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Agenda



CITY OF TAMPA

Council Regular Thursday, December 18, 2025 9:00 AM

DRAFT AGENDA
TAMPA CITY COUNCIL CHAMBERS
CITY HALL
315 E. Kennedy Blvd., 3rd Floor Tampa, FL 33602
TAMPA, FLORIDA 33602

Alan Clendenin, Chair - District 1 At-Large
Lynn Hurtak, Chair Pro-Tem District 3 At-Large
Guido Maniscalco, District 2 At-Large
Bill Carlson, District 4
Naya Young, District 5
Charlie Miranda, District 6
Luis Viera, District 7
Martin Shelby, City Council Attorney

WELCOME TO THE MEETING OF THE CITY COUNCIL OF THE CITY OF TAMPA. THIS MEETING IS OPEN TO THE PUBLIC.

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 and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at (813) 274-8397 at least forty-eight (48) hours prior to the date of the meeting.

Shirley Foxx-Knowles, CMC City Clerk

MEETING CALLED TO ORDER - ALAN CLENDENIN, CHAIR

<u>Invocation</u>

Pledge of Allegiance

Roll Call

Adoption of Minutes

• (Minutes of the regular session held on December 4, 2025; and the evening session held on December 11, 2025.)

APPROVAL OF THE AGENDA AND ADDENDUM TO THE AGENDA:

COMMENDATIONS AND\OR PRESENTATIONS:

1. File No. CM25-17931

Chuck Carden of Tampa Bay Water, to provide a 10-minute presentation on a brief overview and major initiatives they are working on. (Original motion initiated by Miranda-Maniscalco on September 18, 2025)

Memorandum from Brad L. Baird, P.E., Deputy Administrator of Infrastructure, notifying City Council that Chuck Carden, Tampa Bay Water, will appear in-person to present, and transmitting a PowerPoint presentation for said agenda item. (To be R/F)

2. <u>File No. B2020-10 (10-minute update)</u>

FDOT, Florida Department of Transportation to update City Council on projects within the City of Tampa. - (Original motion initiated by Carlson-Citro on June 25, 2020)(Motion to reschedule from July 18, 2024 initiated by Carlson-Henderson on June 27, 2024) (Continued from August 28, 2025) - (Next quarterly appearance to be held on March 26, 2026)

Memorandum from Brandon Campbell, Interim Director of Mobility Department, notifying City Council that FDOT does not have an update for this quarter. (To be R/F)

3. File No. CM25-17884

Tampa Hillsborough Expressway Authority (THEA) President and CEO Greg Slater, to provide a 10-minute presentation on the South Selmon Capacity Project. (Original motion initiated by Carlson-Maniscalco on September 18, 2025)

Memorandum from Brandon Campbell, Interim Director of Mobility Department, requesting that said agenda item be continued to February 19, 2026. (To be R/F)

<u>PUBLIC COMMENTS:</u> - (3 MINUTES PER SPEAKER FOR ANY MATTERS OTHER THAN PUBLIC HEARINGS – 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: https://www.tampa.gov/livestream

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 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.

TO PARTICIPATE REMOTELY IN PUBLIC HEARINGS 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:

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

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>813-274-8397</u> for assistance.

Should any person desire to appeal any decision of the Tampa City Council with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceeding is made including all testimony and evidence upon which any appeal may be based (<u>F.S.</u> 286.0105).

In accordance with the Americans with Disabilities Act ("ADA") and Section 286.26, Florida Statutes, persons with disabilities needing a reasonable accommodation to participate in this public hearing or meeting should contact the City of Tampa's ADA Coordinator at least 48 hours prior to the proceeding. The ADA Coordinator may be contacted via phone at 813-274-3964, email at TampaADA@tampagov.net, or by submitting an ADA - Accommodations Request form available online at https://tampa.gov/ADARequest.

For additional information, please contact the Clerk's Office at 813-274-8397 or at CityClerkStaff@tampagov.net.

BOARD AND ADMINISTRATION APPOINTMENTS

4. File No. BA25-19546 (3-minute presentation per applicant)

Presentation of applicants expressing an interest in being re-appointed to a position on the Code Enforcement/Public Nuisance Abatement Board. (*Continued from December 4, 2025*)

Shirley Foxx-Knowles, City Clerk, transmitting two (2) applications from Randy Jackson and Jason Valkenburg, expressing an interest in being considered for re-appointment

for a positions on the Code Enforcement/Public Nuisance Abatement Board (To be R/F)

5. File No. BA25-19748

Resolution approving the nomination by the Mayor and appointing Scott I. Steady as City Attorney and department head of the City of Tampa Legal Department; providing an effective date.

REQUESTS BY THE PUBLIC FOR RECONSIDERATION OF LEGISLATIVE MATTERS

COMMITTEE REPORTS\CONSENT AGENDA (Items 6 through 39):

Public Safety Committee (Items 6 through 9)

Luis Viera, Chair Charlie Miranda, Vice-Chair Guido Maniscalco, Alternate

6. File No. PS25-19316 (Part 1 of 2)(See Item 7)

Resolution approving the acceptance of grant funds for the Community Policing Development Microgrants- City of Tampa, FL grant performance period 10/1/2025 to 9/30/2027 in an amount up to \$175,000 from the United States Department of Justice, Office of Community Policing Services Programs; execution of agreement by the Mayor of the City of Tampa and attestation by the City Clerk.

7. File No. PS25-19317 (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, 2026; Approving the transfer, reallocation, and/or appropriation of \$175,000 within the Police Grants Fund for use by the Tampa Police Department for the Community Policing Development Microgrant.

8. File No. PS25-19547

Resolution approving the purchase under Florida Sheriff's Association Contract No. FSA25-VEL33.0 of Ten (10) Ford Police Responder Vehicles from Duval Ford, LLC in the total amount of \$528,400 for use by the Tampa Police Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

9. File No. PS25-19746

Resolution approving the renewal of an agreement between the City of Tampa and Adventist Health System/Sunbelt, Inc. dba Adventhealth Centra Care, without a price escalation, for the provision of Annual Physical Examination Services for the City of Tampa Fire Rescue in the estimated amount of \$673,625 and for the Human Resources and Talent Development/Risk and Insurance Division in the estimated amount of \$277,000 for a cumulative total of \$950,625; providing an effective date.

Neighborhood and Community Affairs Committee (Items 10 through 21)

Naya Young, Chair Lynn Hurtak, Vice-Chair Bill Carlson, Alternate

10. File No. NCA25-19518 (Part 1 of 2)(See Item 11)

Resolution approving a contract between the city of Tampa and united states equal employment opportunity commission; providing twelve thousand four hundred twenty-five dollars (\$12,425.00) for services provided through the Tampa office of human rights for processing and resolving equal employment opportunity complaints, providing intake for equal employment opportunity complaints and providing enforcement, outreach and training activity; extending the contract option period; providing an effective date.

11. File No. NCA25-19613 (Part 2 of 2)(See Item 10)

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2026; approving the transfer, reallocation, and/or appropriation of \$12,425 within the Housing Grants Fund for the Office of Human Rights U.S. Equal Employment Opportunity Commission (EEOC) activities; providing an effective date.

12. File No. NCA25-19550

Resolution assessing the costs expended by the City of Tampa, a municipal corporation, for the preparation, demolition and/or removal of certain buildings and/or structures from the following property: 7021 S Kissimmee St, after the determination that said building or structure satisfied the criteria to demolish and the property owner(s) failed to demolish and/or remove same or failed to do so prior to the City incurring costs; authorizing a certified copy of the resolution to be recorded with the Clerk of the Circuit Court and having the force and effect of a notice of assessment of lien; providing an effective date.

13. File No. NCA25-19553

Resolution approving the renewal of an award between the City of Tampa and Greenturf Services, Inc., with a 2.9% Consumer Price Index (CPI) price escalation, for the furnishing of Citywide Medians and Parkways Grounds Maintenance, in part, for Lot I Citywide Medians and Parkways North of Kennedy Blvd and Lot II Citywide Medians and Parkways South of Kennedy Blvd in the total estimated amount of \$739,600 for use by the Parks and Recreation Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

14. File No. NCA25-19555

Resolution assessing the costs expended by the City of Tampa, a municipal corporation, for mowing and/or removing offensive accumulations from certain real property in the city after failure of the interested parties to mow and/or remove the offensive accumulations from the following properties: (1) 2615 E Chelsea St, (2) 4734 W Trilby Ave, (3) 4619 W North A St, (4) 907 W Candlewood Ave, and (5) 207 E Virginia Ave; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date.

15. File No. NCA25-19556

Resolution assessing the costs expended by the City of Tampa, a municipal corporation, for mowing and/or removing offensive accumulations from certain real property in the city after failure of the interested parties to mow and/or remove the offensive accumulations from the following properties: (1) 8511 N 48th St, (2) 2418 E 18th Ave, (3) 1104 W La Salle St, (4) 1607 E 19th Ave, and (5) 2202 W Kennedy Blvd; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date.

16. File No. NCA25-19557

Resolution assessing the costs expended by the City of Tampa, a municipal corporation, for mowing and/or removing offensive accumulations from certain real property in the city after failure of the interested parties to mow and/or remove the offensive accumulations from the following properties: (1) 9410 N Mulberry St, (2) 6403 N 36th St, (3) 7409 S Manhattan Ave, (4) 908 E Bougainvillea Ave, and (5) 1504 S Howard Ave; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date.

17. File No. NCA25-19558

Resolution assessing the costs expended by the City of Tampa, a municipal corporation, for mowing and/or removing offensive accumulations from certain real property in the city after failure of the interested parties to mow and/or remove the offensive accumulations from the following properties: (1) 4214 E Cayuga St, (2) 6228 S Kelly Rd, and (3) 6223 N 41st St; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date.

18. File No. NCA25-19614

Resolution of the City of Tampa, Florida, approving a Block Party Contract with Artist between the City of Tampa and Ryan McCullough to commission artwork to be installed at the Fair Oaks Community Center in the amount of \$90,000 for use by the Arts & Cultural Affairs Department; authorizing the Mayor to execute said contract; providing an effective date.

19. File No. E2025-8 CH 28

Special Event Permit: Martin Luther King Parade- 15th St., MLK Blvd., 21st Ave., & 22nd St.- January 19, 2026

20. <u>File No. E2025-8 CH 28</u>

Special Event Permit: Children's Gasparilla Parade- Bayshore Blvd. between Platt St. Bridge & Gandy Blvd.- January 24, 2026

21. File No. E2025-8 CH 28

Special Event Permit: Gasparilla Pirate Fest- Bayshore Blvd. between Platt St. Bridge & Gandy Blvd., Brorein Blvd, Ashley Dr., Cass St., N. Blvd.- January 31, 2026

Infrastructure Committee (Items 22 through 33)

Guido Maniscalco, Chair Bill Carlson, Vice-Chair Charlie Miranda, Alternate

22. <u>File No. INF25-19308</u>

Resolution of The City of Tampa approving an agreement for the Petroleum Cleanup Participation Program between the City of Tampa and the Florida Department of Environmental Protection for the environmental remediation of the Rocky Point Golf Course located at 4151 Dana Shores Drive, Tampa, Florida 33634; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

23. <u>File No. INF25-19520</u>

Resolution approving the renewal of an award between the City of Tampa and Olameter Corporation, with a 2.9% Consumer Price Index (CPI) price escalation, for the furnishing of Water Meter Reading Services, Division I in the estimated amount of \$1,379,170 for use by the Water Department; providing an effective date.

24. File No. INF25-19551

Resolution accepting the proposal of Cathcart Construction Company - Florida, LLC pertaining to Contract 25-C-00019 Drew Park Lois Avenue and Grady Avenue Landscape and Streetscape, in the amount of \$2,399,747; authorizing the Mayor of the City of Tampa to execute said contract on behalf of the City of Tampa; providing an effective date.

25. File No. INF25-19552

Resolution approving an Agreement for Design-Build Initial Services in the amount of \$1,514,877 between the City of Tampa and Bandes Construction Company, Inc. in connection with Contract 25-C-00005 Decentralized Fleet Maintenance Facility Solid Waste Design-Build; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

26. File No. INF25-19554

Resolution authorizing an Agreement for Consultant Services in the amount of \$876,515 between the City of Tampa and Black & Veatch Corporation in connection with Contract 25-D-00028, Howard F Curren AWTP Electrical Improvements Design Services; authorizing the Mayor of the City of Tampa to execute said agreement on behalf of the City of Tampa; providing an effective date.

27. <u>File No. INF25-19559</u>

Resolution approving Contract Change Order 4 requesting an extension of time to the contract between the City of Tampa and RTD Construction, Inc. for Contract 22-C-34001, Construction of Citywide Meter, Hydrant and Valve Installation and Replacement; authorizing the Mayor of the City of Tampa to execute said Change Order on behalf of the City of Tampa; providing an effective date.

28. <u>File No. INF25-19562</u>

Resolution approving the renewal of an award between the City of Tampa and MJM Electric, Inc. with a 2.9% Consumer Price Index (CPI) price escalation, for the furnishing of McKay Bay Waste to Energy (WTE) Facility Electrical Support Services in the

estimated amount of \$300,000 for use by the Department of Solid Waste & Environmental Program Management; providing an effective date.

29. <u>File No. INF25-19563</u>

Resolution approving the renewal of an award between the City of Tampa and Rexel USA, Inc. dba Mayer Electric Supply for the furnishing of Electrical and Electronic Supplies in the estimated amount of \$400,000 for use by various departments and amending Resolution No. 2024-175, passed and adopted by the City Council of the City of Tampa on March 7, 2024, by correcting a scrivener's error in section 1 of said resolution to correct the expiration date of the renewal of the award from December 4, 2024 to December 5, 2024; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

30. File No. INF25-19570

Resolution authorizing an Amendment to the Agreement for Consultant Services between the City of Tampa and CPH Consulting, LLC regarding Contract 24-D-00027-CSA01 Lakeshore Pump Station Force Main Replacement Design in the amount of \$501,076.08; authorizing the Mayor to execute said Amendment on behalf of the City of Tampa; providing for funding thereof; and providing an effective date.

31. File No. INF25-19612

Resolution approving the acceptance of a Grant of Wastewater Easement from Quest Diagnostics Clinical Laboratories, Inc., formerly known as Smithkline Corp., for wastewater facilities within the property located at 4225 East Fowler Avenue in Tampa, Florida; Providing an effective date.

32. File No. INF25-19731

Resolution of the City Council of the City of Tampa, Florida, approving a construction agreement in the amount of \$921,409 with CSX Transportation, Inc., for construction of a new at-grade crossing on east 4th avenue; authorizing execution by the mayor and attestation by the city clerk; providing an effective date.

33. <u>File No. INF25-19732</u>

Resolution accepting the proposal of Harris-McBurney Company pertaining to Contract 25-C-00044 Ybor City CRA 7th Avenue Street Resurfacing (Phase II), in the amount of \$663,765.85; authorizing the Mayor of the City of Tampa to execute said Contract on behalf of the City of Tampa; providing an effective date.

Finance Committee (Item 34)

Charlie Miranda, Chair Luis Viera, Vice-Chair Naya Young, Alternate

34. File No. F25-19458

Resolution approving a Second Amendment to Software End User License Agreement for a Legal Document and Case Management System between the City of Tampa and Legal Files Software, Inc. to add the Office of Human Rights in the estimated amount of \$26,176 for use by the Tampa Office of Human Rights; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

Development and Economic Opportunity Committee (Item 35)

Bill Carlson, Chair Naya Young, Vice-Chair Lynn Hurtak, Alternate

35. File No. DEO25-19569

Resolution approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to Commercial Lease Agreement between City of Tampa and Hillsborough County allowing the continued use of City-owned property located at 102 E. 7th Avenue and 1717 Tampa Street as office space for library operations and parking; providing an effective date.

Mobility and Asset Management Committee (Items 36 through 39)

Lynn Hurtak, Chair Guido Maniscalco, Vice-Chair Luis Viera, Alternate

36. File No. MAM25-19173

Resolution approving an Agreement between the City of Tampa and Lanier Parking Meter Services, LLC for the furnishing of Parking Garages, Lots, On-Street Maintenance and Revenue Collection in the total estimated amount of \$1,944,922.14 for use by the Mobility/Parking Division; authorizing the Mayor to execute the Agreement; providing an effective date.

37. File No. MAM25-19561

Resolution approving the renewal of an award between the City of Tampa and Onyx Cleaning Services LLC, with a 2.9% Consumer Price Index (CPI) price escalation, for the provision of Janitorial Services for Parks-East Locations (Sheltered Market Solicitation)

in the estimated amount of \$238,224 for use by the Department of Logistics and Asset Management/Facility Management Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

38. File No. MAM25-19611

Resolution approving the acceptance of a grant of transportation easement from Tampa Heights MU I, LLC, a Delaware limited liability company, to the City of Tampa for the installation of transportation improvements, over a portion of property located at 2510 North Tampa Street, Tampa, Florida; providing an effective date.

39. File No. MAM25-19745

Resolution of the City of Tampa, Florida, approving a grade crossing maintenance agreement between the City of Tampa and CSX Transportation, Inc., for the use and maintenance of crossing and warning devices on East 4th Avenue by the Mobility Department; Authorizing the execution thereof by the Mayor of the City of Tampa; Providing an effective date.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (Item 40):

40. File No. DE1-25-160-C

Petition for Review filed by New Plaza LLC, applicant of the underlying decision, requesting a review hearing regarding a decision of the Zoning Administrator, DE1-25-0000160, pertaining to the property located at 4001 E. Hillsborough Avenue. (Review hearing to be scheduled on February 5, 2026 at 1:30 p.m.)

10:00 A.M. - PUBLIC HEARINGS - SECOND READING ON PROPOSED ORDINANCES - (Items 41 through 42) (Non-Quasi-Judicial proceedings)

41. File No. E2025-8 CH 16 & 23.5 (UNAN; Miranda absent)

(Ordinance being presented for second reading and adoption) - An Ordinance of the City of Tampa, Florida amending City of Tampa Code Chapter 16, Article III, Section 16-53 Regulation of Vehicles within Parks and Chapter 23.5, Section 25.5-5 Schedule of Violations and Penalties; said amendment providing for prohibitions and fines for improper operation of authorized motorized and non-motorized vehicles on multipurpose trails within City Parks; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date. (Original motion to approve said ordinance on first reading was initiated by Maniscalco-Viera on November 20, 2025)

Memorandum from Carl Brody, 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 City of Tampa Code Chapter 16, Article III, Section 16-53 Regulation of Vehicles within Parks and Chapter 23.5, Section 25.5-5 Schedule of Violations and Penalties; said amendment providing for prohibitions and fines for improper operation of authorized motorized and non-motorized vehicles on multi-purpose trails within City Parks; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

42. File No. E2025-8 CH 25 (Carlson & Miranda no)

(Ordinance being presented for second reading and adoption) - An Ordinance of the City of Tampa, Florida, amending City of Tampa Code of Ordinances Chapter 25, Article i: Section 25-69, computation of amount of multi-modal transportation impact fee; repealing and replacing City of Tampa Code of Ordinances Chapter 25, Exhibit I; by increasing the multi-modal transportation impact fee; making findings; adopting an updated impact fee study; providing for adoption and imposition of amended multi-modal transportation impact fees; by repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date. (Original motion to approve said ordinance on first reading was initiated by Young-Hurtak on December 4, 2025)

10:30 A.M. - PETITIONS TO VACATE AND PUBLIC HEARINGS ON LEGISLATIVE MATTERS - (Items 43 through 45)

43. <u>File No. E2025-8 CH 27</u>

Public Hearing on an ordinance of the City of Tampa, Florida, relating to Publicly Initiated Text Amendments, making revisions to City of Tampa Code of Ordinances; Amending Section 27-178, Parking requirements; Providing for severability; Repealing all ordinances or parts of ordinances in conflict therewith; Providing an effective date. (Second public hearing scheduled to be held on January 8, 2026 at 10:00 a.m.)

44. File No. DA25-19011

Second Public Hearing relating to the Second Amendment to the Campus Development Agreement between the University of South Florida Board of Trustees and the City of Tampa, relating to the campus of the University of South Florida, Tampa, Florida, bounded approximately by Fowler Avenue to the south, Fletcher Avenue to the north,

30th Street to the west, and 50th Street to the east, including lands located easterly of 46th Street. (Motion adopting resolution to schedule said public hearing initiated by Maniscalco-Hurtak on November 20, 2025)(First public hearing held on December 4, 2025.)

45. <u>File No. VAC-20-06</u>

(Ordinance being presented for first reading consideration) - An ordinance of the City of Tampa, Florida, amending Ordinance No. 2021-6, passed and ordained on January 14, 2021, which vacated closed, discontinued and abandoned two rights-of-way located South of 26th Avenue, North of Plymouth Street, East of Taliaferro Avenue, and West of Nebraska Avenue, as more fully described below, to extend the five-year reverter clause five additional years to allow more time to commence vertical construction; repealing conflicts; providing for severability; providing an effective date.

<u>1:30 P.M. - PUBLIC HEARINGS ON MATTERS FOR REVIEW - (Items 46 through 47)</u> - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

46. File No. SU1-25-54-C

Review Hearing on petition for review filed by Seema Patel/ELEVEN QOZ LLC, owner and applicant of the underlying decision, requesting a review hearing regarding a decision of the Zoning Administrator, SU1-25-0000054, pertaining to the property located at 2901 N. Albany Avenue. (*Original motion to schedule said review hearing initiated by Maniscalco-Viera on November 6, 2025*)

47. File No. FDN 25-87-C

Public hearing for City Council consideration of a Recommended Order relating to a Petition for Review for FDN 25-87 for the property located at 58 Albermarle Avenue. (Resolution setting public hearing adopted on October 23, 2025 - Resolution No. 2025-948)

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

<u>STAFF REPORTS AND UNFINISHED BUSINESS - (Items 48 through 66)</u> - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

48. Administration Update

49. File No. CM24-5717

Staff to present monthly reports, quarterly in-person, otherwise written reports on an update on the status of Station 24 to include reports from Fire Chief Barbara Tripp, Director of Contract Administration Richard Mutterback, and the Project Manager. In addition, this would include updates on the date for a groundbreaking. (Original motion initiated by Viera-Clendenin on May 16, 2024) (Motion to reschedule from October 3, 2024 to said date initiated by Viera-Miranda on August 19, 2024) (Motion requesting an update initiated by Viera-Hurtak on September 5, 2024) (Amended motion initiated by Viera-Miranda on December 19, 2024) (Updated amended motion initiated by Viera-Miranda on February 6, 2025) (Updated amended motion for in-person report initiated by Viera-Hurtak on August 28, 2025) (Next written report to be scheduled for January 22, 2026)

Memorandum from Chief Barbara Tripp, Tampa Fire Rescue, notifying City Council that staff and project manager will appear in-person or virtually on said agenda item. (To be R/F)

50. <u>File No. MAM25-18253 (Part 1 of 2)(See Item 50) (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)</u>

Resolution approving a Design-Build Services Agreement with a Guaranteed Maximum Price for Contract 23-C-00021-GMP01 South Howard Flood Relief Project Design-Build between the City of Tampa and Kimmins Contracting Corp., in the amount of \$4,132,878.38; authorizing the Mayor to execute said Agreement on behalf of the City of Tampa; providing an effective date. *(Continued from October 23, 2025 and December 4, 2025)*

51. <u>File No. MAM25-18258 (Part 2 of 2)(See Item 49) (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)</u>

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2026; approving the transfer, reallocation, and/or appropriation of \$3,178,263 for the South Howard Flood Relief & Streetscape Project for use by Mobility Department within the Water Renewal and Replacement Fund; providing an effective date. **(Continued from October 23, 2025 and December 4, 2025)**

52. <u>File No. F25-18616</u> (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, 2025; approving the transfer, reallocation, and/or appropriation of \$334,748.48 for the Comprehensive Infrastructure for Tampa's Neighborhoods Project for use by Infrastructure and Mobility Administration Department within the

Central Tampa Tree Trust Fund, South Tampa Tree Trust Fund, and Citywide Capital Project Improvements Fund; providing an effective date. (Continued from November 6, 2025)

Memorandum from Kayla Caselli, Sustainability and Resilience Officer, transmitting additional information for said agenda item. (To be R/F)

53. File No. DEO25-19736 (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)

Resolution approving a Community Benefits Agreement by, between and among the City of Tampa, Florida, Tampa Museum of Art, Inc., and Tampa Museum of Art Foundation, Inc., that establishes the minimum community benefits required in connection with a \$24,750,000.00 grant from the City of Tampa Community Redevelopment Agency for the construction of improvements and alterations to be made to the Tampa Museum of Art building located at 120 W. Gasparilla Plaza, Tampa, FL; Authorizing execution by the Mayor and attestation by the City Clerk; Providing an effective date.

54. File No. INF25-19521(Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)

Resolution approving an award between the City of Tampa and Brenntag Mid-South, Inc. for the provision of Liquid Caustic Soda (Sodium Hydroxide) over a 24-month term in the estimated amount of \$7,153,920 for use by the Water and Wastewater Departments; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; 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)

55. <u>File No. INF25-19549 (Part 1 of 2)(See Item 55) (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)</u>

Resolution approving a Design-Build Services Agreement with a Guaranteed Maximum Price (GMP-1) for Contract 24-C-09001-GMP01 FY24 Citywide Distribution Watermain Improvements Design-Build between the City of Tampa and Kimmins Contracting Corp., in the amount of \$4,132,878.38; proving 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)

56. <u>File No. INF25-19548 (Part 2 of 2)(See Item 55) (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)</u>

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2026; approving the transfer, reallocation, and/or appropriation of \$954,617 for the Citywide Water Main Replacement Project for use by Water Department within the Local Option Gas Tax Capital Fund; 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)

57. <u>File No. INF25-19564 (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)</u>

Resolution authorizing Change Order 1 for renewal of Contract 25-C-00012, Wastewater Gravity Sewer Rehabilitation by Cured-in-Place Pipe (CIPP) - FY25, between the City of Tampa and Insituform Technologies, LLC in the amount of \$3,349,124; authorizing execution of said Change Order by the Mayor of the City of Tampa; providing an effective date.

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

58. File No. INF25-19567 (Placed under Staff Reports and Unfinished Business pursuant to a motion made by Council.)

Resolution approving a Design-Build Services Agreement with a Guaranteed Maximum Price (GMP-1) for Contract 24-C-00008-GMP01 Howard F. Curren Advanced Wastewater Treatment Plant Administration Building HVAC Replacement Design-Build between the City of Tampa and Biltmore Construction Co., Inc., in the amount of \$11,354,205; authorizing the Mayor to execute said Agreement on behalf of the City of Tampa; providing an effective date.

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

59. <u>File No. INF25-19733 (Placed under Staff Reports and Unfinished Business pursuant to</u> a motion made by Council.)

Resolution approving contract Change Order 3 adding \$6,000,000 to the contract between the City of Tampa and Dallas 1 Corporation DBA Dallas 1 Construction & Development for Contract 22-C-34002, construction of Citywide Meter, Hydrant and

Valve Installation and Replacement; authorizing execution of said change order by the Mayor of the City of Tampa; providing an effective date.

60. <u>File No. MAM25-19519 (Placed under Staff Reports and Unfinished Business pursuant</u> to a motion made by Council.)

Resolution approving the renewal of an award between the City of Tampa and Sun Civil LLC, without a price escalation, for the Installation, Maintenance, Repair and Remodel of Traffic Control Systems for the Mobility Department in the estimated amount of \$7,500,000 for use by the Mobility Department; providing an effective date.

Memorandum from Brandon Campbell, P.E., Interim Director of Mobility Department, transmitting additional information for said agenda item. (To be R/F)

61. File No. CM25-19257

Tampa Police Department and Mobility Department to appear in person, to provide the public and City Council a verbal staff report on current initiatives taking place to ensure Ybor City and 7th Avenue are a safe and pedestrian friendly environment; further, following the presentation, City Council to discuss possible options to further enhance safety for the residents and businesses. (Original motion initiated by Young-Maniscalco on November 13, 2025)(Continued from December 4, 2025)

62. File No. CM25-17928

Parks & Recreation Staff to report on a roll out plan for inclusive playground equipment at parks outside of the CRA, specifically south and north Tampa; in addition, that staff clarify if it is now standard practice to include inclusive play equipment as part of major park improvements (ex: Washington St Park) and new parks (ex: K Bar Ranch). (Original motion initiated by Viera-Maniscalco on September 18, 2025)(Continued from November 20, 2025)

Memorandum from Ted Fowler, Director of Parks and Recreation, transmitting a written response for said agenda item. (To be R/F)

63. <u>File No. CM25-18612</u>

Staff to present an in-person report to include the following data related to the General Fund, Stormwater Service Fund, and each Enterprise Fund: Preliminary Revenue for FY25 by major and minor category for the FY25 adopted budget, FY25 Preliminary Year End, and the variance between the two; Preliminary change in fund balance from October 1, 2024 to September 30, 2025, schedules to include any reserves or other commitments identified to arrive at the actual unallocated balance; detail of general

fund variance by department for personnel expense and other operating expense; and a list of financial resolution from September 1, 2025 to November 30, 2025 that had an impact on the General Fund FY25 budget; further, that staff be requested to work with Hagar Kopesky, City Council Budget Analyst. (Original motion initiated by Hurtak-Miranda on October 23, 2025)

Memorandum from Michael Perry, Deputy Chief Financial Officer, requesting that said agenda item be continued January 8, 2026. (To be R/F)

64. <u>File No. CM25-16988</u>

Staff to return with a draft ordinance amendment to enable homeowners, where homes were damaged (51% or more) by Hurricanes Milton or Helene, to be grandfathered into the old sidewalk rate (\$29/linear foot) until December 31, 2025. (Original motion initiated by Carlson-Viera on August 21, 2025) (Updated motion initiated by Carlson-Miranda on September 18, 2025)(Motion to reschedule from November 6, 2025 to December 18, 2025 initiated by Hurtak-Maniscalco on October 23, 2025)

Memorandum from Emma Gregory, Assistant City Attorney, and Brandon Campbell, Interim Mobility Director, transmitting draft language for said agenda item. (To be R/F)

65. File No. CM25-19134

Staff to return with an in-person report on interdepartmental agreements. (Original motion initiated by Carlson-Hurtak on November 6, 2025)

Memorandum from John Bennett, Chief of Staff, requesting that said agenda item be continued to January 22, 2026. (To be R/F)

66. File No. CM25-19738

Resolution formally repudiating the use of the word "retarded" to refer to persons or to refers to person's intellectual capacity; calling on all community leaders, elected officials and citizens to repudiate the use of the so-called R word and to, consistent with the City of Tampa's policy on persons with disabilities, treat person with disabilities with respect and dignity; providing an effective date.

<u>WRITTEN STAFF REPORTS - (TO BE RECEIVED AND FILED WITHOUT DISCUSSION)</u>

67. File No. CM25-19445

Tampa Police Department Staff and other relevant staff to provide a written report on the placement of a plaque to honor the late Officer Morris Lopez on 7th Avenue near 16th Street in Ybor City. (Original motion initiated by Viera-Maniscalco on November 20, 2025) (If written report is not sufficient, an in-person staff report will be held on January 8, 2026)

Memorandum from Chief Lee Bercaw, Tampa Police Department, requesting that said agenda item be continued. (To be R/F)

68. <u>File No. CM25-19446</u>

Staff to provide a written update on Construction Fee Study and the Land Development Fee Study. (Original motion initiated by Carlson-Maniscalco on November 20, 2025)

Memorandum from JC Hudgizon, Chief Building Official/Construction Services Manager, and Eric Cotton, Development Coordination Manager, requesting that said agenda item be continued to March 5, 2026. (To be R/F)

NEW BUSINESS AND INFORMATION REPORTS BY COUNCIL MEMBERS:

MOTION TO RECEIVE AND FILE ALL DOCUMENTS:

FINAL ADJOURNMENT:

Open Boards & Commissions Positions – Council Appointments

Board Board Name	Position Name
Architectural Review Commission	ARC Member
Architectural Review Commission	ARC Alternate
Barrio Latino Commission	BLC - Architect
Barrio Latino Commission	BLC - Resident of Ybor City Historic District
Code Enforcement/Public Nuisance Abatement Board	CEB/PNAB Alternate (CC)
Code Enforcement/Public Nuisance Abatement Board	CEB/PNAB Member (CC)
Code Enforcement/Public Nuisance Abatement Board	CEB/PNAB Member (CC)
Historic Preservation Commission	HPC - Urban Planner

COUNCIL AND CRAINFORMATION

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 and Alcoholic Beverage sessions are held the 2nd & 4th Thursdays of each month at 5:01 p.m.
- Council Workshop session is held on the 4th Thursday of each month at 9:00 a.m.

CTTV VIEWINGS:

CTTV is viewable on Channel 640 [Spectrum] and on Channel 15 [Frontier].

Replays of all meetings are viewable by visiting: City Of Tampa Meetings - YouTube

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 Hyland Agenda On-Line Repository on the City of Tampa's website via the following link:

https://tampagov.hylandcloud.com/221agendaonline/

- Council Draft agendas for the regular sessions held on the 1st and 3rd Thursdays of each month are available approximately 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 approximately 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 approximately at 4:00 p.m. on the Friday prior to the evening session.
- Council Draft agenda for the workshop session held on the 4th Thursdays of each month are available approximately at 4:00 p.m. on the Friday prior to the regular session.

PUBLIC COMMENT FOR REGULAR SESSIONS OF COUNCIL

Members of the public shall be given a reasonable opportunity to be heard at a time before City Council takes official action. Speakers shall first state their legal names for the purpose of identification in the record of the meeting.

City Council may establish time limits for members of the public to address Council. Unless such time limit is otherwise established, each member of the public shall be limited to three minutes. Members of the public addressing Council shall observe all time limitations that may apply.

Speakers shall refrain from disruptive behavior, including making vulgar or threatening remarks. Speakers shall refrain from launching personal attacks against any city official, city staff member, or member of the public. Comments shall be directed to the Council as a body and not to individual Council members.

No one present during a Council meeting shall engage in disruptive behavior, including intentionally making or causing to be made any disruptive sound or noise, or displaying signs or graphics in a manner disruptive to the proceedings.

The Chair shall rule out of order any member of the public who shall speak without being recognized or who shall not address Council from the podium or other established speaker area. No person shall approach the dais of the City Council during meetings except Council members and employees of the City, unless invited by a member of Council.

All persons shall at all times conduct themselves in accordance with Council rules. Persons failing to do so shall be ruled out of order and may be directed at the discretion of the Chair to be removed from the Council Chamber. Such person shall not thereafter be readmitted to the Council Chamber or City Hall during the remainder of that day's 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 Hyland Agenda On-Line Repository on the City of Tampa's website via the following link:

https://tampagov.hylandcloud.com/221agendaonline/

ADA INFORMATION

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing a reasonable accommodation to participate in this meeting should contact the City of Tampa's ADA Coordinator at (813) 274-3964, or email at TampaADA@tampagov.net at least forty-eight (48) hours prior to the date of the meeting.

PARKING FACILITIES IN THE VICINITY OF CITY HALL

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

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

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

DEPARTMENTAL CONTACTS FOR ASSISTANCE

<u>Scheduling procedures:</u> Office of the City Clerk

E-Mail: cityclerkstaff@tampagov.net

Phone: 813-274-8397 Fax: 813-274-8306

<u>Land Uses, Alcoholic Beverage Permits</u>, Land Development Coordination

<u>or Zoning Categories:</u> Phone: 813-274-3100 – (Select Option 2)

Closure/Vacating Petitions: Right-of-Way/Mapping

Phone: 813-274-3100 – (Select Option 2)

Plan Amendments: Planning Commission

Phone: 813-272-5940

<u>Video tapes of City Council Meetings:</u> Office of Cable Communications

Phone: 813-274-8217



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