

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

REGULAR FINAL AGENDA DATE: 03/17/2022 TIME: 9:00 A.M.

Orlando Gudes, Chair District 5 Vacant, 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 <u>TampaADA@tampagov.net</u>, or by submitting an ADA - Accommodations Request form available online at <u>tampagov.net/ADARequest</u>.

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. CM22-73432 (See Item 26) Mary O'Connor, appointed Chief of Police, to appear before Council to start the process of the confirmation appointment of police chief. (Original motion initiated by Miranda-Citro on March 3, 2022)

2. <u>File No. CM21-71219</u>

<u>Community partners from Abe Brown Ministries, Tampa Chamber of Commerce, JCC</u> <u>Federation, and the Florida Rights Restoration **to provide a 10-minute presentation** on the <u>community initiatives for returning citizens.</u> (Original motion initiated by Viera-Maniscalco <u>on October 7, 2021) (Continued from February 17, 2022)</u></u>

3. <u>File No. CM22-73302</u>

Jim Fletcher, President of Vietnam Veterans of America Chapter 787, to provide a 5-minute presentation. (Original motion initiated Viera-Maniscalco on February 24, 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.)

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: <u>https://www.tampa.gov/livestream</u>

Members of the public can attend in person in City Council chambers in Old City Hall or virtually participate in this public meeting by using what is referred to by State of Florida statutes and rules as "communications media technology" ("CMT").

TO SPEAK REMOTELY DURING <u>PUBLIC COMMENT</u> WITH THE USE OF CMT *PRE-REGISTRATION IS REQUIRED*:

Complete the form at <u>https://www.tampa.gov/PublicComment</u> **AND** <u>state on the form under</u> <u>"Request Type" that you wish to speak live during the public comment period.</u> 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.**

TO PARTICIPATE REMOTELY IN <u>PUBLIC HEARINGS</u> USING CMT *PRE-REGISTRATION IS REQUIRED:*

<u>Comments specific to a public hearing will be heard when it appears on the agenda.</u> Instructions for participating in quasi-judicial and legislative public hearings are available at: <u>https://www.tampa.gov/document/instructions-participate-virtual-public-hearing-34621</u>

Please note: In order to participate in <u>quasi-judicial matters</u> remotely via CMT, **cell phones and smartphones are** <u>not</u> **compatible as they will not allow you to share your camera when connected.** You <u>must</u> 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) <u>and</u> heard (audio) by the City Council and all other participants.

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

For additional information, please contact City Council Attorney Martin Shelby at <u>Martin.Shelby@tampa.gov</u> or 813-274-7719.

REQUESTS BY THE PUBLIC FOR RECONSIDERATION OF LEGISLATIVE MATTERS

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58):

Ordinances Being Presented for First Reading Consideration (Item 4)

4. <u>File No. E2022-8 CH 27</u>

(Ordinance being presented for first reading consideration) - An Ordinance of the City of Tampa, Florida, amending the West Tampa Multiple Properties Group to include the Macfarlane Building located at 1902 North Howard Avenue, Tampa, Florida, as more particularly described in Section 3 hereof, as a local landmark; Providing for repeal of all ordinances in conflict; Providing for severability; Providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

Public Safety Committee (Items 5 through 11) Joseph Citro, Chair Charlie Miranda, Vice-Chair Guido Maniscalco, Alternate

5. File No. PS22-73079 - (Part 1 of 2) - (See Item 6)

Resolution approving an Interlocal Agreement between Hillsborough County and the City of Tampa and acceptance of a sub-grant in the amount of \$32,503 as provided by the Florida Department of Health for improving and expanding pre-hospital emergency medical services; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

6. <u>File No. PS22-73153 - (Part 2 of 2) - (See Item 5)</u>

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 \$32,503 within the Fire Advance Payments Grants Fund-EMS for use by Tampa Fire Rescue for the FY2022 Hillsborough County Emergency Medical Services Grant; providing an effective date.

7. <u>File No. PS22-73084</u>

Resolution approving a form license and hold harmless agreement between the City of Tampa and certain real property owners which permits Tampa Police Department to enter certain real properties for training purposes; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

8. <u>File No. PS22-73351</u>

Resolution approving the donation of six gift cards valued in total as seven hundred fifty dollars (\$750) from Jonathan and Jennifer Ficarrotta to the City of Tampa Fire Rescue Station 17; authorizing the Mayor of the City of Tampa to accept such donation; providing an effective date.

9. <u>File No. PS22-73352</u>

Resolution accepting the donation of one horse, "Comanche" - a 5-year-old gelding black/white shire estimated value \$15,000, from RISE Tampa Our Police Foundation Inc., to the City of Tampa for use by the Tampa Police Department Mounted Unit; authorizing the Mayor of the City of Tampa to accept such donation; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

10. <u>File No. PS22-73384</u>

Resolution authorizing a modification to subgrant agreement (Contract Number 19-DS-04-11-23-02-231) between the Division of Emergency Management and the City of Tampa to modify the agreement related to the FY 2018 Urban Area Security Initiative (UASI); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

11. File No. PS22-73397

Resolution approving additional expenditures within an existing award between the City of Tampa and Viking Boat Works Company for the furnishing of Maintenance and Repair Services for Tampa Fire Rescue Marine Vessels in the estimated amount of \$90,000 for an annual total of \$181,000 for use by the Tampa Fire Rescue Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

Parks, Recreation and Cultural Committee (Items 12 through 15) Guido Maniscalco, Chair Vacant, Vice-Chair Bill Carlson, Alternate

12. <u>File No. PRC22-73273</u>

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 logo usage agreement between the City of Tampa and the National Recreation and Park Association; providing that the City may use the logo of the National Recreation and Park Association for display purposes on certain City of Tampa Parks and Recreation Department displays; and providing an effective date.

13. <u>File No. PRC22-73541</u>

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 \$7,700 for equipment for the Convention Center and Tourism Department within the General Fund; providing an effective date.

File No. E2022-8 CH 28 - (Special Event Code) Special Event Permit: Shop Black Tampa- E. Harrison St. between N. Orange and Central Ave. - April 3, 2022.

15.File No. E2022-8 CH 28 - (Special Event Code)Special Event Permit: Festa Italiana- Ybor: 9th Ave & 18th St.- April 22-23, 2022

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

Public Works Committee (Items 16 through 25) Vacant, Chair Bill Carlson, Vice-Chair Charlie Miranda, Alternate

16. <u>File No. PW22-73286</u>

Resolution accepting the proposal of Insituform Technologies, LLC pertaining to Contract 21-C-00037; Floribraska Gravity Sewer Rehabilitation by CIPP Lining, in the amount of \$715,680.10; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.

17. <u>File No. PW22-73385</u>

Resolution authorizing Change Order 2 -Final to Contract 19-C-00005; Davis Islands Pumping Station Rehabilitation between the City of Tampa and TLC Diversified, Inc. an increase of \$21,300 and a final payment in the amount of \$26,601.29; authorizing execution of said change order by the Mayor of the City of Tampa; providing an effective date.

18. <u>File No. PW22-73387</u>

Resolution authorizing the Amendment to the Agreement not to exceed \$1,958,294 between the City of Tampa and AECOM Technical Services, Inc. regarding Contract 20-C-00016; Wastewater Pumping Station Rehabilitations - 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.

19. <u>File No. PW22-73396</u>

Resolution authorizing Change Order 1 Final to Contract 20-C-36002; Citywide Meter Replacement between the City of Tampa and Premier Meter Technology, LLC, a decrease of \$141,447.50 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.

20. <u>File No. PW22-73409</u>

Resolution approving Work Order 1, under Contract 22-D-14701, in the amount of \$195,000 to Electrical Design Associates, Inc. for professional services in connection with

<u>Water Department - As-Needed Electrical Engineer FY22; authorizing issuance of said work</u> <u>order by the Contract Administration Department; providing an effective date.</u>

21. <u>File No. PW22-73410</u>

Resolution approving Contract Change Order 2 to the Contract between the City of Tampa and BVB Construction, Inc. for Construction of Contract 19-C-00031, Howard F. Curren AWTP Screen and Grit Building No. 1 MCC 29 Replacement, an increase in the amount of \$50,000; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

22. <u>File No. PW22-73507</u>

Resolution approving the renewal of an award between the City of Tampa and SAT Industrial Supplies & Solutions LLC, with a manufacturer's price escalation of 10%, for the purchase of Flexible Pipe Couplings (Sheltered Market Solicitation) in the estimated amount of \$110,000 for use by the Wastewater Department; providing an effective date.

23. <u>File No. PW22-73509</u>

Resolution approving additional expenditures within an existing Award between the City of Tampa and Polydyne Inc. for the furnishing of Liquid Methanol in the estimated amount of \$1,260,000 for a cumulative total of \$4,104,000 for use by the Wastewater Department; providing an effective date.

24. <u>File No. PW22-73538</u>

Resolution approving a Compressed Natural Gas Fuel Price Agreement between the City of Tampa and Clean Energy, Corp. for the provision of Discounted Pricing on Compressed Natural Gas for use by the Department of Solid Waste and Environmental Program Management; authorizing the Mayor to execute said Agreement; providing an effective date.

25. <u>File No. PW22-73539</u>

Resolution approving the Bid of Iron Container, LLC for Compactor and Roll-Off Containers in the estimated amount of \$500,000 for use by the Department of Solid Waste and Environmental Program Management; providing an effective date.

Finance Committee (Items 26 through 32)	
Charlie Miranda, Chair	
Joseph Citro, Vice-Chair	
Luis Viera, Alternate	

26. File No. F22-73272 (See Item 1)

Resolution confirming the appointment by the Mayor of the City of Tampa of Mary O'Connor as the Chief of Police and Head of the City of Tampa Police Department; providing an effective date.

27. <u>File No. F22-73307</u>

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 \$17,550 within the General Fund for the CDC of Tampa; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

28. <u>File No. F22-73330</u>

Resolution of the City of Tampa, Florida approving a Consulting Agreement between the City of Tampa and Bloomberg Consulting LLC to assist the administration of the City of Tampa in delivery of its strategic priorities; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

29. <u>File No. F22-73399</u>

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 \$1,080,000 for repairs and improvements to Union Station within the Downtown Non-Core Community Redevelopment Agency (CRA) Fund; providing an effective date.

30. File No. F22-73401

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2022; approving the transfer, reallocation, and/or appropriation of \$15,000 to realign residual capital balances within the Channel District Community Redevelopment Agency (CRA) Fund; providing an effective date.

31. <u>File No. F22-73506</u>

Resolution authorizing payment to the Florida Department of Financial Services, Division of Workers' Compensation for Self-Insurer Assessments in the amount of \$128,980.55 for use by the Human Resources & Talent Development Department/Risk & Insurance Division; providing an effective date.

32. <u>File No. F22-73508</u>

Resolution approving the renewal of Agreements between the City of Tampa and Miller Electric Co., Rapid Systems, Inc. and Presidio Networked Solutions, LLC without a price escalation, for the furnishing of Citywide Closed-Circuit Television (CCTV), Access Control, and License Plate Reader (LPR) Services in the estimated amount of \$750,000 for use by various Departments; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

Building, Zoning and Preservation Committee (Items 33 through 49) Bill Carlson, Chair Luis Viera, Vice-Chair Joseph Citro, Alternate

33. File No. BZP21-71972 - (Part 1 of 2) - (See Item 34) Resolution authorizing the amendment to the agreement between the City of Tampa and G-A-I Consultants, Inc. regarding Contract 19-D-00054; East Tampa Community Redevelopment Area (CRA) Strategic Action Plan (SAP) Update; authorizing the Mayor to execute said amendment on behalf of the City of Tampa; providing for funding thereof; and providing an effective date. (Continued from February 17, 2022)

Memorandum from Michelle Van Loan, CRA Director, requesting that said item be removed from the agenda. (To be R/F)

34. File No. BZP21-71977 - (Part 2 of 2) - (See Item 33)

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 \$60,000 for the East Tampa Community Redevelopment Agency (CRA) Strategic Action Plan Update within the East Tampa CRA Fund; providing an effective date. (Continued from February 17, 2022)

Memorandum from Michelle Van Loan, CRA Director, requesting that said item be removed from the agenda. (To be R/F)

35. File No. BZP22-73237

Resolution approving the execution by the Mayor and attestation by the City Clerk of a Lease Agreement Third Amendment between the City of Tampa, as Tenant, and GTE Federal Credit Union d/b/a GTE Financial, as Landlord, to extend the term of the lease on the real property located at 711 E. Henderson Avenue, Tampa, Florida as it pertains to the Emergency Operations Center; providing an effective date.

36. <u>File No. BZP22-73238</u>

Resolution approving the execution by the Mayor and attestation by the City Clerk of a Lease Agreement between the City of Tampa, as Tenant, and GTE Federal Credit Union d/b/a GTE Financial, as Landlord, for the purpose of leasing additional areas for the benefit of the Tampa Police Department and the Emergency Operations Center on real property located at 711 E. Henderson Avenue, Tampa, Florida; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

37. <u>File No. BZP22-73239</u>

Resolution approving the execution by the Mayor and attestation by the City Clerk of a Second Amendment to License and Hold Harmless Agreement between the City of Tampa, as Licensor, and All Bay Contractors Air Conditioning & Heating, Inc., a Florida profit corporation, as Licensee, allowing the use of City owned property located at 2302 W. Cherry Street, Tampa, Florida, for parking purposes; providing an effective date.

38. <u>File No. BZP22-73248</u>

Resolution approving the execution by the Mayor and attestation by the City Clerk of a Subordination of City Utility Interests in favor of the State of Florida Department of Transportation by the City of Tampa to allow for the joint use of Utility Easements at 402 North Hoover Boulevard; Providing an effective date.

39. File No. BZP22-73283

Resolution approving the execution by the Mayor and attestation by the City Clerk of a Subordination of City Utility Interests in favor of the State of Florida Department of Transportation by the City of Tampa to allow for the joint use of utility easements at 5109 West Lemon Street; Providing an effective date.

40. <u>File No. BZP22-73285</u>

Resolution approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to Funds Agreement between the City of Tampa and Tampa Lighthouse for the Blind, Inc., in an amount not to exceed \$100,703.10; making available an additional amount of funding in an amount not to exceed \$703.10, thereby increasing available funding to an amount not to exceed \$100,703.10; providing for an effective date.

41. <u>File No. BZP22-73305</u>

Resolution approving the execution by the Mayor and attestation by the City Clerk of a License and Hold Harmless Agreement between the City of Tampa, as Licensor, and GTH Trust dated June 27, 2012, as Licensee, for the construction and operation of dock facilities on and over submerged lands owned and held by the City in the vicinity of 4033 N. River View Avenue, Tampa, Florida; providing an effective date.

42. <u>File No. BZP22-73420</u>

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

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

43. <u>File No. BZP22-73422</u>

Resolution approving a Fifth Amendment to a CDBG Funds Agreement between the City of Tampa and Solita's House Inc. For the provision of housing counseling and related services in an amount not to exceed \$2,850,402.43 over the three-year term; amending the agreement to increase the amount of CDBG Funds available for fiscal year 2022 in an amount not to exceed \$35,300.00; authorizing execution by the mayor and attestation by the city clerk; providing an effective date.

44. <u>File No. BZP22-73423</u>

Resolution approving a Second Amendment to a CDBG funds Agreement between the City of Tampa and Housing and Education Alliance, Inc. For the provision of counseling services in an amount not to exceed; making available \$25,000.00 of additional funding, authorizing execution by the Mayor and attestation by the City Clerk; providing for an effective date.

45. <u>File No. BZP22-73424</u>

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 sanitary sewer easements and to the related inactive facilities located in the vicinity of 4710 Anderson Avenue in Tampa, Florida; providing an effective date.

46. <u>File No. BZP22-73519</u>

Resolution amending Resolution No. 2017-952, adopted by City Council, which Resolution recommended the approval of the company identified by the Tampa Hillsborough Economic Development Corporation as Project 16-381 as a qualified target industry business pursuant to Section 288.106, Florida Statutes; modifying the job creation payout

schedule from fiscal year 2023 to fiscal year 2025 in order to comply with a programmatic change made by the State of Florida as a result of the COVID-19 pandemic; providing an effective date.

47. <u>File No. BZP22-73520</u>

Resolution amending Resolution No. 2018-736, adopted by City Council, which resolution recommended the approval of the company identified by the Tampa Hillsborough Economic Development Corporation as Project 17-444 as a qualified target industry business pursuant to Section 288.106, Florida Statutes; modifying the Job Creation Payout Schedule from fiscal year 2028 to fiscal year 2030 in order to comply with a programmatic change made by the State Of Florida as a result of the COVID-19 pandemic; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

48. <u>File No. BZP22-73398</u>

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 \$597,000 for various reprogrammings within the East Tampa Community Redevelopment Agency (CRA) Fund; providing an effective date.

49. <u>File No. BZP22-73400</u>

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 \$39,240 to expand the area for the parking study within the West Tampa Community Redevelopment Agency (CRA) Fund; providing an effective date.

Transportation Committee (Items 50 through 58) Luis Viera, Chair Guido Maniscalco, Vice-Chair Vacant, Alternate

50. <u>File No. T22-73411</u>

Resolution by the City Council of the City of Tampa, Florida, authorizing the Mayor of the City of Tampa to execute and the City Clerk to attest an Agreement between the City of Tampa and USF Health Professions Conferencing Corporation for use and operation of the Crosstown lot 1C; providing that the City shall continue to operate and maintain Crosstown lot 1C for use by the USF Health Center for Advanced Medical Learning and simulation; and providing an effective date.

51. <u>File No. T22-73421</u>

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 \$94,110 within the Multi Modal CIP Central East District Fund for use by the Complete Streets Safety Improvements Program FY2018-FY2022; providing an effective date.

52. <u>File No. T22-73512</u>

Resolution approving a Software License and Service Agreement and Order Form for the Pay-By-Phone/App Services for Parking between the City of Tampa and Passport Labs, Inc.

for use by the Mobility Department/Parking Division; authorizing the Mayor to execute said Agreement: providing an effective date.

53. <u>File No. T22-73513</u>

Resolution approving a Cooperation and Service Agreement for the Pay-By-Phone/App Services for Parking between the City of Tampa and PaybyPhone Technologies, Inc. for use by the Mobility Department/Parking Division; authorizing the Mayor to execute said Agreement: providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 4 THROUGH 58) continued:

54. <u>File No. T22-73514</u>

Resolution approving an Agreement for the Pay-By-Phone/App Services for Parking between the City of Tampa and Cale America, Inc. dba Flowbird for use by the Mobility Department/Parking Division; authorizing the Mayor to execute said Agreement: providing an effective date.

55. <u>File No. T22-73515</u>

Resolution approving a Parking Services Agreement for the Pay-By-Phone/App Services for Parking between the City of Tampa and ParkMobile, LLC for use by the Mobility Department/Parking Division; authorizing the Mayor to execute said Agreement: providing an effective date.

56. File No. T22-73516 - (Part 1 of 2) - (See Item 57)

Resolution by the City Council of the City of Tampa, Florida, authorizing the Mayor to execute and the City Clerk to attest a Local Agency Program Agreement between the City of Tampa and the Florida Department of Transportation, providing for the Florida Department of Transportation to provide for financial assistance in the amount of \$498,791 to provide for the Department's participation in the construction and construction engineering inspection (CEI) services of the Cleveland Street at Rome Avenue project; and providing an effective date.

57. File No. T22-73455 - (Part 2 of 2) - (See item 56)

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 \$498,791 for use by the Mobility Department within the Transportation Grants Capital Projects Fund for the West Cleveland Street at Rome Avenue project; providing an effective date.

58. <u>File No. T22-73521</u>

Resolution by the City Council of the City of Tampa, Florida, authorizing the Mayor of the City of Tampa to execute and the City Clerk to attest an Interlocal Agreement between Hillsborough County and the City of Tampa for maintenance, operational responsibilities, and procedures for County roads within the City for the period of April 1, 2022, through September 30, 2023; and providing an effective date.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEM 59):

Petition for Review filed by Charles B. McCrimmon requesting a review hearing regarding a decision of the Zoning Administrator/Historic Preservation Manager, SU1-22-0000019, pertaining to property located at 2414 E Dr. Martin Luther King Jr., Blvd. (Review hearing to be scheduled on May 5, 2022 at 1:30 p.m.)

9:30 A.M. - PUBLIC HEARINGS - SECOND READING ON PROPOSED ORDINANCES - (ITEMS 60 THROUGH 63) – (non-Quasi-judicial proceedings)

60. File No. E2022-8 CH 27 (UNAN)

(Ordinance being presented for second and 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 Seneca Ventures, LLC, located at 1619 East 8th Avenue, Tampa, Florida, in the Ybor City 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 approve said ordinance on first reading initiated by Viera-Maniscalco on February 17, 2022)

61. File No. E2022-8 CH 14 (Carlson, Citro, & Miranda no) (Ordinance being presented for second reading and adoption) - An Ordinance of the City of Tampa, Florida, repealing Ordinance No. 2022-18 relating to the regulation of noise, City of Tampa Code of Ordinances, Chapter 14, Article III (Noise); Providing for severability; Providing an effective date. (Original motion to approve said ordinance on first reading initiated by Maniscalco-Dingfelder on February 17, 2022)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 60 THROUGH 63) – (non-Quasi-judicial proceedings)

62. File No. E2022-8 CH 12 (UNAN)

(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 title; providing for 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 February 17, 2022)

Memorandum from Rebecca Johns, Assistant City Attorney, transmitting a substitute ordinance for said public hearing. (To be R/F) (Title of said substitute ordinance listed below)

(Substitute 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 title; providing for 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.

63. File No. E2022-8 CH 27 (Dingfelder & Carlson no)

(Ordinance being presented for second reading and adoption) - 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. (Original motion to approve said ordinance on first reading initiated by Maniscalco-Viera on February 3, 2022) (Continued from March 3, 2022)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 64 THROUGH 67) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

64. File No. REZ-21-104 (UNAN; Dingfelder absent)

(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 6907 North Nebraska avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) SH-RS (Seminole Heights, residential, single-family) and SH-CI (Seminole Heights, commercial intensive) to SH-PD (Seminole Heights, planned development, residential, multi-family); providing an effective date. (Original motion to approve said ordinance on first reading had been initiated by Viera-Miranda on February 24, 2022.)

<u>Resolution</u> approving a Bonus Provision Agreement between C4 Seminole Heights Owner, LLC and the City of Tampa, in relation to REZ21-104 for the property located at 6907 North Nebraska Avenue; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date. - (Said substitute resolution to be adopted after second reading and adoption of the ordinance.)

65. File No. AB2-21-31 (Miranda & Gudes no; Dingfelder absent)

(Ordinance being presented for second reading and adoption) - An ordinance approving a special use permit (SU-2) for alcoholic beverage sales – small venue (consumption on premises only) and making lawful the sale of beer and wine at or from that certain lot, plot or tract of land located at 401 South Howard Avenue, Tampa, Florida, as more particularly described in Section 2; providing that all ordinances or parts of ordinances in conflict are repealed; providing an effective date.(Original motion to approve said ordinance on first reading had been initiated by Carlson-Maniscalco on February 24, 2022, including that the site plan be amended to include the revisions specified by Annie Barnes, Development and Growth Management.)

66. File No. AB2-22-01 (Citro & Gudes no; Dingfelder absent) (Ordinance being presented for second reading and adoption) - An ordinance approving a special use permit (SU-2) for alcoholic beverage sales – large venue (consumption on premises and package sales/off-premises consumption) and making lawful the sale of beer and wine at or from that certain lot, plot or tract of land located at 2301 North Albany. Avenue, Tampa, Florida, as more particularly described in Section 2; providing that all ordinances or parts of ordinances in conflict are repealed; providing an effective date. (Original motion to approve said ordinance on first reading had been initiated by Miranda-Maniscalco on February 24, 2022, including that the petitioner agrees with the AB sales hours of operation as follows: 11:00 AM -10:00 PM (Mon-Thurs); 11:00 AM – 12:00 AM (Fri-Sat); 11:00 AM – 10:00 PM (Sun)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES continued – (ITEMS 64 THROUGH 67) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

67. File No. AB2-22-02 (Citro & Gudes no; Dingfelder absent)

(Ordinance being presented for second reading and adoption) - An ordinance approving a special use permit (S-2) for alcoholic beverage sales – large venue (consumption on-premises only) and making lawful the sale of beverages regardless of alcoholic content – beer, wine and liquor – on that certain lot, plot or tract of land located at 601 South Harbour Island Boulevard, Tampa, Florida, as more particularly described in Section 2; providing that all ordinances or parts of ordinances in conflict are repealed; providing an effective date. (Original motion to approve said ordinance on first reading had been initiated by Viera-Maniscalco on February 24, 2022, including that the petitioner agrees with the following stipulation: that alcoholic beverage sale will only be permitted to be sold, served, and consumed in this area once the applicant or the owner has provided confirmation to the City that there is a State Alcoholic Beverage License associated with these various areas.)

10:30 A.M. - PUBLIC HEARINGS - (ITEMS 68 THROUGH 69) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

68. File No. AB2-20-11 (Placed on the agenda pursuant to Council Rules of Procedure, 6H) Continued public hearing from September 23, 2021 and December 9, 2021 on the application for Joseph Commesso and Barbara Commesso, requesting a Special-Use 2 for a Small Venue; Beer, Wine, Liquor (Consumption On-Premises and Package Sales/Off-Premises Consumption), generally located at 703 N. Willow Avenue Proposed AB sales hours: Consistent with Chapter 14.(Vote of 3-3 with Maniscalco, Viera and Carlson voting yes; and Citro, Miranda and Gudes voting no; and Dingfelder being absent.)

(Ordinance being presented for first reading consideration) - An ordinance approving a special use permit (S-2) for alcoholic beverage sales – small venue (consumption onpremises and package sales/off-premises consumption) and making lawful the sale of beverages regardless of alcoholic content – beer, wine and liquor – on that certain lot, plot or tract of land located at 703 North Willow Avenue, Tampa, Florida, as more particularly described in Section 2; providing that all ordinances or parts of ordinances in conflict are repealed; providing an effective date. 10:30 A.M. - PUBLIC HEARINGS continued - (ITEMS 68 THROUGH 69) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

69. <u>File No. VAC 21-18</u>

Public hearing on application by Mako Wash II, Inc. to vacate an alleyway generally located at 4438 W. Kennedy Boulevard.

(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 Kennedy Boulevard, North of Cleveland Street, East of Hesperides Street, and West of Lauber Way, within the Plat of Rosemont Subdivision, 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 70 THROUGH 71) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

70. File No. ARC-21-557-C

Review hearing 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. (Original motion to schedule review hearing initiated by Miranda-Citro on January 13, 2022)

71. File No. DE1-22-34-C

Review hearing on 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. (Original motion to schedule review hearing initiated by Dingfelder-Maniscalco on February 3, 2022)

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

MOTION TO RECEIVE AND FILE ALL DOCUMENTS:

FINAL ADJOURNMENT:

COUNCIL AND CRA INFORMATION

ELECTRONIC MEDIA PRESENTATIONS BEFORE CITY COUNCIL

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

COUNCIL AND CRA MEETINGS

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

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

CTTV VIEWINGS:

Regular Meetings: (LIVE) Thursdays at 9:00 a.m. (REPLAYED) Thursdays at 6:00 p.m., Saturdays at1:00 p.m., Wednesday at 8:30 a.m. and Thursday through Monday nights at midnight.

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

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

AGENDA AVAILABILITY

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

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

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

PUBLIC COMMENT FOR REGULAR SESSIONS OF COUNCIL

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

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

Chair and continued irrelevant comments shall result in the speaker being denied further audience time. The public may also address Council for three (3) minutes regarding any matter during the General Public Comment section at the end o the regular session of Council. When addressing Council, state your name and address. Please observe the time limit.

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

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

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

ALL MEETINGS ARE OPEN TO THE GENERAL PUBLIC

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

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

PUBLIC HEARING SPEAKER'S WAIVER FORM

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

CONSENT AGENDA

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

CANCELLATION OF A NOTICED, SCHEDULED HEARING

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

COUNCIL/CRA CALENDAR

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

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

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

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

ADA INFORMATION

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

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

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

PARKING FACILITIES IN THE VICINITY OF CITY HALL

Fort Brooke has approximately 600 spaces dedicated for hourly parking. This facility is located between Florida/Franklin and Washington/Cumberland. Entrance to the hourly side is off Whiting Street (the north module). The fee for parking is \$2.00 per hour with a maximum of \$12.00 for the day.

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

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

DEPARTMENTAL CONTACTS FOR ASSISTANCE

Scheduling procedures:

Office of the City Clerk E-Mail: ctyclerk@tampagov.net Phone: 274-8397 Fax: 274-8306

Land Uses, Alcoholic Beverage Permits, or Zoning Categories:

Option 2)

Closure/Vacating Petitions:

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

Phone: 274-3100 - (Select

Plan Amendments:

Video tapes of City Council Meetings:

Phone: 272-5940.

Planning Commission

Land Development Coordination

Office of Cable Communications Phone: 274-8217