



Action Agenda



Office of the City Clerk
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ATTENTION: THIS DOCUMENT IS FOR INFORMATIONAL PURPOSES AND FOR NOTIFICATION ON MATTERS PERTAINING TO CITY DEPARTMENTS. THE OFFICIAL ACTIONS OF COUNCIL ARE RECORDED IN THE PROCEEDINGS OF CITY COUNCIL MINUTE BOOKS.

CITY COUNCIL SESSION

DATE: 06/15/2006

TIME: 9:00 a.m.

CEREMONIAL ACTIVITIES:

1. **9:00 a.m.** File No. E2006-15 – (Commendation presented by Councilmember Ferlita to Officer Michael Hutner, Tampa Police Department.)
Presentation of commendation for the Police Officer of the Month.
2. **9:00 a.m.** File No. E2006-15 – (Resolution presented by Alan Wright, Principal Planner of the Hillsborough River Board and Technical Advisory Council.)
Technical Advisory Council (TAC) to the Hillsborough River Interlocal Planning Board to appear and present Council with an American Rivers Month Proclamation. - (Original motion initiated by Saul/Sena-White)
Motion: (Dingfelder-Alvarez) That Council accepts the resolution presented by Alan Wright, Principal Planner of the Hillsborough River Board and Technical Advisory Council, recognizing June as American Rivers Month. Motion carried.
Motion: (White-Alvarez) That the handout entitled “Timeline of Significant Hillsborough River Board/Technical Advisory Council Projects & Activities” submitted by Alan Wright, Principal Planner of the Hillsborough River Board and Technical Advisory Council, be received and filed. Motion carried.
3. **9:15 a.m.** File No. E2006-15 – (Commendation presented by Councilmember Alvarez to Jimmy and Elizabeth Kalamaras of Larmon Furniture.)
Presentation of commendation honoring Larmon Furniture for its 75th Anniversary in Ybor City. - (Original motion initiated by Alvarez-White.)

APPROVAL OF THE AGENDA:

STAFF REPORTS AND UNFINISHED BUSINESS:

4. **File No. B2006-8 - (Verbal comments by Steve Daignault, Administrator of Public Works and Utilities Services, and by Paula Dye, Tampa Bay Water.)**
 Legal Department, Water Department, Tampa Bay Water and Mayor`s Environmental Roundtable to appear and discuss minimum flows, downstream augmentation and beautification of Hillsborough River. - (Original motion initiated by Saul/Sena-Dingfelder)
Motion: (Saul/Sena-Alvarez) That Councilmember Dingfelder, as the City`s representative on the Hillsborough River Board, be requested to attend the meeting that the Southwest Florida Water Management District will be holding at the end of July to discuss minimum flows in order to represent the concerns of the citizens heard before Council this date. Motion carried.
Motion: (White-Alvarez) That the paper copy of the powerpoint presentation entitled “City of Tampa Water Department – Minimum Flows and Levels” submitted by Steve Daignault, Administrator of Public Works and Utilities Services, regarding said matter, be received and filed. Motion carried.
Motion: (White-Alvarez) That the handouts entitled “Tampa Bay Water – Future Need Update”, “Tampa Bay Water – Downstream Enhancements Builds on Existing Infrastructure”, “Tampa Bay Water – Future Demand is Based on Conservation and Reuse”, and “Tampa Bay Water – Downstream Enhancements Project” submitted by Paula Dye, Tampa Bay Water, regarding said matter, be received and filed. Motion carried.
Motion: (White-Alvarez) That the draft of the Lower Hillsborough River-Minimum Flows and Levels Reevaluation and the petitions requesting Mayor Pam Iorio to do her part to restore the health and beauty of the Lower Hillsborough River and Tampa Bay submitted by Philip Compton, be received and filed. Motion carried.
5. **File No. B2006-8 - (Verbal report provided by David Moore, Southwest Florida Water Management District.)**
 Southwest Florida Water Management District staff to provide a brief presentation regarding the minimum flow process and how the establishment of a minimum flow for the river, downstream to the City`s dam, can be implemented in relation to the City`s ability to preserve the water supply in the reservoir while optimizing the ecological viability of the river downstream of the dam to the greatest possible extent; further, that the staff of the Water Department be requested to attend said meeting to be available to answer questions and to provide comments regarding said matter. - (Original motion initiated by Ferlita-Saul/Sena)

STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED:

6. **File No. B2006-8 – (Verbal report provided by Alan Wright, Planning Commission and Principal Planner of the Hillsborough River Board and Technical Advisory Council.)**
 Technical Advisory Council (TAC) to the Hillsborough River Interlocal Planning Board to appear and provide an update regarding Hillsborough River related issues. - (Original motion initiated by Saul/Sena-White)
7. **File No. B2006-43 – RESOLUTION NO. 2006-746**
Resolution of the City of Tampa, Florida, approving a Fourth Modification to an Interlocal Agreement among the City of Tampa, Florida, the Community Redevelopment Agency of the City of Tampa and Hillsborough County, Florida, for the creation and expansion of community redevelopment areas; authorizing execution thereof by the Mayor of the City of Tampa. - **(Continued from June 8, 2006)**
8. **File No. B2006-91 – RESOLUTION NO. 2006-747**
Resolution approving a modification and settlement agreement ("Agreement") between Hansen Information Technologies, Inc. ("Software Developer") and the City of Tampa ("City"); authorizing the execution thereof by the Mayor of the City of Tampa.
9. **File No. B2007-2 – (Verbal report provided by Bonnie Wise, Director of Revenue and Finance.)**
 Administration to appear and discuss the possibility of the ad valorem tax rate in the City of Tampa being lowered by approximately two (2) percent. - (Original motion initiated by Harrison-Dingfelder)
Motion: (Harrison-Ferlita) That Council schedules a discussion regarding said matter during the budget workshop to be held on July 17, 2006; further, that Council places said discussion on the July 20, 2006 agenda. Motion failed with Saul-Sena, Miller, Alvarez and White voting no.
Motion: (White-Alvarez) That the handouts submitted by Bonnie Wise, Director of Revenue and Finance, regarding said matter, be received and filed. Motion carried.
Motion: (White-Alvarez) That the handout entitled "TRIM Calendar" submitted by Martin Shelby, Council Attorney, be received and filed. Motion carried.

STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED:

10. **File No. D2005-6**
Administration to appear and provide a report regarding when the neighborhood marker will be placed identifying the Gary Neighborhood. - (Original motion initiated by Saul/Sena-White)
Motion: (Saul/Sena-Dingfelder) That the Administration be requested to provide a written report to the Office of the City Clerk by June 19, 2006 regarding said matter. Motion carried.
11. **File No. D2006-6 – (Verbal report provided by Karen Palus, Director of the Parks and Recreation Department.)**
Parks and Recreation Department to present recommendations regarding the request to review the possibility of naming a future upcoming recreation facility in the East Tampa or the Sulphur Springs Areas after John Brady, the first African-American supervisor for the Recreation Department. - (Original motion initiated by White-Alvarez)
12. **File No. E2004-8 CH 3 & E2005-8 CH 3 - [Alcoholic Beverages Code]**
Cathy Coyle, Land Development Coordination, to appear and present a draft ordinance making changes to Chapter 3, City of Tampa Code. - (Original motion initiated by Dingfelder-White)
Motion: (Saul/Sena-Alvarez) That Council schedules the first reading on the ordinance making changes to Chapter 3, City of Tampa Code, on August 3, 2006 at 10:00 a.m. per the verbal request of Cathy Coyle, Land Development Coordination. Motion carried.
13. **File No. E2006-48 – (Powerpoint presentation made by Chief Dennis Jones, Tampa Fire Rescue)**
Chief Dennis Jones, Tampa Fire Rescue, to present a brief powerpoint presentation regarding the City's hurricane preparation.
14. **File No. F2006-208 – (Verbal report provided by Michael Chen, Director of Urban Development)**
Administration to appear and provide a report on whether the entire Channel District can be designated as a Brownfield. - (Original motion initiated by Saul/Sena-Dingfelder)
15. **File No. X2006-928 – RESOLUTION NO. 2006-748**
Resolution approving additional expenditures within an existing award between the City of Tampa and Bill Currie Ford for the provision of Preventive Maintenance for Ford Police Vehicles, Spec. No. 102-05 in the estimated amount of \$724,000.00 for use by the Tampa Police Department. - **(Continued from June 8, 2006.)**

REQUESTS FOR RECONSIDERATION BY THE PUBLIC

AGENDA PUBLIC COMMENT

COMMITTEE REPORTS/CONSENT AGENDA:

**Public Safety Committee
Rose Ferlita, Chair and John Dingfelder, Vice-Chair**

16. **File No. B2006-2 – RESOLUTION NO. 2006-691**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the appropriation of \$505,633 within the Fire Intergovernmental Grants and General Funds for Tampa Fire Rescue expenses.
17. **File No. B2006-2 – RESOLUTION NO. 2006-692**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the transfer, reallocation and/or appropriation of \$13,500 within the Law Enforcement Trust and General Funds for Police Department expenses.
18. **File No. B2006-2 – RESOLUTION NO. 2006-693**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the transfer, reallocation, and appropriation of \$1,025,000 in the General Fund to other accounts within said fund for Police and Tampa Fire Rescue Departments expenses.
19. **File No. B2006-2 – RESOLUTION NO. 2006-694**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the appropriation of \$159,998 within the Police Intergovernmental Grants Fund for Police Department expenses.
20. **File No. B2006-2 – RESOLUTION NO. 2006-695**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the transfer, reallocation and appropriation of \$2,883,880 within the Capital Improvement Project Fund; \$750,000 within the Urban Development Action Grant Repayments Fund; \$200,000 within the Community Investment Tax FY97-01 Fund; \$68,996 within the Community Development Block Grant, Thirtieth Entitlement Fund FY05; \$37,500 within the Community Development Block Grant, Thirty-First Entitlement Fund FY06; and \$400,000 within the East Tampa Community Redevelopment Agency-2006 Fund for the District III Police Headquarters contract award and other related expenses.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

21. **File No. B2006-15 – RESOLUTION NO. 2006-696**
Resolution approving an interlocal agreement between the Hillsborough County Aviation Authority (HCAA) and the City of Tampa, outlining areas of primary responsibility for law enforcement services on HCAA properties located within the corporate limits of the City; authorizing execution thereof by the Mayor of the City of Tampa.
22. **File No. B2006-18 – RESOLUTION NO. 2006-697**
Resolution accepting the donation from the National Insurance Crime Bureau (NICB) of one (1) 1995 Plymouth Caravan, VIN: 2P4GH4539SR275999, approximate value \$1,000.00, for use by the Tampa Police Department; approving a Vehicle Donation Agreement, authorizing execution thereof by the Mayor of the City of Tampa.
23. **File No. B2006-18 – RESOLUTION NO. 2006-698**
Resolution accepting the donation from the National Insurance Crime Bureau (NICB) of one (1) 1999 Dodge Durango, VIN: 1B4HR28Y6XF612111, approximate value \$1,000.00, for use by the Tampa Police Department; approving a Vehicle Donation Agreement, authorizing execution thereof by the Mayor of the City of Tampa.
24. **File No. B2006-46 – RESOLUTION NO. 2006-699**
Resolution authorizing an amendment to the agreement between the City of Tampa and Alfonso Architects, Inc., increasing the contract amount by \$17,700.00, for certain professional architectural and engineering services relating to the Tampa Police Department District 3 Facility Project (PW6201); authorizing the Mayor to execute said amendment on behalf of the City of Tampa.
25. **File No. F2005-252 – RESOLUTION NO. 2006-700**
Resolution approving Addendum #1 to a Pilot Program Agreement between the City of Tampa and Convergence Communications for the provision of an "E-Sponder" software package focused on security and emergency management communications and command and control; authorizing execution thereof by the Mayor of the City of Tampa.
26. **File No. F2006-127 – RESOLUTION NO. 2006-701**
Resolution approving reimbursement agreements between the City of Tampa and six applicants for the Tampa Police Department Scholarship Program; authorizing execution thereof by the Mayor of the City of Tampa.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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27. **File No. F2006-257 – RESOLUTION NO. 2006-702**
Resolution approving an application for, and the acceptance of, grant funds in the amount of \$159,998 from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
28. **File No. F2006-259 – RESOLUTION NO. 2006-703**
Resolution approving the application for grant funds in the amount of \$1,050,000 from the Department of Homeland Security for an Assistance to Firefighters Grant Program.
29. **File No. F2006-259 – RESOLUTION NO. 2006-704**
Resolution approving an application for, and the acceptance of, grant funds in the amount of \$505,633 from the Assistance to Firefighters Grant Program to purchase interactive distance learning video conference equipment for utilization by Tampa Fire Rescue (TRF); authorizing the execution thereof by the Mayor of the City of Tampa.
30. **File No. F2006-252 – RESOLUTION NO. 2006-705**
Resolution approving a Proposal for Critical Infrastructure Information Expansion for City of Tampa Police Department submitted by Digital Sandbox, Inc. (DSI); authorizing payment in the amount of \$244,375 from Urban Area Security Initiative (UASI) grant funds to DSI for said information expansion project and related costs; authorizing execution thereof by the Mayor of the City of Tampa.
31. **File No. Y2006-17 – RESOLUTION NO. 2006-706**
Resolution approving an agreement for construction management at risk with a guaranteed maximum price ("GMP"), in the amount of \$7,152,695.00, between the City of Tampa and Peter R. Brown Construction, Inc. in connection with the Tampa Police Department District 3 Facility Project (PW6201); authorizing the Mayor of the City of Tampa to execute same.

Parks, Recreation and Culture Committee Mary Alvarez, Chair and Kevin White, Vice-Chair
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32. **File No. B2006-2 – RESOLUTION NO. 2006-707**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the transfer, reallocation and/or appropriation of \$16,800 within the Cable Communication Fund for I-Net updates.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

33. **File No. B2006-2 – RESOLUTION NO. 2006-708**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the transfer, reallocation and/or appropriation of \$25,000 within the Public Art Trust and Capital Improvement Project Funds for expenses associated with the Public Art Program.
34. **File No. B2006-20 – RESOLUTION NO. 2006-709**
Resolution amending Resolution 99-0740, passed and adopted by the City Council of the City of Tampa on May 13, 1999, that authorized the expenditure of \$350,000.00 for traffic control for arena events and Tampa Bay Buccaneer's regularly scheduled games at Raymond James Stadium; Increase the amount to \$600,000.00.
35. **File No. B2006-92 – RESOLUTION NO. 2006-710**
Resolution approving a contract between the City of Tampa and Steven S. Gregory, the City of Tampa's photographer laureate for 2006, for the creation of photographs that document the life and livelihood of the City of Tampa in 2006; authorizing the execution thereof by the Mayor of the City of Tampa.
36. **File No. X2006-070 – RESOLUTION NO. 2006-711**
Resolution approving the bid of Freightliner of Tampa for the purchase of a Truck Mounted Aerial Platform with Chipper Body, Spec. No. 36-06 in the estimated amount of \$135,309.00 for use by the Parks & Recreation Department/Clean City Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
37. **File No. X2006-070 – RESOLUTION NO. 2006-712**
Resolution approving the bid of Sun State International Trucks, LLC for the purchase of Cab & Chassis, 31,000 LB G.V.W. with Various Bodies, Spec. No. 23-06 in the estimated amount of \$986,110.00 for use by the Parks and Recreation Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
38. **File No. X2006-450 – RESOLUTION NO. 2006-713**
Resolution approving an agreement between the City of Tampa and Rep Services, Inc. for the provision of 32 gallon receptacles and accessories in the estimated amount of \$162,396.38 for use by the Parks and Recreation Department; authorizing the Mayor to execute said agreement.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

39. **File No. X2006-990 – RESOLUTION NO. 2006-714**
Resolution approving the proposal of Andy Fain Services, Inc. for the provision of Building and Event Security for Tampa Convention Center in the estimated amount of \$264,279.00 for use by the Tampa Convention Center; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
40. **File No. Y2005-7 – RESOLUTION NO. 2006-715**
Resolution authorizing a Final Contract Change Order No. 1 and payment in the amount of \$500.00 to the contract between the City of Tampa and Himes Electric Company, Inc. for Project PW6744, construction of West Tampa Little League Replacement.

Public Works Committee
John Dingfelder, Chair and Rose Ferlita, Vice-Chair

41. **File No. B2006-2 – RESOLUTION NO. 2006-716**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the transfer, reallocation and/or appropriation of \$1,000,000 within the Fleet Maintenance, Solid Waste and Wastewater Operating Funds for increased fuel costs and additional motor pool charges.
42. **File No. B2006-8 – RESOLUTION NO. 2006-717**
Resolution adopting form of Agreement used by the City of Tampa when entering into Water Connection Fee Agreements with real property owners for connection to the City's Water system; authorizing the Mayor to execute said agreements without consent of the City Council of the City of Tampa.
43. **File No. B2006-43 – RESOLUTION NO. 2006-718**
Resolution approving an Agreement between the City of Tampa and the School Board of Hillsborough County, Florida, for the collection, transportation, and disposal of solid waste from public schools within the City of Tampa for the amount of \$1,016,126.00; including additional requested service rates to be charged, authorizing the Mayor to execute said agreement.
44. **File No. B2006-45 – RESOLUTION NO. 2006-719**
Resolution approving Work Order No. 67 in the amount of \$70,734.00 for provision of professional engineering services by URS in connection with the project PW7328; Riverwalk Segment 2A; authorizing issuance of said Work Order by the Department of Public Works.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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45. **File No. B2006-45 – RESOLUTION NO. 2006-720**
Resolution approving and authorizing Work Order No. 5344 in the amount of \$14,037.92 for professional services by HSA Environmental, Inc. in connection with continuing the Groundwater Monitoring Plan for Swann Park and Gorrie Elementary School.
46. **File No. B2006-45**
Resolution approving Work Order No. 66 in the amount of \$99,944 for provision of professional engineering services by URS in connection with Citywide Water Quality Monitoring; authorizing issuance of said Work Order by the Department of Public Works.
Motion: (Dingfelder-Alvarez) That said resolution be removed from the agenda per the memorandum from John Clark, Stormwater Department. Motion carried.

Memorandum from John Clark, Stormwater Department, requesting that said resolution be removed from the agenda.
Motion: (White-Alvarez) That said memorandum be received and filed. Motion carried.
47. **File No. X2006-190 – RESOLUTION NO. 2006-721**
Resolution approving the "Single Source" proposal of U.S. Filter Davis Process for the purchase of Bioxide in the estimated amount of \$983,950.20 for use by the Wastewater Department/AWT Plant; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
48. **File No. X2006-658 – RESOLUTION NO. 2006-722**
Resolution approving the renewal of an award between the City of Tampa and National Waterworks, Inc. for the purchase of Resilient Seat Gate and Tapping Valves in the estimated amount of \$109,100.00 for use by the Water Department.
49. **File No. X2006-760 – RESOLUTION NO. 2006-723**
Resolution approving the bid of Nortrax Equipment Company for the purchase of 2 Tractor Backhoe Loaders, Spec. No. 50-06 in the estimated amount of \$264,646.80 for use by the Stormwater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
50. **File No. X2006-890 – RESOLUTION NO. 2006-724**
Resolution approving the renewal of an award between the City of Tampa and U.S. Foundry & Manufacturing Corporation for the purchase of Iron Construction Castings in the estimated amount of \$132,515.10 for use by the Stormwater Department.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

51. **File No. X2006-890 – RESOLUTION NO. 2006-725**
Resolution approving an Agreement between the City of Tampa and Neptune Technology Group, Inc. for the purchase of Water Meters in the estimated amount of \$458,400.00 for use by the Water Department; authorizing the Mayor to execute said agreement.
52. **File No. X2006-913 – RESOLUTION NO. 2006-726**
Resolution approving the bid of Greenturf Services, Inc. for the provision of Ditch Mowing and Maintenance in the estimated amount of \$530,027.94 for use by the Stormwater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
53. **File No. X2006-968 – RESOLUTION NO. 2006-727**
Resolution approving the bid of Compositech Products Manufacturing, Inc. for the furnishing of Sludge Belt Press #3 Rebuild Project (Re-Bid) in the estimated amount of \$112,310.00 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

Finance Committee
Kevin White, Chair and Linda Saul-Sena, Vice-Chair

54. **File No. B2006-2 – RESOLUTION NO. 2006-728**
Resolution accepting donations for use during the City of Tampa's Neighborhood Fair and Hurricane Expo on June 17, 2006; authorizing the Mayor of the City of Tampa to execute the acceptance of such donations.
55. **File No. B2006-2 – RESOLUTION NO. 2006-729**
Resolution accepting the in kind donations for free services for the City of Tampa's Neighborhood Fair and Hurricane Expo on June 17, 2006; authorizing the Mayor of the City of Tampa to execute the acceptance of such donations; providing an effective date.
56. **File No. B2006-2 – RESOLUTION NO. 2006-730**
Resolution accepting the donation from Verizon Communications in the amount of \$1,000.00 for use during the City of Tampa's Neighborhood Fair and Hurricane Expo on June 17, 2006; authorizing the Mayor of the City of Tampa to execute the acceptance of such donation;
57. **File No. B2006-2 – RESOLUTION NO. 2006-731**
Resolution accepting the in kind donations for free advertising for the City of Tampa's Neighborhood Fair and Hurricane Expo on June 17, 2006; authorizing the Mayor of the City of Tampa to execute the acceptance of such donations.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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58. **File No. B2006-46 – RESOLUTION NO. 2006-732**
Resolution approving an Agreement between the City of Tampa and Squire, Sanders & Dempsey L.L.P., for the provision of legal services in negotiating and developing legal documents necessary for the purchase of the pavilion and sale of the City's garage pursuant to the development of a new site for the Tampa Museum of Art, in an amount not to exceed \$40,000.00; authorizing the execution thereof by the Mayor of the City of Tampa.
59. **File No. WZ06-104**
Petition of Tampa Independent Business Alliance, Inc. requesting temporary one-day wet-zoning, 1-COP-X, at 742 S. Village Circle on June 28, 2006.
Motion: (White-Alvarez) That Council approves said temporary one-day wet-zoning petition. Motion carried.

Building, Zoning and Preservation Committee Linda Saul-Sena, Chair and Shawn Harrison, Vice-Chair
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60. **File No. B2006-2 – RESOLUTION NO. 2006-733**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2006; approving the transfer, reallocation, and appropriation of \$70,000 in the General Fund to other accounts within said fund for Central Park Community Redevelopment Agency study expenses.
61. **File No. B2006-41 – RESOLUTION NO. 2006-734**
Resolution authorizing and approving an Amendment to Land Disposition Agreement by, between and among the City of Tampa ("City") and the Community Redevelopment Agency of the City of Tampa ("Agency"), as Seller, and Capstone Group, Inc. ("Capstone"), as Buyer for the purpose of extending all dates, including the Investigation Period; authorizing the Mayor to execute and the City Clerk to attest the same for the sale and Redevelopment of certain City owned property with a street address of 1801 North Highland Avenue, Tampa, Florida, located within the boundaries of the Old Tampa Police Department Site Redevelopment Area for an estimated purchase price of \$564,194.56, together with closing costs.
62. **File No. B2006-41 – RESOLUTION NO. 2006-735**
Resolution approving an Interlocal Agreement between Hillsborough County City-County Planning Commission and the City of Tampa, to optimize its resources to expeditiously complete a study of the existing conditions of the area of the City of Tampa described as Central Park; authorizing execution thereof by the Mayor.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

63. **File No. B2006-44 – RESOLUTION NO. 2006-736**
Resolution authorizing an Amendment to Land Sales Agreement between the City of Tampa and the Community Redevelopment Agency of the City of Tampa, as Seller and Land Assemble, LLC, assignee of Leslie Land Corporation, as Purchaser, to extend the amount of time to obtain a Certificate of Occupancy for the sale of eighteen (18) parcels of real property located in the Old Tampa Police Department Community Redevelopment Area in Tampa Heights, as more particularly described herein; Authorizing the Mayor to execute and the City Clerk to attest said Amendment to Land Sales Agreement.
64. **File No. B2006-62 – RESOLUTION NO. 2006-737**
Resolution approving an operation agreement among the City of Tampa, Foreign Trade Zone No. 79 Board Inc., and P & O Ports Florida Inc. for the operation of a portion of the general cargo facility at the Port of Tampa as a foreign trade zone site (commencing October 1, 2005 to September 30, 2006); providing for the operator to pay the City an annual fee; providing for annual renewal of the agreement; authorizing execution thereof by the Mayor of the City of Tampa.
65. **File No. E2006-40 – RESOLUTION NO. 2006-738**
Resolution releasing, renouncing, discontinuing and abandoning any claim of any easement for pedestrian and vehicular traffic and access located in or crossing over certain private properties, located At 301 N. Rome Avenue, in the City Of Tampa, Florida, the same being more fully described in section 2 of the resolution. - (R06-09)
66. **File No. E2006-40 – RESOLUTION NO. 2006-739**
Resolution approving and accepting a Grant of Water Easement given by donation from HTPA, LLLP, a Florida limited liability limited partnership, to the City of Tampa relative to the installation of Water Facilities located in the vicinity of Cypress Bay 1, 5598 Executive Drive, Tampa, Florida.
67. **File No. E2006-49**
Resolution certifying that the proposed project for Mary Lee`s House, Inc., in Tampa, Florida, Hillsborough County, is consistent with local plans and regulations, including the City`s Adopted Comprehensive Plan.
Motion: (Saul/Sena-Dingfelder) That said resolution be placed on the June 22, 2006 agenda under Staff Reports and Unfinished Business. Motion carried.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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68. **File No. X2006-070 – RESOLUTION NO. 2006-740**
Resolution approving the bid of Tropical Ford for the purchase of Ford Taurus SE Sedans, Spec. No. 4-06A in the estimated amount of \$92,134.00 for use by the Code Enforcement Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

Transportation Committee Shawn Harrison, Chair and Mary Alvarez, Vice-Chair
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69. **File No. B2006-10 – RESOLUTION NO. 2006-741**
Resolution approving an agreement between the City of Tampa and Clear Channel Outdoor, Inc., relative to the relocation and reconstruction of certain non-conforming billboard signs due to the Interstate 4 expansion by the Florida Department of Transportation.
70. **File No. X2006-913 – RESOLUTION NO. 2006-742**
Resolution approving the renewal of an agreement between the City of Tampa and H.I.P. Hot In Place Paving, LLC for the provision of Hot-In-Place Asphaltic Concrete Recycling in the estimated amount of \$2,000,000.00 for use by the Department of Public Works/Transportation Division.
71. **File No. X2006-968 – RESOLUTION NO. 2006-743**
Resolution approving the renewal of an award between the City of Tampa and R.J.P. Enterprises, Inc. for the provision of Guardrail and Crash Cushion Maintenance and Repair in the estimated amount of \$123,195.00 for use by the Department of Public Works/Transportation Division.
72. **File No. Y2006-7 – RESOLUTION NO. 2006-744**
Resolution rescinding Resolution 2006-388 with Tampa Bay Construction & Engineering, Inc. and accepting the proposal of Bun Construction Company, Inc. pertaining to Contract 6-C-20; project PW5268, Citywide Sidewalk Reconstruction FY06, for the base bid in the adjusted amount of \$530,000.00; authorizing the execution of the contract by the Mayor of the City of Tampa.
73. **File No. E2006-8 CH 25 - [Transportation Code]**
Special Event Permit: Hyde Park Village-Live Music Series - September 27, 2006 - Hyde Park Village Area
Motion: (Harrison-White) That Council approves said special event permit.
Motion carried.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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74. **File No. E2006-8 CH 25 - [Transportation Code]**
Special Event Permit: Hyde Park Village - Live Music Series-Lowry Park Zoo - October 25, 2006 - Hyde Park Village
Motion: (Harrison-White) That Council approves said special event permit. Motion carried.
75. **File No. E2006-8 CH 25 - [Transportation Code]**
Special Event Permit: Ybor Arts & Crafts Fiesta - November 25-26, 2006 - Ybor City
Motion: (Harrison-White) That Council approves said special event permit. Motion carried.
76. **File No. E2006-8 CH 25 - [Transportation Code]**
Special Event Permit: Ybor Arts and Crafts Fiesta - September 16-17, 2006 - Ybor City
Motion: (Harrison-White) That Council approves said special event permit. Motion carried.
77. **File No. E2006-8 CH 25 - [Transportation Code]**
Special Event Permit: Shriners Nightshirt Parade - July 3, 2006 - Cotanchobee Park-Channelside
Motion: (Harrison-White) That Council approves said special event permit. Motion carried.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT:
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78. **File No. WZ06-96**
Petition of J O Properties, LLC requesting the sale of alcoholic beverages, 4-COP-R, 15 4009 W. MLK Jr. Blvd.
Motion: (Harrison-Alvarez) That Council schedules a wet-zoning public hearing to be scheduled on July 20, 2006 at 10:00 a.m. on said petition. Motion carried.
79. **File No. WZ06-97**
Petition of Cynthia Ryan requesting the sale of alcoholic beverages, 2-COP, at 6102 S. MacDill Avenue.
Motion: (Harrison-Alvarez) That Council schedules a wet-zoning public hearing to be scheduled on July 20, 2006 at 10:00 a.m. on said petition. Motion carried.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED:
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80. **File No. WZ06-109**
Petition of ACP/Pinnacle, LLC requesting the sale of alcoholic beverages, 4-COP-R, at 400 N. Ashley Drive.
Motion: (Harrison-Alvarez) That Council schedules a wet-zoning public hearing to be scheduled on July 20, 2006 at 10:00 a.m. on said petition. Motion carried.
81. **File No. Z06-58**
Petition of Isaac Shaffer requesting to rezone property at 213 West Cayuga Street from RS-50 to PD.
Motion: (Harrison-Alvarez) That Council schedules a zoning public hearing to be scheduled on July 27, 2006 at 6:00 p.m. on said petition. Motion carried.
82. **File No. Z06-73**
Petition of Mize and Sefair Development, LLC requesting to rezone property at 3505/3507 South MacDill Avenue from RS-60 to PD.
Motion: (Harrison-Alvarez) That Council schedules a zoning public hearing to be scheduled on July 27, 2006 at 6:00 p.m. on said petition. Motion carried.
83. **File No. Z06-75**
Petition of Chad & Nikki Robinson requesting to rezone property at 3819 W. Bay Avenue from RS-60 to RS-50.
Motion: (Harrison-Alvarez) That Council schedules a zoning public hearing to be scheduled on July 27, 2006 at 6:00 p.m. on said petition. Motion carried.
84. **File No. Z06-76**
Petition of Mearl Watts requesting to rezone property at 810 W. Henry Avenue from RS-50 to PD.
Motion: (Harrison-Alvarez) That Council schedules a zoning public hearing to be scheduled on July 27, 2006 at 6:00 p.m. on said petition. Motion carried.
85. **File No. Z06-78**
Petition of Enrique Castillo requesting to rezone property at 4308 Gray Street from RS-50 to PD.
Motion: (Harrison-Alvarez) That Council schedules a zoning public hearing to be scheduled on July 27, 2006 at 6:00 p.m. on said petition. Motion carried.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT:

86. **File No. Z06-79**
Petition of Michael Scarfia, Jr., Gibraltar Development Corporation requesting to rezone property at 100 W. Kennedy Blvd. from CBD-2 to CBD-2.
Motion: (Harrison-Alvarez) That Council schedules a zoning public hearing to be scheduled on July 27, 2006 at 6:00 p.m. on said petition. Motion carried.

ITEMS REMOVED FROM CONSENT AGENDA:

CONTINUED PUBLIC HEARING – SECOND READING ON PROPOSED ORDINANCE – (Item 87) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

87. **9:30 a.m. File No. Z06-49**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 5303 West Kennedy Boulevard, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (hotel and multi-family residential) to PD (multi-family residential); providing an effective date. - (Continued from May 25, 2006)
Motion: (Alvarez-Saul/Sena) That said public hearing be continued to July 13, 2006 at 10:00 a.m. per the verbal and written requests of Truett Gardner, petitioner’s representative. Motion carried.
Motion: (White-Alvarez) That said written request be received and filed. Motion carried.

PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (Items 88 through 99) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

88. **9:30 a.m. File No. C06-03 – ORDINANCE NO. 2006-142 – (Harrison and Ferlita absent at vote)**
[Ordinance being presented for second reading] - An ordinance vacating, closing, discontinuing and abandoning a certain right of way (all that alleyway bounded by Genesee Street on the north, Florida Avenue on the east, Alva Street on the south, and North Highland Avenue on the west) in Meadowbrook, a subdivision located in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 2 hereof; providing an effective date.

PUBLIC HEARINGS CONTINUED – SECOND READING ON PROPOSED ORDINANCES – (Items 88 through 99) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

89. 9:30 a.m. File No. C06-05 – ORDINANCE NO. 2006-143 – (Harrison and Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance vacating, closing, discontinuing and abandoning a certain right of way (a portion of Church Avenue lying between West Paxton Avenue and West Pearl Avenue) in Gandy Manor, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 2 hereof; providing an effective date.
90. 9:30 a.m. File No. E2006-8 CH 24 – ORDINANCE NO. 2006-141 – (Harrison and Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance repealing Section 2 of Ordinance No. 2004-161 which amended Section 24-120, City of Tampa Code, to revise the Occupational License Tax amounts for businesses, professions and occupations within the City of Tampa; to allow the rate to remain at the current level; providing for severability; providing an effective date.
91. 9:30 a.m. File No. E2006-46 – ORDINANCE NO. 2006-144 – (Harrison and Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance authorizing the installation and maintenance of an encroachment (a cantilever supported existing canopy) by Royal Frank LLC over a portion of the public right of way known as North Franklin Street (near the intersection of North Franklin Street and Royal Street), as more particularly described herein; subject to certain terms, covenants, conditions and agreements as more particularly described herein; providing an effective date. - (ENC06-04)
92. 9:30 a.m. File No. V06-15 – ORDINANCE NO. 2006-145 – (Harrison and Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance approving a Special Use Permit (S-2); approving a Church in an RM-16 zoning district in the general vicinity of 2912 North Carioca Street in the City of Tampa, Florida, and as more particularly described in Section 1 hereof; Reducing the rear setback from 40` to 10`; Waiving the direct access to a collector or arterial street; Allowing grass parking spaces with the exception of the drive aisle and handicapped parking; providing an effective date.

PUBLIC HEARINGS CONTINUED – SECOND READING ON PROPOSED ORDINANCES – (Items 88 through 99) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

93. 9:30 a.m. File No. WZ06-28 – ORDINANCE NO. 2006-146 – (Dingfelder, Harrison and Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance repealing Ordinance No. 2002-151; an ordinance making lawful the sale of beverages containing alcohol regardless of alcoholic content - beer, wine and liquor - (4-cop) - for consumption on the premises and in sealed containers for consumption off the premises in connection with a restaurant business establishment on that certain lot, plot or tract of land located at 450 Channelside Drive, Tampa, Florida, as more particularly described in Section 3 hereof; waiving certain restrictions as to distance based upon certain findings; imposing certain conditions based upon the location of the property; providing for repeal of all ordinances in conflict; providing an effective date.
94. 9:30 a.m. File No. WZ06-45 – ORDINANCE NO. 2006-147 – (Dingfelder, Harrison and Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance repealing Ordinance No. 2005-55; making lawful the sale of beverages containing alcohol of more than 1% by weight and not more than 14% by weight and wines regardless of alcoholic content - beer and wine - (2-APS) - in sealed containers for consumption off premises only at or from that certain lot, plot or tract of land located at 2511 West Swann Avenue, Tampa, Florida, as more particularly described in Section 3 hereof; waiving certain restrictions as to distance based upon certain findings; providing for repeal of all ordinances in conflict; providing an effective date.
95. 9:30 a.m. File No. WZ06-46 – ORDINANCE NO. 2006-148 – (Harrison and Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance making lawful the sale of beverages containing alcohol of more than 1% by weight and not more than 14% by weight and wines regardless of alcoholic content - beer and wine - (2-APS) - in sealed containers for consumption off premises only at or from that certain lot, plot or tract of land located at 2901 North 50th Street, Tampa, Florida, as more particularly described in Section 2 hereof; waiving certain restrictions as to distance based upon certain findings; providing for repeal of all ordinances in conflict; providing an effective date.

PUBLIC HEARINGS CONTINUED – SECOND READING ON PROPOSED ORDINANCES – (Items 88 through 99) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

96. 9:30 a.m. File No. Z06-24

[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 3603 and 3605 South MacDill Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-60 (residential single-family) to PD (planned development, single-family attached); providing an effective date.

Motion: (Saul/Sena-White) That said public hearing be closed. Motion carried.

Motion: (White-Alvarez) That the letters presented by Chair Miller expressing opposition to said petition, be received and filed. Motion carried.

Motion: (White-Alvarez) That the public hearing speaker's waiver form submitted by Ron Kelley, be received and filed. Motion carried.

Motion: (White-Alvarez) That the newspaper article entitled "Don't Build It, And They Won't Come" submitted by Sue Lyon, be received and filed. Motion carried.

(Ord. placed on 1st Reading – Harrison and Ferlita no; Dingfelder abstaining)
Councilmember Saul-Sena presenting an ordinance rezoning property in the general vicinity of 3603 and 3605 South MacDill Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-60 (residential single-family) to PD (planned development, single-family attached); providing an effective date.

97. 9:30 a.m. File No. Z06-40 – ORDINANCE NO. 2006-149

[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 401, 403, 404, 405 and 406 North Hubert Avenue and 4214 Gray Street, in the City of Tampa, Florida and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential single-family) to PD (planned development, single-family attached); providing an effective date.

98. 9:30 a.m. File No. Z06-42 – ORDINANCE NO. 2006-150

[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 7706, 7708, 7707, 7709 and 7711 South O'Brien Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) IG (industrial general) to PD (single-family detached residential); providing an effective date.

PUBLIC HEARINGS CONTINUED – SECOND READING ON PROPOSED ORDINANCES – (Items 88 through 99) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

99. 9:30 a.m. File No. Z06-53 –ORDINANCE NO. 2006-151 – (Ferlita absent at vote)
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 3410 East 11th Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RM-16 (residential multi-family) to PD (planned development, single family detached residential); providing an effective date

PUBLIC HEARINGS – (Non Quasi-Judicial Proceedings)

100. 9:30 a.m. File No. E2006-8 CH 24
Public hearing to solicit citizen comment on a project list to be funded by the one-half cent local government infrastructure surtax for community investment for the next five (5) year period.
 Motion: (White-Dingfelder) That said public hearing be closed. Motion carried.

RESOLUTION NO. 2006-745

Resolution adopting a list of specific projects which will be funded by the proceeds of the one-half (1/2) cent local government infrastructure surtax for community investment for the next five (5) year period.

Motion: (White-Dingfelder) That Council allows the exhibit entitled “Summary Community Investment Tax FY07 Bond Program Projects*” to be substituted per the verbal request of Bonnie Wise, Director of Revenue and Finance. Motion carried.

PUBLIC HEARINGS – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

101. 10:00 a.m. File No. C05-22
Continued public hearing from May 25, 2006 on petition of Kimmins Corporation to vacate, close, discontinue and abandon a certain right-of-way (all that portion of 54th & 55th Streets, lying south of Broadway Avenue, east of 53rd Street, west of 57th Street and north of Railroad) in Dixie Farms Subdivision, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this Resolution.
Motion: (White-Alvarez) That said public hearing be continued to August 24, 2006 at 10:00 a.m. Motion carried.
Motion: (White-Alvarez) That the letter from Gina K. Grimes, petitioner’s representative, requesting a 30-day continuance, be received and filed. Motion carried.

PUBLIC HEARINGS CONTINUED – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

- 102. 10:00 a.m. File No. C05-36**
Continued public hearing from April 13, 2006 upon a petition of Mechanik Nuccio Hearne & Wester PA to vacate, close, discontinue and abandon a certain right-of-way (all that portion of platted ditch right-of-way between State and Lemon Streets, west of Occident Street) in Cloverdale, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this resolution.
Motion: (Alvarez-White) That said public hearing be continued to August 3, 2006 at 10:00 a.m. per the letter from David Mechanik, petitioner’s representative. Motion carried.
- Letter from David Mechanik, petitioner’s representative, requesting continuance to August 3, 2006.**
Motion: (White-Alvarez) That said letter be received and filed. Motion carried.
- 103. 10:00 a.m. File No. C04-35**
Public hearing upon a petition of Laura Renee Banks to vacate, close, discontinue and abandon a certain right-of-way (all that alleyway lying in Meadowbrook subdivision, said alleyway situate South of Osborne Avenue West, North of Curtis Street West, West of Florida Avenue, East of Highland Avenue North) in Meadowbrook Subdivision, a subdivision in the City of Tampa.
Motion: (White-Saul/Sena) That said public hearing be closed. Motion carried.
Motion: (White-Alvarez) That the Legal Department be requested to prepare an ordinance per the recommendations of Cathy Coyle, Land Development Coordination, including the reservation of utility easements. Motion carried.

PUBLIC HEARINGS CONTINUED – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

104. 10:00 a.m. **File No. C06-06 - (CANNOT BE HEARD - AMENDED PETITION FILED)**
Public hearing upon a petition of Jose M. Rojas, Jr. to vacate, close, discontinue and abandon a certain right-of-way (all that alleyway lying east of North 22nd Street, west of North 24th Street, south of East 18th Avenue and north of East 17th Avenue), in Mays addition, a subdivision in the City of Tampa.

RESOLUTION NO. 2006-749

Resolution rescinding Resolution No. 2006-548, setting a public hearing on June 15, 2006 at 10:00 a.m. upon a petition to vacate, close, discontinue and abandon a certain right-of-way (all that alleyway lying East of North 22nd Street, West of North 24th Street, South of East 18th Avenue and North of East 17th Avenue), in Mays Addition, a subdivision in the City of Tampa, Hillsborough County, Florida; approving a resolution [resetting a public hearing on July 20th, 2006 at 10:00 a.m.](#) upon a petition of Jose M. Rojas, Jr. to vacate, close, discontinue and abandon a certain right-of-way (all that alleyway lying East of North 22nd Street, West of North 24th Street, South of East 18th Avenue and North of East 17th Avenue), in Mays Addition, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this Resolution.

105. 10:00 a.m. **File No. WZ06-60 - (NOT HEARD - AMENDED PETITION FILED - PUBLIC HEARING HAS ALREADY BEEN RESCHEDULED TO JULY 20, 2006 AT 10:00 A.M. PER MOTION ADOPTED BY COUNCIL ON MAY 25, 2006)**
Public hearing on petition of Alexander Reid Land Development, LLC requesting the sale of alcoholic beverages, 4-COP-X, at 1241 E. Fowler Avenue.
106. 10:00 a.m. **File No. WZ06-75 – (Ord. placed on 1st Reading – Harrison and Ferlita absent at vote)**
Public hearing on petition of Parkedge Enterprises, Inc. requesting the sale of alcoholic beverages, 2-APS, at 4320 N. Armenia Avenue.
Motion: (White-Dingfelder) That said public hearing be closed. Motion carried.
 Councilmember Alvarez presenting an ordinance making lawful the sale of beverages containing alcohol of more than 1% by weight and not more than 14% by weight and wines regardless of alcoholic content - beer and wine – (2-APS) - in sealed containers for consumption off premises only at or from that certain lot, plot or tract of land located at 4320 North Armenia Avenue, Tampa, Florida, as more particularly described in section 2 hereof; waiving certain restrictions as to distance based upon certain findings; providing for repeal of all ordinances in conflict; providing an effective date.- **(Second reading and adoption will be held on July 13, 2006 at 9:30 a.m.)**

PUBLIC HEARINGS CONTINUED – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

- 107. 10:00 a.m. File No. WZ06-77**
Public hearing on petition of Rocky Point Village Corporation requesting extension of time for the sale of alcoholic beverages, 4-COP-X, at 2500 Rocky Point Drive.
Motion: (Alvarez-White) That said public hearing be closed. Motion carried.

RESOLUTION NO. 2006-750

Chair presenting a resolution authorizing an extension of time to March ?, 2007 for the discontinuance of sale of alcoholic beverages at or from that certain lot, plot or tract of land located at 2500 Rocky Point Drive, Tampa, Florida, as more particularly described in section 2 hereof; providing an effective date.

- 108. 10:00 a.m. File No. WZ06-81 – (Ord. placed on 1st Reading – Harrison and Ferlita absent at vote)**
Public hearing on petition of CVS EGL Henderson Tampa FL, LLC requesting the sale of alcoholic beverages, 2-APS, at 4120 Henderson Blvd.
Motion: (White-Alvarez) That said public hearing be closed. Motion carried.
 Councilmember White presenting an ordinance making lawful the sale of beverages containing alcohol of more than 1% by weight and not more than 14% by weight and wines regardless of alcoholic content - beer and wine – (2-APS) - in sealed containers for consumption off premises only at or from that certain lot, plot or tract of land located at 4120 Henderson Boulevard, Tampa, Florida, as more particularly described in Section 2 hereof; waiving certain restrictions as to distance based upon certain findings; providing for repeal of all ordinances in conflict; providing an effective date. - **(Second reading and adoption will be held on July 13, 2006 at 9:30 a.m.)**

- 109. 10:00 a.m. File No. WZ06-82**
Public hearing on petition of CVS EGL Madison Tampa FL, LLC requesting the sale of alcoholic beverages, 2-APS, at 220 E. Madison Street.
Motion: (White-Alvarez) That said public hearing be closed. Motion carried.
Motion: (Saul/Sena-Alvarez) That the Legal Department be requested to prepare an ordinance for a one-year conditional use per the agreement of Grace Yang, petitioner’s representative. Motion carried with Dingfelder voting no.

PUBLIC HEARINGS CONTINUED – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

110. 10:00 a.m. File No. WZ06-83 – (Ord. placed on 1st Reading – Harrison and Ferlita absent at vote)
Public hearing on petition of Life Behind Bars Ventures II, Inc. requesting the sale of alcoholic beverages, 4-COP, at 2025 E. Fowler Avenue.
Motion: (White-Alvarez) That said public hearing be closed. Motion carried.
 Councilmember Saul-Sena presenting an ordinance repealing Ordinance No. 9072-A; making lawful the sale of beverages containing alcohol regardless of alcoholic content - beer, wine and liquor – (4-COP) - for consumption on the premises and in sealed containers for consumption off the premises in connection with a business establishment on that certain lot, plot or tract of land located at 2025 East Fowler Avenue, Tampa, Florida, as more particularly described in Section 3 hereof; waiving certain restrictions as to distance based upon certain findings; providing for repeal of all ordinances in conflict; providing an effective date. - *(Second reading and adoption will be held on July 13, 2006 at 9:30 a.m.)*

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

111. File No. Z06-74
Motion: (Saul/Sena-White) That Council schedules a zoning public hearing on July 27, 2007 at 6:00 p.m. on the petition of St. Joseph’s Women’s Hospital of Tampa requesting to rezone property at 3030 W. Doctor Martin Luther King Junior Blvd. and 4220 N. Gomez Avenue from PD and RO to PD per the verbal request of Heather Lamboy, Land Development Coordination. Motion carried.
112. File No. B2006-41 – RESOLUTION NO. 2006-688
 Chair presenting resolution setting public hearings on June 22, 2006 at 6:00 p.m. and on July 13, 2006 at 10:00 a.m. relating to an amended and restated development agreement regarding property known as Tampa Heights Riverfront, the general location which is property bounded by Ross Avenue on the north; the center line of the Hillsborough River on the west and south extending to Doyle Carlton Drive; North Boulevard on the west and Tampa Street on the east; in the City of Tampa, Florida; providing for notice of intent to consider said agreement.
113. File No. E2006-16 – RESOLUTION NO. 2006-689
 Chair presenting resolution approving, ratifying and confirming the appointment of individuals to serve as the Board of Commissioners of the City of Tampa Enterprise Zone Development Agency; designating each individual’s term of office commencing retroactively on May 25, 2006; designating a Chair and Vice Chair from among the commissioners.

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

114. **File No. B2006-41 – RESOLUTION NO. 2006-690**
Chair presenting resolution approving a memorandum of agreement by and between the City of Tampa, Hillsborough County and the Community Redevelopment Agency of the City of Tampa regarding Central Park Community Redevelopment Area; authorizing execution thereof by the Mayor of the City of Tampa.
115. **File No. E2006-48**
Motion: (White-Alvarez) That the Requests for Late Changes to Agenda Sign-in Sheet presented by Chair Miller, be received and filed. Motion carried.
116. **File No. E2006-38**
Motion: (White-Alvarez) That the voting conflict forms presented by Councilmember Dingfelder regarding his abstention to File Nos. Z06-24 and Z06-60, be received and filed. Motion carried.
117. **File No. E2006-16**
Motion: (Dingfelder-Saul/Sena) That Eric Cotton, Land Development Coordination, be requested to appear before Council on July 13, 2006 to address the status of the appointment of Seth Nelson from a alternate member to a full member on the Variance Review Board. Motion carried.
118. **File No. E2006-48**
Motion: (Dingfelder-Saul/Sena) That City staff and the Legal Department be requested to appear before Council on July 20, 2006 to provide a report on their recommendations regarding the City adopting a local ordinance to allow individuals to bring their dogs into outdoor eating areas at restaurants. Motion carried.
119. **File No. E2006-15**
Motion: (Dingfelder-Saul/Sena) That Martin Shelby, Council Attorney, be requested to prepare a resolution expressing Council's support of the Bay Area's efforts to bring the Republican National Convention to Tampa in 2008 for presentation to Council on June 22, 2006. Motion carried.
120. **File No. E2006-15**
Motion: (Miller-White) That Council schedules the presentation of the commendation on June 22, 2006 honoring Brittany Boone for her heroic act by calling 911 and staying with Officer James Wilksinson, Tampa Police Department, until help arrived; further, that Chief Steve Hogue, Tampa Police Department, be requested to participate in the presentation of the commendation once a date and time has been determined for the presentation of the commendation. Motion carried.

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

121. File No. E2006-15
Motion: (Miller-White) That Council schedules the presentation of the commendation on June 22, 2006 honoring Assistant City Attorney Cate O'Dowd, Legal Department, for her years of service to the City. Motion carried.
122. File No. V06-38
Motion: (Saul/Sena-White) That Council schedules a variance public hearing on July 27, 2006 at 6:00 p.m. on the petition of St. James House of Prayer requesting an S-2, church/school, at 2801 North Central Avenue per the verbal request of Harry Dean, petitioner's representative. Motion carried.

Shirley Foxx-Knowles
CITY CLERK

IMPORTANT ANNOUNCEMENT

THE CITY COUNCIL WILL BE RECESSING AT 12:00 NOON FOR LUNCH PURSUANT TO RULE 3(B)(1), COUNCIL'S RULES OF PROCEDURE, UNLESS THE RULE IS TEMPORARILY SUSPENDED BY UNANIMOUS VOTE OF THE MEMBERS OF COUNCIL THEN PRESENT.

MARK YOUR CALENDARS***DUE TO UPCOMING HOLIDAYS, SUBMISSION DEADLINE FOR AGENDA ITEMS IN THE OFFICE OF THE CITY CLERK:***

Wednesday: July 5 th @ 10:00 a.m.	FOR Thursday:	July 13 th @ 9:00 a.m.
Wednesday: Aug. 30 th @ 10:00 a.m.	FOR Thursday:	Sept. 7 th @ 9:00 a.m.
Wednesday: Nov. 8 th @ 10:00 a.m.	FOR Thursday:	Nov. 16 th @ 9:00 a.m.
Tuesday: Nov. 21 st @ 10:00 a.m.	FOR Thursday:	Nov. 30 th @ 9:00 a.m.
Wednesday: Jan. 3, 2007 @ 10:00 a.m.	FOR Thursday:	Jan. 11, 2007 @ 9:00 a.m.

CANCELLATION OF THE FOLLOWING CITY COUNCIL MEETINGS DUE TO CITY COUNCIL BEING ON VACATION AND UPCOMING HOLIDAYS:

Thursday: June 29th @ 9:00 a.m. – (Council’s Summer Vacation)
 Thursday: July 6th @ 9:00 a.m. – (Council’s Summer Vacation)
 Thursday: Aug. 10th @ 9:00 a.m. – (Florida League of Cities)
 Thursday: Nov. 23rd @ 9:00 a.m. – (Thanksgiving Holiday)
 Thursday: Dec. 28th @ 9:00 a.m. – (Council’s Winter Vacation)
 Thursday: Jan. 4, 2007 @ 9:00 a.m. – (Council’s Winter Vacation)

UPCOMING EVENING SESSIONS OF COUNCIL:

Thursday: June 22nd @ 6:00 p.m.
 Thursday: July 13th @ 6:00 p.m.
 Thursday: July 27th @ 5:30 p.m.
 Thursday: Aug. 17th @ 6:00 p.m.
 Thursday: Aug. 24th @ 6:00 p.m.
 Thursday: Sept. 14th @ 6:00 p.m.
 Thursday: Sept. 28th @ 6:00 p.m.
 Thursday: Oct. 12th @ 6:00 p.m.
 Thursday: Oct. 26th @ 6:00 p.m.
 Thursday: Nov. 16th @ 5:01 p.m.
 Thursday: Nov. 30th @ 6:00 p.m.
 Thursday: Dec. 14th @ 6:00 p.m.

COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETINGS:

Thursday: July 13th @ 8:50 a.m.
 Thursday: July 20th @ 8:30 a.m.
 Thursday: Aug. 17th @ 8:30 a.m.
 Thursday: Sept. 21st @ 8:30 a.m.
 Thursday: Oct. 19th @ 8:30 a.m.
 Thursday: Nov. 16th @ 8:30 a.m.
 Thursday: Dec. 21st @ 8:30 a.m.

STANDING COMMITTEE AND SPECIAL DISCUSSION MEETINGS

Monday: June 19, 2006 at 9:00 a.m. – (Finance Committee Meeting)
Tampa Municipal Office Building
5th Floor Conference Room
306 E. Jackson Street,
Tampa, Florida
Topic: Budget Workshops
Contact: City Council – (813) 274-8131 or the Budget Office – (813) 274-8111

Monday: June 19, 2006 at 1:00 p.m.
Hartline Board Room
Topic: Update from the Streetcar Board regarding the streetcar
Contact: City Council – (813) 274-8131

Monday: July 17, 2006 at 9:00 a.m. – (Finance Committee Meeting)
Tampa Municipal Office Building
5th Floor Conference Room
306 E. Jackson Street,
Tampa, Florida
Topic: Budget Workshops
Contact: City Council – (813) 274-8131 or the Budget Office – (813) 274-8111

Monday: July 24, 2006 at 9:00 a.m. – (Finance Committee Meeting)
Tampa Municipal Office Building
5th Floor Conference Room
306 E. Jackson Street,
Tampa, Florida
Topic: Budget Workshops
Contact: City Council – (813) 274-8131 or the Budget Office – (813) 274-8111