



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

VIRTUAL REGULAR DRAFT AGENDA

**DATE: 10/15/2020
A.M.**

TIME: 9:00

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

MEETING CALLED TO ORDER – Guido Maniscalco, CHAIR

Invocation

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 Governor’s Executive Order 20-69 [as amended and extended by EO 20-246, and Emergency Rules of Procedure as adopted and amended by the City Council](#). 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. Voicemail** 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: Use of masks and social distancing inside the building are required. The members of the City Council will be participating in the virtual meeting via CMT.

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, October 14, 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, October 14, 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 813-274-8397 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 41):

Public Safety Committee (Items 1 through 8)

Joseph Citro, Chair

Charlie Miranda, Vice-Chair

Orlando Gudes, Alternate

1. **File No. PS20-64868**
Resolution approving the renewal of an award between the City of Tampa and Ascent Aviation Group, Inc., without a price escalation, for the purchase of Jet Fuel in the estimated amount of \$265,950 for use by the City of Tampa Police Department; providing an effective date.
2. **File No. PS21-64874 - (Part 1 of 2) - (See Item 3)**
Resolution approving the acceptance of grant funds in the amount of \$120,555 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, from the FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation; providing an effective date.
3. **File No. PS21-64952 - (Part 2 of 2) - (See Item 2)**
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 \$120,555 within the Police Grants Fund for use by the Tampa Police Department for the FY2020 Edward Byrne Memorial Justice Assistance Grant Program; providing an effective date.

4. **File No. PS20-64875**
Resolution approving reimbursement agreements between the City of Tampa and twenty-eight applicants for the Tampa Police Department Police Recruit Program; authorizing execution thereof by the Mayor of the City of Tampa and providing an effective date.
5. **File No. PS20-64897**
Resolution accepting the donation of safety protection shields, estimated value \$6,408 from RISE Tampa, Our Police Foundation, Inc. to the City of Tampa for use by the Tampa Police Department Districts; providing an effective date.
6. **File No. PS20-64963**
Resolution approving additional expenditures within an existing award between the City of Tampa and Bound Tree Medical, LLC for the furnishing of Medical and First Aid Supplies for Division I, Division II (21 line items), Division III, Division VI (3 line items), and Division IX (3 line items) in the estimated amount of \$182,460.92 for a cumulative total of \$350,000 for use by the Tampa Fire Rescue Department; providing an effective date.
7. **File No. PS21-65016**
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 \$465,000 within the Law Enforcement Trust Fund – Federal Forfeiture and the Police Grants Fund for use by the Tampa Police Department for the FY2020 Port Security Grant Program; providing an effective date.
8. **File No. PS20-65037**
Resolution approving an Agreement between the City of Tampa and Agency for Community Treatment Services, Inc. for the provision of a Comprehensive Opioid Abuse Site-Based Program for use by the Tampa Police Department in the estimated amount of \$400,270; authorizing the Mayor to execute said Agreement; providing an effective date.

Parks, Recreation and Cultural Committee (Items 9 through 11)

Orlando Gudes, Chair

John Dingfelder, Vice-Chair

Bill Carlson, Alternate

9. **File No. PRC20-64879**
Resolution approving Contract Change Order 2 adding \$15,390 to the Contract between the City of Tampa and Poseidon Dredge & Marine, Inc for construction of Contract 19-C-00013; Lowry Park and Davis Islands Seaplane Basin Park Dock Improvements; providing an effective date.
10. **File No. PRC20-64888**
Resolution approving Contract Change Order 3 adding \$146,638 to the Contract between the City of Tampa and Poseidon Dredge & Marine, Inc for construction of Contract 19-C-00013; Lowry Park and Davis Islands Seaplane Basin Park Dock Improvements; providing an effective date.
11. **File No. PRC20-65021**
Resolution authorizing the Mayor to execute and the City Clerk to attest a community partner playground contract between the City of Tampa and KaBoom!, Inc. for the construction of a new playground at The Oaks at Riverview Terrace Park located at 7701 N. Florida Avenue, in Tampa, Florida; providing an effective date.

Public Works Committee (Items 12 through 18)

John Dingfelder, Chair

Bill Carlson, Vice-Chair

Charlie Miranda, Alternate

12. File No. PW20-64887

Resolution approving Contract Change Order 1 adding \$13,158.81 to the Contract between the City of Tampa and Odyssey Manufacturing Co. for construction of Contract 18-C-00023; Hanna Pumping Station Odor Control Replacement; providing an effective date.

13. File No. PW20-64920

Resolution authorizing change order 1-final to Contract 19-C-00021; Morris Bridge Repump West Ground Storage Tank Modifications, between the City of Tampa and Sunstate Coatings, Inc, a decrease of \$ 52,812.17, and final payment In the amount of \$5,000; providing an effective date.

14. File No. PW20-64921

Resolution approving contract change order 1 adding \$682,556 to the contract between the City of Tampa and Ric-Man Construction Florida, Inc. for construction of Contract 19-C-00057, Davis Islands Water Main Replacement Project; providing an effective date.

15. File No. PW20-64943

Resolution approving an Agreement between the City of Tampa and the University of South Florida for Research and Technical Assistance Services on a work order basis; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

16. File No. PW20-65024

Resolution approving a Sixth Amendment to Software License, Maintenance and Services Agreement between the City of Tampa and N. Harris Computer Corporation for the provision of a Utility Management System in the estimated amount of \$105,809.50; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

17. File No. PW20-65027

Resolution approving the renewal of awards between the City of Tampa and Cintas Corporation No. 2 and Sprinklermatic Fire Protection Systems, Inc., without price escalations, for the provision of Citywide Preventive Maintenance and Repair of Fire Preventive Sprinkler Systems and Fire Pumps in the estimated amount of \$280,000 for use by the Logistics and Asset Management Department/Facility Management Division; providing an effective date.

18. File No. PW20-65091

Resolution approving the form entitled "Agreement for Reimbursement for Construction of Additional Public Water Distribution Facilities"; authorizing the Mayor to execute said agreement; providing an effective date.

Finance Committee (Items 19 through 23)

Charlie Miranda, Chair

Joseph Citro, Vice-Chair

Luis Viera, Alternate

19. **File No. F20-64944**
Resolution approving the execution by the Mayor and attestation by the City Clerk of an interlocal agreement between the City of Tampa and Hillsborough County in an amount not to exceed \$84,150.00 to provide various services, including Small Business Information Workshops and Training to best provide technical assistance to small, minority and women-owned businesses; providing an effective date.
20. **File No. F20-64966**
Resolution approving an Agreement between the City of Tampa and Gallagher Benefit Services, Inc. for the provision of Employee Benefits Consulting Services for use by the Human Resources & Talent Development Department in the estimated amount of \$899,000; authorizing the Mayor to execute said Agreement; providing an effective date.
21. **File No. F20-64969**
Resolution approving a Master Subscription Agreement between the City of Tampa and Meltwater News US Inc. for the purchase of Subscription Services for tracking media coverage for use by the City of Tampa Marketing and Communications Department in the estimated amount of \$25,000; authorizing the Mayor to execute said Master Subscription Agreement; providing an effective date.
22. **File No. F21-65022**
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 \$2,064,318 within the General, Utilities Services Tax, Utilities Services Tax Bond, CIT Series 2016 Bonds Capital Projects, and Consumer Services Funds for use by various departments for fiscal year end, operating capital, and capital project expenditures; providing an effective date.
23. **File No. F21-65026**
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 \$500 for use by City Council within the General Fund for a donation to Crossover Church; providing an effective date.

Building, Zoning and Preservation Committee (Items 24 through 40)

Bill Carlson, Chair

Luis Viera, Vice-Chair

Joseph Citro, Alternate

24. **File No. BZP20-64755**
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 Thomas Filippello and Anne Mize, as Licensees, for the installation of rip-rap on lands adjoining submerged lands owned and held by the City in the vicinity of 6705 N. Adah Avenue, Tampa, Florida; providing an effective date.
25. **File No. BZP20-64883**
Resolution approving the execution by the Mayor and attestation by the City Clerk of an Easement Agreement executed by the Tampa Port Authority in favor of the City of Tampa for the installation of water facilities located in the vicinity of 1001 McCloskey Boulevard, Tampa, Florida; providing an effective date.

26. **File No. BZP20-64891**
Resolution assessing the costs expended by the City of Tampa, a municipal corporation, to secure vacant structures on certain real property in the city after failure of the interested parties to secure the vacant structure on 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. BZP20-64896**
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.
28. **File No. BZP20-64948**
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.
29. **File No. BZP20-64947**
Resolution approving an Agreement between the City of Tampa and HCP Associates, Inc. for the provision of Marketing and Media Relations Services for Ybor City for use by the Department of Community Redevelopment Agency in the estimated amount of \$300,000; authorizing the Mayor to execute said Agreement; providing an effective date.
30. **File No. BZP21-64950**
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 \$15,000 within the Florida Department of Transportation (FDOT)-Interstate Historic Preservation Phase I Trust fund for historic rehabilitation of property; providing an effective date.
31. **File No. BZP20-64953**
Resolution approving the execution by the Mayor and attestation by the City Clerk of a First Amendment to Lease Agreement and Consent to Assignment between the City of Tampa, as Lessor, Holy Hog Barbeque Franklin, LLC, as Lessee, and P10 Kennedy, LLC d/b/a Poppo's Taqueria, as Assignee, for property located at 302 E. Kennedy Boulevard; providing an effective date.
32. **File No. BZP20-64965**
Resolution approving the execution by the Mayor and Attestation by the City Clerk of a Release of Easement Renouncing, Discontinuing and Abandoning any City Claim to Certain Utility Easement Interests, Dedicated by Plat and Granted by Ordinance, Encumbering Real Property Located at 2901 W. Collins Street, Unit #2, in Tampa, Florida; providing an effective date.
33. **File No. BZP21-65035**

[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 \\$52,760 within the Construction Services Division Operating for the purchase and installation costs of 3 electric vehicle charging stations; providing an effective date.](#)

34. [File No. BZP20-65038](#)

[Resolution approving an amendment to Housing Opportunities for Persons With AIDS grant agreement between the City of Tampa and 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.](#)

35. [File No. BZP20-65039](#)

[Resolution approving a second amendment to Housing Opportunities for Persons with AIDS grant agreement between the City of Tampa and Pasco County 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.](#)

36. [File No. BZP21-64919](#)

[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 \\$170,000 within the Channel District Community Redevelopment Area \(CRA\) Fund to provide for the Strategic Action Plan Update; providing an effective date.](#)

37. [File No. BZP21-64949](#)

[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 \\$25,785 within the Non Ad Valorem Assessment - Downtown Fund and the Streetcar Administration Fund to provide; providing an effective date.](#)

38. [File No. BZP21-64968](#)

[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 Downtown Community Development Agency \(CRA\) Fund for the Cross Bay Ferry; providing an effective date.](#)

39. [File No. BZP21-65017](#)

[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 \\$28,216 within the Central Park, Channel District, Downtown Core, Downtown Non Core, Drew Park, East Tampa, West Tampa, Tampa Heights Riverfront, Ybor I and Ybor II Community Development Agency \(CRA\) Funds for urban redevelopment expenses; providing an effective date.](#)

40. [File No. BZP20-65115](#)

[Resolution approving the execution by the Mayor and attestation by the City Clerk of a relocation and reimbursement agreement by and between Tampa Electric Company and the City of Tampa providing for the relocation of electric power transmission facilities in](#)

[the vicinity of East Twiggs street and North 12th Street in Channel District Community Redevelopment Area at an estimated cost of \\$770,000.00; providing an effective date.](#)

Transportation Committee (Item 41)

Luis Viera, Chair

Orlando Gudes, Vice-Chair

John Dingfelder, Alternate

41. [File No. T20-65025](#)

[Resolution approving the renewal of an award between the City of Tampa and USA Fence Company for the Installation of Pedestrian Barricades, without a price escalation, in the estimated amount of \\$250,000 for use by the Mobility Department formerly known as the Transportation and Stormwater Services Department; providing an effective date.](#)

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEMS 42 THROUGH 46):

42. [File No. SU1-20-59-C](#)

[Petition for review filed by 2411 E Minnehaha, LLC requesting a review hearing regarding a decision of the Zoning Administrator, SU1-20-0000059, pertaining to property located at 2411 E. Minnehaha Avenue \(aka 6661 N 24th Street\). \(Review hearing to be scheduled on a date determined by City Council.\)](#)

43. [File No. DE1-19-197-C](#)

[Petition for review filed by Daniel Galati requesting a review hearing regarding a decision of the Variance Review Board \(VRB\), DE1-19-197, pertaining to property located at 2526 West Cordelia Street. \(Review hearing to be scheduled on a date determined by City Council.\)](#)

44. [File No. BF20-02](#)

[Resolution calling for public hearings on November 19th, 2020 at 9:30 a.m. and December 10, 2020 at 6:00 p.m. or as soon thereafter as possible of those times to be held at the Tampa Convention Center 333 S. Franklin Street, Tampa FL 33602, \(Channel Entrance only\) or other physical location regarding the proposed designation of a brownfield area for rehabilitation pursuant to Chapter 376, Florida Statutes, upon application from EnviroFocus Technologies, LLC for property generally located in the vicinity of 1901 North 66th Street consisting of approximately 36.66 acres in the City of Tampa, Florida, providing for notice; providing an effective date.](#)

Memorandum from Senior Assistant City Attorney Janice M. McLean, Legal Department, requesting for City Council to announce the date, time and location of a public hearing to be held for the proposed Brownfield Area Designation of EnviroFocus Technologies, LLC Brownfield Area Designation located at 1901 North 66th Street, Tampa, Florida 33619. - (To be R/F)

[The following announcement of a public meeting is to be read:](#)

"A public hearing will be held regarding a proposed Brownfield Area Designation for the rehabilitation and redevelopment of 18 parcels, approximately 36.66 acres in size, located at 1901 North 66th Street, Tampa, Florida 33619. This public hearing will be held in the EnviroFocus Technologies, LLC Training Room, located at 6505 Jewel Avenue, Tampa, Florida 33619, on November 4, 2020 at 5:30 p.m., until not later than 6:30 p.m. As a precaution during the COVID-19 pandemic masks will be required for entry to the

building and the meeting room will be set up to allow less than 50% of the room's maximum capacity to be present to ensure social distancing is maintained. Hand sanitizer will also be available for all participants."

45. File No. BF20-03

Resolution calling for public hearings on November 19th, 2020 at 9:30 a.m. and December 10, 2020 at 6:00 p.m. or as soon thereafter as possible of those times to be held at the Tampa Convention Center 333 S. Franklin Street, Tampa FL 33602, (Channel Entrance only) or other physical location regarding the proposed designation of a brownfield area for rehabilitation pursuant to Chapter 376, Florida Statutes, upon application from J.H. Williams Oil Co., Inc. and ECI Ventures, LLC for property generally located in the vicinity of 1237 East Twiggs Street consisting of approximately 2.0 acres in the City of Tampa, Florida, providing for notice; providing an effective date.

Memorandum from Senior Assistant City Attorney Janice M. McLean, Legal Department, requesting for City Council to announce the date, time and location of a public hearing to be held for the proposed Brownfield Area Designation of Channel Club II Brownfield Area Designation located at 1237 East Twiggs Street, Tampa, Florida 33602. - (To be R/F)

The following announcement of a public meeting is to be read:

"A public hearing will be held regarding a proposed Brownfield Area Designation for the rehabilitation and redevelopment of one parcel, approximately 2.0 acres in size, located at 1237 East Twiggs Street, Tampa, Florida 33602. This public hearing will be held at the Channel Club Apartments, on the ground floor of the parking deck, located at 1115 East Twiggs Street, Tampa, Florida 33602, on November 3, 2020 at 5:30 p.m., until not later than 6:30 p.m. As a precaution during the COVID-19 pandemic masks will be required for entry to the hearing and the seating will be set up in a manner to ensure social distancing is maintained. Hand sanitizer will also be available for all participants."

46. File No. BF20-04

Resolution calling for public hearings on November 19th, 2020 at 9:30 a.m. and December 10, 2020 at 6:00 p.m. or as soon thereafter as possible of those times to be held at the Tampa Convention Center 333 S. Franklin Street, Tampa FL 33602, (Channel Entrance only) or other physical location regarding the proposed designation of a brownfield area for rehabilitation pursuant to Chapter 376, Florida Statutes, upon application from Meta Properties, LLC for property generally located in the vicinity of 1110 North 35th Street consisting of approximately 10.73 acres in the City of Tampa, Florida, providing for notice; providing an effective date.

Memorandum from Senior Assistant City Attorney Janice M. McLean, Legal Department, requesting for City Council to announce the date, time and location of a public hearing to be held for the proposed Brownfield Area Designation of Meta Properties Redevelopment Area Brownfield Area Designation located at 1110 North 35th Street, Tampa, Florida 33605. - (To be R/F)

The following announcement of a public meeting is to be read:

"A public hearing will be held regarding a proposed Brownfield Area Designation for the rehabilitation and redevelopment of 5 parcels, approximately 10.37 acres in size, located at 1110 North 35th Street, Tampa, Florida 33605. This public hearing will be held in the Manteiga Room of the Hilton Garden Inn Tampa Ybor Historic District Hotel, located at 1700 East 9th Avenue, Tampa, Florida 33605, on November 9, 2020 at 5:30 p.m., until not later than 6:30 p.m. As a precaution during the COVID-19 pandemic masks will be required for entry to the building and the meeting room will be set up to allow less than

50% of the room's maximum capacity to be present to ensure social distancing is maintained. Hand sanitizer will also be available for all participants."

9:30 A.M. - PUBLIC HEARINGS - (ITEM 47) (non-quasi judicial proceedings)

47. **File No. E2020-8 CH 24.5**

Continued 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. (Continued from October 1, 2020).

Substitute resolution for the City of Tampa, Florida for the Downtown Historic/Ybor Tampa Tourism Marketing District Assessment; 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; approving the amended and restated interlocal agreement between the City of Tampa and the Hillsborough County Tax Collector; providing for severability; providing an effective date.

Memorandum from Janice M. McLean, Senior Assistant City Attorney, requesting to substitute resolution and attached documents. (To be R/F) (Title of second substituted resolution below).

Substitute resolution of the City of Tampa, Florida for the Downtown Historic/Ybor Tampa Tourism Marketing District Assessment; 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; approving the amended and restated interlocal agreement between the City of Tampa and the Hillsborough County Tax Collector; 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 – (ITEMS 48 THROUGH 49) – (Non Quasi-judicial proceedings)

48. **File No. E2020-8 CH 26 - (UNAN)**

Substitute ordinance being presented for second reading and adoption- An ordinance of the City of Tampa, Florida, relating to utility rates, fees and charges, making revisions to City of Tampa Code of Ordinances, Chapter 26 (Utilities, Article I-Administrative Provisions, Article III-Wastewater); Amending Section 26-31, utility rates, fees and charges; Utilizing Reserved Section 26-37, to be entitled water capacity fee; Amending Section 26-117, definitions; Amending Section 26-123, application for sanitary sewer commitment, connection or service: execution of service application considered contract between applicant and city; repealing all ordinances or parts of ordinances in conflict; providing for

severability; providing an effective date.- (Original motion to approve said ordinance on first reading had been initiated by Miranda-Citro on September 17, 2020.)

49. **File No. E2020-8 CH 14 - (UNAN)**
Ordinance being presented for second reading and adoption - An Ordinance of the City of Tampa, Florida, relating to boating restrictions, making revisions to City of Tampa Code of Ordinances, Chapter 14 (Offenses); Amending Section 14-197, Boating Restricted Areas Established; 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 Gudes-Miranda on September 17, 2020.)

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 50 THROUGH 66) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

50. **File No. E2020-48**
Administration Update.
51. **File No. PW21-64967 - (Part 1 of 2) - (See Item 52) - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)**
Resolution authorizing an Agreement between the City of Tampa and Kimmins Contracting Corp., in the amount of \$79,694,486.71 for professional Design-Build services with a Guaranteed Maximum Price (GMP) in connection with the 17-C-00038; Harbour Island Force Main Replacement Design-Build, authorizing the Mayor to execute said Agreement on behalf of the City of Tampa; providing an effective date.
52. **File No. PW21-64964 - (Part 2 of 2) - (See Item 51) - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)**
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 \$13,349,264 for the Harbour Island Force Main Replacement Project within the Water Bonds – Series 2020 Capital Projects Fund; providing an effective date.
53. **File No. T20-64142**
Resolution approving Work Order 8, under Contract 20-D-54508, in the amount of \$149,670 to McKim & Creed, Inc. for professional services in connection with FY20 Ditch Rehabilitation; authorizing issuance of said Work Order by the Contract Administration Department; providing an effective date. - (Continued from September 3, 2020.)
54. **File No. PW20-63664**
Resolution accepting the proposals of JVS Contracting, Inc. in the amount of \$6,931,731.95 and Southern Underground Industries, Inc. in the amount of \$7,968,668.55 pertaining to Contract 20-C-00033; FY20-Water Utility Relocation; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date. (Continued from September 17, 2020)
55. **File No. PW20-64389**

[Resolution approving an Agreement for professional services in the amount of \\$8,000,000 between the City of Tampa and Westra Construction Corp., in connection with Contract 20-C-00032; Water Main Improvements - Design-Build; authorizing the Mayor of the City of Tampa to execute same; providing an effective date. \(Continued from September 17, 2020\)](#)

56. **[File No. F20-64732](#)**

[Substitute resolution related to 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. 2003-0967 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. \(Continued from October 1, 2020\)](#)

57. **[File No. E2020-13](#)**

[City staff and a member of the Legal Department to appear and discuss the Rental Certificates Program and what sort of efficiencies we might be able to make to improve this program, as well as possibly making it more self-sufficient financially. - \(Original motion initiated by Dingfelder-Carlson on June 25, 2020.\)](#)

58. **[File No. E2020-48](#)**

[City Staff and the Legal Department to appear and present a draft ordinance that would contemplate discussions heard during Council on July 30, 2020, plus training done in whole or in part by an outside agency; further, that once said ordinance is passed Council will hold annual reporting on said ordinance. - \(Original motion initiated by Viera-Dingfelder on July 30, 2020.\)](#)

Memorandum from Andrea Zelman, Deputy City Attorney, transmitting a draft ordinance on implicit bias training and a report on amendments to the City of Tampa Charter. (To be R/F)

59. **[File No. E2020-48](#)**

[Staff to provide a report regarding adding an additional Spirit Program to Parks and Recreation for those children with special needs during the summer; further, that said report would evaluate other locations, additional staff and further improvements to the location\(s\) that house these programs to accommodate those with special needs. - \(Original motion initiated by Viera-Gudes on July 30, 2020.\)](#)

60. **[File No. E2020-48](#)**

[Sustainability and Resiliency Director Whitford Remer to present his efforts to promote environmental sustainability efforts by the City of Tampa. - \(Original motion initiated by Citro-Viera on August 6, 2020.\)](#)

Memorandum from Whit Remer, Sustainability and Resilience Officer, transmitting a report on said item. (To be R/F)

61. **[File No. E2020-48](#)**

[Legal Department to possibly explore the City of New York's State Statute regarding gender equality that precludes employers from asking applicants about their prior pay or salary; further, that the Legal Department determines if City Council has the legal authority and ability to do so while exploring the pros and cons. - \(Original motion initiated by Dingfelder-Carlson on May 28, 2020.\) - \(Continued from August 6, 2020.\)](#)

Memorandum from Andrea Zelman, Deputy City Attorney, transmitting a report on said item. (To be R/F)

62. **File No. D2020-6**

Staff to peruse the renaming of the Perio and Albany Park in Forest Hills to the historic Forrest Hills Park; further that Staff reports back to Council with a written report ; further, if said report is not amendable Council would like an explanation. - (Original motion initiated by Viera-Miranda on August 6, 2020.) - (Continued from September 3, 2020.)

63. **File No. CM20-64496**

Staff to provide a report pertaining to the bonds that were mentioned in the letter received by City Council from Franklyn B. Glinn. - (Original motion initiated by Dingfelder-Miranda on September 3, 2020.)

Memorandum from Dennis R. Rogero, Jr., Chief Financial Officer, transmitting a staff report for said item. (To be R/F)

64. **File No. CM20-64624**

Staff from the Tampa Police Department to appear and provide a staff report with an update on the mental health program and request for information. - (Original motion initiated by Dingfelder-Miranda on September 10, 2020.)

65. **File No. CM20-64861**

Revenue and Finance staff to bring forward a resolution allowing Council to donate \$500.00 to Crossover Church, to help fund a rental assistance community event to be held on October 27, 2020.(Original motion initiated by Viera-Miranda on September 24, 2020.)

66. **File No. CM21-65015**

Staff from Contract Services and Parks and Recreation Department to provide a report on the status and conditions of Williams Park building, in addition to the dollar amount of the project. (Original motion initiated by Gudes-Viera on October 1, 2020)

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

MOTION TO RECEIVE AND FILE ALL DOCUMENTS: