego, Land Development Coordination.\)](#)
60. [File No. REZ18-101 - \(Reddick absent, Capin absent at vote & Suarez no.\)](#)  
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 414 and 418 East Emily Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RM-16 (residential, multi-family) to PD (planned development, congregate living facility: group care facility, large); providing an effective date. - [\(Original motion to approve said ordinance on first reading had been initiated by Cohen-Miranda on March 14, 2019.\)](#)
61. [File No. REZ18-121 - \(UNAN; Cohen absent.\)](#)  
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 7113 South Kissimmee Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) CG (commercial general) to RS-50 (residential, single-family); providing an effective date. - [\(Original motion to approve said ordinance on first reading had been initiated by Capin-Miranda on March 28, 2019.\)](#)

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES CONTINUED – (ITEMS 59 THROUGH 65) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

62. [File No. REZ19-05 - \(UNAN; Reddick absent.\)](#)  
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 7214 North 40th Street, 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, personal services and business/professional office); providing an effective date. - [\(Original motion to approve said ordinance on first reading had been initiated by Suarez-Capin on March 14, 2019, including that the site plan be amended to include the revisions specified by Mary Samaniego, Land Development Coordination.\)](#)
63. [File No. REZ19-08 - \(UNAN - Reddick absent.\)](#)  
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 3304 and 3306 West Saint Joseph 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. - [\(Original motion to approve said ordinance on first reading had been initiated by Cohen-Miranda on March 14, 2019.\)](#)
64. [File No. REZ19-12 - \(UNAN; Reddick absent, Suarez absent at vote.\)](#)

**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 2807 North Boulevard and 518 West Plaza Place, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RO (residential office) and RS-50 (residential, single-family) to RM-18 (residential, multi-family); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Cohen-Miranda on March 14, 2019.)**

65. **File No. REZ19-17 - (UNAN; Reddick absent.)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 401, 802, 909 and 1005 West Kennedy Boulevard, 109 North Willow Avenue and 112 and 115 North Edison Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD-A (planned development, alternative), CG (commercial general) and IG (industrial general) to PD-A (planned development, alternative, college, university private); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Miranda on March 14, 2019.)**

**9:30 A.M. - CONTINUED PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEM 66) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667).**

66. **File No. VAC19-04 - (UNAN - Suarez absent at vote)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance vacating, closing, discontinuing and abandoning right-of-way located northwest of the intersection of Brorein Street and Jefferson Street, in the City of Tampa, Hillsborough County, Florida, the same being more fully described in Section 1 hereof, subject to certain 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 Cohen-Miranda on February 21, 2019.) - (Continued from March 21, 2019.) - (Continued from April 4, 2019.)**

**(Substitute ordinance being presented for second reading and adoption)** - An ordinance vacating, closing, discontinuing and abandoning right-of-way located northwest of the intersection of Brorein Street and Jefferson Street, in the City of Tampa, Hillsborough County, Florida, the same being more fully described in Section 1 hereof, subject to certain covenants, conditions and restrictions more particularly set forth herein; providing an effective date.

**10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 67 THROUGH 71) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

67. **File No. VAC19-06**  
**Continued public hearing** from March 7, 2019 on application of Jason Accardi requesting to vacate an alleyway generally located at 608 N. Nebraska Avenue.

**(Ordinance being presented for first reading consideration)** - An Ordinance vacating, closing, discontinuing and abandoning certain right-of-way/portion of alleyway lying South of Zack Street, North of Twiggs Street, East of Jefferson Street, and West of Nebraska Avenue in the City of Tampa, Hillsborough County, Florida, the same being more fully described in section 1 hereof, subject to certain easement reservation(s), covenants, conditions and restrictions more particularly set forth herein; providing an effective date.

68. **File No. VAC19-09**  
**Public hearing** on application of Steve Scott to vacate an alleyway lying south of 18th Avenue, north of 17th Avenue and running from 19th Street to 20th Street.

E-mail from Jennifer Alderman, Operations Manager/Tampa Standard - Tampa Bay Redevelopment Group, requesting that said application be withdrawn. - (To be R/F)

69. [File No. VAC19-12](#)  
[Public hearing on application by City of Tampa to vacate a portion of Grace Street lying south of Nassau Street, north of Cypress Street, east of Clark Avenue and west of I-275.](#)

E-mail from Barbara Lynch, GIS Technican II/Land Development Coordination Division, [requesting continuance to May 16, 2019 at 10:30 a.m.](#) - (To be R/F)

**10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] CONTINUED - (ITEMS 67 THROUGH 71) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

70. [File No. E2018-8 CH 27](#)  
[Review hearing on petition for review filed by Caring for you Support Care Services, LLC, regarding a decision of the Zoning Administrator, SU1-18-42, pertaining to property at 2212 E. McBerry Street. - \(Rescheduled from December 20, 2018 and from February 21, 2019.\)](#)
71. [File No. E2019-8 CH 27](#)  
[Review hearing on petition for review filed by Catherine Mukwelle regarding a decision of the Zoning Administrator, SU1-19-16, pertaining to property at 3426 East Lambright Street.](#)

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

**STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 72 THROUGH 79) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

72. [File No. E2019-8 CH 27](#)  
[Resolution relating to comprehensive changes to the City's Tree and Landscaping Regulations; Adopting a revised Tree and Landscape Technical Manual; Providing an effective date.](#)
73. [File No. X2019-885 - \(Placed under Staff Reports and Unfinished Business pursuant to motion adopted by City Council\)](#)  
[Resolution approving the bid of Kemira Water Solutions, Inc. for the purchase of Liquid Ferric Sulfate in the estimated amount of \\$4,194,000 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)
74. [File No. X2019-936 - \(Placed under Staff Reports and Unfinished Business pursuant to motion adopted by City Council\)](#)  
[Resolution approving the bid of A & A Electric Services, Inc. for the provision of Citywide Electrical Services in the estimated amount of \\$4,363,980 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.](#)
75. [File No. Y2016-17 - \(Placed under Staff Reports and Unfinished Business pursuant to motion adopted by City Council\)](#)  
[Resolution authorizing an Agreement between the City of Tampa and Trustar Energy, LLC, in the amount of \\$3,392,753.34 for professional Design-Build services with a Guaranteed Maximum Price \(GMP\) in connection with the 15-C-00052; Solid Waste Compressed Natural Gas Fueling Facility - Design-Build, authorizing the Mayor to execute said Agreement on behalf of the City of Tampa; providing an effective date.](#)

**STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 72 THROUGH 79) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

76. **File No. E2016-8 CH 21**  
Administration to provide a written quarterly report providing an update on the Stormwater Project/Program - (Original motion initiated by Cohen-Montelione on September 16, 2016.) - (Next quarterly report to be provided on July 18, 2019.)

**Memorandum from Jean Duncan, Director of Transportation and Stormwater Services, transmitting the report entitled "Stormwater Projects/Program Report - Tampa City Council Update - No. 10 - April 18, 2019." - (To be R/F)**

77. **File No. E2019-8 CH 22**  
Transportation and Stormwater Services Department to appear and provide an updated report and recommendation on how to reduce speeding near Potter Elementary School. - (Original motion initiated by Reddick-Miranda on March 28, 2019.) - (Continued from April 4, 2019.)

78. **File No. E2019-8 CH 25**  
Jean Duncan, Director of Transportation and Stormwater Services, to provide an update regarding all of the complaints from law enforcement that have taken place throughout the northeast pertaining to motorcycles and these scooters; there has been injuries; there has been abuse where people are leaving things out in the open; where people are abusing the authority by riding motorcycles and scooters in places where they are not authorized to be ridden; and to research the problems that have taken place in the other parts of the country and to provide preventive measures that this will not occur within the City of Tampa. - (Original motion initiated by Reddick-Cohen on April 4, 2019.)

79. **File No. E2019-48**  
City Staff to appear and provide an update regarding the following: a) what was permitted before today; b) what are the regulations being proposed; c) scale of fees for the smallest tent to the largest tent before today and after today; d) the cost of engineering; e) the timelines and schedules; f) how many of these tents have blown away; g) incident of failure and fires in Tampa and other cities; h) how many injuries; i) to meet with the representatives of the different tent companies to find out where they have had incidents in other cities; j) the Fire Marshal's inspection results; k) the type of fiber being used and does it meet code; l) how quickly a tent can be evacuated; m) do the tents need to have a sprinkler system; n) what is being done by other cities and what their regulations are; and o) that Julia Mandell, representative of the Tampa Sports Authority, be included in part of the discussion since she oversees the Buccaneers Stadium and facility.

**Memorandum from Fire Marshal John Reed, Tampa Fire Rescue, providing specific data related to proposed Building Department tent permit changes. - (To be R/F)**

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

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

**GENERAL PUBLIC COMMENT:**

**FINAL ADJOURNMENT:**

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

Thursday:	July 11 <sup>th</sup> , 2019 @ 2:00 p.m.	FOR THURSDAY: July 18 <sup>th</sup> , 2019 @ 9:00 a.m.
Monday:	Nov. 25 <sup>th</sup> , 2019 @ 2:00 p.m.	FOR THURSDAY: Dec. 5 <sup>th</sup> , 2019 @ 9:00 a.m.
Friday:	Jan. 3 <sup>rd</sup> , 2020 @ 2:00 p.m.	FOR THURSDAY: Jan. 16 <sup>th</sup> , 2020 @ 9:00 a.m.

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

Thursday:	July 4 <sup>th</sup> , 2019 @ 9:00 a.m. (Council's Summer Vacation)
Thursday:	July 11 <sup>th</sup> , 2019 @ 9:00 a.m. (Council's Summer Vacation)
Thursday:	Aug. 15 <sup>th</sup> , 2019 @ 9:00 a.m. (Florida League of Cities Annual Conference)
Thursday:	Nov. 28 <sup>th</sup> , 2019 @ 9:00 a.m. (Thanksgiving Holiday)
Thursday:	Dec. 26 <sup>th</sup> , 2019 @ 9:00 a.m. (Council's Winter Vacation)
Thursday:	Jan. 2 <sup>nd</sup> , 2020 @ 9:00 a.m. (Council's Winter Vacation)

**UPCOMING WORKSHOP SESSIONS OF COUNCIL:**

Thursday:	Apr. 25 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	May 23 <sup>rd</sup> , 2019 @ 9:00 a.m.
Thursday:	June 20 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Aug. 29 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Sept. 26 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Oct. 24 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Jan. 30 <sup>th</sup> , 2020 @ 9:00 a.m.
Thursday:	Feb. 27 <sup>th</sup> , 2020 @ 9:00 a.m.
Thursday:	Mar. 26 <sup>th</sup> , 2020 @ 9:00 a.m.
Thursday:	Apr. 23 <sup>rd</sup> , 2020 @ 9:00 a.m.

**UPCOMING EVENING SESSIONS OF COUNCIL:**

Thursday:	Apr. 25 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	May 9 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	May 23 <sup>rd</sup> , 2019 @ 6:00 p.m.
Thursday:	June 13 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	June 27 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	July 18 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	July 25 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Aug. 8 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Aug. 29 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Sept. 12 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Sept. 26 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Oct. 10 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Oct. 24 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Nov. 14 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Dec. 12 <sup>th</sup> , 2019 @ 6:00 p.m.
Thursday:	Jan. 16 <sup>th</sup> , 2020 @ 6:00 p.m.
Thursday:	Jan. 30 <sup>st</sup> , 2020 @ 6:00 p.m.
Thursday:	Feb. 13 <sup>th</sup> , 2020 @ 6:00 p.m.
Thursday:	Feb. 27 <sup>th</sup> , 2020 @ 6:00 p.m.
Thursday:	Mar. 12 <sup>th</sup> , 2020 @ 6:00 p.m.
Thursday:	Mar. 26 <sup>th</sup> , 2020 @ 6:00 p.m.
Thursday:	Apr. 9 <sup>th</sup> , 2020 @ 6:00 p.m.
Thursday:	Apr. 23 <sup>rd</sup> , 2020 @ 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:	May 9 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	June 13 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	July 25 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Aug. 8 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Sept. 12 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Oct. 10 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Nov. 14 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Dec. 12 <sup>th</sup> , 2019 @ 9:00 a.m.
Thursday:	Jan. 16 <sup>th</sup> , 2020 @ 9:00 a.m.
Thursday:	Feb. 13 <sup>th</sup> , 2020 @ 9:00 a.m.
Thursday:	Mar. 12 <sup>th</sup> , 2020 @ 9:00 a.m.
Thursday:	Apr. 9 <sup>th</sup> , 2020 @ 9:00 a.m.

## COUNCIL AND CRA INFORMATION

### ELECTRONIC MEDIA PRESENTATIONS BEFORE CITY COUNCIL

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

### COUNCIL AND CRA MEETINGS

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

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

### CTTV VIEWINGS:

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

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

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

### AGENDA AVAILABILITY

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

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

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

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

### **PUBLIC COMMENT FOR REGULAR SESSIONS OF COUNCIL**

Pursuant to Rule 3(B)(5) of Council's Rules of Procedure, thirty (30) minutes shall be allotted for Public Comment at the regular sessions of Council, with each person permitted to speak on any matters not scheduled for a public hearing. Preference shall be given to speakers wishing to address items on the agenda. Those speakers remaining after the allotted time shall have the opportunity to address City Council at the end of the meeting.

Members of the public may address Council for **three (3) minutes** regarding any matter not scheduled for a public hearing during the Public Comment section on the agenda for the regular sessions of Council. The speaker shall first identify the item and restrict a 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**

**ADA REQUIREMENTS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT ("ADA") AND SECTION 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PUBLIC HEARING OR MEETING SHOULD CONTACT THE CITY OF TAMPA'S ADA COORDINATOR AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE DATE OF THE PUBLIC HEARING OR MEETING: A) BY PHONE AT (813) 274-3964; B) BY E-MAIL AT [TAMPAADA@TAMPAGOV.NET](mailto:TAMPAADA@TAMPAGOV.NET); C) THE INSTRUCTIONS PROVIDED ON THE CITY OF TAMPA'S WEBSITE AT [HTTPS://WWW.TAMPAGOV.NET/ABOUT-US/TAMPAGOV/ACCESSIBILITY](https://www.tampagov.net/about-us/tampagov/accessibility) OR: D) THE CITY OF TAMPA'S ONLINE CUSTOMER SERVICE CENTER AT [HTTPS://APPS.TAMPAGOV.NET/APPL\\_CUSTOMER\\_SERVICE\\_CENTER/](https://apps.tampagov.net/appl_customer_service_center/) USING THE [ADA ACCOMMODATION REQUEST SERVICE](#).**

Applicants, Petitioners, Respondents, Parties, Violators, and those receiving mailed notice who require an interpreter to participate in this public hearing or meeting should go to the following City webpage to request an interpreter: <https://www.tampagov.net/interpreter-service>

Los Solicitantes, los Peticionarios, los Enquestados, las Partes, los Infractores y los que reciben un aviso por correo que requieren un intérprete para participar en esta audiencia o reunión pública deben ir a la siguiente página web de la Ciudad para solicitar un intérprete: <https://www.tampagov.net/interpreter-service>

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

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

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

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

### **DEPARTMENTAL CONTACTS FOR ASSISTANCE**

#### **Scheduling procedures:**

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

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

Land Development Coordination  
Phone: 274-3100 – (Select Option 2)

#### **Closure/Vacating Petitions:**

Right-of-Way/Mapping  
Phone: 274-3100 – (Select Option 2)

#### **Plan Amendments:**

Planning Commission

Phone: 272-5940.

**Video tapes of City Council Meetings:**

Office of Cable Communications

Phone: 274-8217