

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

VIRTUAL REGULAR DRAFT AGENDA

DATE: 10/01/2020 TIME: 9:00

A.M.

Guido Maniscalco, Chair, District 6
Joseph Citro, Chair Pro-Tem, District 1 At-Large
Charlie Miranda, District 2 At-Large
John Dingfelder, District 3 At-Large
Bill Carlson, District 4
Orlando Gudes, District 5
Luis Viera, District 7
Martin Shelby, City Council Attorney

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

Shirley Foxx-Knowles, CMC City Clerk

Pledge of Allegiance

Roll Call

APPROVAL OF THE AGENDA AND ADDENDUM TO THE AGENDA:

CEREMONIAL ACTIVITIES AND\OR PRESENTATIONS:

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

This virtual meeting of the City Council will be held in accordance with declarations and provisions of the <u>Governor's Executive Orders 20-69 and 20-193</u>, as they may be further <u>extended</u>, and <u>Emergency Rules of Procedure as adopted and amended by the City Council</u>. It will be conducted by audio teleconferencing only with video presentations, remote participation which is referred to by State of Florida statutes and rules as "communications media technology" ("CMT").

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.tampagov.net/livestream
or https://facebook.com/CityofTampaFL/

Since this meeting will be conducted with the use of communications media technology, the following alternative methods have been established for members of the public to offer public comment or during public hearings:

- 1. Internet or web at https://www.tampagov.net/PublicComment
- **2.** <u>Voicemail</u> message with your comments by calling (813) 274-8877 (Please follow the prompts when you call.)
- 3. By mail to City of Tampa City Clerk, 315 E. Kennedy Blvd., 3rd Floor, Tampa, FL 33602.
- 4. Speak remotely during public comment or during a public hearing:

Complete the form at https://www.tampagov.net/PublicComment AND stating on the form under Request Type that you wish to speak live during the public comment period. You will be contacted with additional instructions.

5. Provide comments "in person" during the meeting:

Those individuals who do not have access to a communications media device or are otherwise unable to participate via communications media technology, may utilize the communications media technology device that will be made available to the public by the City of Tampa, during the virtual meeting, at:

The Tampa Convention Center

333 S. Franklin Street, Tampa FL 33602, (Channel Entrance only).

PLEASE NOTE: The members of the City Council will NOT be present at the Tampa Convention Center but will be participating in the virtual meeting via CMT. Use of masks and social distancing inside the building are required.

Public comments, prerecorded and live, will be heard at the start of the meeting at the direction of the City Council. Comments specific to a public hearing will be heard when it appears on the agenda.

All written or voicemail comments must be received no later than **9:00 AM**, **Wednesday**, **September 30**, **2020**, in order to be made part of the official record of the meeting. Registration for speaking remotely at public comment or during public hearings by should also be completed by **9:00 AM**, **Wednesday**, **September 30**, **2020**.

Written comments may not exceed 400 words, and voicemail comments may not exceed 3 minutes in length. Recorded and live public comment will be heard at the start of the meeting. Voicemail comments will be played during the public comment section of the meeting and become part of the permanent record of the meeting. Written comments received by mail or email will be distributed to the City Council, and will also be included in the permanent record of the meeting. All public comments timely received by mail, email or voicemail will be afforded equal consideration as if the public comments were made in person. Persons requiring help in accessing this means of public participation should call <u>813-274-8397</u> for assistance.

For additional information, please contact City Council Attorney Martin Shelby at Martin.Shelby@tampagov.net or 813-274-8869.

REQUESTS BY THE PUBLIC FOR RECONSIDERATION OF LEGISLATIVE MATTERS

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 1 THROUGH 53):

Ordinances Being Presented For First Reading Consideration (Items 1 through 2)

1. File No. E2020-8 CH 15

(Ordinance being presented for first reading consideration) - An Ordinance of the City of Tampa, Florida, relating to parking meter regulations; making revisions to City of Tampa Code of Ordinances Chapter 15 (Parking); amending Article II, regulations; permits; penalties, Division 2, parking meter regulations, Section 15-81, hours of operation for parking meters; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

2. <u>File No. E2020-8 CH 25</u>

(Ordinance being presented for first reading consideration) - An ordinance of the City of Tampa, Florida, relating to extending time of Ybor City and East Tampa No Fee Zones for Multi-Modal Transportation Impact Fees, and other general corrections; amending Article III Technical Provisions, Exhibit IV. No Multi-Modal Transportation Impact Fee Zones, replacing Maps 25.1G and 25.1I; providing for repeal of all ordinances in conflict; providing for severability; providing an effective date.

Public Safety Committee (Items 3 through 9)

Joseph Citro, Chair Charlie Miranda, Vice-Chair Orlando Gudes, Alternate

3. <u>File No. PS20-64479 - (Part 1 of 2) - (See Item 4)</u>

Resolution approving an amendment to the Interlocal Agreement between Hillsborough County (County) and the City of Tampa (City) for the Special Distribution of Enhanced 9-1-1 Emergency Telephone Service Fee Revenues not to exceed \$24,000 for the primary and secondary PSAP for COVID-19 protection; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

4. File No. PS20-64503 - (Part 2 of 2) - (See Item 3)

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation and/or appropriation of \$24,000 within the General Fund for use by the Tampa Police Department and Tampa Fire Rescue; providing an effective date.

5. <u>File No. PS20-64691</u>

Resolution approving a Letter of Agreement and Contract between the University of North Florida Training and Services Institute, Inc., D/B/A Institute of Police Technology and Management (IPTM), and the City of Tampa Police Department (Vendor) for Pedestrian and Bicycle Safety Enforcement in the amount of up to \$77,267.50; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

6. File No. PS20-64693

Resolution approving a Voluntary Cooperation Mutual Aid Agreement Between the City of Tampa Police Department, Other Participating Law Enforcement Agencies and the Florida Department of Law Enforcement to extend the agreement of the Tampa Bay Operations Center Child Abduction Response Team (CART); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

7. File No. PS20-64694

Resolution authorizing Modification #1 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 FY18 Urban Area Security Initiative (UASI); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

8. File No. PS20-64695

Resolution authorizing Modification #1 to Subgrant Agreement (Contract Number 19-DS-01-08-39-02-230) between the Division of Emergency Management and the City of Tampa to modify the agreement related to the FY 2018 Homeland Security Grant Program (SHSP); authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

9. File No. PS20-64701

Resolution approving and authorizing payment not to exceed \$1,005,421 under an existing agreement between the City of Tampa, Hillsborough County, and Chad Chronister, Sheriff, Hillsborough County Sheriff's Office, for the provision of school crossing guards in the City of Tampa August 2020-July 2021; providing an effective date.

Parks, Recreation and Cultural Committee (Items 10 through 13)

Orlando Gudes, Chair John Dingfelder, Vice-Chair Bill Carlson, Alternate Resolution approving the renewal of an award between the City of Tampa and TCC Enterprise, Inc., without a price escalation, for the provision of I-275 and Links 3 Grounds Maintenance (Re-Bid) (Sheltered Market Solicitation) in the estimated amount of \$163,950 for use by the Parks and Recreation Department; providing an effective date.

11. File No. PRC20-64739 - (Part 1 of 2) - (See Item 12)

Resolution approving the acceptance of a donation from Community Foundation of Tampa Bay of Sixty-Four Thousand Dollars (\$64,000.00) to the City of Tampa to be used by the City of Tampa's Parks and Recreation Department for the purchase of a Gold Star Families Memorial Monument and installation of same at MacDill Park located in the City of Tampa; providing an effective date.

12. <u>File No. PRC20-64744 - (Part 2 of 2) - (See Item 11)</u>

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation, and/or appropriation of \$64,000 within the General Fund for the purchase and installation of a Gold Star Families Memorial Monument at MacDill Park by the Parks and Recreation Department; providing an effective date.

13. File No. PRC20-64713

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation, and/or appropriation of \$150,000 within the CIT Series 2016 Bonds Capital Projects Fund to provide funding for the Ignacio Haya Shoreline Restoration project for the Parks and Recreation Department; providing an effective date.

Public Works Committee (Items 14 through 19)

John Dingfelder, Chair Bill Carlson, Vice-Chair Charlie Miranda, Alternate

14. File No. PW20-64696

Resolution approving Contract Change Order 2 adding \$1,153,802.75 (without escalation) to the Contract between the City of Tampa and Miller Pipeline, LLC for construction of Contract 19-C-00001; Wastewater Gravity Sewer Rehabilitation by Cured in Place Pipe (C.I.P.P.) – FY19; providing an effective date.

15. File No. PW20-64720

Resolution approving the renewal of an award between the City of Tampa and Mainzer Management, Inc., dba Techstaff, without a price escalation, for the provision of Water Use Restriction Enforcement Services in the estimated amount of \$193,775 for use by the Water Department; providing an effective date.

16. <u>File No. PW20-64724</u>

Resolution approving a Joint Funding Agreement between the U.S. Geological Survey, U.S. Department of the Interior and the City of Tampa, in connection with a water data collection program; authorizing the Mayor to execute said Joint Funding Agreement; providing an effective date.

17. <u>File No. PW20-64740</u>

Resolution approving the renewal of an award between the City of Tampa and Onyx Cleaning Services, LLC, with a price escalation of 0.1% which is allowed per the Consumer

Price Index, for the provision of Janitorial Services for Parks "West" Locations (Sheltered Market Solicitation) in the estimated amount of \$461,412.80 for use by the Logistics and Asset Management Department/Facility Management Division; providing an effective date.

18. <u>File No. PW20-64742</u>

Resolution approving additional expenditures within an existing award between the City of Tampa and Matheson Tri-Gas, Inc. for the furnishing of Liquid Oxygen in the estimated amount of \$250,000 for a cumulative total of \$781,061 for use by the Water Department; providing an effective date.

19. File No. PW20-64745

Resolution approving an Agreement for professional services in the amount of \$2,165,724 between the City of Tampa and Skanska USA Builders Inc., in connection with Contract 19-C-00052; Tampa Convention Center Improvements - Design-Build; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

Finance Committee (Items 20 through 23)

Charlie Miranda, Chair Joseph Citro, Vice-Chair Luis Viera, Alternate

20. <u>File No. F20-64576 - (Part 1 of 2) - (See Item 21)</u>

Resolution approving a Federally-Funded CARES Act Funding Agreement between Hillsborough County and the City of Tampa for acceptance of grant funds; which will be used by the city for the cost associated with responding to COVID-19; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.

21. File No. F20-64577 - (Part 2 of 2) - (See Item 20)

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2020; approving the transfer, reallocation and/or appropriation of \$20,000,000 within the CARES Act Fund for cost associated with the COVID-19/Coronavirus response activities; providing an effective date.

22. File No. F20-64732

Resolution amending the schedule of fees for parking related activities pursuant to City of Tampa Code Chapter 15 (Parking), Section 15-26; rescinding Resolution No. 2018-87 establishing a schedule of parking fees; rescinding Resolution No. 2018-87 establishing parking fees at Al Lopez Park to update and incorporate said fees into the schedule of fees for parking related activities; providing an effective date.

23. <u>File No. F20-64741</u>

Resolution amending Resolution No. 2017-78, passed and adopted by the City Council of the City of Tampa on January 26, 2017 by amending the term of the Agency Participation Agreement in Section I of said Resolution; Providing an effective date.

Building, Zoning and Preservation Committee (Items 24 through 47)

Bill Carlson, Chair Luis Viera, Vice-Chair Joseph Citro, Alternate 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 such property; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date.

25. File No. BZP20-64581

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

26. File No. BZP20-64657

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 such property; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date.

27. File No. BZP20-64621

Resolution approving the execution by the Mayor and attestation by the City Clerk of an Easement Deed in favor of Tampa Electric Company for the installation and operation of electric service to a communications pole at 4919 S. Himes Avenue, Tampa, Florida; providing an effective date.

28. File No. BZP20-64658

Resolution approving an agreement between the City of Tampa, Florida, and Neighborhood Assistance Corporation Of America to provide certain services under the U.S. Department of Housing and Urban Development Community Development Block Grant ("CDBG") within the CDBG National Objectives in the amount of \$150,000 over the entire two-year funding cycle contemplated, which is to be allocated contingent upon receipt of federal funds among the years as follows: up to \$75,000.00 in the first year (FY2021/PY2020); up to \$75,000.00 in the second year (FY2022/PY2021); authorizing the Mayor to sign the agreement; providing an Effective Date.

29. <u>File No. BZP20-64690</u>

Resolution approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to Land Lease between the City of Tampa, as Lessor, and the United States of America, as Lessee, allowing continued use of a strip of land for the purpose of operating a pipeline in the vicinity of Port Tampa; providing an effective date.

30. File No. BZP20-64699

Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Housing Authority of the City of Tampa, Florida that will make available additional funding for the provision of services in support of persons with Acquired Immune Deficiency Syndrome (AIDS) or related diseases

together with their families; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.

31. File No. BZP20-64700

Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Boley Centers, Inc. that will make available additional funding for the provision of services in support of persons with Acquired Immune Deficiency Syndrome (AIDS) or related diseases together with their families; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.

32. File No. BZP20-64702

Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Catholic Charities Diocese of St. Petersburg, Inc. that will make available additional funding for the provision of services in support of persons with Acquired Immune Deficiency Syndrome (AIDS) or related diseases together with their families; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.

33. <u>File No. BZP20-64703</u>

Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Catholic Charities Diocese of St. Petersburg, Inc. that will make available additional funding for the provision of services in support of persons with Acquired Immune Deficiency Syndrome (AIDS) or related diseases together with their families; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.

34. File No. BZP20-64704

Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Catholic Charities Diocese of St. Petersburg, Inc. that will make available additional funding for the provision of services in support of persons with Acquired Immune Deficiency Syndrome (AIDS) or related diseases together with their families; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.

35. File No. BZP20-64705

Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and the AIDS Service Association of Pinellas, Inc. d/b/a EPIC that will make available additional funding for the provision of services in support of persons with Acquired Immune Deficiency Syndrome (AIDS) or related diseases together with their families; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.

36. File No. BZP20-64709

Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and the AIDS Service Association of Pinellas, Inc. d/b/a EPIC that will make available additional funding for the provision of services in support of persons with Acquired Immune Deficiency Syndrome (AIDS) or related diseases together with their families; authorizing execution by the Mayor and attestation by the City Clerk; providing an effective date.

37. File No. BZP20-64714

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 involving certain easements and facilities in the vicinity of 2412 W. Watrous Avenue in Tampa, Florida; providing an effective date.

38. <u>File No. BZP20-64723 - (Part 1 of 2) - (See Item 39)</u>

Resolution approving the execution by the Mayor of an amendment to the assistance award (FF204K194019) for program year 2020 to the Fair Housing Assistance Program Cooperative Agreement between the City Of Tampa, Florida and the U.S. Department of Housing and Urban Development in the amount of \$95,900 for the investigation, conciliation, and other processing of dual-filed discriminatory housing complaints by the Tampa Office of Human Rights; accepting an award in the amount of \$95,900; providing an Effective Date.

39. File No. BZP20-64716 - (Part 2 of 2) - (See Item 38)

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation, and/or appropriation of \$95,900 within the Housing Grants Fund for the Office of Human Rights Fair Housing Assistance Program (FHAP) activities; providing an effective date.

40. File No. BZP20-64717

Resolution approving the execution by the Mayor and attestation by the City Clerk of an Amendment No. 1 to Lease Agreement between the City of Tampa and the State of Florida Department of Transportation regarding real property located at 1414 N. Marion Street, Tampa, Florida; providing an effective date.

41. File No. BZP20-64719

Resolution approving an agreement to subordinate to a Rental Assistance Demonstration Use agreement as required by the U.S. Department of Housing and Urban Development in support of the project owner's conversion of the Osborne Landing project from public housing to Section 8 assistance under the Federal Rental Assistance Demonstration (RAD) program.

42. File No. BZP20-64730

Resolution approving a Second Amendment to CDBG Funds Grant Agreement Between the City of Tampa and Solita's House Inc. That will make available additional funding not to exceed \$1,091,332.00 to continue providing services in support of One Tampa: Relief Now; Rise Together and for the provision of additional services in support of determining applicant eligibility and processing payments on behalf of eligible beneficiaries; Authorizing execution by the Mayor and attestation by the City Clerk; providing an Effective Date

43. File No. BZP20-64733

Resolution partially vacating the plat of revised map of IDA Subdivision as recorded in Plat Book 24, Page 92, of the Public Records of Hillsborough County and approving a replat of same to be known as Courtyard Residences at Seminole Heights Townhomes, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the replat; providing an Effective Date.

44. File No. BZP20-64735

Resolution partially vacating the plat of Interbay Subdivision as recorded in Plat Book 8, Page 36, of the Public Records of Hillsborough County and approving a replat of same to be known as Wyoming Estates, contingent upon certain conditions; authorizing the Chairman

of the City Council and the City Clerk to execute a proper certificate of the replat; providing an Effective Date.

45. File No. BZP20-64738

Resolution partially vacating the plat of Westshore Marina District Phase 2 as recorded in Plat Book 130, Page 69, of the public records of Hillsborough County and approving a replat of same to be known as Inlet Shore Townhomes Phase 2C and 2D, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the replat; authorizing the Mayor to execute and the City Clerk to attest to a subdivision agreement between the City of Tampa and subdivider; providing an Effective Date.

46. File No. BZP20-64736

Resolution approving the execution by the Mayor and attestation by the City Clerk of a contract for sale and purchase between the City of Tampa and Douglas L. and Elsa B. Richards for the City's acquisition of real property for stormwater purposes at 1908 North 57th Street, Tampa, Florida for \$78,350 plus the conveyance of a portion of the City property at 1910 North 57th Street together with closing costs in the approximate amount of \$5,000; approving the acceptance of the proposed form warranty deed; providing an effective date.

47. <u>File No. BZP20-64697</u>

Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2021; approving the transfer, reallocation, and/or appropriation of \$1,495,082 of General Fund, Downtown Core, East Tampa and West Tampa Community Redevelopment Area (CRA) Funds to provide for adjustments to the FY2021 Budget; providing an effective date.

Transportation Committee (Items 48 through 53)
Luis Viera, Chair
Orlando Gudes, Vice-Chair
John Dingfelder, Alternate

48. File No. T20-64715

Resolution approving the renewal of an award between the City of Tampa and Traffic Supplies & Distribution, LLC, without a price escalation, for the purchase of Reflectorized Thermoplastic Pavement Marking Compound in the estimated amount of \$135,000 for use by the Mobility Department; providing an effective date.

49. File No. T20-64737

Resolution approving a Locally Funded Agreement between the City of Tampa and the Florida Department of Transportation (FDOT), providing for FDOT, at the City's request and expense (\$511,000.00), to design the Complete Streets and Safety Improvements along Tampa Palms Boulevard from Ebensburg Drive to Bruce B. Downs Boulevard; approving a related Three Party Escrow Agreement; authorizing the Mayor to execute; providing for an effective date.

50. File No. T20-64754

Resolution authorizing the Mayor to execute and the City Clerk to attest a Construction Agreement and related Addendum between the City of Tampa ("City") and the Florida Department of Transportation ("FDOT"), related to the Joint Participation Agreement between the City and FDOT approved by the City pursuant to Resolution No. 2020-118,

which provided for FDOT To Reimburse the City in an amount up to \$687,077 for construction activities related to the installation of a traffic signal at the intersection of Dr. Martin Luther King Jr. Boulevard and North 26th Street (The "Project"); providing an effective date.

51. File No. T20-64631

<u>Resolution approving Contract Change Order 1 adding \$401,291.79 to the Contract between the City of Tampa and Alto Construction Co., Inc. for construction of Contract 17-C-00008, Stormwater Construction Citywide - FY17 - Rebid; providing an effective date.</u>

52. File No. T20-64692

Resolution authorizing Change Order 2 Final to Contract 15-C-00059; Upper Peninsula Stormwater Improvements Phase 2 (Vasconia Outfall) - Rebid, between the City of Tampa And JVS Contracting, Inc., a decrease of \$20,510.20, and final payment in the amount of \$10,000; providing an effective date.

53. File No. T20-64718

Resolution approving the renewal of an Agreement between the City of Tampa and Waterfront Property Services, LLC dba Gator Dredging, without a price escalation, for the provision of Outfall Maintenance Service for the Mobility Department in the estimated amount of \$350,000; providing an effective date.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - - (ITEM 54):

54. <u>File No. REZ20-01</u>

Memorandum from Chief Assistant City Attorney Cate Wells requesting Council to adopt a motion setting a public hearing regarding a request for relief and recommendation from Derek A. Schroth, Special Magistrate, pertaining to the request for relief petition that had been filed pursuant to Section 70.51, Florida Statutes, for the property located at 111 South Gunlock Avenue. (Request for Council to schedule public hearing for November 12, 2020 at 6:00 p.m.)

9:30 A.M. - PUBLIC HEARINGS - (ITEM 55) - (Non-Quasi-judicial Proceedings)

55. File No. E2020-8 CH 24.5

Public hearing to adopt a non-ad valorem special assessment on certain properties within the district generally described as the Tampa Bay Tourism Marketing District in accordance with Chapters 170 and 197, Florida Statutes and; to adopt the roll to be certified to the Tax Collector to bill for the non-ad valorem assessment and; authorizing the advertisement of said hearing; and providing for an effective date.

Memorandum from Janice M. McLean, Senior Assistant City Attorney, transmitting the assessment Resolution with exhibits, amended and restated Interlocal Agreement between the City of Tampa and the Hillsborough County Tax Collector, and proof of publication and notice. (To be R/F) (Title of resolution listed below).

<u>Resolution</u> providing certain findings determining the fairness, equity and reasonableness of the special assessments; approving the assessment roll; approving the assessment methodology report; providing a method for allocating the total assessments among the benefited parcels within the district; equalizing, approving, confirming, and levying special assessments on the property specially benefited by such services to pay the cost thereof;

providing for collecting the assessments; providing for severability; providing an effective date. (Resolution to be adopted during the public hearing.)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEM 56) – ((NON QUASI-JUDICIAL PROCEEDINGS)

56. File Nos. E2020-8 CH 15 and E2020-8 CH 19 - (UNAN)

(Substitute ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida, relating to the scope of authority of the City's Code Enforcement Director and Duties of Code Enforcement Officers; making revisions to City of Tampa Code of Ordinances Chapter 19 (Property Maintenance and Structural Standards); amending Article I. In General, Division 1. General provisions, Administrative Authority; Section 19-4. Department of Code Enforcement; Duties and Scope of Authority of the Director by expanding the powers, duties and responsibilities of the Code Enforcement Director and their Code Enforcement Officers to administer and enforce City Code Chapter 15 (Parking); amending City of Tampa Code of Ordinances Chapter 15 (Parking), Sections 15-3, 15-54, and 15-122 to define duly authorized Code Enforcement Officers and authorize same to enforce Chapter 15 provisions; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date. - (Original motion to approve said ordinance on first reading had been initiated by Carlson-Miranda on September 3, 2020.)

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 57 THROUGH 60) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

57. File No. E2020-48

<u>Legal Department to present a draft apprenticeship ordinance. (Original motion initiated by Viera-Miranda on August 6, 2020.)</u>

58. <u>File No. CM20-64768</u>

Staff to present a written report regarding the City of Tampa policies with regards to the first responders, as well as General Employees, who acquire Covid-19, and any presumption that may occur that Covid-19 would be treated under workers compensation as opposed sick time. (Original motion initiated by Viera-Citro on August 17, 2020.)

Memorandum from Kelly Austin, Director of Human Resources and Talent Development, transmitting a written report for said agenda item. (To be R/F)

59. File No. CM20-64386

Administration to present a written report on whether unused funds from councilmember's yearly allowances can be allocated to the affordable housing program. (Original motion initiated by Miranda-Gudes on August 27, 2020.)

60. File No. E2020-8 CH 2

2020 Ethics Office and Ethics Commission Annual Reports

MOTION TO RECEIVE AND FILE ALL DOCUMENTS: