



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

## **REGULAR DRAFT AGENDA**

**DATE: 02/03/2022**

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

**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. CM21-72451](#)  
[Joshua Tannen, who needs a kidney transplant, to provide a 5-minute presentation. \(Original motion initiated by Maniscalco-Carlson on January 13, 2022\)](#)
2. [File No. E2022-16 - \(Three-minute presentation\)](#)  
[Presentation by applicants expressing an interest in being re-appointed to the three positions with the Equal Business Opportunity Advisory Commission.](#)

**Shirley Foxx-Knowles, City Clerk, transmitting the list of applicants expressing an interest in being considered for re-appointment to the Equal Business Opportunity Advisory Commission. - (To be R/F)**

**PUBLIC COMMENTS: (30 MINUTES ALLOTTED FOR ANY MATTERS OTHER THAN PUBLIC HEARINGS – 3 MINUTES PER SPEAKER – PREFERENCE SHALL BE GIVEN TO SPEAKERS WISHING TO ADDRESS ITEMS ON THE AGENDA.)**

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

**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 813-274-7719.

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

### **COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68):**

#### **Ordinances Being Presented for First Reading Consideration (Items 3 through 4)**

- 3. [File No. E2022-8 CH 5 & 19](#) ([Ordinance being presented for reading consideration](#)) - [An Ordinance of the City of Tampa, Florida, amending City of Tampa code of ordinances; transferring the authority to enforce certain building permit violations from the department of code enforcement to the construction services division; amending section 5-104.3.1, authority; amending section 9-](#)**

[2. definitions; amending section 19-3, definitions; amending section 19-4, department of code enforcement duties and scope of authority of the director; providing for severability; providing for repeal of all ordinances in conflict; providing an effective date.](#)

[Memorandum from JC Hudgison, Construction Services Manager, transmitting a report for said agenda item. \(To be R/F\)](#)

4. [File No. E2022-8 CH 27](#)

[\(Ordinance being presented for first reading consideration\) - An Ordinance of the City of Tampa, Florida, relating to a privately initiated text amendment, making revisions to City of Tampa Code of Ordinances, Chapter 27 \(Zoning and Land Development\); Amending Section 27-156, Official schedule of district regulations; Amending Section 27-162, Yards between residential buildings; Amending Section 27-282.10, Multi-family townhouse-style design standards; Amending Section 27-283.7, Number of off-street parking spaces; Providing for repeal of all ordinances or parts of ordinances in conflict therewith; Providing for severability; Providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

**Public Safety Committee (Items 5 through 9)**

**Joseph Citro, Chair**

**Charlie Miranda, Vice-Chair**

**Guido Maniscalco, Alternate**

5. [File No. PS22-72399](#)

[Resolution approving additional expenditures within an existing Award between the City of Tampa and Ten-8 Fire & Safety, LLC for the purchase of Pierce Replacement Equipment for Fire Rescue Engines and Rescue Cars in the estimated amount of \\$68,712.67 for a cumulative total of \\$163,473.70 for use by the Tampa Fire Rescue Department; providing an effective date.](#)

6. [File No. PS22-72475 - \(Part 1 of 2\) - \(See Item 7\)](#)

[Resolution approving Amendment # 1 of subgrant funding to increase the amount awarded from the State of Florida Department of Transportation \(FDOT\), Highway Traffic Safety Funds, for the Tampa Police Department Project Tampa Safe Motorcycle and Rider Techniques \(SMART\) due to manufacturing delay; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.](#)

7. [File No. PS22-72513 - \(Part 2 of 2\) - \(See Item 6\)](#)

[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 \\$30,000 within the Police Grants Fund for use by the Tampa Police Department for the FY2022 FDOT Safe Motorcycle and Rider Techniques Grant; providing an effective date.](#)

8. [File No. PS22-72480](#)

[Resolution approving the donation of vehicle extrication equipment valued at thirty-five thousand two hundred sixty dollars \(\\$35,260\) from Firehouse Subs Public Safety Foundation to the City of Tampa, Tampa Fire Rescue; authorizing the Mayor of the City of Tampa to accept such donation; providing an effective date.](#)

9. **[File No. PS22-72596](#)**  
**[Resolution](#)** [approving the renewal of awards between the City of Tampa and Bound Tree Medical, LLC and Henry Schein, Inc., with multiple line item manufacturer price increases, for the furnishing of Medical and First Aid Supplies in the estimated amount of \\$298,000 for use by the Tampa Fire Rescue Department; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

**Parks, Recreation and Cultural Committee (Items 10 through 19)**

**Guido Maniscalco, Chair**

**John Dingfelder, Vice-Chair**

**Bill Carlson, Alternate**

10. **[File No. PRC22-72552](#)**  
**[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 agreement between the City of Tampa and Kiwanis Club of Tampa, providing for Kiwanis Club of Tampa to purchase and install a Storywalk, an innovative and outdoor book trail, at Al Lopez Park; providing that the Kiwanis Club of Tampa will maintain the Storywalk and change the stories monthly; and providing an effective date](#)
11. **[File No. PRC22-72570](#)**  
**[Resolution](#)** [approving the renewal of an Award between the City of Tampa and Merion Landscape Services LLC, with a Consumer Price Index \(CPI\) escalation of 5.4%, for the provision of Cemeteries Ground Maintenance \(Sheltered Market Solicitation\) in the estimated amount of \\$102,238 for use by the Parks & Recreation Department; providing an effective date.](#)
12. **[File No. PRC22-72615](#)**  
**[Resolution](#)** [approving the purchase by the City of Tampa from Cubix, Inc. for the provision of Tampa Convention Center Carpet Services for the First Floor Common Areas for use by the Tampa Convention Center in the estimated amount of \\$233,216.18; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)
13. **[File No. E2022-8 CH 28 \(Special Event Code\)](#)**  
**[Special Event Permit: Tutus & Tennis Shoes 5K & Health Fair- Harrison St. from Orange Ave to Central Ave- February 26, 2022.](#)**
14. **[File No. E2022-8 CH 28 \(Special Event Code\)](#)**  
**[Special Event Permit: Fiesta Day- 7th Ave between 15th & 21st St.- February 26, 2022.](#)**
15. **[File No. E2022-8 CH 28 \(Special Event Code\)](#)**  
**[Special Event Permit: Gasparilla Distance Classic 15K/5K- Bayshore Blvd, Brorein St. Bridge- February 26, 2022.](#)**
16. **[File No. E2022-8 CH 28 \(Special Event Code\)](#)**

[Special Event Permit: Gasparilla Distance Classic Half Marathon/8K- Bayshore Blvd, Davis Islands- February 27, 2022.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

17. [File No. E2022-8 CH 28 \(Special Event Code\)](#)  
[Special Event Permit: Florida Brewers Guild Craft Beer Festival- E. Scott St, Central Ave, & E. Harrison St. - March 5, 2022.](#)
18. [File No. E2022-8 CH 28 \(Special Event Code\)](#)  
[Special Event Permit: Brewer's Ball 2022- E. Harrison St, Central Ave, & E. Scott Ave.- March 6, 2022.](#)
19. [File No. E2022-8 CH 28 \(Special Event Code\)](#)  
[Special Event Permit: April Child Abuse Prevention Month- E. Harrison St. from N. Orange to Central Ave.- April 2, 2022.](#)

**Public Works Committee (Items 20 through 33)**

**John Dingfelder, Chair**

**Bill Carlson, Vice-Chair**

**Charlie Miranda, Alternate**

20. [File No. PW22-72255 - \(Part 1 of 2\) - \(See Item 21\)](#)  
[Resolution approving an Agreement for Professional Services in the amount of \\$1,134,393 between the City of Tampa and PCL Construction, Inc., in connection with Contract 21-C-00044; Purify Usable Resources for the Environment \(Pure\) Design-Build; 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 pulled for discussion under Staff Reports and Unfinished Business. (To be R/F)**

21. [File No. PW22-72197 - \(Part 2 of 2\) - \(See Item 20\)](#)  
[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 \\$1,134,393 within the Water Renewal/Replacement Fund for use by the Water Department for the Purify Usable Resources for the Environment \(PURE\) Project; providing an effective date.](#)

**Memorandum from Jean W. Duncan, P.E., Administrator of Infrastructure and Mobility, requesting that said agenda item be pulled for discussion under Staff Reports and Unfinished Business. (To be R/F)**

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

22. [File No. PW22-72302 - \(Part 1 of 2\) - \(See Item 23\)](#)

[Resolution approving a Cooperative Funding Project Agreement \(Agreement\) between the City of Tampa \(City\) and the Southwest Florida Water Management District \(District\) for a Cooperative Funding Initiative \(type 1-3\) consisting of deliverables including Third Party Review \(TPR\), modification of thirty percent \(30%\) design plans, potential additional Water Treatment Elements and Regulatory Elements for the Purify Usable Resources for the Environment \(PURE\) project; for a total project cost of Four Hundred Forty Thousand Dollars \(\\$440,000.00\); 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 pulled for discussion under Staff Reports and Unfinished Business. (To be R/F)**

**23. [File No. PW22-72238 - \(Part 2 of 2\) - \(See Item 22\)](#)**

[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 \\$440,000 within the Water Renewal & Replacement and Water Grants funds for use by the Water Department for the Purify Usable Resources for the Environment \(PURE\) Project; providing an effective date.](#)

**Memorandum from Jean W. Duncan, P.E., Administrator of Infrastructure and Mobility, requesting that said agenda item be pulled for discussion under Staff Reports and Unfinished Business. (To be R/F)**

**24. [File No. PW22-72479](#)**

[Resolution authorizing Change Order 2 Final to Contract 15-C-00044; Louisiana Pump Station Rehabilitation, between the City of Tampa and Vogel Bros. Building Co., a decrease of \\$30,511.60 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.](#)

**25. [File No. PW22-72482](#)**

[Resolution authorizing Contract Change Order 1 to the Contract between the City of Tampa and Earth Tech \(DE\), LLC for construction of Contract 21-C-00012, Hillsborough River Dam North Embankment Remediation, an increase in the amount of \\$206,654; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing and effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

**26. [File No. PW22-72535](#)**

[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 two \(2\) Crane Carrier LNT Diesel Loadmaster Elite 11 YD. Rear Loader Trucks in the amount of \\$210,115 per unit for a cumulative total amount of \\$420,230 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.](#)

**27. [File No. PW22-72536](#)**



[Resolution approving the bid of High Sources Inc. for the provision of Janitorial Services for Parks “West” Locations \(Sheltered Market Solicitation\) in the estimated amount of \\$144,770 for use by the Department of Logistics & Asset Management/Facility Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

28. **[File No. PW22-72554](#)**

[Resolution approving the purchase under the Sourcewell F/K/A National Joint Powers Alliance Contract No. 120617-CAT by the City of Tampa from Ring Power Caterpillar, Inc. of two \(2\) Caterpillar 110KW Diesel Trailer Mounted Generators in the amount of \\$86,740 per unit for a cumulative total amount of \\$173,480 for use by the Wastewater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

29. **[File No. PW22-72562](#)**

[Resolution approving a First Amendment to Agreement with Quality Roofing, Inc. for the provision of Roofing Services in the estimated amount of \\$620,000 for an annual total of \\$1,141,325 for use by the Logistics and Asset Management Department/Facility Management Division; authorizing the Mayor to execute said First Amendment to Agreement; providing an effective date](#)

30. **[File No. PW2272563](#)**

[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 Rush Truck Centers of Florida, Inc. dba Rush Truck Center, Tampa of one \(1\) COE \(Cab Over Entry\) Peterbilt 520 CNG Roll Off with Galbreath Short Rail Body, in the total amount of \\$235,279.50 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.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

31. **[File No. PW22-72567](#)**

[Resolution approving the single bid response of DJ’s Commercial Air, LLC for the provision of HVAC Preventative and Predictive Maintenance, New Installation, Repair and Replacement Services for the Wastewater Treatment Plant \(Sheltered Market Solicitation\) in the estimated amount of \\$132,404 for use by the Wastewater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

32. **[File No. PW22-72613](#)**

[Resolution approving the renewal of an award between the City of Tampa and Beato Group, Inc., without a price escalation, for the furnishing of Double Check Detector Assemblies \(Sheltered Market Solicitation\) in the estimated amount of \\$200,000 for use by the Water Department; providing an effective date.](#)

33. **[File No. PW22-72424](#)**

[Resolution approving both Utility Work Order Change No. 1 between the City of Tampa and the Florida Department of Transportation and approving a Three Party Escrow Agreement between: the City of Tampa, The Florida Department of Transportation, and](#)



[The Florida Department of Financial Services Division of Treasury, for a project identified as Financial Project ID 447976-2-56-01 for removal of deactivated underground facilities and minor adjustments on State Road 60 for the estimated cost of Twelve Thousand Nine Hundred Twenty-Eight Dollars And Twenty Eight Cents \(\\$12,928.28\); authorizing payment of Utility Work Order Change No. 1; authorizing the Mayor to execute said three Party Escrow Agreement; and providing an effective date.](#)

**Finance Committee (Items 34 through 44)**

**Charlie Miranda, Chair**

**Joseph Citro, Vice-Chair**

**Luis Viera, Alternate**

- 34. [File No. F22-72488 - \(Part 1 of 2\) - \(See Item 35\)](#)**  
**[Resolution](#)** [approving Ordering Document CPQ-2354275-1 for the provision of a Twelve-Month Subscription for online training on the various Oracle Cloud Based Modules under the Public Sector Agreement for Oracle Cloud Services \(Agreement No. US-CSA-2635540\), as amended, between the City of Tampa and Oracle America, Inc. in the estimated amount of \\$104,895 for use by the Technology and Innovation Department; authorizing the Mayor to execute said Ordering Document; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

- 35. [File No. F22-72264 - \(Part 2 of 2\) - \(See Item 34\)](#)**  
**[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 \\$104,895 within General Fund for use by Technology and Innovation to extend Oracle SaaS Training Licenses; providing an effective date.](#)
- 36. [File No. F22-72380](#)**  
**[Resolution](#)** [confirming the appointment by the Mayor of the following Department Head of the City of Tampa: Nicole B. Travis, as Administrator for Development and Economic Opportunity; granting a residency waiver; providing an effective date.](#)
- 37. [File No. F22-72516 - \(Part 1 of 2\) - \(See Item 38\)](#)**  
**[Resolution](#)** [approving an Agreement between the City of Tampa and Gregory K. Spearman; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.](#)

**Memorandum from John Bennet, Chief of Staff, transmitting additional information for said agenda item. (To be R/F)**

- 38. [File No. F22-72512 - \(Part 2 of 2\) - \(See Item 37\)](#)**  
**[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 \\$112,003 within the General Fund for use by the Purchasing Department for a Purchasing Director contract agreement; providing an effective date.](#)
- 39. [File No. F22-72519](#)**

[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 \\$10,058 within the General Fund for use by the Human Resources & Talent Development Department for equipment lease; providing an effective date.](#)

**40. [File No. F22-72530](#)**

[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 \\$626,472 within the Utilities Services Tax Special Revenue Fund and the Utilities Services Tax Capital Fund to provide for the funding of intersection safety capital improvement projects; providing an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

**41. [File No. F22-72537](#)**

[Resolution approving the appointment by the Mayor of J. Ricc Rollins II to the Human Rights Board of the City of Tampa to the vacant position classified as "Retail Merchandising Management" to serve a three-year term commencing on February 4, 2022 and ending February 3, 2025; providing an effective date.](#)

**42. [File No. F22-72489](#)**

[Resolution approving the appointment by the Mayor of William Dawson Truett to the Human Rights Board of the City of Tampa to the vacant position classified as "Other" to serve a three-year term commencing on February 4, 2022 and ending February 3, 2025; providing an effective date.](#)

**43. [File No. F22-72561](#)**

[Resolution approving the bid of Johnson Controls, Inc. for the provision of Citywide HVAC Services in the estimated amount of \\$2,364,887 for use by various Departments; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.](#)

**44. [File No. B2022-6](#)**

[Christine Glover, Director of Internal Audit, transmitting audit report: Development Coordination-Planning Section, dated December 20, 2021. \(To be R/F\)](#)

**Building, Zoning and Preservation Committee (Items 45 through 64)**

**Bill Carlson, Chair**

**Luis Viera, Vice-Chair**

**Joseph Citro, Alternate**

**45. [File No. BZP22-71629](#)**

[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 \\$2,330.92 within the Housing Grants Fund to close out the State Housing Opportunities for Persons with AIDS \(HOPWA\) grant program; providing an effective date.](#)

**46. [File No. BZP22-72490](#)**

[Resolution approving a First Amendment to Emergency Solutions Grant Agreement between the City of Tampa and The Salvation Army, A Georgia Not For Profit Corporation, making available an amount not to exceed \\$726,217.02 of additional funding for a total amount not to exceed \\$991,871.02, and to extend the contract period to September 30, 2022, for the provision of ESG-CV funded services in support of homeless persons and families; authorizing execution by the Mayor and attestation by the City Clerk; providing for an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

**47. [File No. BZP22-72524](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to Lease Agreement between the City of Tampa, as lessor, and Angella Smithen, as lessee, relating to property located at 9711 North Mary Avenue, Tampa, Florida, in order to extend the term; providing an effective date.](#)

**48. [File No. BZP22-72525](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a Non-Exclusive Water Easement from the Hillsborough County Aviation Authority to the City of Tampa for the installation, construction, maintenance, repair and operation of potable and/or reclaimed water facilities at 5542 Airport Service Road, Tampa, Florida; providing an effective date.](#)

**49. [File No. BZP22-72529](#)**

[Resolution approving a Seventh Amendment to Emergency Solutions Grant Agreement by and between the City of Tampa, Florida and Catholic Charities, Diocese of St. Petersburg, Inc. to decrease the total amount of Emergency Solutions Grant Coronavirus Funds \(ESG-CV\) to be available by \\$725,410.15 and to provide for an amount not in excess of \\$725,410.15 in Community Development Block Grant Coronavirus \(CDBG-CV\) Funds for the provision of services in support of homeless persons and families during the 2022 fiscal year in a total amount not to exceed \\$3,648,241.00 over the four-year term; authorizing the Mayor to execute and the City Clerk to attest to said Seventh Amendment; providing for an effective date.](#)

**50. [File No. BZP22-72532](#)**

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to 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 \\$1,107,213.34 over the three-year term; reducing funding for fiscal year 2021 to document actual expended and reimbursed funds in the amount of \\$343,930.34; and making available an additional amount of funding in an amount not to exceed \\$16,717.00 for fiscal year 2022, thereby increasing available funds for fiscal year 2022 to an amount not to exceed \\$390,000.00; providing for an effective date.](#)

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

51. **File No. BZP22-72533**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Second Amendment to 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 \$286,879.04 over the three-year term; reducing funding for Fiscal Year 2021 to document actual expended and reimbursed funds in the amount of \$71,883.04; and making available an additional amount of funding in an amount not to exceed \$60,000.00 for Fiscal Year 2022, thereby increasing available funds for Fiscal Year 2022 to an amount not to exceed \$140,000.00; providing for an effective date.
52. **File No. BZP22-72534**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Second Amendment to 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 \$2,062,715.31 over the three-year term; reducing funding for Fiscal Year 2021 to document actual expended and reimbursed funds in the amount of \$646,288.31; and making available an additional amount of funding in an amount not to exceed \$89,573.00 for Fiscal Year 2022, thereby increasing available funds for Fiscal Year 2022 to an amount not to exceed \$753,000.00; providing for an effective date.
53. **File No. BZP22-72539**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of an Amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and BayCare Behavioral Health, 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 \$401,893.00 over the three-year term; and making available an additional amount of funding in an amount not to exceed \$100,000.00 for Fiscal Year 2022, thereby increasing available funds for Fiscal Year 2022 to an amount not to exceed \$200,631.00; providing for an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

54. **File No. BZP22-72540**  
**Resolution** approving the execution by the Mayor and attestation by the City Clerk of an Amendment to 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 \$743,221.73 over the three-year term; reducing funding for Fiscal Year 2021 to document actual expended and reimbursed funds in the amount of \$209,227.73; and making available an additional amount of funding in an amount not to exceed \$15,000.00 for Fiscal Year 2022, thereby increasing available funds for Fiscal Year 2022 to an amount not to exceed \$274,497.00; providing for an effective date.

55. **File No. BZP22-72541**

**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Second Amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Metropolitan Charities, Inc., dba Metro Inclusive Health, 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 \$460,325.33 over the three-year term; reducing funding for Fiscal Year 2021 to document actual expended and reimbursed funds in the amount of \$94,898.99; and making available an additional amount of funding in an amount not to exceed \$65,267.34 for Fiscal Year 2022, thereby increasing available funds for Fiscal Year 2022 to an amount not to exceed \$245,111.34; providing for an effective date.

56. **File No. BZP22-72542**

**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Fourth Amendment to 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 \$604,063.82 over the three-year term; making available an additional amount of funding in an amount not to exceed \$100,000.00 for Fiscal Year 2022, thereby increasing available funds for Fiscal Year 2022 to an amount not to exceed \$300,000.00; providing for an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

57. **File No. BZP22-72543**

**Resolution** approving the execution by the Mayor and attestation by the City Clerk of a Right-of-Way Encroachment Agreement allowing an existing encroachment into an alleyway located in the vicinity of 919 E. 19th Street in Tampa, Florida as more particularly described herein; providing an effective date.

58. **File No. BZP22-72544**

**Resolution** of the City of Tampa, Florida, presenting all Formal Decisions of the Zoning Administrator to the City Council to be forwarded to the City Clerk of the City of Tampa; Providing an effective date.

59. **File No. BZP22-72555**

**Resolution** partially vacating the Plat of Davis Islands South Park Section as recorded in Plat Book 10, Page 54, of the Public Records of Hillsborough County and approving a Replat of same to be known as Danube Avenue Townhomes, contingent upon certain conditions;

authorizing the Chairman of the City Council and the City Clerk to execute a proper Certificate of the Replat; providing an effective date.

**60. File No. BZP22-72560**

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 Ella Jean Fields Porter, as seller, for the City's acquisition of real property located at 3505 East Caracas Street, Tampa, Florida for the East Tampa Recreation Complex Project, for a purchase price of \$160,000, together with closing costs in the approximate amount of \$6,000; approving the acceptance of the proposed form warranty deed; providing an effective date.

**61. File No. BZP22-72517**

Resolution approving an Historic Preservation Property Tax Exemption covenant between the City of Tampa and German American Tampa Holdings, LLC, relative to the restoration, renovation or rehabilitation of certain property located at 2105 North Nebraska Avenue, Tampa, Florida, in the Ybor City Local Historic District; authorizing the Mayor to execute and the City Clerk to attest to said covenant for and on behalf of the City of Tampa; providing for recordation in the public records of Hillsborough County; providing an effective date.

**62. File No. BZP22-72564**

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 \$940,000 for the East Tampa CRA within the East Tampa CRA Fund; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 3 THROUGH 68) continued:**

**63. File No. BZP22-72565**

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 \$1,294,374 within the Downtown Core and Non Core CRA Funds and Non Ad Valorem Note; providing an effective date.

**64. File No. BZP22-72566**

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 \$42,760, within the Ybor II CRA Fund; providing an effective date.

**Transportation Committee (Items 65 through 68)**

**Luis Viera, Chair**

**Guido Maniscalco, Vice-Chair**

**John Dingfelder, Alternate**

**65. File No. T22-72447 - (Part 1 of 2) - (See Item 66)**

Resolution authorizing an Agreement for Consultant Services in the amount of \$454,601.71 between the City of Tampa and ADEAS-Q, LLC in connection with Contract 21-

[D-00042; Doyle Carlton / Laurel St. Roundabout Design; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.](#)

66. **[File No. T22-72520 - \(Part 2 of 2\) - \(See Item 65\)](#)**  
**[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 \$130,000 within the Multi Modal CIP Central Business District Fund for use by the Mobility Department; providing an effective date.
67. **[File No. T22-72595](#)**  
**[Resolution](#)** approving the bid of Asphalt Paving Systems, Inc. for the purchase of Micro-Surfacing and Cape Seal (Rebid) in the estimated amount of \$178,744.50 for use by the Mobility Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.
68. **[File No. T22-72514](#)**  
**[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 \$8,248 within the Florida Department of Transportation (FDOT)- Interstate Highway Expansion Phase I Trust Fund for Historic Rehabilitation of Property; providing an effective date.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEM 69):**

69. **[File No. DE1-22-34-C](#)**  
**[Petition for Review](#)** filed by Gregory Gary requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager, DE1-22-34, pertaining to property located at 1417 E. Mohawk Avenue. **[\(Review hearing to be scheduled on March 17, 2022 at 1:30 p.m.\)](#)**

**[9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – \(ITEMS 70 THROUGH 72\) – \(Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667\)](#)**

70. **[File No. E2022-8 CH 12 \(Miranda no\)](#)**  
**[\(Ordinance being presented for second reading and adoption\)](#)** - 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. (Original motion to approve said ordinance on first reading had been initiated by Viera-Maniscalco on January 13, 2022).
71. **[File No. VAC-21-11 \(UNAN\)](#)**  
**[\(Ordinance being presented for second reading and adoption\)](#)** - 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. (Original motion to approve said ordinance on first reading initiated had been initiated by Maniscalco-Miranda on January 13, 2022).

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 70 THROUGH 72) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

72. **File No. VAC-21-17 (UNAN; Miranda absent at vote)**  
**(Ordinance being presented for second reading and adoption)** - 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. (Original motion to approve said ordinance on first reading had been initiated by Dingfelder-Maniscalco on January 13, 2022).

**10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 73 THROUGH 74) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

73. **File No. VAC-19-16**  
**Public hearing by Idel Suarez requesting to vacate the alleyway generally located at 3120 W. Braddock Street.**
- (Ordinance being presented for first reading consideration)** - An ordinance vacating, closing, discontinuing and abandoning a portion of a right-of-way/alleyway located South of Braddock Street, North of Leroy Street, East of Matanzas Avenue, and West of MacDill Avenue, within the Plat of John H. Drew's First Extension, 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 an effective date.
74. **File No. VAC-21-12 (Cannot be heard; No affidavit filed)**  
**Public hearing on application of Wayne Fossler and Ben Waxmen to vacate an alleyway generally located at 1624 E. 7th Avenue.**

**1:30 P.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 75 THROUGH 76) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

75. **File No. SU1-21-31-C (Cannot be heard; No affidavit filed)**  
Review hearing for petition for review filed by Farid J. Masud, Sturdy Tree Group, Inc., requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager, SU1-21-000031, pertaining to property located at 5021 Bayshore Blvd. (Original motion to schedule said review hearing initiated by Maniscalco-Miranda on September 30, 2021) (Originally scheduled for November 4, 2021; however, applicant was unable to complete timely notice, and a request was made to re-schedule) (Motion to re-schedule review hearing initiated by Miranda-Maniscalco on October 21, 2021).
76. **File No. DE1-21-230-C (Will not be heard; Request to Withdraw)**  
Review hearing for petition for review filed by Stuart David and Anne Corkle Linderman, requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager, DE1-21-230, pertaining to the property located at 5716 S. 1st Street. (Original motion to schedule said review hearing initiated by Miranda-Dingfelder on November 4, 2021).
- Email from Jake Cremer, applicant's representative, requesting to withdrawn said review hearing. (To be R/F)**

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

**STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 77 THROUGH 86) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

77. **File No. E2022-48**  
**Administration Update**
78. **File No. PW22-72440 - (Part 1 of 2) - (See Item 79) (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)**  
**Resolution authorizing the 2nd Amendment to the Agreement between the City of Tampa and Reliable Tampa Partners, A Wharton-Smith/Garney Joint Venture, regarding Contract 20-C-00001; Howard F. Curren Advanced Wastewater Treatment Plant Master Plan Improvements Phase I Design-Build; authorizing the Mayor to execute said Amendment on behalf of the City of Tampa; providing for funding thereof; and providing an effective date.**
- Memorandum from Brad L. Baird, P.E., Deputy Administrator of Infrastructure, transmitting additional information for said agenda item. (To be R/F)**

**STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 77 THROUGH 86) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

79. **File No. PW22-72448 - (Part 2 of 2) - (See Item 78) (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 \$1,439,427 for the Howard F. Curren Advanced Wastewater Treatment Plant Master Plan project within the Wastewater Bonds - Series 2021 Capital Projects Fund to be used by the Wastewater Department; providing an effective date.**

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

**80. File No. CM21-70226**

Tampa Police Department and Tampa Fire Rescue to explore and investigate the possibility of adding additional psychological screening services to both departments. (Original motion initiated by Dingfelder-Maniscalco on August 26, 2021)

**81. File No. CM21-67954**

Administration to work with the Real Estate Department to provide a report on the progress to secure the locations that are needed for the Tampa Fire Department. (Original motion initiated by Miranda-Gudes on March 25, 2021). (Continued from June 17, 2021 and October 7, 2021)

**82. File No. CM21-71445**

Planning Commission Staff to report on the possibility of creating a cemetery category. (Original motion initiated by Carlson-Miranda on October 21, 2021)

**83. File No. CM21-71447**

Staff to evaluate if the Centro Español building in West Tampa could be used as a community center, and to report on the status of the lease. (Original motion initiated by Dingfelder-Miranda on October 21, 2021)

**Memorandum from Monica Ammann, Real Estate Manager, transmitting a report for said agenda item. (To be R/F)**

***STAFF REPORTS AND UNFINISHED BUSINESS continued - (ITEMS 77 THROUGH 86) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)***

**84. File No. CM21-69890**

Tampa Police Department to appear and provide a report about the housing of sexual predators in the community, specifically Ybor City. (Original motion initiated by Dingfelder-Maniscalco on August 5, 2021). (Continued from October 21, 2021 and November 4, 2021)

**Memorandum from Lee Bercaw, Assistant Chief of Police, requesting that said agenda item be continued to August 4, 2022, in order to complete the study. (To be R/F)**

**85. File No. CM21-71065**

Planning staff to provide a report with specific policy recommendations that discuss requirements and incentives based on the Ft. Lauderdale model and their other research. (Original motion initiated by Dingfelder-Carlson on September 30, 2021). (Updated motion initiated by Carlson-Miranda on December 2, 2021)

**86. 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). (Continued from January 13, 2022)

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

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

***FINAL ADJOURNMENT:***