



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

REGULAR DRAFT AGENDA

**DATE: 01/13/2022
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/ADARquest.

**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. B2020-10](#)
[FDOT, Florida Department of Transportation to update City Council on projects within the City of Tampa. - \(Original motion initiated by Carlson-Citro on June 25, 2020\). - \(Next quarterly appearance to be held on April 7, 2022.\)](#)

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
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 2 THROUGH 66):

Ordinances Being Presented for First Reading Consideration (Item 2)

2. [File No. E2022-8 CH 12](#)
[\(Ordinance being presented for first reading consideration\)](#) - An Ordinance of the City of Tampa, Florida amending the City of Tampa Code of Ordinances Chapter 12 to add "Article VII. Tenant's Bill of Rights and the Prohibition of Source of Income Discrimination" and Sections 12-140 – 12-145 within said Article; providing for a Title; providing for definitions; providing for a requirement to provide tenants with a Notice of Rights; providing for a prohibition on source of income discrimination; providing for enforcement and penalties for violations; providing for exemptions; amending Sections 12-4.(a), 12-5.(e), 19-4.(a) and 23.5-5.(d) of the City of Tampa Code of Ordinances in connection with this new Article VII;

repealing all Ordinances or parts of Ordinances in conflict herewith; providing for severability; and providing an effective date.

Public Safety Committee (Items 3 through 7)

Joseph Citro, Chair

Charlie Miranda, Vice-Chair

Guido Maniscalco, Alternate

3. File No. PS22-72220

Resolution approving additional expenditures within an existing Award between the City of Tampa and Florida Bullet, Inc. for the purchase of Practice and Duty Ammunition in the estimated amount of \$122,962.50 for a cumulative total of \$398,301.50 for use by the Tampa Police Department; providing an effective date.

4. File No. PS22-72222

Resolution approving the bid of Arrow Aviation Company, LLC for the furnishing of Airframe Components for Bell 407 and 206L-4 Helicopters in the estimated amount of \$279,464.88 for use by the Tampa Police Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

5. File No. PS22-72226

Resolution approving the purchase under the Florida Sheriffs Association and the Florida Association of Counties Contract No. FSA20-VEL28.0 by the City of Tampa from Duval Ford, LLC of seven (7) Ford Interceptor Hybrid Utility Vehicles in the amount of \$40,885 per unit for a cumulative total amount of \$286,195 for use by Tampa Fire Rescue; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

6. File No. PS22-72268

Resolution approving the donation of six (6) aluminum frame stretchers to Haiti from the City of Tampa, Tampa Fire Rescue; providing an effective date.

7. File No. PS22-72191

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 \$90,000 within Law Enforcement Trust Fund (LETf) Federal Forfeiture Fund U.S. Department of Justice (USDOJ) for use by the Tampa Police Department to pay for vehicle leases; providing an effective date.

Parks, Recreation and Cultural Committee (Items 8 through 14)

Guido Maniscalco, Chair

John Dingfelder, Vice-Chair

Bill Carlson, Alternate

8. File No. PRC22-72114

[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 a Maintenance Agreement Between the City of Tampa and Harbour Island Community Service Association, Inc. to install and maintain landscaping and irrigation improvements on certain medians on Knights Run Avenue and Beneficial Drive in the City of Tampa, and providing an effective date.

9. [File No. PRC22-72239 - \(Part 1 of 2\) - \(See Item 10\)](#)

[Resolution](#) authorizing an Agreement between the City of Tampa and Allstate Construction, Inc. in the amount of \$1,149,146 for professional design-build services with a guaranteed maximum price (GMP) in connection with 21-C-00006 New Tampa Community Park Inclusive Playground Design-Build; authorizing the Mayor to execute said agreement on behalf of the City of Tampa; providing an effective date.

10. [File No. PRC22-72263 - \(Part 2 of 2\) - \(See Item 9\)](#)

[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 \$126,000 within the Community Investment Program 6 FY22-FY26 Capital Projects Fund for the New Tampa Inclusive Playground project; providing an effective date.

11. [File No. PRC22-72266](#)

[Resolution](#) approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to A Commercial Dock/Seawall Permit between the City of Tampa and Water Bike Entertainment, LLC, allowing the option to rent electric retro-boats in lieu of non-motorized vessels at the Tampa Convention Center; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

12. [File No. PRC22-72269](#)

[Resolution](#) approving the execution by the Mayor and attestation by the City Clerk of a new Service Agreement between the City of Tampa and the Tampa Hillsborough Convention and Visitors' Association Inc., a Not-for-Profit destination marketing organization doing business as Visit Tampa Bay, replacing the Original Agreement between the parties, for sales and marketing services benefitting the Tampa Convention Center; providing an effective date.

13. [File No. PRC22-72275](#)

[Resolution](#) approving an Agreement between the City of Tampa and Trane U.S. Inc. for the provision of HVAC Products, Installation, and Services, including Water Cooled Chillers and Cooling Tower Rebuilds in the estimated amount of \$2,832,000 for use by the Tampa Convention Center; authorizing the Mayor to execute said Agreement; providing an effective date.

14. [File No. E2022-8 CH 28 \(Special Event Code\)](#)

[Special Event Permit: Lucy Sparrow Tampa Fresh Foods Launch Party - Water St. between Channelside Dr. & Cumberland Ave - January 18, 2022. - \(To be R/F\)](#)

Public Works Committee (Items 15 through 29)

John Dingfelder, Chair

Bill Carlson, Vice-Chair
Charlie Miranda, Alternate

15. **[File No. PW22-72214](#)**
[Resolution](#) amending [Resolution No. 2021-922](#), passed and adopted by the City Council of the City of Tampa on November 4, 2021, by correcting a scrivener's error in the title, and in sections 4 and 5 of said Resolution by amending the final payment amount; providing an effective date.
16. **[File No. PW22-72221](#)**
[Resolution](#) approving additional expenditures within an existing Award between the City of Tampa and Mobile Modular Management Corporation for the rental of Type IIB Panelized Modular Buildings in the estimated amount of \$425,000 for a cumulative total of \$850,000 for use by the Logistics & Asset Management Department/Facility Management Division; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

17. **[File No. PW22-72225](#)**
[Resolution](#) approving the purchase under the Florida Sheriffs Association and the Florida Association of Counties Contract No. FSA20-VEH18.0 by the City of Tampa from Container Systems & Equipment Co., Inc. of four (4) Crane Carrier Diesel Loadmaster Excel Rear Loader Refuse Trucks in the amount of \$272,588 per unit for a cumulative total amount of \$1,090,352 for use by the Department of Solid Waste & Environmental Program Management; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
18. **[File No. PW22-72228](#)**
[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 twelve (12) Ford Maverick Crew Cab Hybrid LX 2WD Pick-up Trucks in the amount of \$27,168 per unit for a cumulative total of \$326,016 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
19. **[File No. PW22-72229](#)**
[Resolution](#) approving the renewal of an Award between the City of Tampa and Polydyne, Inc. with a price escalation of 25.5 %, for the furnishing of Liquid Cationic Polymer in the estimated amount of \$1,220,906 for use by the Wastewater Department; providing an effective date.
20. **[File No. PW22-72231](#)**
[Resolution](#) authorizing Change Order 1 Final to Contract 18-C-00013, Eastridge and Poinsettia Pump Stations Rehabilitation, between the City of Tampa and Phinazee and Granger Construction, Inc., a decrease of \$113,697.84 and final payment in the amount of \$37,263.49; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.
21. **[File No. PW22-72232](#)**

[Resolution approving the bid of Hawkins, Inc. for the furnishing of Pool and Fountain Chemicals in the estimated amount of \\$184,590 for use by the Water Department and Parks and Recreation Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

22. [File No. PW22-72234](#)

[Resolution authorizing the Amendment to the Agreement not to exceed \\$305,615 between the City of Tampa and Progressive Engineering & Construction, Inc. regarding Contract 15-D-00028; Hanna Avenue Site Remediation; authorizing the Mayor to execute said Amendment on behalf of the City of Tampa; providing for funding thereof; and providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

23. [File No. PW22-72236](#)

[Resolution authorizing Change Order 1 Final to Contract 19-C-00053 David L. Tippin Water Treatment Facility Solids Processing System Improvements between the City of Tampa and AGF Alliance Design & Construction, Inc., a decrease of \\$569,051.44 and final payment in the amount of \\$5,861.46; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.](#)

24. [File No. PW22-72237](#)

[Resolution authorizing Contract Change Order 1 adding \\$500,000 to the Contract between the City of Tampa and J. Kokolakis Contracting, Inc. for construction of Contract 16-C-00028; McKay Bay Solid Waste Transfer Station Expansion - CM; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.](#)

25. [File No. PW22-72240](#)

[Resolution approving the purchase under the Florida Sheriffs Association and the Florida Association of Counties Contract No. FSA20-VEH18.0 by the City of Tampa from Container Systems & Equipment Co., Inc. of Six \(6\) Crane Carrier CNG with New Way Sidewinder Automated Side Loader Trucks in the amount of \\$422,398 per unit for a cumulative total amount of \\$2,534,388 for use by the Department of Solid Waste & Environmental Program Management; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

26. [File No. PW22-72254](#)

[Resolution approving the renewal of an Award between the City of Tampa and United States Service Industries, Inc. \(USSI\) for the provision of Citywide Janitorial Services, without a price escalation, in the estimated amount of \\$900,000 for use by the Logistics and Asset Management Department/Facility Management Division; providing an effective date.](#)

27. [File No. PW22-72256](#)

[Resolution approving the bid of Polydyne Inc. for the furnishing of Dry Organic Polymer in the estimated amount of \\$455,000 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

28. [File No. PW22-72258](#)

[Resolution authorizing Change Order 2 Final to Contract 19-C-00057; Davis Islands Water Main Replacement Project, between the City of Tampa and Ric-Man Construction Florida,](#)

Inc., a decrease of \$220,988.15, and final payment in the amount of \$10,000; authorizing execution of said change order by the Mayor of the City of Tampa; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

29. File No. PW22-72257

Resolution approving the renewal of an Award between the City of Tampa and Buyer's Point, LLC, without a price escalation, for the furnishing of Nitrile Personal Protective Gloves (EMS Protective Gloves) (Sheltered Market Solicitation) in the estimated amount of \$125,000 for use by the Wastewater Department; providing an effective date.

Finance Committee (Items 30 through 42)

Charlie Miranda, Chair

Joseph Citro, Vice-Chair

Luis Viera, Alternate

30. File No. F22-72223

Resolution approving a Fifth Modification to Agreement with Applications Software Technology, LLC for the Enterprise Resource Planning (ERP) System between the City of Tampa, Hillsborough County and Applications Software Technology, LLC for the provision of Extended Oracle Managed Cloud Hosting Services for the Enterprise Resource Planning (ERP) system in the estimated amount of \$323,136.00; authorizing the Mayor to execute said Fifth Modification to Agreement that includes a Software Ordering Document; providing an effective date.

31. File No. F22-72224

Resolution approving the bid of R-J Advertising, Inc. dba B&B Sports Sales for the furnishing of Imprinted Work Apparel (Sheltered Market Solicitation) in the estimated amount of \$116,300 for use by various Departments; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

32. File No. F22-72241

Resolution approving the renewal of the Agreement between the City of Tampa and PCL Construction, Inc. with a 1.0755% price escalation, for the provision of Job Order Contracting Services for Civil Site Work in the estimated amount of \$1,000,000 for use by various departments; providing an effective date.

33. File No. F22-72244

Resolution approving the renewal of the Agreement between the City of Tampa and Johnson-Laux Construction, LLC, with a 1.0755% price escalation, for the provision of Job Order Contracting Services for Civil Site Work in the estimated amount of \$1,000,000 for use by various departments; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

34. **[File No. F22-72245](#)**
[Resolution approving the renewal of the Agreement between the City of Tampa and Austin Construction Group, Inc. with a 1.0755.% price escalation, for the provision of Job Order Contracting Services for Civil Site Work in the estimated amount of \\$1,000,000 for use by various departments; providing an effective date.](#)
35. **[File No. F22-72246](#)**
[Resolution approving the renewal of the Agreement between the City of Tampa and Gibraltar Construction Company, Inc., without a price escalation, for the provision of Job Order Contracting Services for General Construction in the estimated amount of \\$1,000,000 for use by various departments; providing an effective date.](#)
36. **[File No. F22-72249](#)**
[Resolution approving the renewal of the Agreement between the City of Tampa and Commercial Interiors, Inc., without a price escalation, for the provision of Job Order Contracting Services for General Construction in the estimated amount of \\$1,000,000 for use by various departments; providing an effective date.](#)
37. **[File No. F22-72253](#)**
[Resolution approving the renewal of the Agreement between the City of Tampa and Johnson-Laux Construction, LLC, with a 1.0755 % price escalation, for the provision of Job Order Contracting Services for General Construction in the estimated amount of \\$1,000,000 for use by various departments; providing an effective date.](#)
38. **[File No. F22-72259 - \(Part 1 of 2\) - \(See Item 39\)](#)**
[Resolution approving a Utility Work by Highway Contractor Agreement \(Agreement\) between the City of Tampa, hereinafter referred to as Utility Agency/Owner \(UAO\) and the State of Florida Department of Transportation \(FDOT\) for a project identified as N 62nd Street from CSX entrance to North of E Columbus Drive cost of which is estimated to be Three Hundred Three Thousand Seven Hundred Fifty Dollars \(\\$303,750.00\); also approval of a Three Party Escrow Agreement between City of Tampa, State of Florida Department of Transportation and State of Florida Department of Financial Services Division of Treasury \(Escrow Agent\) for deposit of construction costs; authorizing the Mayor to execute said Utility Work Agreement and Three Party Escrow Agreement; providing an effective date.](#)
39. **[File No. F22-72211 - \(Part 2 of 2\) - \(See Item 38\)](#)**
[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 \\$303,750 for the 62nd Street Roadway Improvements project within the Wastewater Bonds - Series 2020 Capital Projects Fund to be used by the Wastewater Department; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

40. **[File No. F22-72260](#)**
[Resolution approving the execution by the Mayor and attestation by the City Clerk of an Operations Grant Agreement by and between the City of Tampa and Tampa Bay Wave, Inc. to provide support services to early-stage or start-up companies in the technology and innovation-based industry in an amount not to exceed \\$45,000 during the 2022 Fiscal Year; providing an effective date of October 1, 2021, nunc pro tunc.](#)

41. **[File No. F22-72284](#)**
[Resolution](#) authorizing [Pre-Suit negotiations with Fee Owners for the acquisition of their Fee Interest in the property commonly known as Tampa Theatre Auditorium based upon approved appraisals pursuant to Section 73.015, Florida Statutes, and the acceptance of Deeds and Instruments resulting therefrom and, if necessary, to initiate and maintain proceedings in Eminent Domain to acquire Title to real property in Fee Simple; providing an effective date.](#)
42. **[File No. F22-72217](#)**
[Resolution](#) approving [FY 2022 Worksharing Agreement Extension and Request for Contract Option Period Extension \(COPE\) between the United States Equal Employment Opportunity Commission \(EEOC\) and Tampa Office of Human Rights \(TOHR\); authorizing execution by the Mayor; providing an effective date](#)

Building, Zoning and Preservation Committee (Items 43 through 57)

Bill Carlson, Chair

Luis Viera, Vice-Chair

Joseph Citro, Alternate

43. **[File No. BZP22-72097](#)**
[Resolution](#) approving the execution by the Mayor and attestation by the City Clerk of a [Third Amendment to Lease Agreement between the City of Tampa, as Lessor, and Davis Island Yacht Club, Inc., a Florida not for profit corporation, as Lessee, for the installation, upgrade and operation of lighting on City property located at 1315 Severn Avenue, Tampa, Florida; providing an effective date.](#)
44. **[File No. BZP22-72204](#)**
[Resolution](#) approving a [First Amendment to the Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Catholic Charities, Diocese of St. Petersburg, Inc., a Florida nonprofit corporation, for the provision of services to persons with AIDS or related diseases and their affected resident family members under the Housing Opportunities for Persons with AIDS grant program of the United States Department of Housing and Urban Development in an amount not to exceed \\$663,427.00 annually, to modify the scope of services to pay for rent in excess of the national standard; authorizing execution by the Mayor and attestation by the City Clerk; and providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

45. **[File No. BZP22-72205](#)**
[Resolution](#) approving a [First Amendment to the Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Boley Centers, Inc., a Florida nonprofit corporation, for the provision of services to persons with AIDS or related diseases and their affected resident family members under the Housing Opportunities for Persons with AIDS grant program of the United States Department of Housing and Urban Development in an amount not to exceed \\$1,066,751.00 annually, to modify the scope of services to pay for rent in excess of the national standard; authorizing execution by the Mayor and attestation by the City Clerk; and providing an effective date.](#)
46. **[File No. BZP22-72206](#)**

[Resolution approving a Second Amendment to the Housing Opportunities for Persons With AIDS grant agreement between the City of Tampa and AIDS Service Association of Pinellas, Inc. \(DBA EPIC\), a Florida nonprofit corporation, for the provision of services to persons with AIDS or related diseases and their affected resident family members under the Housing Opportunities for Persons with AIDS grant program of the United States Department of Housing and Urban Development in an amount not to exceed \\$115,500.00 annually, to modify the scope of services to pay for rent in excess of the national standard; authorizing execution by the Mayor and attestation by the City Clerk; and providing an effective date.](#)

47. [File No. BZP22-72207](#)

[Resolution approving a First Amendment to the Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and AIDS Service Association of Pinellas, Inc. \(DBA EPIC\), a Florida nonprofit corporation, for the provision of services to persons with AIDS or related diseases and their affected resident family members under the Housing Opportunities for Persons with AIDS grant program of the United States Department of Housing and Urban Development in an amount not to exceed \\$326,748.00 annually, that will modify the scope of services; authorizing execution by the Mayor and attestation by the City Clerk; and providing an effective date.](#)

48. [File No. BZP22-72208](#)

[Resolution approving a Third Amendment to the Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Pasco County Housing Authority, a Florida nonprofit corporation, for the provision of services to persons with AIDS or related diseases and their affected resident family members under the Housing Opportunities for Persons with AIDS grant program of the United States Department of Housing and Urban Development in an amount not to exceed \\$504,063.82 over a three-year period, to modify the scope of services to pay for rent in excess of the national standard; authorizing execution by the Mayor and attestation by the City Clerk; and providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

49. [File No. BZP22-72209](#)

[Resolution approving a Second Amendment to the Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and the Housing Authority of the City of Tampa, a Florida nonprofit corporation, for the provision of services to persons with AIDS or related diseases and their affected resident family members under the Housing Opportunities for Persons with AIDS grant program of the United States Department of Housing and Urban Development in an amount not to exceed \\$1,988,086.00 over a three-year period, that will modify the scope of services; authorizing execution by the Mayor and attestation by the City Clerk; and providing an effective date.](#)

50. [File No. BZP22-72215](#)

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a first amendment to funding agreement between the City of Tampa and Tampa Hillsborough Homeless Initiative, Inc., for coordinated management of Emergency Solutions Grant funding by the United States Department of Housing and Urban Development in an amount not to exceed \\$182,344.09 for Fiscal Year 2021 and in an amount not to exceed \\$357,849.91 for Fiscal Year 2022 and in an amount not to exceed \\$272,380 for fiscal year 2023; to reallocate the amount of \\$90,035.91 from Fiscal Year 2021 to Fiscal Year 2022;](#)

adjust the reimbursement schedule of grant funds, and modify the scope of services to pay for rent in excess of the national standard; providing for an effective date.

51. File No. BZP22-72219

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 five (5) Chevy Bolt EV Vehicles in the amount of \$32,337 per unit for a cumulative total of \$161,685 for use by the Department of Neighborhood Enhancement; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

52. File No. BZP22-72242

Resolution approving the execution by the Mayor and attestation by the City Clerk of a License and Use Agreement between City of Tampa, as Licensor, and Keep Tampa Bay Beautiful, Inc., a Florida not for profit corporation, as Licensee, to utilize a portion of sovereign lands located in the vicinity of 4300 Riverside Drive, Tampa, Florida for the purpose of installing and operating dock facilities; providing an effective date.

53. File No. BZP22-72247

Resolution approving the bids of C.A.P. Government, Inc. as primary Awardee and Joe Payne, Inc. as secondary Awardee for the provision of Professional Building Inspection Services in the estimated amount of \$500,000 for use by the Construction Services Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

54. File No. BZP22-72250

Resolution approving CDBG Subrecipient Agreement for public facilities and housing projects between the City of Tampa, Florida, Sunrise Children's Services, Inc. and Regional Properties, Inc.; for Sunrise Children's Services to provide certain activities and be reimbursed by City under the U.S. Department of Housing and Urban Development Community Development Block Grant ("CDBG") within the CDBG national objectives in the amount not to exceed \$180,000.00; encumbering property located at 1114 W. Sligh Avenue, Tampa, Florida with a mortgage through the term of the Agreement; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

55. File No. BZP22-72252

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) 3110 E Chelsea St, (2) 3205 E North Bay St, (3) 3606 River Grove Dr, (4) 1005 E Patterson St, (5) 10012 Hyacinth Ave, (6) 609 N Bradford Ave, (7) 2222 E Clark St, (8) 110 W Hiawatha St, (9) 4516 Ashmore Dr, (10) 2418 E 18th Ave, And (11) 2619 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.

56. File No. BZP22-72262

Resolution approving the execution by the Mayor and the attestation by the City Clerk of a Release of Easement, Indemnity Agreement, and Bill of Sale renouncing, discontinuing and abandoning any City of Tampa claim to certain platted wastewater and utility easement

[interests and to the related inactive facilities located in the vicinity of 3907 W. Cayuga Street in Tampa, Florida; providing an effective date.](#)

57. [File No. BZP22-72265](#)

[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 2504 N. Dundee Street in Tampa, Florida; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

Transportation Committee (Items 58 through 66)

Luis Viera, Chair

Guido Maniscalco, Vice-Chair

John Dingfelder, Alternate

58. [File No. T22-72203](#)

[Resolution by the City Council of the City of Tampa, Florida authorizing the Mayor to execute and the City Clerk to attest an Interlocal Agreement between the City of Tampa and Hillsborough County for Complete Street Elements within County right-of-way on Columbus Drive from Nebraska Ave. to 14th Street, providing for brick sidewalk pavers and hardscape installation and maintenance; and providing an effective date](#)

59. [File No. T22-72243](#)

[Resolution authorizing Change Order 2 Final to Contract 19-C-00044; Davis Islands Bridge 105606 Repair - Rebid-2, between the City of Tampa and M & J Construction Company of Pinellas County, Inc., a decrease of \\$33,390 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.](#)

60. [File No. T22-72248](#)

[Resolution approving the bid of Wiggins Hauling and Transfer, LLC for the provision of Hauling and Re-use of Street Sweepings and Stormwater Sediments \(Sheltered Market Solicitation\) in the estimated amount of \\$360,000 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. T22-72251](#)

[Resolution authorizing the 2nd Amendment to the Agreement not to exceed \\$21,255.85 between the City of Tampa and Ayres Associates Inc regarding Contract 18-D-00007; Two Walk-Bike FDOT LAP Projects - Design; authorizing the Mayor to execute said Amendment on behalf of the City of Tampa; providing for funding thereof; and providing an effective date.](#)

62. [File No. T22-72261](#)

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a Bright Choices Outdoor Lighting Agreement and related addendum with Tampa Electric Company for newly redesigned lighted arches along 7th Avenue in Ybor City; providing an effective date.](#)

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 2 THROUGH 66) continued:

63. **[File No. T22-72271](#)**
[Resolution](#) by the City Council of the City of Tampa, Florida authorizing the Mayor to execute and the City Clerk to attest a Memorandum of Understanding for Driver's License and/or Motor Vehicle Record Data Exchange between the City of Tampa and the Florida Department of Highway Safety and Motor Vehicles for the purpose of providing notifications of parking violations and associated court summons; providing an effective date.
64. **[File No. T22-72195](#)**
[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 Parking Operations Fund for payments to the Tampa-Hillsborough Expressway Authority and USF Health Professions Conferencing Corporation for the Crosstown and CAMLS lots; providing an effective date.
65. **[File No. T22-72216](#)**
[Resolution](#) approving Contract Change Order 1 to the Contract between the City of Tampa and Tampa Contracting Services, Inc. for construction of Contract 17-C-00035, Ybor City Streetscape Improvements - 7th Avenue from 24th St. to 26th St., a decrease in the amount of \$42,760; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.
66. **[File No. T22-72235](#)**
[Resolution](#) approving Work Order 06, under contract 20-D-42806, in the amount of \$150,000 to Bala Consulting Services, LLC for professional services in connection with Traffic Signal Replacement and Traffic Studies and Analysis Support; authorizing issuance of said work order by the Contract Administration Department; providing an effective date.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEMS 67 THROUGH 68):

67. **[File No. E2022-8 CH 24](#)**
[Resolution](#) setting a Public Hearing on **February 17, 2022 at 9:30 a.m., 315 East Kennedy Boulevard Tampa, Florida, Council Chambers, Third Floor, City Hall**, before Tampa City Council at the request of the Tampa Downtown Partnership, Inc., to expand the Downtown Special Services District within the City of Tampa, Florida to include an area commonly known as "Encore" for the purpose of providing enhanced services within the expanded Downtown Area of the City of Tampa, Florida as more particularly described herein, and to consider the adoption of a resolution authorizing the uniform method of collecting Non-Ad Valorem Assessments for said purposes within the newly expanded Downtown Services District in accordance with Section 197.3632, Florida Statutes; providing for an effective date.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT continued - (ITEMS 67

THROUGH 68):

68. **[File No. ARC-21-557-C](#)**
[Petition for Review](#) filed by Anna Bernus, [requesting a review hearing regarding a decision of the Architectural Review Commission, ARC 21-557, pertaining to the property located at 714 S. Boulevard. \(Review hearing to be scheduled on March 17, 2022 at 1:30 p.m.\)](#)

[9:30 A.M. - PUBLIC HEARINGS - \(ITEM 69\)](#)

69. **[File No. CRP21-71466](#)**
[Public hearing on 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. \(Original motion to adopt resolution setting public hearing by Miranda-Dingfelder on November 4, 2021\)](#)

[9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – \(ITEMS 70 THROUGH 74\) – \(Non-Quasi-judicial proceedings\)](#)

70. **[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. - \(Original motion to approve said ordinance on first reading had been initiated by Dingfelder-Miranda on October 7, 2021\) \(Continued from November 4, 2021\)](#)
71. **[File No. E2021-8 CH 27 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\) - An Ordinance approving an Historic Preservation Property Tax Exemption Application relative to the restoration, renovation or rehabilitation of certain property owned by German American Tampa Holdings, LLC, located at 2105 North Nebraska, Tampa, Florida, in the Ybor Historic District, based upon certain findings; providing for notice to the Property Appraiser of Hillsborough County; providing for severability; Providing for repeal of all ordinances in conflict; Providing an effective date. \(Original motion to adopt on first reading made by Viera-Miranda on December 2, 2021\)](#)

[9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – \(ITEMS 70 THROUGH 74\) – \(Non-Quasi-judicial proceedings\)](#)

72. **[File No. TA/CPA 21-20 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\) -An ordinance amending the Imagine 2040: Tampa Comprehensive Plan, Future Land Use Element, Future Land Use Map, for the property located at 1015 Lily White Court and 1555 Scott Street, from](#)

[Community Mixed Use-35 \(CMU-35\) to Urban Mixed Use-60 \(UMU-60\); Providing for repeal of all ordinances in conflict; Providing for severability; Providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Dingfelder-Miranda on December 9, 2021.\)](#)

73. **[File No. E2021-8 CH 27 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [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. \(Original motion to approve said ordinance on first reading had been initiated by Carlson-Maniscalco on December 16, 2021.\)](#)
74. **[File No. E2021-8 CH 26- \(UNAN; Viera absent at vote\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [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. \(Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Citro on December 16, 2021.\)](#)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 75 THROUGH 87) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

75. **[File No. REZ-21-77 \(Dingfelder no\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [An ordinance rezoning property in the general vicinity of 5415 Mariner Street and 5420 Bay Center Drive, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) OP-1 \(office professional\) to PD \(planned development, residential, multi-family and retail sales, convenience goods\); providing an effective date. - \(Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Viera on November 18, 2021, including that the site plan be amended to include the revisions specified by Zain Husain, Development and Growth Management\)](#)
76. **[File No. REZ-21-55 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [An ordinance rezoning property in the general vicinity of 18700 Highwoods preserve parkway, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) PD \(planned development, congregate living facility, medical office and business/professional office\) to PD \(planned development, business/professional office, medical office, place of religious assembly, recreational facility\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Viera-Miranda on December 9, 2021, including that the site plan be amended to include the revisions specified by Zain Husain, Development and Growth Management.\)](#)

- 77. [File No. VAC-21-09 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [An ordinance vacating, closing, discontinuing and abandoning a right-of-way \(alleyway\) located South of Oak Avenue, North of 7th Avenue, West of Morgan Street and East of Florida Avenue, within the plat of Highland Park 1st addition, 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. \(Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Miranda on December 9, 2021.\)](#)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 75 THROUGH 87) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

- 78. [File No. REZ-21-86 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [An ordinance rezoning property in the general vicinity of 1701 North Florida Avenue, 205, 207, 209 and 211 East Oak Avenue, 1802 and 1808 North Morgan Street and 202 East 7th Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) CI \(commercial intensive\), RM-24 \(residential, multi-family\), and PD \(planned development\) to PD \(planned development, residential, multi-family, retail sales and storefront residential\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Carlson-Miranda on December 9, 2021, including that said petition is consistent with Land Use Objective 9.2 which is intended to ensure that there is an adequate amount of land planned for residential purposes to accommodate the projected population; further, that the design of the proposed development is unique and therefore in need of waivers; further, that the requested waivers will not substantially interfere with or injure the rights of others whose property would be affected by the waivers; further, that the site plan be amended to include the revisions specified by Annie Barnes, Development and Growth Management.\)](#)

[Resolution approving a Bonus Provision Agreement between LC-Heights JV, LLC and the City of Tampa, in relation to REZ21-86 for the property located at 205, 207, 209 and 211 East Oak Avenue, 1802 and 1808 North Morgan Street, 202 East 7th Avenue and 1701 North Florida Avenue; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date. - \(Said resolution to be adopted after second reading and adoption of the ordinance.\)](#)

- 79. [File No. REZ-21-76 \(UNAN; Dingfelder absent at vote\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#)- [An ordinance rezoning property in the general vicinity of 907 North Willow 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-Miranda on December 9, 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 applicant has met its burden of proof to provide competent and substantial evidence;](#)

[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.](#))

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 75 THROUGH 87) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

80. **[File No. REZ-21-78 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [An ordinance rezoning property in the general vicinity of 809 West Linebaugh Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) RS-60 \(residential, single-family\) to PD \(planned development, residential, single-family detached and semi-detached\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Citro-Maniscalco on December 9, 2021, including that the applicant has met its burden of proof to provide competent and substantial evidence and that the development, as conditioned and shown on the site plan, is consistent with the Comprehensive Plan and City Code; further, that the site plan be amended to include the revisions specified by Annie Barnes, Development and Growth Management.\)](#)
81. **[File No. REZ-21-95 \(Gudes and Dingfelder no\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [An ordinance rezoning property in the general vicinity of 1015 Lily White Court, 1555 Scott Street and 1502 Nuccio Parkway, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) YC-2 \(Ybor City, residential\) and RM-24 \(residential, multi-family\) to YC-9 \(Ybor City, planned development\) and PD \(planned development, residential, multi-family and storefront residential\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Miranda-Maniscalco on December 9, 2021, including that said petition is consistent with the Land Use Objective 9.2 which is intended to ensure is an adequate amount of land planned for residential purposes to accommodate the project population; further, that the site plan be amended to include the revisions specified by Annie Barnes, Development and Growth Management.\)](#)
82. **[File No. REZ-21-106 \(UNAN\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [An ordinance rezoning property in the general vicinity of 801 East 26th Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) PD \(planned development\) to PD \(planned development, residential, multi-family\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Viera-Maniscalco on December 9, 2021.\)](#)

Resolution approving a Bonus Provision Agreement between 801 E. 26th Avenue, LLC and the City of Tampa, in relation to REZ21-106 for the property located at 801 East 26th Avenue; 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.)**

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 75 THROUGH 87) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

83. [File No. REZ-21-107 \(UNAN; Dingfelder absent at vote\)](#)
(Ordinance being presented for second reading and adoption) - [An ordinance rezoning property in the general vicinity of 1315 North Himes Avenue, 3418, 3420 and 3422 West Lasalle Street and 3417 and 3421 West Arch Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) CI \(commercial intensive\) and RS-50 \(residential, single-family\) to PD \(planned development, residential, single-family attached\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Citro on December 9, 2021, including that said petition is consistent with the Land Use Objective 9.2 which is intended to ensure is an adequate amount of land planned for residential purposes to accommodate the project population.\)](#)

Resolution approving a Bonus Provision Agreement between Rocker Corporation, Onyx and East, LLC., and the City of Tampa, in relation to REZ21-107 for the property located at 3418, 3420 and 3422 West La Salle Street, 1315 North Himes Avenue and 3417 and 3421 West Arch 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.)**

84. [File No. REZ-21-109 \(UNAN; Dingfelder absent at vote\)](#)
(Ordinance being presented for second reading and adoption)- [An ordinance rezoning property in the general vicinity of 301 North Hubert 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-16 \(residential, multi-family\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Citro-Viera on December 9, 2021, including that the applicant has met its burden of proof to provide competent and substantial evidence; and that the development, as conditioned and shown on the site plan, is consistent with the Comprehensive Plan and City Code; further, that the application is consistent with Land Use Policy 2.1.2 and Housing Policy 1.3.4 which encourages new housing on vacant and underutilized land.\)](#)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 75 THROUGH 87) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

85. [File No. REZ-22-08 \(UNAN\)](#)
(Ordinance being presented for second reading and adoption) - [An ordinance rezoning property in the general vicinity of 5215 North Howard Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification\(s\) RS-60 \(residential, single-family\) to CI \(commercial intensive\); providing an effective date. \(Original motion to approve said ordinance on first reading had been initiated by Miranda-Citro on December 9, 2021, including that the proposed zoning district would allow for development that is comparable to the character of the surrounding uses and is consistent with the development pattern anticipated under the current land use designation; further,](#)

[that the proposed zoning category is consistent and compatible with the existing development pattern in the surrounding area.\)](#)

86. **[File No. REZ19-94 \(UNAN; Carlson absent at vote\)](#)**
[\(Ordinance being presented for first reading consideration\)](#) - [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. \(Original motion to approve said ordinance on first reading had been initiated by Miranda-Maniscalco on December 16, 2021.\)](#)
87. **[File No. VAC-21-14 \(Carlson no\)](#)**
[\(Ordinance being presented for second reading and adoption\)](#) - [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. \(Original motion to approve said ordinance on first reading had been initiated by Citro-Miranda on December 16, 2021.\)](#)

10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 88 THROUGH 90) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

88. **[File No. VAC-21-15](#)**
[Continued public hearing from November 4, 2021 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 requesting a continuance on said petition to April 7, 2022. (To be R/F)

89. [File No. VAC-21-11](#)
[Public hearing on application of Josh Heucahan to vacate an alleyway generally located at 1911 Oakwood Avenue.](#)

(Ordinance being presented for first reading consideration) - An ordinance vacating, closing, discontinuing and abandoning a right-of-way/alleyway located South of Oakwood Avenue, North of Oceanview Place, East of the CSX Railroad Right-of-Way, and West of 20th Street, within the Plat of Edgewater Park, a subdivision in the City of Tampa, Hillsborough County, Florida, as more fully described in Section 1 hereof, subject to certain covenants, conditions and restrictions as more particularly set forth herein; and providing an effective date.

90. [File No. VAC-21-17](#)
[Public hearing on application submitted by Andrew Hanson Folb to vacate the alleyway generally located at 703 E. Forest Avenue.](#)

(Ordinance being presented for first reading consideration) - An ordinance of the City of Tampa, Florida, vacating, closing, discontinuing and abandoning a right-of-way/alleyway located South of Forest Avenue, North of Columbus Drive, East of Taliaferro Avenue, and West of Mitchell Avenue, within the Plat of Centralia, a subdivision in the City of Tampa, Hillsborough County, Florida, as more fully described in Section 1 hereof, subject to certain covenants, conditions and restrictions as more particularly set forth herein; providing for enforcement and penalties for violations; providing for definitions, interpretations and repealing conflicts; providing for severability; and providing an effective date.

1:30 P.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 91 THROUGH 92) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

91. [File No. VRB-21-97-C](#)
[Review hearing filed by Mark Bentley, Esq., B.C.S., AICP, requesting a review hearing regarding a decision of the Variance Review Board, VRB-21-97, pertaining to the property located at 2808 W Gandy Blvd. \(Original motion to schedule review hearing initiated by Miranda-Maniscalco on October 21, 2021\).](#)
92. [File No. VRB-21-27-C \(CANNOT BE HEARD; NOTICE NOT PROVIDED\)](#)
[Review hearing on petition for review filed by Noah Trinklein requesting a review hearing regarding a decision of the Variance Review Board, VRB-21-27, pertaining to property located at 695 Geneva Place. \(Originally scheduled for October 7, 2021; however, petition was not heard due to notice not being perfected, a request was made by applicant to re-schedule\) \(Motion to re-schedule review hearing initiated by Miranda-Maniscalco on October 21, 2021\).](#)

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 93 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

93. [File No. E2022-48](#)
[Administration Update](#)

94. [**File No. PRC22-72267 - \(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.\)**](#)
[**Resolution**](#) approving the bids of [Keystone Ridge Designs, Inc., Swartz Associates, Inc., Most Dependable Fountains Inc., Miller Recreation Equipment and Design, Inc. and Apollo Sunguard Systems, Inc. for products only; Kompan, Inc., Advanced Recreational Concepts, LLC, Laubs Drainage & Flexi-Pave, LLC, Bliss Products and Services, Inc., Top Line Recreation, Inc., Lanier Plans Inc. dba Korkat, Playmore West, Inc. and Rep Services, Inc. for products and services for the furnishing of Parks Site Furnishings, Playground Equipment and Surfacing, Installation, Repairs and Replacement in the estimated amount of \\$4,500,000 for use by the Parks and Recreation Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 93 THROUGH 100) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

95. [**File No. CM21-67034**](#)
[City Staff and CRA Staff to **provide a report** on a park in Channelside to name after Linda Saul-Sena. - \(Original motion initiated by Dingfelder-Gudes on February 11, 2021.\) \(Continued from April 15, 2021; June 17, 2021; and August 5, 2021\)](#)
96. [**File No. CM21-70952**](#)
[Staff to appear and provide a report on the possibility of creating a complaint registry for landlords. - \(Original motion initiated by Viera-Miranda on September 23, 2021\)](#)
97. [**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. - \(Original motion initiated by Carlson-Dingfelder on September 23, 2021.\) \(Continued from November 4, 2021\)](#)
98. [**File No. CM21-72199**](#)
[Administration to **appear virtually or in-person to provide an update** on the status of the surveillance cameras at MacFarlane Park. \(Original motion initiated by Maniscalco-Dingfelder on December 16, 2021\)](#)
99. [**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. \(Original motion initiated by Dingfelder-Maniscalco on November 4, 2021\) \(Continued from December 16, 2021\)](#)
100. [**File No. E2021-48**](#)
[Council to revisit the topic on whether the use of CMT will continue on a permanent basis. \(Original motion initiated by Miranda-Citro on October 7, 2021\)](#)

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

MOTION TO RECEIVE AND FILE ALL DOCUMENTS:

FINAL ADJOURNMENT: