



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

**REGULAR FINAL AGENDA**

**DATE: 12/16/2021  
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](mailto:TampaADA@tampagov.net), or by submitting an ADA - Accommodations Request form available online at [tampagov.net/ADARequest](http://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 Police Officer of the Month.](#)
2. [File No. CM21-72048](#)  
[Presentation of commendation to Jan McLean, Senior Assistant City Attorney II, who will be retiring from the City of Tampa. \(Original motion initiated by Miranda-Maniscalco on December 2, 2021\).](#)
3. [File No. CM21-72049](#)  
[Presentation of commendation to Tony Garcia, Hillsborough County City-County Planning Commission, on his retirement after 28 years of service. \(Original motion initiated by Miranda-Citro on December 2, 2021\).](#)
4. [File No. CM21-71346](#)  
[National Defense Industry Association to appear and give a 10-minute presentation on what it will take to plan for the long term regarding the area around MacDill and what the community needs to do as a whole to support MacDill and the people who work on the base to make sure it stays strong. - \(Original motion initiated by Carlson-Citro on October 14, 2021\).](#)

**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”).

**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.

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>

**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](mailto: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 (2<sup>nd</sup> 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](mailto:Martin.Shelby@tampa.gov) or 813-274-8131.

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

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61):****Ordinances Being Presented for First Reading Consideration (Items 5 through 6)**

5. [File No. E2021-8 CH 27](#)  
[\(Ordinance being presented for first reading consideration\) - An Ordinance of the City of Tampa, Florida, relating to publicly initiated text amendments, making revisions to City of Tampa Code of Ordinances, Chapter 27 \(Zoning and Land Development\); Amending Section 27-147, Amendment initiation; Amending Section 27-148, Procedure for amendment application; Amending Section 27-151, Comprehensive review of land development code; Providing for repeal of all ordinances in conflict therewith; Providing for severability; Providing an effective date.](#)
  
6. [File No. REZ19-94](#)  
[\(Ordinance being presented for first reading consideration\) - An Ordinance amending Ordinance No. 2020-132 passed and ordained by the City Council of the City of Tampa on November 5, 2020; Correcting a scrivener's error by substituting a new site plan for the previously approved site plan to reflect an accurate depiction of the real property consistent with the legal description on the site plan and in Ordinance 2020-132; Providing for severability; Providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:****Public Safety Committee (Items 7 through 13)****Joseph Citro, Chair****Charlie Miranda, Vice-Chair****Guido Maniscalco, Alternate**

7. [File No. PS21-71942 - \(Part 1 of 2\) - \(See Item 8\)](#)  
[Resolution approving a Federally Funded Sub-Award and Grant Agreement between the State of Florida Division of Emergency Management and the Tampa Police Department for acceptance of grant funds in an amount not to exceed \\$102,200 to be used by the Tampa Police Department as part of the Homeland Security Grant Program; authorizing execution thereof by the Mayor of the city of Tampa and providing an effective date.](#)
  
8. [File No. PS21-71987 - \(Part 2 of 2\) - \(See Item 7\)](#)  
[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 \\$102,200 within the Police State Homeland Security Fund for use by the Tampa Police Department for the FY2021 Homeland Security Grant Program; providing an effective date.](#)
  
9. [File No. PS21-71943](#)  
[Resolution approving additional expenditures within an existing Award between the City of Tampa and Dana Safety Supply, Inc. for the furnishing of Light Bars and Accessories with Installation, Spec. No. 2-21 in the estimated amount of \\$697,148.11 for a cumulative total of \\$2,474,848.11 for use by the Tampa Police Department; providing an effective date.](#)
  
10. [File No. PS21-71979 - \(Part 1 of 2\) - \(See Item 11\)](#)

[Resolution approving the acceptance of grant funding in an amount up to \\$1,250,000 from the U.S. Department of Justice, Office of Community Oriented Policing Services \(COPS Office\), Public Safety Partnership and Community Policing Grants, under the 2021 COPS Hiring Program \(CHP\); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.](#)

**11. [File No. PS21-71995 - \(Part 2 of 2\) - \(See Item 10\)](#)**

[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 \\$1,250,000 within the Police Grants Fund for use by the Tampa Police Department for the FY2021 COPS Hiring Grant Program; providing an effective date.](#)

**12. [File No. PS21-71985](#)**

[Resolution accepting the donation of one \(1\) Selection Tested Dual Purpose K-9, estimated value \\$10,300 by RISE Tampa, Our Police Foundation, Inc., to the City of Tampa for use by the Tampa Police Department K-9 Unit; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

**13. [File No. PS21-72098](#)**

[Resolution approving the purchase under the Sourcewell F/K/A National Joint Powers Alliance awarded Contract No. 120716-NAF by the City of Tampa from Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales of fourteen \(14\) Toyota Camry Hybrid LE Vehicles in the amount of \\$25,536 per unit for a cumulative total of \\$357,504 for use by the Tampa Police Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

**Parks, Recreation and Cultural Committee (Items 14 through 20)**

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

**14. [File No. PRC21-71984](#)**

[Resolution by the City Council of the City of Tampa, Florida, authorizing the Mayor of the City of Tampa to execute and the City Clerk to attest an event services agreement between the City of Tampa and Friends of Tampa Recreation, Inc. providing for Friends of Tampa Recreation, Inc. to provide funding and operational support to the City's Parks and Recreation special events and activities; and providing an effective date.](#)

**15. [File No. PRC21-71998](#)**

[Resolution of the City of Tampa, Florida approving an agreement between the City of Tampa and Pep Rally Studios, LLC, a Florida limited liability company; providing a commission of \\$30,000.00 for the creation and installation of tactile artwork that can be experienced by the visually challenged, and at a wheelchair accessible height, at the New Tampa Community Park; authorizing the execution thereof by the Mayor of The City of Tampa; providing an effective date.](#)

**16. [File No. PRC21-71989](#)**

[Resolution of the City of Tampa, Florida approving an agreement between the City of Tampa and the Children's Board of Hillsborough County; providing for Installation of Artwork; authorizing the execution thereof by the Mayor of The City of Tampa; providing an effective date.](#)

17. [File No. E2021-8 CH 28 - \(Special Event Code\)](#)  
[Special Event Permit: Gasparilla Parade of Pirates - Bayshore Blvd, Ashley Dr.- January 29, 2022. - \(To be R/F\)](#)
18. [File No. E2021-8 CH 28 - \(Special Event Code\)](#)  
[Special Event Permit: Children's Gasparilla Parade - Bayshore Blvd.- January 22, 2022. - \(To be R/F\)](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

19. [File No. E2021-8 CH 28 - \(Special Event Code\)](#)  
[Special Event Permit: Krewe of Sant'Yago Knight Parade - 7th Ave, Nuccio Pwky- February 12, 2022. - \(To be R/F\)](#)
20. [File No. E2021-8 CH 28 - \(Special Event Code\)](#)  
[Special Event Permit: 3rd Thursday - Madison St. between Channelside Dr. & Meridian Ave - 3rd Thursday of every month January - December 2022. - \(To be R/F\)](#)

**Public Works Committee (Items 21 through 29)**

**John Dingfelder, Chair**

**Bill Carlson, Vice-Chair**

**Charlie Miranda, Alternate**

21. [File No. PW21-72004 - \(Part 1 of 2\)- \(See Item 22\)](#)  
[Resolution approving a Cooperative Agreement between the United States Department Environmental Protection Agency and the City of Tampa for the FY21 Brownfields Assessment Program; accepting an award not to exceed three hundred thousand dollars \(\\$300,000\); authorizing the Mayor to execute said agreement; and providing an effective date.](#)

**Memorandum from McLane Evans, Assistant City Attorney, transmitting a substitute resolution for said agenda item. (To be R/F) (Title of said substitute resolution listed below)**

**Substitute resolution** approving a Cooperative Agreement between the United States Department Environmental Protection Agency and the City of Tampa for the FY21 Brownfields Assessment Program; accepting an award not to exceed three hundred thousand dollars (\$300,000); authorizing the Mayor to execute said agreement; and providing an effective date.

22. [File No. PW21-71812 - \(Part 2 of 2\) - \(See Item 21\)](#)  
[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 \\$300,000 for the Brownfields Assessment Program Grant for use by Solid Waste &](#)

Environmental Program Management Department within the Solid Waste Grants Fund; providing an effective date.

**23. File No. PW21-71913**

Resolution approving Contract Change Order 1 adding \$54,996.22 to the Contract between the City of Tampa and TLC Diversified, Inc. for construction of Contract 18-C-00024, Howard F. Curren AWTP Junction Chamber No. 2 Sluice Gate Replacement; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

**24. File No. PW21-71914 - (Part 1 of 3) - (See Items 25 and 26)**

Resolution authorizing an Agreement for Consultant services in the amount of \$640,000 between the City of Tampa and HSW Consulting, LLC in connection with Contract 21-D-00043; Sulphur Springs Flow Augmentation Feasibility Study; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

**Memorandum from Jean W. Duncan, P.E., Administrator of Infrastructure and Mobility, requesting that said agenda item be pull for discussion and heard consecutively with Item #99 - CM21-72108, and as the first item on the agenda under Staff Reports and Unfinished Business. (To be R/F)**

**25. File No. PW21-72016 - (Part 2 of 3) - (See Items 24 and 26)**

Resolution approving a Cooperative Funding Initiative (CFI) Project Agreement (Agreement) (Type 1-3) between the Southwest Florida Water Management District (District) and the City of Tampa (City) for the Sulphur Springs Flow Feasibility Study; authorizing the Mayor to execute said agreement; providing an effective date.

**Memorandum from Jean W. Duncan, P.E., Administrator of Infrastructure and Mobility, requesting that said agenda item be pull for discussion and heard consecutively with Item #99 - CM21-72108, and as the first item on the agenda under Staff Reports and Unfinished Business. (To be R/F)**

**26. File No. PW21-71975 - (Part 3 of 3) - (See Items 24 and 25)**

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 \$640,000 within the Water Renewal and Replacement Fund and the Water Grants Fund for Contractual Services for the Sulphur Springs Flow Augmentation Feasibility Study for use by the Water Department; providing an effective date.

**Memorandum from Jean W. Duncan, P.E., Administrator of Infrastructure and Mobility, requesting that said agenda item be pull for discussion and heard consecutively with Item #99 - CM21-72108, and as the first item on the agenda under Staff Reports and Unfinished Business. (To be R/F)**

**27. File No. PW21-71915**

Resolution authorizing Contract Change Order 1 (without escalation) adding \$2,707,299 to the Contract between the City of Tampa and Secord Contracting Corporation for construction of Contract 21-C-00001, Wastewater Collection System Repair – FY21; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

28. **[File No. PW21-71973](#)**  
[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 \\$10,000 for operating expenses for use by Neighborhood and Community Affairs Department within Solid Waste Operations Fund; providing an effective date.](#)
29. **[File No. PW21-72002](#)**  
[Resolution approving the single bid response of Tampa Armature Works, Inc. dba TAW Tampa Service Center for the provision of Electric Motor Repairs in the estimated amount of \\$211,500 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

**Finance Committee (Items 30 through 38)**

**Charlie Miranda, Chair**

**Joseph Citro, Vice-Chair**

**Luis Viera, Alternate**

30. **[File No. F21-72023 - \(Part 1 of 2\) - \(See Item 31\)](#)**  
[Resolution approving a Purchase Agreement for State Tax Credits between the City of Tampa, Florida, and VB2, Inc., together with associated closing documents including a closing escrow agreement between the City of Tampa, Florida, VB2, Inc., and William D. Preston, P.A. as Escrow Agent, which provide for the sale of Florida Voluntary Cleanup \("Brownfield"\) Tax Credits by the City of Tampa to VB2, Inc., for a purchase price of \\$300,054.66 \(less the associated escrow fee and broker's fee due clocktower tax credits, LLC\); authorizing the execution thereof by the Mayor and attestation by the City Clerk; providing an effective date.](#)
31. **[File No. F21-72050 - \(Part 2 of 2\) - \(See Item 30\)](#)**  
[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 \\$290,301 within the Utilities Services Tax Capital Fund, Channel District and Downtown Community Redevelopment Area \(CRA\) Funds, to provide for the sale of Voluntary Cleanup Tax Credits \(VCTC\); providing an effective date.](#)
32. **[File No. F21-71988](#)**  
[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 \\$323,136 within General Fund for use by Technology and Innovation to extend the Microsoft Oracle EBS Agreement; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

33. **[File No. F21-71990](#)**



[Resolution approving the renewal of an Award between the City of Tampa and KMG Fence, LLC, without a price escalation, for the furnishing of Citywide Fencing \(Sheltered Market Solicitation\) in the estimated amount of \\$120,000 for use by various departments; providing an effective date.](#)

**34. [File No. F21-71991](#)**

[Resolution approving the Second Amendment to Master License and Services Agreement between the City of Tampa and e-Builder, Inc. for the provision of a Construction Management System for the estimated amount of \\$75,000.00; for use by the Technology & Innovation Department and the Contract Administration Department; authorizing the Mayor to execute said Second Amendment; providing an effective date.](#)

**35. [File No. F21-71993](#)**

[Resolution confirming the establishment of the Auditor Selection Committee for the selection of an Auditor to conduct the Annual Financial Audit as required by Section 218.39, Florida Statutes; confirming the selection by the Auditor Selection Committee of MSL, P.A. as the highest-ranking proposer; delegating the negotiation of the Agreement with the highest-ranking proposer to the City of Tampa Purchasing Department with the assistance of the office of the City Attorney; and approving an Agreement for External Auditing Services between the City of Tampa and MSL, P.A. in the estimated annual amount of \\$579,900, for use by the Revenue and Finance Department; authorizing the Mayor to execute said Agreement; providing an effective date.](#)

**36. [File No. F21-71994](#)**

[Resolution approving the First Amendment to the Aetna Medicare Group Agreement between the City of Tampa and Aetna Life Insurance Company for the renewal of Medicare Advantage Local PPO Plan Benefits Package with Medicare Prescription Drug Benefit and a Medicare National ESA Plan PPO Benefits Package with Aetna Medicare Prescription Program Plan for Medicare eligible retirees and their eligible dependents of the City of Tampa; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.](#)

**37. [File No. F21-72018](#)**

[Resolution confirming the appointments by the Mayor of the following Department Heads of the City of Tampa: Ruben "Butch" Delgado as Interim Chief of Police, Tampa Police Department; and Larry A. Washington as Director, Solid Waste and Environmental Program Management Department; granting residency waivers; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

**38. [File No. F21-72022](#)**

[Resolution approving an Interlocal Agreement governing the use of Hillsborough County Regional Opioid Settlement funds by and between Hillsborough County, the City of Tampa, Plant City and the City of Temple Terrace; authorizing the Mayor to execute said Interlocal Agreement; providing an effective date](#)

**Building, Zoning and Preservation Committee (Items 39 through 57)**

**Bill Carlson, Chair**

**Luis Viera, Vice-Chair**  
**Joseph Citro, Alternate**

39. **File No. BZP21-71703 - (Part 1 of 2) - (See Item 40)**  
**Resolution** approving an Agreement entitled “Agreement and Declaration of Covenants and Restrictions” authorizing a grant award from the Interstate Historic Preservation Trust Fund Phase I in the amount of \$15,000 from the City of Tampa to Susan Al’Khafaji; authorizing the Mayor of the City of Tampa to execute and the City Clerk to attest to said Agreement; providing for an effective date.
40. **File No. BZP21-71701 - (Part 2 of 2) - (See Item 39)**  
**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 \$15,000 within the Interstate Historic Preservation Phase I Trust Fund for use by the Development & Growth Management Department for a historic preservation rehabilitation grant; providing an effective date.
41. **File No. BZP21-71704**  
**Resolution** authorizing the execution by the Mayor and attestation by the City Clerk of the second amendment to the HOME Funds agreement– CHDO Housing Development– between the City of Tampa and Corporation to Develop Communities of Tampa, Inc.; Extending the Term; Updating Key Personnel; Updating the payment schedule; Increasing the amount of the allowable sales price; And providing an effective date.
42. **File No. BZP21-71844**  
**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): 2616 N 19th St, (2) 1306 E Cayuga St, & (3) 504 E James 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.

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

43. **File No. BZP21-71845**  
**Resolution** assessing the costs expended by the City of Tampa, a municipal corporation, to secure vacant structures on the following property: 1307 E River Cove Street; after failure of the interested parties to secure the vacant structures on such property; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date.
44. **File No. BZP21-71917**  
**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 the following property(ies): (1) 4214 E Cayuga St, (2) 4206 E Cayuga St, (3) 4106 E Knollwood St, (4) 8209 N Marks St, (5) 3107 Lindell Ave, (6) 3722 N 32nd St, (7) 4203 N

[25th St, \(8\) 3614 E 4th Ave, \(9\) 3506 E 8th Ave, \(10\) 2710 E 12th Ave, \(11\) 705 E Orchid Ave, \(12\) 3628 W Cherry St, \(13\) 6228 N 38th St, \(14\) 8408 N Brooks St, and \(15\) 2911 E 29th Ave, 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.](#)

45. **[File No. BZP21-71910](#)**

[Resolution approving an agreement between the City of Tampa, Florida, and the Tampa Hillsborough Homeless Initiative, Inc. F/K/A Homeless Coalition of Hillsborough County, In.; Providing funding up to \\$150,000 for the provision of certain liaison services in support of homeless persons in the City; authorizing execution by the Mayor; providing an effective date.](#)

46. **[File No. BZP21-71947](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of an Easement Encroachment Waiver and Hold Harmless Agreement between Lauren Tummel and Evan K. Tummel and the City of Tampa involving a stormwater easement in the vicinity of 3113 W. Bay Villa Avenue, Tampa, Florida; providing an effective date.](#)

47. **[File No. BZP21-71971](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a Second 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 extend the closing date for a period of sixty \(60\) days; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

48. **[File No. BZP21-71978](#)**

[Resolution approving this First Amendment to the Agreement for COVID-19 related Emergency Rental Assistance between the City of Tampa and Hillsborough County; authorizing execution of said agreement by the Mayor of the City of Tampa and attestation by the City Clerk; providing an effective date.](#)

49. **[File No. BZP21-71983](#)**

[Resolution authorizing the execution by the Mayor and attestation by the City Clerk of the first amendment to the HOME Funds agreement– CHDO Housing Development-between the City of Tampa and East Tampa Business and Civic Association, Inc., A Florida Nonprofit Corporation; Extending the Term; Updating Key Personnel and property addresses; Updating the payment schedule; Increasing the amount of the allowable sales price; And providing an effective date.](#)

50. **[File No. BZP21-71997](#)**

[Resolution approving the execution by the Mayor and the attestation by the City Clerk of a First Amendment to a Right-of-Way Encroachment Agreement between the City of Tampa and Urban Tampa DB Hotel, increasing the height of the encroachment by one and one-half feet in the vicinity of 325 N. Florida Avenue; providing an effective date.](#)

51. **[File No. BZP21-72001](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a Release of Easement renouncing, discontinuing and abandoning any City claim to certain platted and deeded utility and water easement interests encumbering real property in the vicinity of 4839 W. Sunset Boulevard in Tampa, Florida; providing an effective date.](#)

**52. [File No. BZP21-72005](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a contract for sale and purchase between the City of Tampa, as Purchaser, and George R. Nesmith and Mary M. Nesmith, as co-trustees of the Nesmith Family Living Trust Agreement, as Seller, for the City's acquisition of real property located at 4208 West Bay View Avenue, Tampa, Florida, for \\$475,000, together with closing costs in the approximate amount of \\$8,000 for stormwater purposes; approving the acceptance of the proposed form warranty deed; approving the execution by the Mayor and the attestation by the City Clerk of a residential lease agreement allowing seller to remain on the property for 8 months after closing; providing an effective date.](#)

**53. [File No. BZP21-72006](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a Release of Easement renouncing, discontinuing and abandoning any City claim to certain platted utility easement interests encumbering real property in the vicinity of 2318 W. Knollwood Place in Tampa, Florida; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

**54. [File No. BZP21-72010 - \(Part 1 of 2\) - \(See Item 55\)](#)**

[Resolution approving the execution by the Mayor of an assistance award/amendment from the United States Department of Housing and Urban Development \(HUD\) Fair Housing Initiative Program – Education and Outreach Initiative \(EOI\)- FHIP NOFO 2021 for a one-year program to conduct initiatives that educate the public and housing providers about equal opportunity in housing and compliance with the fair housing laws by the Tampa Office of Human Rights; accepting an award of \\$125,000; authorizing execution by the Mayor; providing an Effective Date.](#)

**55. [File No. BZP21-72007 - \(Part 2 of 2\) - \(See Item 54\)](#)**

[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 \\$125,000 within the Housing Grants Fund for Fair Housing Initiatives Program Grant activities; providing an effective date.](#)

**56. [File No. BZP21-72019](#)**

[Resolution partially vacating the Plat of Morgan Street City Townhomes Phase II as recorded in Plat Book 140, Page 9, of the public records of Hillsborough County and approving a replat of same to be known as Morgan Street City Townhomes Phase III, 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.](#)

**57. [File No. BZP21-72009](#)**

[Resolution approving the execution by the Mayor of an amended assistance award/amendment from the United States Department of Housing and Urban Development \(HUD\) Fair Housing Assistance program wherein HUD extended the performance period from June 1, 2020 to September 30, 2021; accepting an amended](#)

[assistance award/amendment; authorizing execution by the Mayor; providing an Effective Date.](#)

**Transportation Committee (Items 58 through 61)**

**Luis Viera, Chair**

**Guido Maniscalco, Vice-Chair**

**John Dingfelder, Alternate**

58. **[File No. T21-71824 - \(Part 1 of 2\) - \(See Item 59\)](#)**  
**[Resolution](#)** approving a Service Agreement between the City of Tampa and Moovit, Inc. for the provision of Mobility as A Service Pilot Program in the estimated amount of \$300,000; authorizing the Mayor to execute said Agreement; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 5 THROUGH 61) continued:**

59. **[File No. T21-71440 - \(Part 2 of 2\) - \(See Item 58\)](#)**  
**[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 \$150,000 within the Transportation Grants Capital Projects Fund for the Mobility as A Service Pilot project; providing an effective date.
60. **[File No. T21-72000](#)**  
**[Resolution](#)** approving the single bid response of USA Fence Company for the provision of Installation of Pedestrian Barricades in the estimated amount of \$391,140 for use by the Mobility Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
61. **[File No. T21-71817](#)**  
**[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 \$100,000 for use by the Mobility Department within the Stormwater Improvement Assessment Capital Fund for professional services; providing an effective date.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT**

**9:30 A.M. - PUBLIC HEARINGS - (ITEM 62)**

62. **[File No. E2021-8 CH 24](#)**  
**[Public hearing](#)** on 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 cul-de-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. \(Original motion to adopt resolution setting public hearing by Miranda-Dingfelder on November 4, 2021\).](#)

**Resolution** of the City Council of the City of Tampa stating the intent to use the uniform method of levying and collecting non-ad valorem assessments by the City of Tampa in accordance with Section 197.3632, Florida Statutes, for the cost of installing, maintaining and operating 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 cul-de-sac in Post Tops on West Spanish Main Street in the City of Tampa, Hillsborough County, Florida, and generally located south of W. Azele Street, west of S. Treasure Drive, and east of Sandpiper Road; the same being more particularly described herein; and providing an Effective Date. **(Resolution must be adopted during the public hearing.)**

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 63 THROUGH 71) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

63. [File No. AB2-21-03 \(Citro, Dingfelder, and Maniscalco no\)](#)  
**(Ordinance being presented for second reading and adoption)** - 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. \(Original motion to adopt said ordinance on first reading initiated by Carlson-Miranda on November 4, 2021, including that the language as stated by Susan Johnson-Velez, Senior Assistant City Attorney, be added to the site plan\)](#) **(Continued from December 2, 2021)**

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 63 THROUGH 71) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

64. [File No. REZ-21-53 \(UNAN\)](#)  
**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 825 West Linebaugh Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, office, residential, multi-family) to PD (planned development, medical office/residential, multi-family); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Viera-Dingfelder on November 18, 2021).
65. [File No. REZ-21-50 \(UNAN\)](#)  
**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 2606 North 59<sup>th</sup> Street, in the City of Tampa, Florida, and

more particularly described in Section 1, from zoning district classification(s) RM-16 (residential, multi-family) and CI (commercial intensive) to IG (industrial general); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Carlson-Miranda on November 18, 2021).

66. **File No. REZ-21-73 (Gudes and Dingfelder no)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 408 and 410 West Park 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 RM-24 (residential, multi-family); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Miranda-Maniscalco on November 18, 2021, including that said petition is consistent with Land Use Objective 9.2 which is intended to ensure that there is an adequate amount of land planned for residential purposes to accommodate the projected 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, 9.3.8, and 9.5).
67. **File No. REZ-21-82 (UNAN)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 409, 411 and 413 East Oak Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) CN (commercial neighborhood) 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 Dingfelder-Miranda on November 18, 2021, including that said petition is consistent with Infrastructure Policy 1.1.17 which seeks to direct the greatest share of growth to the urban centers and villages; further, that the site plan be amended to include the revisions specified by Annie Barnes, Development and Growth Management).

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 63 THROUGH 71) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

68. **File No. REZ-21-93 (UNAN, Dingfelder absent at vote)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 3228 West Oakellar Avenue, 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 Miranda-Citro on November 18, 2021, including that said petition is consistent with Land Use Objective 9.2 which is intended to ensure that there is an adequate amount of land planned for residential purposes to accommodate the projected population; further, that said petition is in compliance with Land Development Code, Section 27-136 and the proposed development as shown on the site plan promotes or encourages development that is appropriate in location, character, and compatibility with the surrounding neighborhood).
69. **File No. REZ-21-100 (UNAN)**  
**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 713 East Robson Street, in the City of Tampa, Florida, and

more particularly described in Section 1, from zoning district classification(s) SH-RS (Seminole heights, residential, single-family) to SH-PD (Seminole heights, planned development, residential, single-family detached); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Miranda on November 18, 2021, including that the site plan be amended to include the revisions specified by Zain Husain, Development and Growth Management).

**70. File No. REZ-21-105 (UNAN)**

**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 3407, 3409, 3411 and 3413 East Louisiana Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) 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 Carlson-Maniscalco on November 18, 2021).

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 63 THROUGH 71) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

**71. File No. REZ-21-132 (UNAN)**

**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 5709 North 47<sup>th</sup> Street and 4705 East Henry Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential, single-family) to RM-24 (residential, multi-family); providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Dingfelder-Maniscalco on November 18, 2021, including that the applicant has met its burden of proof to provide competent and substantial evidence that the rezoning is consistent with the Comprehensive Plan and City Code; further, that Council adopts the findings and reasoning of the Planning Commission and City staff reports).

**10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 72 THROUGH 74) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

**72. File No. VAC-21-14**

**Public hearing on application of Toby Jack Tait to vacate an alley South of 20th Avenue, North of 19th Avenue, East of Banza Street and West of 21st Street.**

**(Ordinance being presented for first reading consideration)** - An ordinance vacating, closing, discontinuing and abandoning a right-of-way (alleyway) located South of East 20th Avenue, North of East 19th Avenue, West of North 21st Street and East of Banza Street, within the Plat of Banza Banza, a subdivision in the City of Tampa, 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.

**73. File No. VEN21-115-C**



[Review hearing for petition for review filed by Gabriella Accardi, requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager, VEN21-115, pertaining to property located at 223 North 12th Street. \(Original motion to schedule said review hearing initiated by Maniscalco-Miranda on September 30, 2021\).](#)

**74. [File No. VEN21-119-C](#)**

[Review hearing for petition for review filed by Gabriella Accardi, requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager, VEN21-119, pertaining to property located at 608 North Nebraska Avenue. \(Original motion to schedule said review hearing initiated by Maniscalco-Miranda on September 30, 2021\).](#)

**[1:30 P.M. - PUBLIC HEARINGS \[INCLUDING REVIEW HEARINGS\] - \(ITEM 75\) - \(Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667\)](#)**

**75. [File No. FDN-21-119-C](#)**

[Review hearing for Council's consideration on the recommended order by Derek Schroth, Hearing Officer, affirming the denial of the formal determination by the Zoning Administrator \(FDN-21-119\), 5202 N. Seminole Avenue, Tampa, Florida.](#)

Letter from David Slaggie transmitting a request for oral argument regarding said review hearing. - (To be R/F).

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

**STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 76 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

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

**77. [File No. E2021-8 CH 26- \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[\(Ordinance being presented for first reading consideration\) - 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. \(Continued from July 15, 2021 and November 4, 2021\)](#)**

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

**(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.

**STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 76 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

78. [File No. F21-71420 - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[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. \(Continued from November 4, 2021 and December 2, 2021.\)](#)

79. [File No. PS21-71826 - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[Resolution approving the purchase under the Sourcewell F/K/A National Joint Powers Alliance Contract No. 120716-NAF by the City of Tampa from Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales of fourteen \(14\) Nissan Altima 2.5 S Vehicles in the amount of \\$20,122 per unit for a cumulative total of \\$281,708 for use by the Tampa Police Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date. - \(Continued from December 2, 2021.\)](#)

80. [File No. PS21-71941 - \(Part 1 of 2\) - \(See Item 81\)- \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[Resolution approving a federally funded sub-award and grant agreement between the State of Florida Division of Emergency Management and the City of Tampa for acceptance of grant funds in an amount not to exceed \\$3,610,000 to be used by the Tampa Police Department for the 2021 Urban Security Initiative \(UASI\); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.](#)

**Memorandum from Interim Chief Ruben Delgado, Tampa Police, transmitting additional information for said agenda item. (To be R/F)**

81. [File No. PS21-71986 - \(Part 2 of 2\) - \(See Item 80\) - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[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 \\$3,610,000 within the Urban Area Security Initiative Grants Fund for use by the Tampa Police Department for the FY2021 Urban Area Security Initiative Grant; providing an effective date.](#)

**Memorandum from Interim Chief Ruben Delgado, Tampa Police, transmitting additional information for said agenda item. (To be R/F)**

**STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 76 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

82. [File No. PW21-71999 - \(Part 1 of 2\) - \(See Item 83\) - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[Resolution approving Amendment 5 to loan agreement DW2902E0 of the State Revolving Fund between the Florida Department of Environmental Protection and the City of Tampa to reduce the loan amount, semi-annual payment amount, loan service fee and project costs, excluding capitalized interest, for a revised total project cost of Twelve Million One Hundred Ninety Five Thousand Four Hundred and One Dollars \(\\$12,195,401.00\); authorizing the Mayor to execute said amendment to loan agreement; providing an effective date.](#)

**Memorandum from Dennis R. Rogero, Jr., Chief Financial Officer, transmitting additional information for said agenda item. (To be R/F)**

83. [File No. PW21-71976 - \(Part 2 of 2\) - \(See Item 82\)- \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[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 \\$1,524,105.26 within the Water Operations, Water - Capital/2016 State Revolving, and Water - Debt Service funds for use by the Water Department for Amendment 5 to the Drinking Water State Revolving Fund Loan Agreement with the Florida Department of Environmental Protection; providing an effective date.](#)

**Memorandum from Dennis R. Rogero, Jr., Chief Financial Officer, transmitting additional information for said agenda item. (To be R/F)**

84. [File No. T21-71970 - \(Part 1 of 2\) - \(See Item 85\)- \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[Resolution approving a First Amendment to Agreement Between the Southwest Florida Water Management District and City of Tampa for Southeast Seminole Heights Flood Relief \(N949\); Providing for reimbursement of City project costs up to fifteen million seven hundred seventy thousand twenty-four dollars \(\\$15,770,024\); Authorizing the Mayor to execute said agreement; and providing an effective date.](#)

85. [File No. T21-71996 - \(Part 2 of 2\) - \(See Item 84\)- \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[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 \\$15,302,524 for use by the Mobility Department within the SWFWMD Grants Capital Projects Fund for the Southeast Seminole Heights Flood Relief Project; providing an effective date.](#)

**STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 76 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

86. [File No. F21-72020 - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)](#)  
[Resolution approving the First Amendment to Agreement for Employee Health Plans and Flexible Spending Account Administrative Services between the City of Tampa and United HealthCare Services, Inc. for the renewal of Employee Health Plans and Flexible Spending](#)

Administrative Services for Employees, Retirees and Dependents for the City of Tampa in the estimated amount of \$159,340,101; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

**Memorandum from Kelly Austin, Director of Human Resources & Talent Development, transmitting additional information for said agenda item. (To be R/F)**

87. **File No. PW21-72021 - (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)**

Resolution approving an Amendment to Agreement for Contractor Operated Parts Store Services between the City of Tampa and Management Consulting, Inc., a Virginia Corporation doing business in the State of Florida as Mancon of Virginia, Inc., with a price escalation of 2.7%, for the provision of Contractor Operated Parts Store Services in the estimated amount of \$5,174,237.91 for use by the Logistics and Asset Management Department/Fleet Management Division; authorizing the Mayor to execute said Amendment to Agreement for Contractor Operated Parts Store Services; providing an effective date.

**Memorandum from Adriana Colina, Director of Logistics and Asset Management, transmitting additional information for said agenda item. (To be R/F)**

88. **File No. F21-71946 - (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)**

Resolution approving a Fourth Amendment to the Wellness Center Service Agreement between the City of Tampa and CareATC, Inc. for the renewal of furnishing Wellness Center Services, with a price escalation of 5.0%, in the estimated amount of \$4,772,000 for use by the Human Resources & Talent Development Department/Risk & Insurance Division; authorizing the Mayor to execute said Fourth Amendment to the Wellness Center Service Agreement; providing an effective date.

**Memorandum from Kelly Austin, Director of Human Resources & Talent Development, transmitting a brief summary for said agenda item. (To be R/F)**

**STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 76 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

89. **File No. CM21-71348**

Staff to appear and provide a report regarding the potential options for changes to our parking minimums in the Downtown area with potential to other parts of the City; further, that the report includes the policies on the reserved parking spaces that are utilized by citizens or how they are paid for or if there is a policy that needs to be created. - (Original motion Initiated by Citro-Carlson on October 14, 2021).

**Memorandum from Vik Bhide, Director of Mobility Department, requesting a 60-day continuance for said agenda item. (To be R/F)**

90. **File No. CM21-71448**

Staff to report on the idea of all future contracts having a minimum wage requirement of \$15 an hour, and to also inquire on the salaries for contractual workers under the contract

of Management Consulting, Inc. Virginia Corporation dba Mancon of Virginia, Inc. (Original motion initiated by Dingfelder-Maniscalco on October 21, 2021)

Memorandum from Gregory K. Spearman, CPPO, NIGP-CPP, Purchasing Director, requesting that said agenda item be re-scheduled for a workshop session in March or April 2022. (To be R/F)

**91. File No. E2021-8 CH 27**

Development & Growth Management staff and/or Legal Department to report on any opportunities related to Tampa Heights' form-based zoning, to also include 40th Street. (Original motion initiated by Dingfelder-Maniscalco on October 21, 2021)

**Memorandum from Abbye Feeley, Director of Development & Growth Management, transmitting a report for said agenda item. (To be R/F)**

**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) (Continued from November 4, 2021 - Memorandum transmitting a report was previously filed at the November 4, 2021 session)

**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) (Continued from November 4, 2021 - Memorandum transmitting a report was previously filed at the November 4, 2021 session) (Next quarterly update on February 17, 2022)

**STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 76 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

**94. 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) (Continued from November 4, 2021)

**95. 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) (Continued from November 4, 2021)

**96. File No. CM21-71673**

Staff to report on the additional solar panels, and the potential involvement of the local trade union as related to the Hanna project. (Original motion initiated by Dingfelder-Maniscalco on November 4, 2021)

Memorandum from Adriana Colina, Director of Logistics and Asset Management, transmitting a report for said agenda item. (To be R/F)

97. [File No. CM21-72024](#)  
[Administration to report on the pending opportunity to eliminate the public safety risk associated with the existing chlorine plant located on Rattlesnake Point. \(Original motion initiated by Maniscalco-Citro on December 2, 2021\).](#)
98. [File No. CM21-71846](#)  
[Human Resources, Tampa Fire Rescue, and all Pension Board representatives to appear with an update and status of the policy and amendments that will be made. \(Motion initiated by Viera-Carlson on December 2, 2021\).](#)

Memorandum from Patrick Messmer, Chairman of the Tampa Fire & Police Pension Fund, and Tiffany Ernst Weber, Plan Administrator of the Tampa Fire & Police Pension Fund, transmitting a response for said agenda item. (To be R/F)

**STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 76 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

99. [File No. CM21-72108](#)  
[Administration to appear and present the One Water Concept. - \(Original motion initiated by Dingfelder-Miranda on December 09, 2021\).](#)

[Memorandum from Jean W. Duncan, P.E., Administrator of Infrastructure and Mobility, requesting that said agenda item be heard consecutively with Items #24-26 \(PW21-71914, PW21-72016, and PW21-71975\), and as the first item on the agenda under Staff Reports and Unfinished Business. \(To be R/F\)](#)

Email from Phyllis Ho-Zuhars, Senior Executive Aide, transmitting PowerPoint Presentations entitled "A One Water Approach to the Tampa Comprehensive Plan" and "Transforming Tampa's Water Challenges into Opportunity". (To be R/F)

100. [File No. E2022-48](#)  
[Memorandum from Shirley Foxx-Knowles, City Clerk, transmitting the Tentative 2022-2023 City Council Calendar for the period from January 6, 2022 through April 30, 2023 for Council's consideration and approval. - \(To be Approved and R/F\)](#)

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

### COUNCIL AND CRA MEETINGS

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

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

### CTTV VIEWINGS:

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

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

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

### AGENDA AVAILABILITY

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

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

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

### PUBLIC COMMENT FOR REGULAR SESSIONS OF COUNCIL

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

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

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

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

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

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

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

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

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

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

### **CONSENT AGENDA**

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

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

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

### **COUNCIL/CRA CALENDAR**

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

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

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

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

### **ADA INFORMATION**

**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 OR: D) THE CITY OF TAMPA'S ONLINE CUSTOMER SERVICE CENTER AT 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](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