



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

REGULAR FINAL AGENDA

**DATE: 11/04/2021
A.M.**

TIME: 9:00

**Orlando Gudes, Chair District 5
John Dingfelder, Chair Pro-Tem District 3 At-Large
Joseph Citro, District 1 At-Large
Charlie Miranda, District 2 At-Large
Bill Carlson, District 4
Guido Maniscalco, District 6
Luis Viera, District 7
Martin Shelby, City Council Attorney**

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 a reasonable accommodation to participate in this public hearing or meeting should contact the City of Tampa's ADA Coordinator at least 48 hours prior to the proceeding. The ADA Coordinator may be contacted via phone at 813-274-3964, email at TampaADA@tampagov.net, or by submitting an ADA - Accommodations Request form available online at tampagov.net/ADARequest.

Shirley Foxx-Knowles, CMC
City Clerk

MEETING CALLED TO ORDER – ORLANDO GUDES, CHAIR

Invocation

Pledge of Allegiance

Roll Call

Martin Shelby, City Council Attorney, Presentation of the Guidelines

APPROVAL OF THE AGENDA AND ADDENDUM TO THE AGENDA:

CEREMONIAL ACTIVITIES AND\OR PRESENTATIONS:

1. [File No. E2021-15](#)
[Presentation of commendation to the Firefighter of the Quarter.](#)
2. [File No. CM21-71063](#)
[Presentation of commendation to Bob Clark, Tampa Steel Erecting Company, for 75 years of outstanding work. \(Original motion by Miranda-Dingfelder on September 30, 2021\)](#)
3. [File No. CM21-71446](#)
[Presentation of commendation to Randy Goers, City Planning Director, on his retirement. \(Original motion initiated by Dingfelder-Citro on October 21, 2021\)](#)
4. [File No. CM21- 70377 - \(Five-minute presentation\)](#)
[Presentation by Tampa Bay Thrives on mental health. - \(Original motion initiated by Viera-Maniscalco on September 2, 2021.\)](#)
5. [File No. CM21-71561 - \(Five-minute Presentation\)](#)
[Andy Huse, University of South Florida Special Collections Librarian, to appear and present a 5-minute presentation on the origin of the Cuban Sandwich. - \(Original motion initiated by Carlson-Dingfelder on October 28, 2021.\)](#)
6. [File No. E2021-16 - \(Three-minute presentation\)](#)
[Presentation by applicants expressing an interest in being re-appointed to the two \(2\) position on the Hillsborough County City-County Planning Commission.](#)

Shirley Foxx-Knowles, City Clerk, transmitting applications from Michael Louis Maurino and Karen E. Kress expressing an interest in being re-appointed to the Hillsborough County City-County Planning Commission. - (To be R/F)

CEREMONIAL ACTIVITIES AND\OR PRESENTATIONS continued:

7. [File No. E2021-16 - \(Three-minute presentation\)](#)
[Presentation by applicant expressing an interest in being re-appointed to a position on the Barrio Latino Commission.](#)

Shirley Foxx-Knowles, City Clerk, transmitting an application from Levy Hoang Nguyen expressing an interest in being re-appointed to the Barrio Latino Commission. - (To be

R/F)

8. [File No. E2021-16 - \(Three-minute presentation\)](#)
[Presentation by applicant expressing an interest in being re-appointed to a position on the Architectural Review Commission.](#)

Shirley Foxx-Knowles, City Clerk, transmitting an application from Shawna Boyd expressing an interest in being re-appointed to the Architectural Review Commission. - (To be R/F)

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.)

This meeting of the Tampa City Council will be conducted with a live in-person quorum of the City Council present in City Council chambers. However, in light of continuing COVID-19 government-issued health standards or guidance in effect, members of the public shall have the ability to participate “virtually” through video teleconferencing, referred to by Florida Statutes and rules as “communications media technology” (“CMT”).

The public and citizens of the City of Tampa will be able to watch, listen or view this meeting on:

Cable TV: Spectrum Channel 640
 Frontier Channel 15
 Internet: <https://www.tampa.gov/livestream>

Please note: For quasi-judicial hearings, the city no longer requires applicants and property owners to sign the “Election to Proceed, Release and Hold Harmless” form. By participating in the public hearing, applicants and property owners acknowledge that participation in the hearing will be virtual through the use of CMT. If, during the course of the hearing, an applicant or property owner determines that the use of CMT presents an issue that may impact their due process rights, it is incumbent on them to raise an objection during the hearing. Should they fail to do so, any such claim is waived.

Members of the public will be able to virtually participate in this public meeting by using what is referred to by State of Florida statutes and rules as “communications media technology” (“CMT”) or by the following alternative methods:

1. **Send written comments by internet or web** at <https://www.tampa.gov/PublicComment>
2. **Send written comments by email** to TampaCityCouncil@tampagov.net
3. **Send written comments by US Mail** to City of Tampa City Clerk, 315 E. Kennedy Blvd., 3rd Floor, Tampa, FL 33602.

4. Speak remotely during public comment with the use of CMT:

Complete the form at <https://www.tampa.gov/PublicComment> **AND** state on the form under “Request Type” that you wish to speak live during the public comment period. You will then be contacted with additional instructions on how to participate live through the use of CMT. Registration for speaking remotely must be requested at least **24 hours prior to the meeting.**

5. Participate by using CMT available at Old City Hall:

Those individuals, who do not have access to a communications media device, have the option of participating via communications media technology, which will be made available to the public by the City of Tampa, during the hybrid live/virtual meeting, at:

Old City Hall

315 E. Kennedy Blvd., Tampa, FL 33602 (2nd Floor)

PLEASE NOTE: Use of masks and social distancing inside the building are encouraged.

TO PARTICIPATE REMOTELY IN LAND USE AND ALCOHOLIC BEVERAGE PUBLIC HEARINGS, PRE-REGISTRATION IS REQUIRED. Instructions for participating in quasi-judicial and legislative public hearings are available at:

<https://www.tampa.gov/document/instructions-participate-virtual-public-hearing-34621>

Please note: In order to participate in quasi-judicial matters remotely via CMT, **cell phones and smartphones are not compatible as they will not allow you to share your camera when connected.** You must have access to a communications media device such as a tablet or a computer equipped with a camera and microphone that will enable you to be seen (video) and heard (audio) by the City Council and all other participants.

Persons requiring help in accessing these means of public participation should call 813-274-8397 for assistance.

Comments specific to a public hearing will be heard when it appears on the agenda. All written comments must be received no later than **24 hours prior to the hearing** to be distributed timely to City Council members and made part of the permanent record of quasi-judicial matters. Public comments timely received by mail, email, web or via CMT will be afforded equal consideration as if the public comments were made in person.

For additional information, please contact City Council Attorney Martin Shelby at Martin.Shelby@tampa.gov or 813-274-8131.

REQUESTS BY THE PUBLIC FOR RECONSIDERATION OF LEGISLATIVE MATTERS

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

Ordinances Being Presented for First Reading Consideration (Item 9)

9. **File No. E2021-8 CH 26**

(Ordinance being presented for first reading consideration) - An ordinance of the City of Tampa, Florida, relating to utilities, making revisions, to City of Tampa Code of Ordinances, Chapter 26 (utilities) Article IV, Solid Waste; amending Chapter 26; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date. **(Continued from July 15, 2021)**

Memorandum from McLane Evans, Assistant City Attorney, transmitting a substitute draft ordinance for said agenda item. (To be R/F)

(Substitute ordinance being presented for first reading consideration) - An ordinance of the City of Tampa, Florida, relating to utilities, making revisions to City of Tampa Code of Ordinances, Chapter 26 (Utilities) Article IV, Solid Waste and Article V, Recyclable and Recovered Materials; amending Chapter 26; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

Memorandum from McLane Evans, Assistant City Attorney, transmitting a summary of changes for said agenda item. (To be R/F)

Public Safety Committee (Items 10 through 24)**Joseph Citro, Chair****Charlie Miranda, Vice-Chair****Guido Maniscalco, Alternate****10. [File No. PS21-71281](#)**

[Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation and/or appropriation of \\$20,000 within the General Fund for use by the Tampa Police Department for boat dock repairs; providing an effective date.](#)

11. [File No. PS21-71284 - \(Part 1 of 2\) - \(See Item 12\)](#)

[Resolution approving an interlocal agreement between Hillsborough County \(County\) and the City of Tampa \(City\) for the distribution of enhanced 9-1-1 emergency telephone service fee revenues in the amount of \\$801,205 for the period starting October 1, 2021 through September 30, 2022; authorizing execution by the mayor of the City of Tampa and providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):**12. [File No. PS21-71295 - \(Part 2 of 2\) - \(See Item 11\)](#)**

[Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation and/or appropriation of \\$88,000 within the General Fund for use by the Tampa Police Department from the FY2022 Interlocal Agreement with Hillsborough County for Distribution of Enhanced 9-1-1 Fee Revenues; providing an effective date.](#)

13. [File No. PS21-71292 - \(Part 1 of 2\) - \(See Item 14\)](#)

[Resolution accepting the donation of Four Thousand Eight Hundred Dollars \(\\$4,800\) from Marathon Petroleum Foundation, Inc. to the City of Tampa, Tampa Fire Rescue; authorizing the Mayor of the City of Tampa to accept such donation and providing an effective date.](#)

14. [File No. PS21-71282 - \(Part 2 of 2\) - \(See Item 13\)](#)

[Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation and/or appropriation of \\$4,800 within the Public Safety Contributions & Donations Fund for use by Tampa Fire Rescue from the Marathon Petroleum Foundation; providing an effective date.](#)

15. [File No. PS21-71335 - \(Part 1 of 2\) - \(See Item 16\)](#)

[Resolution approving the acceptance of subgrant funds in the amount of \\$117,500 from Florida Department of Law Enforcement under the USDOJ Grant Titled Project Safe Neighborhoods; Authorizing execution of the award by the Mayor of the City of Tampa and providing an effective date.](#)

16. [File No. PS21-71339 - \(Part 2 of 2\) - \(See Item 15\)](#)

[Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation and/or appropriation of \\$117,500 within the Police Grants Fund for use by the Tampa Police Department for the](#)

[Project Safe Neighborhoods – Middle District of Florida Program Grant; providing an effective date.](#)

17. [File No. PS21-71336 - \(Part 1 of 2\) - \(See Item 18\)](#)

[Resolution approving the acceptance of subgrant funding in an amount up to \\$194,000 from the State of Florida Department of Transportation \(FDOT\), Highway Traffic Safety Funds, for the Tampa Police Department Safe Motorcycle and Rider Techniques \(SMART\) Project; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

18. [File No. PS21-71341 - \(Part 2 of 2\) - \(See Item 17\)](#)

[Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation and/or appropriation of \\$194,000 within the Police Grants Fund for use by the Tampa Police Department for the FY2022 FDOT Safe Motorcycle and Rider Techniques Grant; providing an effective date.](#)

19. [File No. PS21-71340](#)

[Resolution accepting the donation of one Zodiac Yachtline, one Yamaha engine, and one boat trailer, valued at \\$24,000, from David Bekhor to the City of Tampa for use by the Tampa Police Department Marine Unit; authorizing the Mayor of the City of Tampa to accept such donation and providing an effective date.](#)

20. [File No. PS21-71352](#)

[Resolution approving reimbursement agreements between the City of Tampa and twenty-two applicants for the Tampa Police Department Police Recruit Program; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.](#)

21. [File No. PS21-71421 - \(Part 1 of 2\) - \(See Item 22\)](#)

[Resolution approving the acceptance of grant funds in the amount of \\$136,164 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, from the FY 2021 Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program - Local Solicitation; providing an effective date.](#)

22. [File No. PS21-71417 - \(Part 2 of 2\) - \(See Item 21\)](#)

[Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation and/or appropriation of \\$136,164 within the Police Grants Fund for use by the Tampa Police Department for the FY2021 Edward Byrne Memorial Justice Assistance Grant Program; providing an effective date.](#)

23. [File No. PS21-71422](#)

[Resolution approving the "Sole Source" proposal of International Association of Certified ISAOs, Inc. for the Tampa Bay Urban Area Federal Urban Areas Security Initiative \(UASI\) Program IACI/FL-ISAO Annual Cybersecurity Services in the estimated amount of \\$115,000 for use by the Tampa Police Department through the Urban Area Security Initiative \(UASI\), administered by the Tampa Police Department for the entire Tampa Bay Area; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

24. [File No. PS21-71424](#)
[Resolution approving renewal of the annual Federal Equitable Sharing Agreement with Annual Certification Report for FY End Date 09/30/21; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.](#)

Parks, Recreation and Cultural Committee (Items 25 through 27)

Guido Maniscalco, Chair
John Dingfelder, Vice-Chair
Bill Carlson, Alternate

25. [File No. PRC21-71354](#)
[Resolution authorizing Change Order 1 Final to Contract 18-C-00040; New Tampa Recreation Center Addition, between the City of Tampa and Phinazee and Granger Construction, Inc., and final payment in the amount of \\$5,000; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.](#)
26. [File No. PRC21-71435](#)
[Resolution of the City of Tampa, Florida approving an agreement between the City of Tampa and Giroux Projects, LLC, a Florida corporation; providing for restoration of an existing mural and the creation of a companion mural at MacFarlane Park; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.](#)
27. [File No. PRC21-71272](#)
[Resolution authorizing the execution by the Mayor and attestation by the City Clerk of the Fourth Modification to agreement between Hillsborough County and the City of Tampa, Florida, for capital improvements to the Tampa Convention Center; providing an effective date.](#)

Public Works Committee (Items 28 through 38)

John Dingfelder, Chair
Bill Carlson, Vice-Chair
Charlie Miranda, Alternate

28. [File No. PW21-71353](#)
[Resolution authorizing Change Order 1, adding \\$45,742.92 to the Contract between the City of Tampa and Poole & Kent Company of Florida for construction of Contract 19-C-00056, Howard F. Curren AWTP Filter Building No. 2 Flow Meter Replacement; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

29. [File No. PW21-71378](#)

[Resolution accepting the proposal of Poole & Kent Company of Florida pertaining to Contract 21-C-00009; Krause Pumping Station Standby Generators, in the amount of \\$1,322,592; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.](#)

30. [File No. PW21-71379](#)

[Resolution accepting the proposal of Poole & Kent Company of Florida pertaining to Contract 21-C-00010; Ybor Pumping Station Standby Generators, in the amount of \\$1,093,671; authorizing the execution of the contract by the Mayor of The City of Tampa; providing an effective date.](#)

31. [File No. PW21-71389](#)

[Resolution authorizing Change Order 2 Final to Contract 18-C-00021; Citywide Sidewalk Maintenance and Restoration, FY18, between the City of Tampa and Moreno Industrial Services Inc., an increase of \\$4,630.91 and final payment in the amount of \\$4,630.91; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.](#)

32. [File No. PW21-71425](#)

[Resolution approving the renewal of an Award between the City of Tampa and Bermex, Inc., with a 5.4% Consumer Price Index \(CPI\) escalation, for the provision of Water Meter Reading Services \(Re-Bid\) in the estimated amount of \\$582,120 for use by the Water Department; providing an effective date.](#)

33. [File No. PW21-71426](#)

[Resolution approving an agreement for Reimbursement of Connection Fee Credit regarding Developer Construction of additional public water distribution facilities between the City of Tampa and Michael Lau, an individual hereinafter to be identified as owner/developer; authorizing the Mayor to execute said agreement; establishing an effective date.](#)

34. [File No. PW21-71438](#)

[Resolution approving an Agreement between the City of Tampa and Waterproofing Experts, Inc. dba Quality Restoration and Renovations for the provision of Facility Maintenance Services I \(Sheltered Market Solicitation\) in the estimated amount of \\$300,000 for use by the Logistics & 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 (ITEMS 9 THROUGH 68):

35. [File No. PW21-71427 - \(Part 1 of 2\) - \(See Item 36\)](#)

[Resolution approving a Notice of Grant and Agreement Award between the United States Department of Agriculture Natural Resources Conservation Service and the City of Tampa for the Citywide Composting Pilot Program; accepting an award in the amount of Eighty Thousand Dollars \(\\$80,000\) And Providing Thirty-Four Thousand Dollars \(\\$34,000\) in matching funds; authorizing the Mayor to execute said agreement; and providing an effective date.](#)

Memorandum from Councilmember Dingfelder, requesting that said agenda item be pulled for discussion under Staff Reports/Unfinished Business. (To be R/F)

36. **File No. PW21-71439 - (Part 2 of 2) - (See Item 35)**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation, and/or appropriation of \$114,000 for the Citywide Composting Pilot Program Grant for use by Solid Waste & Environmental Program Management Department within the Solid Waste Operations Fund and Solid Waste Grants Fund; providing an effective date.

Memorandum from Councilmember Dingfelder, requesting that said agenda item be pulled for discussion under Staff Reports/Unfinished Business. (To be R/F)

37. **File No. PW21-71441**
Resolution approving the renewal of an award between the City of Tampa and ADT Commercial, LLC fka Red Hawk Fire & Security, LLC, without a price escalation, for the provision of Citywide Fire Alarm Annual Inspection, Installation, Repair and Replacement Services in the estimated amount of \$529,588 for use by the Logistics and Asset Management Department/Facility Management Division; providing an effective date.
38. **File No. PW21-71454**
Resolution approving additional expenditures within an existing Fast Solutions Agreement between the City of Tampa and Fastenal Company for the provision of additional Fastenal Solutions Vending Unit in the estimated amount of \$17,280 for a cumulative total of \$454,780 for use by the Mobility and Wastewater Departments; authorizing the Mayor to execute said vending order from; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

Finance Committee (Items 39 through 44)

Charlie Miranda, Chair
Joseph Citro, Vice-Chair
Luis Viera, Alternate

39. **File No. F21-71383**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation, and/or appropriation of \$7,561,231 within the Water Bonds – Series 2020 Capital Projects Fund for various Water capital improvement projects; providing an effective date.
40. **File No. F21-71420**
Resolution approving the single bid response of Sunbelt Sod & Grading Company for the furnishing of Sod Delivered or Delivered and Installed (Sheltered Market Solicitation) in the estimated amount of \$473,730 for use by various departments; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
41. **File No. F21-71423**
Resolution of the City of Tampa, Florida authorizing the issuance of not exceeding \$165,000,000 in aggregate principal amount of City of Tampa, Florida Non-Ad Valorem Refunding and Improvement Revenue Bonds, Series 2021B and City of Tampa, Florida Non-

[Ad Valorem Improvement Revenue Bonds, Series 2021C, to refund the City's outstanding City of Tampa, Florida Non-Ad Valorem Revenue Note \(Wells Fargo Line of Credit\), Series 2016 and to finance 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; authorizing the preparation of notices of sale and the publication of summaries 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; and providing for an effective date.](#)

Memorandum from Councilmember Dingfelder, requesting that said agenda item be pulled for discussion under Staff Reports/Unfinished Business. (To be R/F)

Memorandum from Dennis R. Rogero, Jr., Chief Financial Officer and Morris Massey, Chief Assistant City Attorney, transmitting a written staff report for said agenda item. (To be R/F)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

42. [File No. F21-71432](#)

[Resolution approving the renewal of an Agreement between the City of Tampa and Commercial Risk Management, Inc., without a price escalation, for the provision of Workers' Compensation Administration Services for use by the Human Resources & Talent Development Department/Risk & Insurance Division for the net amount as proposed and agreed upon in the estimated amount of \\$1,307,436; providing an effective date.](#)

43. [File No. F21-71451](#)

[Resolution approving an Agreement between the City of Tampa and Red Flag Reporting for the provision of Fraud and Disparity Hotline Service for use by the Internal Audit Department in the estimated amount of \\$3,750; authorizing the Mayor to execute said Agreement; providing an effective date.](#)

44. [File No. F21-71437](#)

[Resolution approving the renewal of an award between the City of Tampa and JNandlal Maintenance Services of Brandon, LLC, without a price escalation, for the provision of Brick Street and Paver Repair Services \(Sheltered Market Solicitation\) in the estimated amount of \\$266,000 for use by various Departments; providing an effective date.](#)

Building, Zoning and Preservation Committee (Items 45 through 65)

Bill Carlson, Chair

Luis Viera, Vice-Chair

Joseph Citro, Alternate

45. [File No. BZP21-70109](#)

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a Right-of-Way Encroachment Agreement authorizing the construction and maintenance of skywalk over a portion of City of Tampa's right-of-way in the vicinity of 10902 McKinley](#)

[Drive, in Tampa, Florida, as more particularly described herein; providing an effective date.](#)
[- \(Continued from September 2, 2021 and September 30, 2021\)](#)

46. **[File No. BZP21-71222](#)**

[Resolution approving a Fourth Amendment to a CDBG Funds Agreement between the City of Tampa and Solita's House, Inc. that will make available additional funding not to exceed \\$75,000.00 for the provision of additional housing counseling services to eligible beneficiaries; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

47. **[File No. BZP21-71285](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a Release of Easement, Release of Claim, and Bill of Sale between City of Tampa and Hillsborough County, for the conveyance of well equipment and the release of a perpetual nonexclusive easement located in the vicinity of Regents Park Drive near Pebble Creek Golf Course, Tampa, Florida; providing an effective date.](#)

48. **[File No. BZP21-71360](#)**

[Resolution assessing 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\(s\) from the following property\(ies\): \(1\) 2617 E 38th Ave; \(2\) 3615 E Ellicott St; and \(3\) 2801 N 34th St, 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.](#)

49. **[File No. BZP21-71381](#)**

[Resolution assessing the costs expended by the City of Tampa, a municipal corporation, to secure the vacant structure on the following property: \(1\) 8209 N Marks St, after failure of the interested parties to secure the vacant structure 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.](#)

50. **[File No. BZP21-71380](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a License and Hold Harmless Agreement between the City of Tampa, as Licensor, and Daniel Adam Gochenaur and Wendy Jo Gochenaur, as Licensees, for the construction and operation of dock facilities on and over submerged lands owned and held by the City in the vicinity of 6710 N. River Boulevard, Tampa, Florida; providing an effective date.](#)

51. **[File No. BZP21-71382](#)**

[Resolution of the City of Tampa, Florida between the City of Tampa and the Housing Authority of the City of Tampa; consenting to the ground lease of property located at 3515 Sarah Street, Tampa; retaining the restrictive covenant requiring said property to be operated as a Boys & Girls Club; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):**52. [File No. BZP21-71387](#)**

[Resolution of the City of Tampa, Florida between the City of Tampa and U.S. Bank National Association, N.A., a national banking association, consenting to the City of Tampa retention of its mortgage lien on the property located at 3515 Sarah Street Tampa; upon transfer of the leasehold property pursuant to the ground lease and the subsequent sublease of the property to the Boys & Girls Club; retaining the restrictive covenant requiring said property to be operated as a Boys & Girls Club; subordinating the restrictive covenant in favor of U.S. Bank National Association mortgage on the property; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.](#)

53. [File No. BZP21-71388](#)

[Resolution of the City of Tampa, Florida between the City of Tampa and BHE I & II, LP, a Florida Limited Partnership, consenting to the conversion of property located at 3515 Sarah Street Tampa, from public housing to Section 8 assistance under the Rental Assistance Demonstration \("RAD"\) program, pursuant to public law 112-55 ; retaining the restrictive covenant requiring said property to be operated as a Boys & Girls Club; subordinating the restrictive covenant in favor of the Agreement allowing conversion of the property located at 3515 3515 Sarah Street, Florida; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.](#)

54. [File No. BZP21-71390](#)

[Resolution of the City of Tampa, Florida between the City of Tampa, Housing Authority of the City of Tampa, and BHE I & II, LP, a Florida Limited Partnership, consenting to the City of Tampa retention of its mortgage lien on the property located at 3515 Sarah Street Tampa; retaining the restrictive covenant requiring said property to be operated as a Boys & Girls Club; subordinating the restrictive covenant in favor of the Housing Authority of the City of Tampa mortgage on the property; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.](#)

55. [File No. BZP21-71419](#)

[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 Alyssa Oakley Milby and Heather Natasha Milby, as Grantees, for the donation of an uneconomic remainder parcel located on East Ida Street in Tampa, Florida; Providing an effective date.](#)

56. [File No. BZP21-71428](#)

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to License Agreement between the City of Tampa, as Licensor, and David Patterson, as Licensee, relating to property located at 3503 East Caracas Street, Tampa, Florida, in order to extend the term; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):**57. [File No. BZP21-71436](#)**

[Resolution](#) authorizing the Mayor to execute and the City Clerk to attest a Right-of-Way Encroachment Agreement allowing for a five-inch existing structure encroachment in that portion of alleyway in the vicinity of 2502 W. Palm Drive in Tampa, Florida, as more particularly described herein; providing an effective date.

58. **[File No. BZP21-71443](#)**

[Resolution](#) approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to Emergency Solutions Grant Agreement between the City of Tampa and Metropolitan Ministries, Inc., A Florida Nonprofit Corporation, for the provision of additional ESG-CV funded services in support of homeless persons and families; extending the term of the agreement; providing for an effective date.

59. **[File No. BZP21-71449](#)**

[Resolution](#) partially vacating the Plat of Lingerlong as recorded in Plat Book 8, Page 63, of the Public Records of Hillsborough County and approving a replat of same to be known as Acosta Garden Heights, 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.

60. **[File No. BZP21-71450](#)**

[Resolution](#) partially vacating the Plat of Highland Park First Addition, as recorded in Plat Book 1, Page 39, of the Public Records of Hillsborough County and approving a replat of same to be known as Ohana Townhomes, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper Certificate of the Replat; providing an effective date.

61. **[File No. BZP21-71456](#)**

[Resolution](#) authorizing the execution by the Mayor and attestation by the City Clerk of the Third Amendment to SHIP program Agreement for Owner Occupied Rehabilitation Program Administration between the City of Tampa and the East Tampa Business and Civic Association, Inc.; correcting the Title of the Agreement, increasing the program funding amount by \$755,893.63, and extending the term of the Agreement to include the 2022 Fiscal Year; providing an effective date as of February 18, 2021, nunc pro tunc.

62. **[File No. BZP21-71501](#)**

[Resolution](#) approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to Contract for Sale and Purchase between the City of Tampa, as Purchaser, and Reuben P. Bryant and Francine Bryant, as Sellers, regarding the sale of the property located at 515 E. Floribraska Avenue, in order to retroactively extend the closing date for a period of ninety (90) days; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

63. **[File No. BZP21-71347](#)**

[Resolution](#) making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation, and/or appropriation of \$29,303 within the Central Park, Channel District, Downtown Core, Downtown Non Core, Drew Park, East Tampa, West Tampa, Tampa Heights Riverfront, Ybor I and Ybor II Community Development Agency (CRA) Funds for urban redevelopment expenses; providing an effective date.

64. **[File No. BZP21-71453](#)**
[Resolution](#) [approving a Sixth Amendment to Emergency Solutions Grant Agreement by and between the City of Tampa, Florida and Catholic Charities, Diocese of St. Petersburg, Inc. providing for an additional \\$750,000 in funds for services for homeless persons and families during the 2022 Fiscal Year; authorizing the Mayor to execute and the City Clerk to attest to said Sixth Amendment; providing an effective date of October 1, 2021, nunc pro tunc](#)
65. **[File No. BZP21-71457](#)**
[Resolution](#) [making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation, and/or appropriation of \\$437,386 from Development and Economic Opportunity Department to the Community Redevelopment Department within the General Fund; providing an effective date.](#)

Transportation Committee (Items 66 through 68)

Luis Viera, Chair

Guido Maniscalco, Vice-Chair

John Dingfelder, Alternate

66. **[File No. T21-71431](#)**
[Resolution](#) [approving the execution by the Mayor and attestation by the City Clerk of an Amendment to the Property Maintenance Agreement between the City of Tampa and the Housing Authority of the City of Tampa, Florida, and additional parties who are owners of certain parcels within the subject property identified in the attached Property Maintenance Amendment, to allow for the construction of a pedestrian canopy walkway within the easement area identified therein, providing an effective date.](#)
67. **[File No. T21-71455](#)**
[Resolution](#) [approving the bid of Moreno Industrial Services, Inc. for the provision of Installation and Removal of Traffic Beacons \(Sheltered Market Solicitation\) in the estimated amount of \\$300,000 for use by the Mobility Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 9 THROUGH 68):

68. **[File No. T21-71377](#)**
[Resolution](#) [making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation, and/or appropriation of \\$275,000 for use by the Mobility Department within the Parking - Operations Fund for year-end operating expenses; providing an effective date.](#)

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - - (ITEMS 69 THROUGH 72):

69. **[File No. DE1-21-230-C](#)**
[Petition for Review](#) [filed by Stuart David and Anne Corkle Linderman, requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager,](#)

[DE1-21-230, pertaining to the property located at 5716 S. 1st Street. \(Review hearing to be scheduled on February 3, 2022 at 1:30 p.m.\)](#)

70. [File No. SU1-21-76-C](#)
[Petition for Review](#) filed by Lisa Rice, requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager, SU1-21-0000076, pertaining to the property located at 1005 E. Emma Street. (Review hearing to be scheduled on February 17, 2022 at 1:30 p.m.)
71. [File No. CRP21-71466](#)
[Resolution](#) setting a public hearing on January 13, 2022 at 9:30 a.m., or soon as possible thereafter, in City Council Chambers at Old City Hall, 315 East Kennedy Boulevard, Tampa, Florida 33602 a proposed Fifth Amendment to the Community Redevelopment Plan for the Tampa Heights Riverfront Community Redevelopment Area; providing for Public Notice of the Public Hearing as required by Florida Statutes; providing an effective date.
72. [File No. E2021-8 CH 24](#)
[Resolution](#) setting a public hearing on December 16, 2021 at 9:30 a.m., or soon as possible thereafter, in City Council Chambers at Old City Hall, 315 East Kennedy Boulevard, Tampa, Florida 33602 before Tampa City Council upon a petition to levy a Special Assessment for streetlights on a portion of West Spanish Main Street, lying within portions of Bayshore Estates No. 2, a subdivision per map or plat thereof recorded in Plat Book 29, page 64 of the public records of Hillsborough County, Florida, and Bayshore Estates No. 3, a subdivision per map or plat thereof recorded in Plat Book 30, page 6 of the public records of Hillsborough County, Florida, and generally located between S. Obrien street and the culde- sac in Post Tops on Spanish Main Street as more particularly described herein, for the purpose of considering the adoption of a Resolution authorizing the uniform method of collecting non-ad valorem assessments in accordance with section 197.3632, Florida Statutes; providing for an effective date.

[9:00 A.M. - PUBLIC HEARINGS – \(ITEM 73\) – \(Non-Quasi-judicial proceedings\)](#)

73. [File No. BF21-70113](#)
[Second public hearing](#) on the proposed designation of a brownfield area for rehabilitation pursuant to Chapter 376, Florida Statutes, upon application from Highwoods Realty Limited Partnership for property generally located in the vicinity of 4110 George Road consisting of approximately 43.81 acres in the City of Tampa, Florida, providing for notice; providing an effective date.

Resolution designating a brownfield area within the City of Tampa, Florida, upon application from site developer Highwood Realty Limited Partnership for property generally located in the vicinity of 4110 George Road consisting of approximately 43.81 acres for the purpose of environmental rehabilitation and economic development; providing an effective date.

[9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – \(ITEMS 74 THROUGH 75\) – \(Non-Quasi-judicial proceedings\)](#)

74. [File No. E2021-8 CH 26 \(UNAN; Carlson absent\)](#)

(Ordinance being presented for second reading and adoption) - An Ordinance of the City of Tampa, Florida, relating to the 2021 Edition of The City of Tampa's Wastewater Department Discharge and Industrial Pretreatment Standards Technical Manual, making revisions to City of Tampa Code of Ordinances, Chapter 26 (Utilities); amending Section 26-128, Technical Standards Adopted; providing for repeal of all Ordinances in conflict therewith; providing for severability; providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Miranda-Dingfelder on October 7, 2021)

75. File No. E2021-8 CH 14 (UNAN; Carlson absent)

(Ordinance being presented for second reading and adoption) - An Ordinance of the City of Tampa, Florida, Relating to the Regulation of Noise, making revisions to City of Tampa Code of Ordinances, Chapter 14, Article III (Noise); Amending Section 14-151, Purpose; Amending Section 14-152, Definitions; Amending Section 14-153, Unreasonably excessive noise from a property prohibited – Ybor City Historic District, Channel District, and the Arena District; Amending Section 14-154, Unreasonably excessive noise from a property prohibited – all other areas; Amending Section 14-159, Enforcement; Creating a new Section 14-164, Outdoor amplified sound from any property prohibited; 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 Dingfelder-Miranda on October 7, 2021)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 76 THROUGH 82) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

76. File No. REZ-21-51 - (UNAN)

Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 1740 and 1742 West Spruce 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, residential, single-family attached); providing an effective date. (Original motion to adopt said ordinance on first reading initiated by Citro-Viera on September 23, 2021.)(Continued from October 21, 2021)

Resolution approving a Bonus Provision Agreement between VP Real Estate Solutions, LLC and the City of Tampa, in relation to REZ21-51 for the property located at 1740 and 1742 West Spruce Street; Authorizing the execution thereof by the Mayor of the City of Tampa; Providing an effective date. - **(Said resolution to be adopted after second reading and adoption of the ordinance.)**

77. File No. REZ-21-65 - (Carlson no; Gudes absent at vote)

(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 3018 North Tampa 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 attached); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Viera-Maniscalco on September 9, 2021, including , that said petition is consistent with the Land Use Objective 9.2 which is intended to ensure is an adequate amount of land planned for residential purposes to accommodate the project

population; further, that the density proposed by the development does not exceed the density anticipated under the future land use category pursuant to Land Use Policy 8.14.1; further, that the application is consistent with Land Use Policy 2.1.2 and Housing Policy 1.3.4 which encourages new housing on vacant and underutilized land.) (Continued from September 30, 2021)

78. [File No. REZ-21-42 - \(Citro and Miranda no\)](#)
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 411 East Palm Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, plant storage and retail) to PD (planned development, residential, single-family semi-detached and residential studio dwellings); providing an effective date. (Original motion to approve said ordinance on first reading initiated by Viera-Maniscalco on October 14, 2021)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 76 THROUGH 82) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

79. [File No. REZ-21-74 - \(Citro no\)](#)
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 2907 ½ and 2909 North 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 PD (planned development, residential, single-family detached); providing an effective date. (Original motion to approve said ordinance on first reading initiated by Maniscalco-Miranda on October 14, 2021, including that the design of the proposed development is unique and therefore in need of waivers; further, that the requested waivers will not substantially interfere with or injure the rights of others whose property would be affected by the waivers; further, that the site plan be amended to include the revisions specified by Annie Barnes, Development and Growth Management, and further, that the petitioner agrees with the stipulations and additions specified by staff).
80. [File No. REZ-21-79 - \(UNAN\)](#)
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 8610 and 8612 Seminole Avenue and 8619 North Dixon Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential, single-family) and CG (commercial general) to PD (planned development, residential, multi-family); providing an effective date. (Original motion to approve said ordinance on first reading initiated by Carlson-Maniscalco on October 14, 2021, including that the proposed development shown on the site plan promotes or encourages development that is appropriate in location, character, and compatibility with the surrounding neighborhood; further, that the design of the proposed development is unique and therefore in need of waivers; further, that the requested waivers will not substantially interfere with or injure the rights of others whose property would be affected by the waivers; further, that the site plan be amended to include the revisions specified by Zain Husain, Development and Growth Management).

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 76 THROUGH 82) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

81. [File No. REZ-21-83 - \(UNAN; Viera absent at vote\)](#)
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 1511 South Church Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, general office) 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 Citro-Maniscalco on October 14, 2021, including that the petition is consistent with Land Use Objectives 9.2 which is intended to ensure that there is an adequate amount of land planned for residential purposes to accommodate the project population; further, that the density proposed by the development does not exceed the density anticipated under the future land use category and will not alter the character or development pattern in this portion of the neighborhood, pursuant to Land Use Policies 9.2.1 and 9.3.8).
82. [File No. REZ-20-99 - \(UNAN; Dingfelder abstaining\)](#)
[\(Ordinance being presented for second reading and adoption\)](#) - An ordinance rezoning property in the general vicinity of 202 North Armenia Avenue, 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, office, medical/business professional); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Miranda-Citro on October 14, 2021, including that the design of the proposed development is unique and therefore in need of waivers; further, that the requested waivers will not substantially interfere with or injure the rights of others whose property would be affected by the waivers; further, that the proposed development shown on the site plan promotes or encourages development that is appropriate in location, character, and compatibility with the surrounding neighborhood; further, that the design of the proposed development is unique and therefore in need of waivers; further, that the requested waivers will not substantially interfere with or injure the rights of others whose property would be affected by the waivers; further, that the site plan be amended to include the revisions specified by Annie Barnes, Development and Growth Management).

10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 83 THROUGH 86) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

83. [File No. AB2-21-03 \(Placed on the agenda Pursuant to Council Rules of Procedure, Rule 6\(H\)\)](#)
[Continued public hearing from October 28, 2021 for request for relief pursuant to Florida Statue Section 70.51 for Bigtown Liquors, Inc., AB2-21-03, property located at 236 N. Dale Mabry Highway. \(Continued pursuant to Council Rules of Procedure, Rule 6\(H\) due to lack of two-thirds majority vote of 3-3 with Carlson, Viera, and Miranda voting no, and](#)

[Dingfelder being absent\)](#)

[\(Ordinance being presented for first reading consideration\)](#) - An ordinance approving a special use permit (S-2) for alcoholic beverage sales - small venue (package sales/off premise consumption only) and making lawful the sale of beverages regardless of alcoholic content – beer, wine, and liquor – at or from that certain lot, plot or tract of land located at [236 North Dale Mabry Highway, in the City of Tampa, Florida, and more particularly described in Section 1;](#) providing an effective date.

84. [File No. VAC-21-07](#)

[Continued public hearing from October 7, 2021, on application by the School Board of Hillsborough County requesting to vacate Rembrandt Drive generally located at 6380 S. Manhattan Avenue.](#)

[\(Ordinance being presented for first reading consideration\)](#) - An ordinance vacating, closing, discontinuing and abandoning the Rembrandt Drive right-of-way located South of Mango Avenue, North of Interbay Boulevard, East of Manhattan Avenue, and West of Lois Avenue, within Section 16, Township 30 South, Range 18 East, of Hillsborough County, Florida, as more fully described in Section 1 hereof, subject to certain easement reservations, covenants, conditions and restrictions as more particularly set forth herein; providing an effective date.

Memorandum from Ron Wigginton, Assistant City Attorney, transmitting a substitute ordinance for said agenda item. (To be R/F) (Title of said substitute ordinance listed below)

[\(Substitute ordinance being presented for first reading consideration\)](#) - An ordinance vacating, closing, discontinuing and abandoning the Rembrandt Drive right-of-way located South of Mango Avenue, North of Interbay Boulevard, East of Manhattan Avenue, and West of Lois Avenue, within Section 16, Township 30 South, Range 18 East, of Hillsborough County, Florida, as more fully described in Section 1 hereof, subject to certain easement reservations, covenants, conditions and restriction as more particularly set forth herein; providing an effective date.

10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] continued - (ITEMS 83 THROUGH 86) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

85. [File No. VAC-21-15](#)

[Public hearing on application of Pinnacle Channelside Properties, LLC, et al requesting to vacate Portions of Finley Street, Walton Street and Caesar Street and a Brick Street vacating of these portions of Walton Street and Caesar Street generally located at 927 E. Finley Street.](#)

[\(Ordinance being presented for first reading consideration\)](#) - An ordinance vacating, closing, discontinuing and abandoning the remaining portions of Finley, Walton and Caesar Streets Right-of-Way located South of Whiting Street, North of Cumberland Avenue, East of Nebraska Avenue, and West of Meridian Avenue, all within the plat of Finley and Caesar Subdivision in the City of Tampa, Hillsborough County Florida, as more fully described in

Section 1 hereof, and subject to certain easement reservations, covenants, conditions and restrictions as more particularly set forth herein; providing an effective date.

Letter from Adam Carnegie, applicant's representative, requesting a continuance to January 13, 2022 for said public hearing. (To be R/F)

86. [File No. ARC-21-296-C \(Will Not Be Heard; Proper Notice Not Provided\)](#)
[Review hearing for petition for review filed by SP Central Court 212 LP requesting a review hearing regarding a decision of the Architectural Review Commission \(ARC\), ARC-21-296, pertaining to property located at 2510 N. Central Avenue. \(Original motion to schedule said review hearing initiated by Maniscalco-Dingfelder on August 26, 2021\)](#)

[Email from Gavin Guinan, applicant, requesting that said review hearing be re-scheduled for not providing notice due to unforeseen circumstances. \(To be R/F\)](#)

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 87 THROUGH 99) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

87. [File No. E2021-48](#)
[Administration Update](#)

STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 87 THROUGH 99) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

88. [File No. F21-71333 - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)
[Resolution authorizing the execution by the Mayor and attestation by the City Clerk of an agreement between the City of Tampa, Florida and Tampa Bay Economic Development Council for the performance of economic development support services by Tampa Bay Economic Development Council on behalf of the City; providing an effective date. \(Continued from October 21, 2021; Motion by Carlson-Miranda, that Staff to review and consider the proposed amendments to the contract, that was presented by Councilmember Carlson, and report on their recommendations\)](#)

89. [File No. T21-71418 - \(Part 1 of 2\) - \(See Item 90\) - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)
[Resolution authorizing an agreement between the City of Tampa and Kimmins Contracting Corp., in the amount of \\$7,492,410.32 for professional construction management services with a Guaranteed Maximum Price \(GMP\) in connection with the 18-C-00039; Channel District Improvements – CM at Risk GMP– 3, authorizing the Mayor to execute said agreement on behalf of the City of Tampa; providing an effective date.](#)

Memorandum from Brad L. Baird, P.E., Deputy Administrator of Infrastructure, transmitting additional information for said agenda item. (To be R/F)

90. [File No. T21-71465 - \(Part 2 of 2\) - \(See Item 89\) - \(Placed under Staff Reports and](#)

Unfinished Business pursuant to a motion made by Council.)

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation, and/or appropriation of \$1,348,917 for the Channel District Improvements - CM at Risk GMP-3 Project within the Channel District Community Redevelopment Agency (CRA) Fund; providing an effective date.

91. File No. T21-71429 - (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)

Resolution authorizing an Agreement between the City of Tampa and DPR Construction, A General Partnership, in the amount of **\$101,112,026** for professional Design-Build services with a Guaranteed Maximum Price (GMP) in connection with the 15-C-00027; Hanna Avenue Municipal Building Renovations – Design-Build, authorizing the Mayor to execute said Agreement on behalf of the City of Tampa; providing an effective date.

Memorandum from Brad L. Baird, P.E., Deputy Administrator of Infrastructure, transmitting additional information for said agenda item. (To be R/F)

STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 87 THROUGH 99) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

92. File No. E2021-8 CH 27

Staff to report on the solutions to address the South of Gandy community concerns of overdevelopment by looking at revising the TCEA and/or other solutions. (Original motion initiated by Carlson-Dingfelder on February 4, 2021).

- **Memorandum from Carole Post, Administrator of Development and Economic Opportunity, transmitting a written report for said agenda item. (To be R/F)**

93. File No. CM21-68073

Staff to provide updates on the 14 items of concerns that were submitted by the SOG group. (Original motion initiated by Dingfelder-Carlson on April 1, 2021). **(Next quarterly update on February 17, 2022)**

- **Memorandum from Randy Goers, Director of City Planning, transmitting a written report for said agenda item. (To be R/F)**

94. File No. CM21-66860

Contract Administration Department and the Real Estate Department to appear and present on sole and single sourcing, as presented by Gregory Spearman, Purchasing Director. - **(Original motion initiated by Carlson-Dingfelder on September 23, 2021.)**

Memorandum from Brad L. Baird, P.E., Deputy Administrator of Infrastructure, transmitting written communication on said agenda item. (To be R/F)

95. File No. CM21-69408

Staff to appear and discuss the neighborhood proposal text amendment proposal by Councilmember Dingfelder. - **(Original motion initiated by Dingfelder-Carlson on June 24, 2021.) (Continued from July 15, 2021 and September 30, 2021)**

Memorandum from Abbye Feeley, Director of Development and Growth Management, requesting that said agenda item be continued to the workshop being held on February 24, 2022. (To be R/F)

96. [File No. CM21-71190](#)

[Staff to provide a report to clarify the decision of denying, and then overturning petitions for properties located at 2428 W Carmen, 2508 W Carmen, and 2509 W North B. - \(Original motion initiated by Maniscalco-Dingfelder on October 7, 2021\)](#)

Memorandum from Abbye Feeley, Director of Development and Growth Management, requesting that said agenda item be continued to December 16, 2021, or an alternative date to provide time to conduct additional research. (To be R/F)

STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 87 THROUGH 99) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

97. [File No. CM21-69890](#)

[Tampa Police Department to appear and provide a report about the housing of sexual predators in the community, specifically Ybor City. \(Original motion initiated by Dingfelder-Maniscalco on August 5, 2021\) \(Continued from October 21, 2021\)](#)

Memorandum from Ruben Delgado, Chief of Police, transmitting a written report for said agenda item. (To be R/F)

98. [File No. CM21-69410](#)

[Staff to appear and provide a report on the findings of the new process, as it relates to the Public Nuisance Abatement Board and the Code Enforcement Board. \(Original motion initiated by Miranda-Citro on August 26, 2021.\) \(Continued from October 21, 2021\)](#)

Memorandum from Michael Schmid, Assistant City Attorney; Simone Savino, Assistant City Attorney; and Kendrick Donnelly, Assistant City Attorney, transmitting a written report for said agenda item. (To be R/F)

99. [File No. E2021-8 CH 27](#)

[Staff to provide a comprehensive plan on the overlay of West Tampa to see what works and what doesn't, as a result of the issue of application DE1-21-213. \(Original motion initiated by Gudes-Miranda on October 21, 2021\)](#)

Memorandum from Abbye Feeley, Director of Development and Growth Management, requesting that said agenda item be continued to December 16, 2021, or an alternative date to provide time to conduct additional research. (To be R/F)

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

MOTION TO RECEIVE AND FILE ALL DOCUMENTS:

FINAL ADJOURNMENT:

COUNCIL AND CRA INFORMATION

ELECTRONIC MEDIA PRESENTATIONS BEFORE CITY COUNCIL

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

COUNCIL AND CRA MEETINGS

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

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

CTTV VIEWINGS:

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

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

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

AGENDA AVAILABILITY

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

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

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

PUBLIC COMMENT FOR REGULAR SESSIONS OF COUNCIL

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

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

also address Council for **three (3) minutes** regarding any matter during the General Public Comment section at the end of the regular session of Council. **When addressing Council, state your name and address. Please observe the time limit.**

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

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

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

ALL MEETINGS ARE OPEN TO THE GENERAL PUBLIC

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

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

PUBLIC HEARING SPEAKER'S WAIVER FORM

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

CONSENT AGENDA

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

CANCELLATION OF A NOTICED, SCHEDULED HEARING

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

COUNCIL/CRA CALENDAR

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

Items placed on the Council/CRA Calendar are the regular, evening, and workshop sessions scheduled by Council and the regular sessions of the CRA. Also listed on the Council/CRA Calendar are any special sessions of the CRA and any special sessions of Council such as public hearings, workshops, presentations, items scheduled for a time certain, and any cancelled sessions. Also listed on the Council/CRA Calendar are any Standing Committee meetings, Special Discussion meetings or any special meetings that the Council must attend as a group.

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

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

ADA INFORMATION

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; 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 \$2.00 per hour with a maximum of \$12.00 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
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