



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

ACTION AGENDA

DATE: 07/17/2008

TIME: 9:00 A.M.

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

For further information, please contact the Office of the City Clerk, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida 33602 – Telephone No. (813) 274-8397 – Fax No. (813) 274-8306 – E-Mail Address: ctyclerk@tampagov.net

CEREMONIAL ACTIVITIES:

- 9:00 a.m. File No. E2008-15 (Presentation by Chair Pro Tem Miller to Captain Francis Wells)**
Presentation of commendation for Firefighter of the Quarter.
- 9:00 a.m. File No. E2008-15 (To be rescheduled to August 28, 2008, at 9:00 a.m., per Chair Pro Tem Miller)**
Presentation of commendation for Police Officer of the Month.
- 9:00 a.m. File No. E2008-15 (Presentation by Councilmember Miranda to City Attorney David Smith, Legal Department)**
Presentation of commendation to City Attorney David Smith, Legal Department, in recognition of his service to the City of Tampa. - (Original motion initiated by Scott-Saul/Sena) - (Approved by Chair Scott)

COMMITTEE REPORTS/CONSENT AGENDA - (ITEMS 4 THROUGH 65):

Ordinances Being Presented For First Reading Consideration – (Items 4 through 5)

4. **File No. C04-26 (Ord. placed on 1st Reading – Dingfelder and Mulhern no; and Saul-Sena absent at vote)**
[Ordinance being presented for first reading consideration] - An ordinance amending Ordinance 2005-56 vacating, closing, discontinuing and abandoning all those certain rights-of-way known as Wesley Drive and Langhorne Court lying off of Tampa Palms Boulevard West, in the Map of Tampa Palms Area 2, 7E Unit 2, a subdivision within the Tampa Palms Community Development District, in the City of Tampa, Hillsborough County, Florida; amending Section 5 of said ordinance to require all title holders of the property abutting the proposed vacated rights-of-way described therein to convey their interest in said rights-of-way to the Huntington at Tampa Palms Homeowners Association, Inc.; providing an effective date. **(Second Reading and adoption will be scheduled on July 31, 2008, at 9:30 a.m.)**
5. **File No. E2008-8 CH 17.5**
[Ordinance being presented for first reading consideration] - An ordinance of the City of Tampa, Florida amending an article of the Code of Ordinances of the City of Tampa, Chapter 17.5 Planning and Land Development by amending Section 17.5-170; adopting the 2008 edition of the Technical Standards for Transportation Manual for Transportation Facilities; providing for repeal of Section 25-156 City of Tampa Code of Ordinances and all other ordinances in conflict; providing for severability; providing an effective date. - (Continued from June 5, 2008)

Motion: (Miranda-Dingfelder) That said item be removed from the agenda per the written request of Senior Assistant City Attorney Julia Cole, Legal Department. Motion carried.

Memorandum from Senior Assistant City Attorney Julia Cole, Legal Department, requesting that said matter be removed from the agenda.

Motion: (Miller-Saul/Sena) That said memorandum be received and filed. Motion carried.

Public Safety Committee – (Items 6 through 13)
Gwen Miller, Chair, and Charlie Miranda, Vice-Chair

6. **File No. B2008-2 – RESOLUTION NO. 2008-694 - (Part 1 of 2 - See Item 7)**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the transfer, reallocation and/or appropriation of \$381,354 within the Utility Tax Fund for Police Department expenses.
7. **File No. X2008-929 – RESOLUTION NO. 2008-695 - (Part 2 of 2 - See Item 6)**
Resolution approving the bid of Texas Aviation Services, inc. for the furnishing of Helicopter Completion Services in the estimated amount of \$381,354.00 for use by the Tampa Police Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

8. **File No. B2008-53 – RESOLUTION NO. 2008-696**
Resolution approving a license, hold harmless and indemnification agreement between the City of Tampa and Safety, Training and Consulting, Inc.; approving the execution thereof by the Mayor of the City of Tampa.
9. **File No. F2008-257 – RESOLUTION NO. 2008-697**
Resolution approving an application for, and the acceptance of, grant funds in the amount of \$135,407 from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
10. **File No. F2008-271 – RESOLUTION NO. 2008-698**
Resolution approving an agreement entitled memorandum of understanding "The National EMS Information System Agreement," between the City of Tampa and the Florida Bureau of Emergency Medical Services (EMS) for EMS Data Submission and Reporting; authorizing the execution thereof by the Mayor of the City of Tampa.
11. **File No. X2008-070 – RESOLUTION NO. 2008-699**
Resolution approving the proposal of Medtec Ambulance Corporation, Contractor; approving an agreement between the City of Tampa and Medtec Ambulance Corporation in the estimated amount of \$1,229,616.00 for the purchase of Rescue Cars for use by Tampa Fire Rescue as proposed and agreed upon; authorizing the Mayor to execute said agreement.
12. **File No. X2008-405 – RESOLUTION NO. 2008-700**
Resolution approving the furnishing of additional Fleet Fuel Credit Card Services within an existing award between the City of Tampa and Shell Oil Products US in the estimated amount of \$800,000.00 for use by the Tampa Police Department.
13. **File No. X2008-918 – RESOLUTION NO. 2008-701**
Resolution approving the proposal of Robert E. Hoffower; approving an agreement between the City of Tampa and Robert E. Hoffower for the net amount as proposed and agreed upon in the estimated amount of \$100,000.00 for the provision of a Homeland Security Business Analyst/Project Manager for use by the Tampa Police Department; authorizing the Mayor to execute said agreement.

Parks, Recreation and Culture Committee – (Items 14 through 25)
Linda Saul-Sena, Chair, and Gwen Miller, Vice-Chair

14. **File No. B2008-2 – RESOLUTION NO. 2008-746 (Dingfelder no) - (Part 1 of 2 - See Item 15)**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the transfer, reallocation and/or appropriation of \$170,000 within the Public Art Trust, General and Capital Improvement Project Funds for expenses associated with the Public Art Program.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

15. **File No. E2008-8 CH 4 – RESOLUTION NO. 2008-747 (Dingfelder no) (Part 2 of 2 - See Item 14)**
Resolution approving a contract between the City of Tampa ("City") and Chris Doyle Studio ("Artist") to create and install an Artwork comprised of a temporary artwork, to be de-installed by Artist, consisting of a series of temporary lighting components affixed to existing streetlight fixtures, located in proximity to the Tampa Convention Center, and a permanent artwork, consisting of moveable lighting components, at the Tampa Convention Center, located at 333 South Franklin Street, Tampa, Florida 33602 as part of the City of Tampa's Lights on Tampa Program; authorizing the Mayor to execute said contract on behalf of the City.
16. **File No. B2008-2 – RESOLUTION NO. 2008-748 (Dingfelder no) (Part 1 of 3 - See Items 17 and 18)**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the transfer, reallocation and/or appropriation of \$63,000 within the Public Art Trust, Utility Tax and Capital Improvement Project Funds for expenses associated with the Public Art Program.
17. **File No. E2008-8 CH 4 – RESOLUTION NO. 2008-702 - (Part 2 of 3 - See Items 16 and 18)**
Resolution approving a contract with artist between the City of Tampa and Peter King for the design, fabrication and installation of an artwork installation composed of glazed ceramic inlays to twelve (12) seatbacks at the City of Tampa Cotanchobee Fort Brooke Park, located at 601 St. Pete Times Forum Drive, Tampa, Florida 33602 (the "Artwork"); authorizing the execution thereof by the Mayor of the City of Tampa.
18. **File No. E2008-8 CH 4 – RESOLUTION NO. 2008-703 - (Part 3 of 3 - See Items 16 and 18)**
Resolution approving a contract between the City of Tampa ("City") and Marina Zurkow ("Artist") to design and fabricate an Animation focusing on regional weather to be displayed on a three-screen vertical electronic display portal at the Tampa Convention Center, located at 333 South Franklin Street, Tampa, Florida 33602, as part of the City of Tampa's Lights on Tampa Program; authorizing the Mayor to execute said contract on behalf of the City.
19. **File No. B2008-2 – RESOLUTION NO. 2008-704 - (Part 1 of 2 - See Item 20)**
Resolution making certain changes in the Budget of the City of Tampa for the Fiscal Year Ending September 30, 2008; approving the appropriation of \$155,751.00 within the Park Grants Fund for the Reconstruction of a Concession Stand at the Police Athletic League of Tampa; Inc., (PAL).
20. **File No. B2008-38 –RESOLUTION NO. 2008-705 (Part 2 of 2 - See Item 19)**
Resolution approving a cooperative agreement by and between the City of Tampa and the Police Athletic League of Tampa, Inc. for the reconstruction of a concession stand that was damaged by Hurricane Jeanne; authorizing execution thereof by the Mayor of the City of Tampa.
21. **File No. B2008-2 – RESOLUTION NO. 2008-706**
Resolution amending Resolution No. 2008-585, adopted by the City Council on June 19, 2008, to correct a scrivener's error by deleting the account type and inserting new account type.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

22. **File No. B2008-9 – RESOLUTION NO. 2008-707**
Resolution approving license contracts for the use of the facilities of the Tampa Convention Center between the City of Tampa and American Composites Manufacturers Association provided herein; authorizing the Mayor to execute and the City Clerk to attest the agreement.
23. **File No. B2008-59 – RESOLUTION NO. 2008-708**
Resolution approving a cooperative agreement between the City of Tampa and the School Board of Hillsborough County ("School District") allowing the use of the George Bartholomew Recreation Center Facility for the Alternative To Out of School Suspension Program; authorizing the execution thereof by the Mayor of the City of Tampa.
24. **File No. B2008-59 – RESOLUTION NO. 2008-709**
Resolution approving a cooperative agreement between the City of Tampa and the School Board of Hillsborough County ("School District") allowing the use of the Dr. Martin Luther King Jr. Recreation Center Facility for the Alternative To Out of School Suspension Program; authorizing the execution thereof by the Mayor of the City of Tampa.
25. **File No. F2008-204 – RESOLUTION NO. 2008-710**
Resolution approving a letter of agreement by and between the Corporation to Develop Communities of Tampa, Inc. and City of Tampa; authorizing the execution thereof by the Mayor of the City of Tampa.

Public Works Committee – (Items 26 through 32)
Charlie Miranda, Chair, and John Dingfelder, Vice-Chair

26. **File No. B2008-2 – RESOLUTION NO. 2008-711**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the transfer, reallocation, and appropriation of \$1,454,000 within the 2007 Water and Sewer Bond Fund for various pipeline repair and replacement projects.
27. **File No. B2008-45 – RESOLUTION NO. 2008-712**
Resolution approving Work Order No. 15 in the amount of \$99,903.00 for professional services by MWH Americas, Inc. pertaining to Blue Sink Feasibility Study (Water Dept. Work Order 5886); authorizing issuance of said Work Order by the Contract Administration Department.
28. **File No. X2008-070 – RESOLUTION NO. 2008-713**
Resolution approving the "Single Source" proposal of Southern Sewer Equipment Sales and Service for the purchase of a Vac-Con Sewer Combination Cleaner in the estimated amount of \$267,299.00 for use by the Wastewater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

29. **File No. X2008-790 – RESOLUTION NO. 2008-714**
Resolution approving an award between the City of Tampa and Sunbelt Sod and Grading Company for the purchase of various types of sod in the estimated amount of \$172,000.00 for use by the Stormwater Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
30. **File No. Y2004-6 – RESOLUTION NO. 2008-715**
Resolution approving Change Order No. 2(Deductive)-Final and approving final payment in the amount of \$1,000.00, resulting in a final contract amount of \$2,733,861.22 pertaining to the contract dated July 1, 2004, between the City of Tampa and Dallas 1 Construction & Development, Inc., for construction of the Miscellaneous Wastewater Force Mains, FY-04 (Contract 5-04).
31. **File No. Y2006-8 – RESOLUTION NO. 2008-716**
Resolution authorizing a fourth amendment to the agreement between the City of Tampa and EDAW, Inc. in the amount of \$581,490.00 for certain professional architectural/engineering services relating to Contract 5-D-7, the Downtown Riverwalk Master Plan Project (PW7362); authorizing the Mayor to execute said amendment.
32. **File No. Y2007-19 – RESOLUTION NO. 2008-717**
Resolution approving Change Order No. 1(Deductive)-Final and approving final payment in the amount of \$42,332.00, confirming the final contract amount of \$339,116.00 pertaining to the contract dated October 23, 2007, between the City of Tampa and Purvis Curbs Corporation, for construction of the 46th Street and Riverhills Drive Stormwater Sediment Trap(Contract 7-C-54).

Finance Committee – (Items 33 through 34)
Mary Mulhern, Chair, and Joseph Caetano, Vice-Chair

33. **File No. E2008-16 – RESOLUTION NO. 2008-718**
Resolution approving, ratifying and confirming the appointments by City Council of Vivian Kitchen and James Horvick as members of the Affordable Housing Advisory Committee for three-year terms commencing June 30, 2008 and ending June 29, 2011.
34. **File No. E2008-8 CH 2**
Letter from Steven D. Page, Winter Pride Board of Directors/Winter Pride Tampa Bay, Inc., requesting permission to use a facsimile of the Official Seal of the City of Tampa on marketing and promotional material for the 4th Annual "Pride in the Park" event being held at Al Lopez Park on February 28, 2009.

Motion: (Mulhern-Dingfelder) That the Legal Department be requested to prepare a resolution for presentation to City Council on July 31, 2008. Motion carried.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):**Building, Zoning and Preservation Committee – (Items 35 through 46)
Joseph Caetano, Chair, and Linda Saul-Sena, Vice-Chair**

35. **File No. B2008-2 – RESOLUTION NO. 2008-719**
Resolution making certain changes in the budget of the City of Tampa for the Fiscal Year ending September 30, 2008; approving the transfer, reallocation and/or appropriation of \$25,000 within the FDOT-Interstate Highway Expansion Phase II and Capital Improvement Funds for termite fumigation and various repairs to the City owned property located at 2904 North Jefferson Street.
36. **File No. B2008-9 – RESOLUTION NO. 2008-720**
Resolution approving a lease agreement by and between the City of Tampa as lessor and the Tampa Museum of Art, Inc. as lessee for the building known as the Centro Espanol de West Tampa, located at 2306 N. Howard Avenue, Tampa, Florida; authorizing the Mayor to execute and the City Clerk to attest the agreement.
37. **File No. B2008-44 – RESOLUTION NO. 2008-721**
Resolution authorizing and approving a contract for sale and purchase and warranty deed form between the City of Tampa, as Buyer, and Sandy Cesaire, as Seller, for a purchase price of \$21,000.00 plus closing costs; authorizing the Mayor to execute and the City Clerk to attest said contract for sale and purchase of certain real property located at 3915 E. Genesee Street, Tampa, Florida.
38. **File No. E2008-40 – RESOLUTION NO. 2008-722**
Resolution approving and accepting a grant of water easement donated by H. Lee Moffitt Cancer Center and Research Institute to the City of Tampa for the installation of water facilities at 10902 N. McKinley Drive, Tampa, Florida.
39. **File No. E2008-40 – RESOLUTION NO. 2008-723**
Resolution releasing, renouncing, discontinuing and abandoning any claim of a portion of City of Tampa utilities easement(s) and TECO easement(s) located in or crossing over certain private properties, located at 3109 W. Cordelia Street, in the City of Tampa, Florida, the same being more fully described in Section 2 of this resolution. - (R08-26)
40. **File No. E2008-40 – RESOLUTION NO. 2008-724**
Resolution approving and accepting a grant of non exclusive utility easement donated by Hillsborough County Aviation Authority with Tampa Westshore Associates Limited Partnership as Lessee to the City of Tampa for the installation of water facilities located at 2201 N. Westshore Boulevard, Tampa, Florida; authorizing the Mayor to execute and the City Clerk to attest said grant of non exclusive utility easement.
41. **File No. E2008-40 – RESOLUTION NO. 2008-725**
Resolution releasing, renouncing, discontinuing and abandoning any claim of a portion of stormwater and water easement(s) located in or crossing over certain private properties, located at 200 N. Ashley Drive, in the City of Tampa, Florida, the same being more fully described in Section 2 of this resolution. - (R08-25)

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

42. **File No. E2008-40 – RESOLUTION NO. 2008-726**
Resolution releasing, renouncing, discontinuing and abandoning any claim of a portion of utility easement(s) located in or crossing over certain private properties, located at 3208 S. Esperanza Avenue, in the City of Tampa, Florida, the same being more fully described in Section 2 of this resolution. - (R08-22)
43. **File No. E2008-40 – RESOLUTION NO. 2008-727**
Resolution authorizing the approval and acceptance of a Grant of Water Easement donated by Spanish Trace Housing, Ltd. to the City of Tampa for the installation of Water Facilities located at 12850 North 15th Street, Tampa, Florida.
44. **File No. E2008-40 – RESOLUTION NO. 2008-728**
Resolution approving the donation of a sidewalk easement from Cezil Loussaint, for sidewalk improvements in the vicinity of 2804 North 34th Street Tampa, Florida; authorizing the acceptance of said sidewalk easement.
45. **File No. X2008-955 – RESOLUTION NO. 2008-729**
Resolution assessing the costs expended by the City of Tampa, a municipal corporation, for the demolition and/or removal of certain building(s) and/or structure(s) in the city after condemnation thereof and failure of the property owner(s) to demolish and/or remove same; authorizing a certified copy of the resolution to be recorded with the Clerk of the Circuit Court and having the force and effect of a notice of assessment of lien.
46. **File No. X2008-960 – RESOLUTION NO. 2008-730**
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.

Transportation Committee – (Items 47 through 65)
John Dingfelder, Chair, and Mary Mulhern, Vice-Chair

47. **File No. B2008-2 – RESOLUTION NO. 2008-731 - (Part 1 of 2 - See Item 48)**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the transfer, reallocation, and appropriation of \$1,900,000 within the Transportation Impact Fee Revenue and Construction Funds - FY2008 to other accounts within said funds for Columbus Drive at Dale Mabry Highway Improvements.
48. **File No. B2008-10 – RESOLUTION NO. 2008-732 - (Part 2 of 2 - See Item 47)**
Resolution approving a locally funded agreement between the City of Tampa and the Florida Department of Transportation (FDOT), providing for FDOT, at the City's request and expense (\$1,900,000), to design and construct additional left turn lanes, signing, and pavement marking updates, traffic signal updates, and drainage improvements related to FDOT's reconstruction of US 92/SR 600/Dale Mabry Highway from north of Golden Triangle Place to north of SR 616/Columbus Drive in the City of Tampa; authorizing the Mayor to execute.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

49. **File No. B2008-2 – RESOLUTION NO. 2008-733 - (Part 1 of 2 - See Item 50)**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the transfer, reallocation and/or appropriation of \$202,523 within the FY2000A Parking Construction Bond Fund for Change Order No. 1 to Contract 6-C-4 Parking Access and Revenue Control System (PARCS); providing an effective date.
50. **File No. Y2006-35 – RESOLUTION NO. 2008-734 - (Part 2 of 2 - See Item 49)**
Resolution approving Contract Change Order No. 1 adding \$179,541.88 to the contract between the City of Tampa and PSX Inc. for construction of project PW5052-A; 6-C-4, Parking Access and Revenue Control System (PARCS) at Poe and Tampa Convention Center Garages.
51. **File No. B2008-2 – RESOLUTION NO. 2008-735**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the appropriation of \$500,000 within the Fleet Maintenance Fund for additional funds for automotive parts.
52. **File No. B2008-90 – RESOLUTION NO. 2008-736**
Resolution of the City Council of the City of Tampa authorizing the Mayor to execute an agreement between Corporate Center Two Owner, LLC and the City of Tampa, Florida related to the installation and operation of a remote controlled camera by the City of Tampa to monitor traffic in the area of W. Boy Scout Boulevard; subject to certain terms and conditions as more particularly described herein; authorizing the Mayor to execute.
53. **File No. Y2003-25 – RESOLUTION NO. 2008-737**
Resolution authorizing a Final contract Change Order No. 1-Final deduction \$4,600.00 and payment in the amount of \$6,400.00 to the contract between the City of Tampa and General Elevator Sales & Services, Inc. for Project PW4030, construction of Davis Island Municipal Garage Elevator Upgrade - Rebid.
54. **File No. Y2003-36 – RESOLUTION NO. 2008-738**
Resolution authorizing a contract Change Order No. 1-Final, deducting \$43.10 from the contract between the City of Tampa and Westfield Insurance Company as Surety for P.L.A.N. Estimating Services, Inc. for Project PW5239, construction of FY03 Hartline Sidewalk Construction Citywide; authorizing final payment in the amount of \$2,546.05.
55. **File No. Y2004-8 – RESOLUTION NO. 2008-739**
Resolution authorizing a Contract Change Order No. 1-Final, deducting \$441.65 from the contract between the City of Tampa and Westfield Insurance Company as Surety for P.L.A.N. Estimating Services, Inc. for project PW5260, construction of FY04 Gas Tax Sidewalk Construction; authorizing Final Payment in the amount of \$9,806.25.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

- 56. File No. Y2004-9 – RESOLUTION NO. 2008-740**
Resolution authorizing a Contract Change Order No. 1-Final, deducting \$64,406.62 from the contract between the City of Tampa and Westfield Insurance Company as Surety for P.L.A.N. Estimating Services, Inc. for Project PW5261, construction of FY04 Gas Tax Sidewalk Reconstruction; authorizing final payment in the amount of \$6,874.00.
- 57. File No. Y2004-10 – RESOLUTION NO. 2008-741**
Resolution authorizing a Contract Change Order No. 1-Final, deducting \$5.25 from the contract between the City of Tampa and Westfield Insurance Company as Surety for P.L.A.N. Estimating Services, Inc. for project PW5262, construction of FY04 CDBG Sidewalk Construction; authorizing final payment in the amount of \$500.00.
- 58. File No. Y2006-37 – RESOLUTION NO. 2008-742**
Resolution authorizing a final Contract Change Order No. 1 - Final deducting \$3,025.91 and payment in the amount of \$5,000.09 to the contract between the City of Tampa and PSX Inc., for project PW5052-B, construction of 6-C-5; Parking Access and Revenue Control System (PARCS) at Ft. Brooke, Whiting and Twiggs Street Garages.
- 59. File No. E2008-8 CH 25 - (Transportation Code)**
Special Event Permit: Zoo Run Run, Lowry Park Zoo - Lowry Park Zoo Area - September 20, 2008.
Motion: (Dingfelder-Miranda) That Council approves said special event permit. Motion carried.
- 60. File No. E2008-8 CH 25 - (Transportation Code)**
Special Event Permit: Women of Faith, St. Pete Times Forum - Downtown Area - August 5-16, 2008.
Motion: (Dingfelder-Miranda) That Council approves said special event permit. Motion carried.
- 61. File No. E2008-8 CH 25 - (Transportation Code)**
Special Event Permit: Hyde Park Art Festival - Hyde Park Area - September 27-28, 2008.
Motion: (Dingfelder-Miranda) That Council approves said special event permit. Motion carried.
- 62. File No. E2008-8 CH 25 - (Transportation Code)**
Special Event Permit: Hyde Park Jazz, Springs of Tampa Bay - Hyde Park Area - July 30, 2008.
Motion: (Dingfelder-Miranda) That Council approves said special event permit. Motion carried.
- 63. File No. E2008-8 CH 25 - (Transportation Code)**
Special Event Permit: Centro Ybor Valet - Ybor City Area - October 17, 2008.
Motion: (Dingfelder-Miranda) That Council approves said special event permit. Motion carried.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 4 THROUGH 65):

64. File No. E2008-8 CH 25 - (Transportation Code)

Petition of Tampa Firefighters Charity, Inc., 3116 N. Blvd., requesting to solicit on R/O/W on August 15, 2008 from 7:30 a.m. to 7:30 p.m.

Motion: (Dingfelder-Miranda) That the Legal Department be requested to prepare a resolution for submittal to the Office of the City Clerk by July 28, 2008 for placement on the July 31, 2008 agenda. Motion carried.

65. File No. E2008-8 CH 25 - (Transportation Code)

Petition of Tampa Firefighters, Local 754, 3116 N. Blvd., requesting to solicit on R/O/W on August 1, 2008 and August 8, 2008 from 7:30 a.m. to 7:30 p.m.

Motion: (Dingfelder-Miranda) That the Legal Department be requested to prepare resolution for submittal to the Office of the City Clerk by July 28, 2008 for placement on the July 31, 2008 agenda. Motion carried.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT – (ITEMS 66 THROUGH 68):

66. File No. C08-07 – RESOLUTION NO. 2008-743

Resolution setting a public hearing on September 18, 2008 at 1:30 p.m. upon a petition of Westbay City Homes, LLC to vacate, close, discontinue and abandon a certain right-of-way (a portion of 11th Street lying south of Whiting Street, north of Cumberland Avenue, west of Channelside Drive and east of Meridian Avenue) in Inter-state Investment Co's Plat No. 4, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this resolution.

67. File No. DZ86-66 – RESOLUTION NO. 2008-744

Resolution rescinding Resolution 2008-680 which set public hearing on a Notification of Proposed Change to a previously approved Development of Regional Impact, Development Order for the Westshore Area DRI; approving a resolution setting a public hearing on August 7, 2008 at 1:30 p.m. on Notification of Proposed Change to a previously approved Development of Regional Impact, Development Order for the Westshore Area DRI, pursuant to Section 380.06(19), Florida Statutes, upon application of Westshore Alliance, for an Amendment to the Development Order for property more particularly described herein.

68. File No. E2008-8 CH 21 (Stormwater Management) – RESOLUTION NO. 2008- 745

Resolution to set a time and date for a public hearing on September 4, 2008 at 9:30 a.m. to consider the adoption of the annual non-ad valorem assessment roll for a non-ad valorem assessment and stormwater fee within the incorporated boundaries of the City of Tampa for the purpose of paying for the provision of stormwater management services in said area; authorizing the advertisement of said hearing.

9:30 A.M. TIME CERTAIN – PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (Items 69 through 70) – (Non Quasi-judicial proceedings)

69. **File No. E2008-8 CH 25 - (Transportation Code) - (Not heard - Publication Not Perfected Due to Early Publication Deadlines - Second reading and adoption will be held on July 31, 2008 at 9:30 a.m.)**
[Ordinance being presented for second reading]- An ordinance of the City of Tampa, Florida amending Ordinance No. 2008-69 by correcting a scrivener`s error in Subsection (f) of Section 25-72, Use of Funds; providing for repeal of all ordinances in conflict; providing for severability; providing an effective date.
70. **File No. E2007-24 - (Not Heard - Publication Not Perfected Due To Early Publication Deadlines - Second reading and adoption will be held on July 31, 2008 At 9:30 a.m.)**
[Ordinance being presented for second reading] - An ordinance relating to the Government of the City of Tampa, Florida; submitting to the electors of the City a proposed amendment to the Revised Charter of the City of Tampa of 1975, as amended, regarding Charter Section 2.04. "Staff," more particularly regarding the City Council Attorney; providing for a referendum; providing an effective date.

9:30 A.M. PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (Items 71 through 76) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

71. **File No. C08-06 - (Not heard - Publication Not Perfected Due to Early Publication Deadlines - Second reading and adoption will be held on July 31, 2008 at 9:30 a.m.)**
[Ordinance being presented for second reading] - An ordinance vacating, closing, discontinuing and abandoning a certain right of way (a portion of alleyway lying north of West Street, south of Alfred Street, east of Massachusetts Avenue and west of Ola Avenue) in Corrected Map of El Dorado, 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.
72. **File No. WZ08-112 - (Not heard - Publication Not Perfected Due to Early Publication Deadlines - Second reading and adoption will be held on July 31, 2008 at 9:30 a.m.)**
[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-COP-R) - for consumption on the premises only in connection with a restaurant business establishment on that certain lot, plot or tract of land located at 304 East Davis Boulevard, #A, 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.

9:30 A.M. CONTINUED – PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (Items 71 through 76) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

73. **File No. WZ08-114 - (Not heard - Publication Not Perfected Due to Early Publication Deadlines - Second Reading and adoption will be held on July 31, 2008 at 9:30 a.m.)**
[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 3433-3435 South Westshore 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.
74. **File No. WZ08-115 - (Not heard - Publication Not Perfected Due to Early Publication Deadlines - Second Reading and adoption will be held on July 31, 2008 at 9:30 a.m.)**
[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-COP-X) - for consumption on the premises only at or from that certain lot, plot or tract of land located at 4401 North Himes 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.
75. **File No. WZ08-119 - (Not heard - Publication Not Perfected Due to Early Publication Deadlines - Second Reading and adoption will be held on July 31, 2008 at 9:30 a.m.)**
[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-COP) - for consumption on premises and in sealed containers for consumption off premises at or from that certain lot, plot or tract of land located at 1515 East 7th Avenue, Tampa, Florida, as more particularly described in Section 2 hereof; waiving certain restrictions as to distance based upon certain findings; imposing certain conditions; providing for repeal of all ordinances in conflict; providing an effective date.
76. **File No. Z06-42 - (Not heard - Publication Not Perfected Due to Early Publication Deadlines - Second Reading and adoption will be held on July 31, 2008 at 9:30 a.m.)**
[Ordinance being presented for second reading] - An Ordinance amending Ordinance No. 2006-150 passed and ordained by the City Council of the City of Tampa on June 15, 2006, correcting a scrivener`s error by substituting the approved site plan dated May 11, 2006, for the old site plan dated May 4, 2006, attached to the ordinance that was supplied in error; providing for severability; providing an effective date.

10:30 A.M. TIME CERTAIN – STAFF REPORTS AND UNFINISHED BUSINESS –
(Items 77 through 82) – (FIVE [5] MINUTES PER AGENDA ITEM)

77. File No. E2007-8 CH 21

Representative of Solid Waste Department to appear and provide a quarterly report on the "green" steps the City is taking. - (Original motion initiated by Saul/Sena-Dingfelder)

Motion: (Dingfelder-Mulhern) That Council schedules a workshop regarding a report on the status of the City's green initiatives on October 23, 2008, at 9:15 a.m., per the written request of Cynthia Miller, Director of Growth Management and Development Services. Motion carried.

Memorandum from Cynthia Miller, Director of Growth Management and Development Services, requesting that this item be modified and postponed to a later date and suggesting that a workshop be held in October to present a report of the status of the City's green initiatives.

Motion: (Miller-Saul/Sena) That said memorandum be received and filed. Motion carried.

78. File No. E2007-8 CH 27 (Verbal presentation by Karen Palus, Director of Parks and Recreation Department)

Director of Parks and Recreation Department to appear and provide a report regarding the Guida House and the measure being taken by the City to make it available for use by the public. - (Original motion initiated by Saul/Sena-Dingfelder)

79. File No. E2008-8 CH 16 (Verbal presentation by Karen Palus, Director of Parks and Recreation Department)

Administration to appear and provide a report regarding hours of operation and the restrooms at the park on 18th Street in East Tampa. - (Original motion initiated by Scott-Saul/Sena)

Memorandum from Karen Palus, Director of the Parks and Recreation Department, regarding said matter.

Motion: (Miller-Saul/Sena) That said memorandum be received and filed. Motion carried.

80. File No. E2008-8 CH 26 (Verbal presentation by Assistant City Attorney Jan McLean, Legal Department)

Water Department and Assistant City Attorney Jan McLean, Legal Department, to appear and provide a report regarding the language discrepancy in the Statute which provides for the requirement for an application, but not actual installation within a certain time period, of a City water meter. - (Original motion initiated by Miranda-Mulhern)

Motion: (Miranda-Mulhern) That said item be continued to September 18, 2008, per the verbal request of Assistant City Attorney Jan McLean, Legal Department. Motion carried.

10:30 A.M. TIME CERTAIN CONTINUED – STAFF REPORTS AND UNFINISHED BUSINESS – (Items 77 through 82) – (FIVE MINUTES PER AGENDA ITEM)

- 81. File No. E2008-8 CH 27 (Verbal presentation by Catherine Coyle, Land Development Coordination)**

Land Development Coordination to appear and provide a report regarding Councilmember Caetano's proposal to allow electronic notifications for wet-zonings and electronic filing of wet-zoning petitions. - (Original motion initiated by Caetano-Saul/Sena)

Memorandum from Cynthia Miller, Director of Growth Management and Development Services, regarding said matter.

Motion: (Miller-Saul/Sena) That said memorandum be received and filed. Motion carried.

- 82. File No. X2008-550 – RESOLUTION NO. 2008-749 (Dingfelder and Caetano no)**

Resolution approving the renewal of an award between the City of Tampa and Transportation Control Systems, Inc. for the purchase of illuminated street name signs in the estimated amount of \$250,000.00 for use by the Department of Public Works/Transportation Division. - (Continued from June 26, 2008)

Motion: (Miller-Saul/Sena) That the memorandum submitted by Irvin B. Lee, Director of Public Works, regarding said item be received and filed. Motion carried.

1:30 P.M. TIME CERTAIN – PUBLIC HEARINGS [INCLUDING APPEAL HEARINGS] – (ITEMS 83 THROUGH 85) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

- 83. File No. V08-28 – (Public hearing opened and heard at 1:30 p.m. - Petitioner's notice reflected that the time of the public hearing was 10:00 a.m.)**

Public hearing on petition of Anthony Blackmon requesting SU-II, sale of alcoholic beverages [2APS], at 1718 W. Main Street.

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

Motion: (Saul/Sena-Miranda) That the Legal Department be requested to bring back an amended ordinance for first reading at the 6:00 p.m. session this date that incorporates the commitments made by the petitioner during the public hearing. Motion carried.

Motion: (Miller-Saul/Sena) That the e-mail presented by Chair Pro Tem Miller regarding said item be received and filed. Motion carried.

1:30 P.M. TIME CERTAIN – PUBLIC HEARINGS [INCLUDING APPEAL HEARINGS]
(continued) – (ITEMS 83 THROUGH 85) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

84. File No. V08-36

Public hearing on petition of Richard E. Davis (attorney for Circle K) requesting an SU-II, sale of alcoholic beverages [2APS], at 8210 Parkedge Drive.

Motion: (Miranda-Mulhern) That said public hearing be closed. Motion carried.

(Ord. placed on 1st Reading – Dingfelder and Scott absent at vote)

Councilmember Miranda presenting an ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales - small venue and 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 8210 Parkedge Drive, Tampa, Florida, as more particularly described in Section 2 hereof; approving waivers as set forth herein; 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 scheduled on July 31, 2008, at 9:30 a.m.)**

85. File No. E2008-8 CH 17.5

Appeal hearing on petition of Charles A. Moore, III regarding a decision of the Variance Review Board, VRB08-49, at 569 W. Davis Boulevard.

Motion: (Miranda-Dingfelder) That said item be removed from the agenda per the written request of Charles A. Moore, III, appellant. Motion carried.

Letter from Charles A. Moore, appellant, formally requesting that his appeal be withdrawn.

Motion: (Miller-Saul/Sena) That said memorandum be received and filed. Motion carried.

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

86. File No. WZ08-113 - (Ord. placed on 1st Reading – Saul-Sena absent at vote)

Councilmember Mulhern presenting an ordinance making lawful the sale of beverages regardless of alcoholic content - beer, wine and liquor - (4-COP-X) - for consumption on premises only at or from that certain lot, plot or tract of land located at 218 Westshore Plaza, Tampa, Florida, as more particularly described in Section 2 hereof; waiving certain restrictions as to distance based upon certain findings; Imposing certain conditions; providing for repeal of all ordinances in conflict; providing an effective date. **(Second Reading and adoption will be scheduled on July 31, 2008, at 9:30 a.m.)**

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS (continued):

87. **File No. E2008-15**
Motion: (Miranda-Dingfelder) That Council be requested to prepare a commendation to Dr. Lydia Villa-Komaroff, Hispanic Scientist of the Year, to be presented on October 11, 2008, at 7:00 p.m., at MOSI. Motion carried.
88. **File No. E2008-8 CH 21**
Motion: (Dingfelder-Miranda) That City staff be requested to appear before Council on August 21, 2008, and provide a report on any outstanding issues relating to canal dredging. Motion carried.
89. **File No. E2008-8 CH 17.5**
Motion: (Saul/Sena-Mulhern) That Council schedules a Workshop on the TCEA on July 24, 2008, at 10:00 a.m., per the written request from Cynthia Miller, Director of Growth Management and Development Services. Motion carried.
Motion: (Miller-Saul/Sena) That the e-mail presented by Chair Scott from Cynthia Miller, Director of Growth Management and Development Services, regarding said item be received and filed. Motion carried.
90. **File No. E2008-8 CH 18**
Motion: (Saul/Sena-Miranda) That a copy of the correspondence presented by Councilmember Saul-Sena relating to Victims of Trafficking and Violence Protection Act be referred to the Tampa Police Department and the Legal Department for review and determination as to whether adopting a similar ordinance would strengthen the City of Tampa's position with regard to human trafficking. Motion carried.
Motion: (Miller-Saul/Sena) That the correspondence relating to said item presented by Councilmember Saul-Sena be received and filed. Motion carried.
91. **File No. E2008-48**
Motion: (Miller-Saul/Sena) That the e-mail presented by Chair Scott from Cynthia Sarff, Legislative Aide to Councilmember Dingfelder, requesting certain items to be removed from Consent for discussion, be received and filed. Motion carried.
92. **File No. E2008-48**
Motion: (Miller-Saul/Sena) That the letter presented by Chair Scott from Councilmember Saul-Sena indicating that she will be arriving late, be received and filed. Motion carried.
93. **File No. E2008-48**
Motion: (Miller-Saul/Sena) That the addendum to the agenda presented by Chair Scott be received and filed. Motion carried.
94. **File No. E2008-48**
Motion: (Miller-Saul/Sena) That the "Speaker Sign-in Sheets" presented by Chair Scott, be received and filed. Motion carried.

Shirley Foxx-Knowles
City Clerk

MARK YOUR CALENDARS

DUE TO COUNCIL BEING ON VACATION AND UPCOMING HOLIDAYS, SUBMISSION DEADLINES FOR AGENDA ITEMS TO THE OFFICE OF THE CITY CLERK:

Tuesday: Nov. 25th @ 2:00 p.m. FOR Thursday: Dec. 4th @ 9:00 a.m.
Tuesday: Dec. 30th @ 2:00 p.m. FOR Thursday: Jan. 8th @ 9:00 a.m.

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

Thursday: Aug. 14th @ 9:00 a.m. – (CRA – Florida League of Cities Annual Conference)
Thursday: Aug. 14th @ 6:00 p.m. – (Council Evening Session – Florida League of Cities Annual Conference)
Thursday: Oct. 9th @ 9:00 a.m. – (CRA – Observance of Yom Kipper)
Thursday: Oct. 9th @ 6:00 p.m. – (Council Evening Session – Observance of Yom Kipper)
Thursday: Nov. 27th @ 9:00 a.m. (Thanksgiving Holiday)
Thursday: Dec. 25th @ 9:00 a.m. – (Council’s Winter Vacation)
Thursday: Jan. 1st @ 9:00 a.m. – (Council’s Winter Vacation)

UPCOMING EVENING SESSIONS OF COUNCIL:

Thursday: July 24th @ 6:00 p.m.
Thursday: July 31st @ 6:00 p.m.
Thursday: Aug. 28th @ 6:00 p.m.
Thursday: Sept. 11th @ 6:00 p.m.
Thursday: Sept. 25th @ 6:00 p.m.
Thursday: Oct. 23rd @ 6:00 p.m.
Thursday: Nov. 13th @ 6:00 p.m.
Thursday: Dec. 11th @ 6:00 p.m.

COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETINGS:

Commencing on October 11, 2007, the meetings of the Community Redevelopment Agency (CRA) will be held on the second Thursday of each month at 9:00 a.m. in the City Council Chambers with the exceptions notated below:

Thursday: July 31st @ 1:30 p.m. (Fifth Thursday)
Thursday: Aug. 21st @ 1:30 p.m. (Third Thursday)
Thursday: Sept. 11th @ 9:00 a.m.
Thursday: Oct. 30th @ 9:00 a.m. (Fifth Thursday)
Thursday: Nov. 13th @ 9:00 a.m.
Thursday: Dec. 11th @ 9:00 a.m.