

**West Tampa Community Redevelopment Area  
Advisory Committee**

**Meeting Minutes**

March 27, 2018

**West Tampa Free Public Library  
2312 W. Union Street**

**Attendees**

**Committee Members:** Joe Robinson, Chair; Kenneth Perry, Vice-Chair; Benjamin Buckley; Dedrick Jackson; Delphine Jones; Jeffrey Rhodes; Walter Smith II; Tina Young; Emanuel Wilson

**Excused:** Carlos Ramirez and Ed Turanchik

**Staff:** Malcolm Kiner, Urban Development Manager  
Michelle Van Loan, Economic Development Staff  
Vanessa McCleary, Housing Manager  
Patricia Martin, Parks & Recreation  
Ted Fowler, Parks & Recreation

**I. Welcome / Introductions**

Mr. Robinson opened the regular meeting of the West Tampa Community Redevelopment Area Advisory Committee at 5:30 p.m. on March 27, 2018.

Mr. Robinson excused Carlos Ramirez and Ed Turanchik from the meeting.

**II. Meeting Minutes January 23, 2018**

Mr. Perry moved to approve the February 27, 2018 meeting minutes and seconded by Mr. Rhodes. The motion passed unanimously.

**III. Tampa Police Department Update**

Officer Tagliani presented the TPD update.

- The multiple shootings appeared to be as a result of groups of people coming into West Tampa from other neighborhoods.

**IV. Staff Reports**

**Strategic Action Plan:**

- First draft of Strategic Action Plan being developed.
  - Staff will provide edits; revised version will be submitted to CAC for review/edits.
  - Draft will be submitted to CAC at least 7 days prior to meeting to discuss.

- West Tampa CRA programs that are developed will go before the CRA Board for approval.

Salcines Park: Melissa is working with the artists over next several weeks to address comment received at the last meeting. Funding will also be discussed during that time.

Legislative Update:

- Neither bill made it out of the Senate. Expect to see bills filed again next year.
  - Mr. Robinson thanked Mr. Buckley on his suggestions as to who to focus the letters to from the CAC.

## V. Requests to Address the Committee

Morgan Stanley Financial Services: Preston Duppins provided an overview of their organization and the services they provide. Mr. Duppins also discussed his background and experience providing services to neighborhoods/communities including for the Tampa Housing Authority.

- Financial Education, retirement planning.
- Partner with Metropolitan Ministries and Tampa Housing Authority and non-profits
- Provided statistics on minority businesses.
  - Capital Access Fund run out of Broward County but covers the state. Provides business loans.

Kostas Stoilas mentioned that Nielson has capital for non-Caucasian businesses in the tech industry.

Tampa Housing & Community Development Division: Vanessa McCleary provided the annual overview of the annual action plan and funding allocations.

- Community housing survey distributed.
- Overview of funded programs and priorities and the process for participating in the programs.
- New affordable housing program for homeless for up to a year.
- Partnership with Domain Homes for infill housing.
  - Domain Homes Apprenticeship program.
- Partnership with Habitat for Humanity for housing for low income.
- Other non-profits providing housing and housing counseling services.

Link to Housing Presentation:

<https://www.tampagov.net/economic-and-urban-development/plans-presentations>

Owner occupied Home Rehabilitation Program:

[https://www.tampagov.net/sites/default/files/housing-and-community-development/files/owner\\_occupied\\_rehab\\_flyer.checklist.locations\\_updated\\_4.18.18.pdf](https://www.tampagov.net/sites/default/files/housing-and-community-development/files/owner_occupied_rehab_flyer.checklist.locations_updated_4.18.18.pdf)

Link to Programs discussed in presentation:

<https://www.tampagov.net/housing-and-community-development/community-development>

**Parks & Recreation – Rey Park:** Patricia Martin presented an overview of the kids programs and activities currently hosted at Rey Park. Ted Fowler announced that their department was doing a city-wide study of needs at all the centers, both infrastructure and programming.

- Vanessa McCleary is working with Parks & Recreation to get more computers into the community centers as P&R works to get the connectivity to the centers to handle the computers.
- All City of Tampa community centers will have summer camps, \$80.00.
  - Includes lunch and a snack, hours 7:30 am – 6 pm.
  - Children in the after school programs receive priority enrollment for summer camp.
- There is room for an increase in parent participation for their kids.
- Discussion of advertising for programs.
  - Working on improving their outreach efforts.
- Friends of Tampa Parks, community members can get credit for volunteering activities.

**Discussion:**

- Community concerned P&R is not doing enough to let the surrounding community know what is happening at the park.
- Community has notice that the P&R Department is not as involved in the community with activities as it once was.
  - Restart some of the programs had in past for seniors and adults.
- How do we get the cable company to partner with Parks & Rec on connectivity issues, what does the franchise agreement include?
- What money is in the General Fund for Rey Park and MLK Center?

## **VI. Subcommittee Reports**

**Special Events Subcommittee:** Tina Young provided an update to the subcommittee's work in developing a process to request sponsorship of events. Draft applications were passed out. The subcommittee will review each application and the CAC will approve/deny.

- One program is aimed at smaller monetary requests, up to \$750 per event.
  - Aimed at non-profits

Mr. Smith moved to approve the \$750 sponsorship form, seconded by Mr. Jackson. Unanimous.

- Second program is for larger events such as concerts/festivals, up to \$5,000 per event.
  - Reimbursement program
  - Recommended to request list of vendors on the form

Mr. Rhodes moved to approve the \$5,000 sponsorship form as amended, seconded by Mr. Smith. Unanimous.

## **VII. General Discussion & Questions**

- Loitering discussion for next meeting:
  - Main from Albany to Howard
  - Invite TPD and Legal representative

- Loitering laws, rights of property owners
- Best practices
- How is Ybor addressing this issue? How did Hyde Park handle?
- Invite Morgan Stanley Broward County people to a future meeting to discuss their program.
- Mr. Buckley mentioned that the North Hyde Park Civic Association would like to see an arch entrance gateway for West Tampa, maybe at Cass coming from Downtown, and possibly a second location.
- Send the WTCAC the information on the CARES Newsletter on land zoning items.
- Ms. Jones noted that Domain Homes was requesting a change to the overlay district requirements.
- Mr. Robinson shared that FDOT has responded that there is not a viable location to place one of their brown signs for historic districts on I-275. Disappointing response.

### **VIII. Announcements & Public Comment**

- Project Link Sneaker Drive, collects new and gently used shoes for kids.
- Renaming of the Laurel Street Bridge in honor of Ms. Fortune Taylor. Sunday, May 13 at 10:00 am.
- The WCFL Labor Council asked to help put together a 4-year apprentice program. 122,000 members covering 9 counties.
- A new Restaurant on Main Street on July 4<sup>th</sup>. The owner was a chef for 8 years in the Army and is now bringing her culinary talents to the West Tampa community.

Meeting Adjourned 8:05 p.m.

**West Tampa Community Redevelopment Area  
Advisory Committee**

**Meeting Minutes**

April 24, 2018

**West Tampa Free Public Library  
2312 W. Union Street**

**Attendees**

**Committee Members:** Joe Robinson, Chair; Kenneth Perry, Vice-Chair; Dedrick Jackson; Delphine Jones; Marvin Knight; Carlos Ramirez; Tina Young; Emanuel Wilson

**Excused:** Benjamin Buckley, Jeffrey Rhodes, Walter Smith II, and Ed Turanchik

**Staff:** Malcolm Kiner, Urban Development Manager  
Michelle Van Loan, Economic Development Staff

**I. Welcome / Introductions**

Mr. Robinson opened the regular meeting of the West Tampa Community Redevelopment Area Advisory Committee at 5:40 p.m. on April 24, 2018. CAC members introduced themselves and Mr. Robinson recognized guests in the audience including Ms. Yvette Lewis.

Mr. Robinson excused Benjamin Buckley, Jeffrey Rhodes, Walter Smith II, and Ed Turanchik from the meeting.

**II. Meeting Minutes March 27, 2018**

Mr. Jackson moved to approve the March 27, 2018 meeting minutes and seconded by Mr. Ramirez. The motion passed unanimously.

**III. Tampa Police Department Update**

Mr. Robinson explained that he had requested the police to come address the group on the topics below because if we don't address them as a community, they will hinder and slow down economic development for the area and commercial corridor. Major Delgado is the new Major for West Tampa area.

Need the business owners and property owners on the same page on these issues.

Major Delgado reviewed the shooting incident that took place when a party got out of control. Despite the multiple shootings, no one was seriously injured. 12 people were later arrested.

- Calls for service are down 60% since 2015.
- Crime is down 50% in less than 2 years.

- Working on a new program to partner with businesses to install public safety cameras in target areas.
- TPD does not “run” anyone out of parks
- TPD is not focused on the seniors at Rey or Salcines Park.

Captain Cate presented the TPD update. Discussion on:

- Open container drinking
- Loitering – what it is and efforts to respectfully reduce
  - How TPD handles trespass complaints and issues
- Drug deals on Main
- Lighting types and effects on safety
- Business Watch Program

Captain Cate can be reached at 354-6697.

Public Comment:

- There is no place for the older generation to hang out at any more. No more open park spaces.
- Private alleys on Albany, between Cass and Lemon. Loitering, defecating, setting out chairs to hang out, and drinking beer. Appear to be former residents, not homeless. Police run them off and they come right back. Need TPD to visit area every day
  - TPD stated that there are now 3 codes staff assigned to work with TPD. Can help clear out the furnishings.
- TPD: There are two homeless liaison police officers. It recently took 6 months to get a chronically homeless person off of the streets and provide some assistance.

#### **IV. Staff Reports**

Strategic Action Plan: Mr. Kiner is still working with Kimley Horn to get a finalized draft. Do not want to present a report that has not been well vetted.

- SAP will be brought to the CAC and community for review and feedback at a special meeting for SAP only.
- Feedback will be further addressed in the plan.
- Final plan brought before the CAC and community and then to CRA Board.
- Draft will be posted on the website for all to review.

Julian B. Lane Park:

- May 11, 9:30 am. State of the City address by the Mayor
- May 13, noon to 10 pm. Grand opening
  - 9 am – noon. Fitness activities in the park
- 2 historic signs related to Philips Field

West Tampa Cleanup:

- Planning for June
- Will provide notice ahead of time
- Comprehensive cleanup
- Make notice to Sentinel, La Gazetta, and radio stations
  - Can it include alleys and hazardous materials (paint, batteries, etc?)

Dee Jackson will be the Cleanup SubCommittee Chair.

## V. Requests to Address the Committee

**Tampa Bay Techhire:** Mr. Michael Hamilton provided an overview of the program & services and the tech economy & job market.

- Provide certificate training in computer focus areas, about 6-8 weeks
- Targeted to overlooked/underrepresented talent pool
  - Not targeted to those pursuing the traditional college path
- Also provide retraining of existing employees
- Ex-felons can apply and will be reviewed individually and based on circumstances

Members of the West Tampa community will assist Mr. Hamilton in reaching out more effectively to the people he is trying to recruit.

**Tampa Housing Authority:** Mr. Leroy Moore provided an update on the THA redevelopment projects. Their projects are not gentrification. New development will have 200 more affordable units than before the renovations. Creating a more diversified community. Not moving out the at-risk population for more affluent residents:

- THAFL.com/westriver
- Review of actions over past 4 years
- Review of criteria for “affordable”, “low-income”, and “subsidized”
- Overview of land/buildings involved.
  - 3 buildings funded
    - 160 senior units at Main and Rome. 100% affordable housing
    - Existing Bethune high rise complete renovation
    - Mixed housing building. 70% affordable/30% market rate. Family Building
  - Additional building space
    - Office building at Main on Willow with retail on 1<sup>st</sup> floor
    - 4th building application has been submitted to state
    - Grocery, service and retail space
- Replacing infrastructure as each parcel is developed
- Construction:
  - Local minority business hiring
  - Hired local residents
  - School Board land swap:
    - The agreement is on the school board agenda
    - Replacement ball fields to be built before existing ones torn down
    - Proposed configuration is safer for the children
- The Yellow jackets field is not THA.
- Rome and Main will not close for construction
- Discussion of process for local and minority hiring

## **VI. General Discussion & Questions**

- Mr. Robinson is still pursuing the brown Historic signs for the highway with FDOT.
- Mr. Robinson inquired if TECO can expedite the lighting improvements to do it all at once instead of phases.
- Mr. Andre Hill requested that the CAC direct the consultant for the development of the SAP to adopt his proposed approach to developing a historical community.
  - Discussion of the community engagement process that has taken place and the recording of comments, feedback, and priorities from the community. Kimley Horn has reported back at CAC meetings after every community meeting on the SAP.
  - Discussion of the economic history of the West Tampa community.
  - Jackson House has been stabilized and seeking tax exempt status.
- Mr. Robinson indicated that the Strategic Action Plan will not fix all the problems of the past, slum and blight. The CRA is one part of the solution.

## **VII. Announcements & Public Comment**

- Can there be an historical marker for the old library?
- Renaming of the Laurel Street Bridge in honor of Ms. Fortune Taylor. Sunday, May 20 at 10:00 am.

Meeting Adjourned 8:30 p.m.



**West Tampa Community Redevelopment Area  
Advisory Committee**

**Meeting Minutes**

May 29, 2018

**West Tampa Free Public Library  
2312 W. Union Street**

**Attendees**

**Committee Members:** Joe Robinson, Chair; Kenneth Perry, Vice-Chair; Benjamin Buckley; Dedrick Jackson; Delphine Jones; Carlos Ramirez; Jeffrey Rhodes; Walter Smith II; Ed Turanchik; Tina Young; Emanuel Wilson

**Excused:** Marvin Knight and Jeffrey Rhodes

**Staff:** Malcolm Kiner, Urban Development Manager  
Michelle Van Loan, Economic Development Staff

**I. Welcome / Introductions**

Mr. Robinson opened the regular meeting of the West Tampa Community Redevelopment Area Advisory Committee at 5:37 p.m. on May 29, 2018. CAC members introduced themselves and Mr. Robinson recognized guests in the audience.

Mr. Robinson excused Marvin knight and Jeffrey Rhodes.

Mr. Robinson also mentioned that any CAC member may remain a CAC member while running for an elected position with the City of Tampa.

**II. Meeting Minutes April 24, 2018**

Mr. Perry moved to approve the April 24, 2018 meeting minutes and seconded by Mr. Wilson. The motion passed unanimously.

**III. Tampa Police Department Update - Postponed**

**IV. Staff Reports**

Strategic Action Plan: Mr. Keith Greminger with Kimley Horn provided an overview of the Strategic Action Plan status.

- The Draft Plan is currently under review by City staff.
- Next steps:
  - Draft Plan to CAC for review and input
  - Draft Plan to community for review and input
  - Final Plan to CRA Board for approval
- The Plan focuses on the 6 areas deemed priorities from community meetings:
  - Economic Development
  - Infrastructure
  - Safety

- Public Space
- Historic Preservation & Culture
- Strategic Community Partnership
- The Plan will include:
  - Financial analysis and 5-year TIF revenue projections
  - Proposed initiatives, programs, and infrastructure improvements
- Draft will be posted on the website for all to review.
- Once the Strategic Action Plan is adopted the CAC will work to prioritize uses of CRA dollars among all the needs identified.

Discussion:

- Sensitivity Analysis requested
- Should partner with businesses in DT & Westshore to hire our residents
- Focus on parking in order to get development
  - need walkable, safe, and multi-modal community
- Need to bring in more business to hire our residents
  - Partner with our businesses
- Need to meet the needs of the businesses – what are barriers
- Need a cleanup program and hire from community
- Can we develop a registry of people who live in WT needing a job
- Maybe have a parking lot in WT for people to then shuttle to jobs
- How to get new businesses to hire from within the community
- Zoning codes to be tweaked, land uses changed, update overlay
- Inclusionary zoning
- Affordable housing ratio
- Developments contribute to parking fund
- Speed up teco light program
- FDOT historical sign
- Focus on our ancillary parks
- WMBD for TIF funded projects/programs
- Recognize Library is an asset
- West Tampa app to help people navigate area
- Focus on all parks not just Julian B. Lane

West Tampa Cleanup:

Dee Jackson will be the Cleanup SubCommittee Chair. Committee includes Mr. Wilson, Mr. Ramirez, and Mr. Smith.

**V. Requests to Address the Committee**

**Domain Homes:** Request for changes to West Tampa Overlay District

Mr. Robles presented and overview of Domain Homes and housing in West Tampa. Focused on replacing and rehabilitating housing stock. Three requirements in the Overlay are being requested to be changed:

- Roof pitch – currently minimum pitch is 6/12. Requesting reduction to allow for pitch from 3/12 and up.
- Setback based on block average. Requesting a variance of up to 2' from block average.
- Porches – want to adjust how porches affect setbacks.

Discussion:

- Home styles need to fit the neighborhood. Concern over some of the styles shown in the presentation, which don't appear to fit in with the community.
- Don't want the suburbanization of West Tampa.
  - Not looking to make our community fit a builder's home styles.
  - The lower pitches built in the 1990s cheapen community of older housing stock and their respective styles.
- Architectural integrity of the community is important.
- Concern over garages in front.
- Domain's prices are \$226,000-\$365,000 for homes 1493 sf to 2500 sf.

**CDC of Tampa:** Ms. Lisa Montelione presented an overview of the services provided by the CDC of Tampa:

- Assist businesses in sustaining themselves through training and support
- Financial counseling
- Down payment assistance for new home buyers
- Housing specialist to assist with paperwork
- Job training program in various trades

*(Loss of Quorum at 8:00 P.M.)*

**Urban Progress Alliance (UPA):** Mr. Andre Hill provided an overview of his organization and the experience of African Americans in the United States and West Tampa.

UrbanProgressAlliance.org

- UPA has developers and investors
- Discussion on how to stabilize a community
- Small, local businesses should be priority to receive assistance
- Need a different model to revitalize West Tampa
- Create an economic engine
- Wants to see area lifted up

**Request:** Endorse UPA for an economic program for West Tampa. UPA will recruit investors to help enhance the plight of African Americans.

## **VI. General Discussion & Questions**

- Mr. Robinson indicated that the CAC would follow the process as proscribed by law in implementing any project, program, or initiative.

## **VII. Announcements & Public Comment**

- Midtown CRA in St. Pete put money aside for job training, housing, and small businesses. Suggest that they be invited to a West Tampa CAC meeting.
- We need transit and covered shelters at bus stops
- History of the old library at the Tampa Housing site

Meeting Adjourned 9:11 p.m.

**West Tampa Community Redevelopment Area  
Advisory Committee**

**Meeting Minutes**

June 26, 2018

**West Tampa Free Public Library  
2312 W. Union Street**

**Attendees**

**Committee Members:** Joe Robinson, Chair; Kenneth Perry, Vice-Chair; Benjamin Buckley; Dedrick Jackson; Delphine Jones; Carlos Ramirez; Jeffrey Rhodes; Ed Turanchik; Tina Young; Emanuel Wilson

**Excused:** Marvin Knight and Walter Smith II

**Staff:** Malcolm Kiner, Urban Development Manager  
Michelle Van Loan, Economic Development Staff

**I. Welcome / Introductions**

Mr. Robinson opened the regular meeting of the West Tampa Community Redevelopment Area Advisory Committee at 5:35 p.m. on June 26, 2018. CAC members introduced themselves.

Mr. Robinson excused Marvin knight and Walter Smith II.

Mr. Robinson announced that FDOT would be on the August agenda so that the Secretary can attend.

**II. Meeting Minutes May 29, 2018**

Mr. Perry moved to approve the May 29, 2018 meeting minutes and seconded by Mr. Rhodes. The motion passed unanimously.

**III. Tampa Police Department Update - Postponed**

**IV. Staff Reports**

Strategic Action Plan: Mr. Kiner announced that the Draft Strategic Action Plan would be presented at the July meeting and that it would be sent to the CAC at least a week ahead of time.

West Tampa Cleanup:

- Clean up was a success and the community came out to support.
- Businesses placed out items and they were not picked up. Mr. Kiner is working with Solid Waste to remedy this by the end of the week.
- Provide Mr. Kiner with addresses of any trash that was missed during the community clean up.
- Mr. Kiner is working on an alley sweep. Working on a list of alleys to be addressed.

### Salcines Park Mural:

- Mr. Wilson announced that the revised design would be presented at the July meeting. The artist incorporated the feedback from the CAC.

### FY19 Budget:

- \$500,000 more in revenue than originally anticipated.
- Including the rollover from existing budgets will have approximately \$3.2 million.

## **V. Requests to Address the Committee**

### **TECO:** Art Bosshart and Allen Denham.

#### LED Light Replacement initiative

- Smart LED lights being installed, 200,007 lights with 800 in West Tampa.
  - **West Tampa scheduled for 2019.**
- It will take 4-5 years to complete the process.
  - 4,000-5,000 light replaced per month.
  - 13,000 lights replaced so far.
- The work plan is on TECO website and is updated quarterly.
  - <https://www.tampaelectric.com/residential/programs/outdoorlighting/upgradingprocess/>
- Replacements are being done grid by grid.
  - Burnt out bulbs are being replaced with new LEDs.

#### Discussion:

- Placing electrical lines underground is very expensive and would have a noticeable impact of electric bills.
- Bright Lights Safe Nights program: Once the lights are expanded between Kennedy and 275 (2,000 light), Teco will know how much is left over to be addressed.
  - Main Street is not part of the 2,000 lights
- The CRA can fund additional lighting, such as the decorative pedestrian lighting, as has been done in other CRAs.
- Main Street already has some of the new LEDs and you can see the difference.

### **Black Business Investment Coalition:** Brent Everett

- They engage in lending to increase opportunity to bring jobs into area.
- Funding through loans and loan guarantees to increase access to capital.
- Business Plan assistance and technical support for free.
- Assist both new and expanding businesses.
  - Work with businesses that are not “bankable” by bridging the gap.
  - Contractor loans.
  - Microloans
  - SBA Loans
- Received a grant to help get out into the community and help the program reach more people.
  - Need more applicants
  - Need help getting the word out
  - Cannot assist bars and night clubs, financially, but these businesses can receive technical assistance.
- How can the CRA help subsidize loans to the BBIC for WT businesses?

## VI. General Discussion & Questions

### Special Events Subcommittee: Ms. Young reported:

- There has not been an allocation of dollars yet to fund the sponsorships.
- Juneteenth celebration submitted application, but do not have funding to assist yet.
- October 19/20 festival event: Waiting for a proposal from Frank Garcia who also does the Taste of West Tampa.
  - Liability insurance needed?
  - MOU with sponsor/promoter

### Parking Issues

- Have LDC come talk to the WTCAC.
  - Parking Issues
  - Why no retail on the first floor of new developments?
  - Where is the mixed use in areas where the development was targeted for mixed use? Almost all residential development.
  - Using density bonuses when transit is cut back in the area.
  - PDs approved keep gaining incremental changes handled administratively.
- Residents from new developments are parking where not supposed to and it is creating safety issues.
- “No Parking” areas are not being enforced.
- Streets are wide enough for two-way traffic in some areas.
- Construction is adding to these issues.
- Parking that is provided by developer isn't fully being used when parking on street is closer to unit.

### Stormwater

- Cass and Rome issues.
  - Big pipe being installed at N. Boulevard.
    - Box culverts are being installed at Cass, Gray, Rome and will tie N. Boulevard.
    - No schedule yet (2019/2020)
  - SWFWMD has educational grants and cooperative grants.
  - SWFWMD to come to future meeting.
- What safety projects are scheduled for the CRA in the CIP budget?

## VII. Announcements & Public Comment

- Good Neighbor Notices:
  - 7/19 public hearing for 608 N. Willow/1332 W. Cass. CMU35 for Residential/retail/commercial
  - 106 N. Albany: Parking
  - 2506 W. Columbus: Beer/wine consumption on premises for restaurant
  - 3006 N. Albany: Proposed CI Zoning
  - 210/212 N. Albany: RM16 to PD for multifamily with density bonus
- CRA staff will email West Tampa zoning notices to the CAC members.
- Boats are available at JBLane, but no local students involved yet. (Malcolm/Delphine)
- Oakhurst is coming down.

Meeting Adjourned 7:42 p.m.

**West Tampa Community Redevelopment Area  
Advisory Committee**

**Meeting Minutes**

July 24, 2018

**West Tampa Free Public Library  
2312 W. Union Street**

**Attendees**

**Committee Members:** Joe Robinson, Chair; Benjamin Buckley;; Delphine Jones; Carlos Ramirez; Jeffrey Rhodes; Walter Smith II; Ed Turanchik; Tina Young; and Emanuel Wilson

**Excused:** Dedrick Jackson; Marvin Knight; and Kenneth Perry

**Staff:** Malcolm Kiner, Urban Development Manager  
Michelle Van Loan, Economic Development Staff

**I. Welcome / Introductions**

Mr. Robinson opened the regular meeting of the West Tampa Community Redevelopment Area Advisory Committee at 5:44 p.m. on July 24, 2018. CAC members introduced themselves.

Mr. Robinson excused Dedrick Jackson; Marvin Knight; and Kenneth Perry

**II. Meeting Minutes June 26, 2018**

Mr. Ramirez moved to approve the June 26, 2018 meeting minutes as amended and seconded by Mr. Rhodes. The motion passed unanimously.

**III. Tampa Police Department Update - Postponed**

Mr. Robinson thanked the TPD for inviting him to their active shooter training at HCC. It was well attended and very good training.

**IV. Staff Reports**

Strategic Action Plan: Mr. Kiner announced that the Draft Strategic Action Plan had been mailed out and posted on the West Tampa CRA webpage.

The third community meeting on the SAP is August 15. Goal is for the CAC to adopt the SAP in September or October.

Keith Greminger provided an overview:

The Strategic Action Plan, in addition to being the guiding document for the CRA, serves multiple audiences and purposes. To that end, there is a lot of background and demographic information and description of the current state of the CRA.

Mr. Greminger then presented the slide show, which can be seen at:

Discussion:

- Include Acknowledgements page
- Emphasize Partnership/entity names shown are for example
  - All partners will go through City Process
- Correct icon for the partners
- Mention SAP can be used in applying for grants
- Emphasize programs and studies listed in rollout are an example of how money can be invested over time.
- THA edits will be added by 8/15 community meeting
- Make sure that census data used reflects changes in population at THA
- Make sure it is clear why chose to show appreciation/depreciation cancelling each other out
- Transportation section is weak
  - Maybe consider referencing 2001 federal study or previous plans that fell through due to lack of funding.
- P. 34 map is not correct re boundary, it is on next page
- P.64 2.1 4th bullet add city and county
- P. 71 FY19 land use analysis. Should happen sooner than FY19
- P. 75 streetscape, it references Cass and Rome. Add Willow as a light industrial, clean tech corridor. It was in the InVision Plan.
- P. 79 traffic calming: Howard and Armenia, other roads can benefit, make it an inclusive statement
- P. 80 3rd paragraph towards the bottom. Mentions that we need additional parking. Please focus a little broader on multi-modal approach.
- P. 81 safety: Mention Teco Bright lights safe nights. TPD program to hand out porch lights to replace burnt out bulbs
- P. 82 Parks , great map
  - Please add something about the need for in lieu fees to remain in the CRA or within an appropriate radius of the project.
- Please add something about reactivating alleyways
- Nothing about social services:
  - Job employment
  - Mental health/addition that need employment
- Nothing about education in Economic development or strategic partners sections
- Hillsborough public schools as a partner
  - Mention their improvement projects in the CRA
- Brownfields as potential areas for revitalization
  - Education and training through brownfields
- Mention opportunity zones
- Land banking, land trust, what will be left?



- Discussion on land opportunities
  - City land
  - THA Land
  - School land
  - Infill housing
- Homeownership is the bedrock to stable communities and our rental rates are too high.
  - Can we have program that promotes purchase, rehab, owner-occupied
- Need strong affordable housing program
- Development agreements
  - Should require 10% (a percentage) of affordable set asides
  - Should have minority participation requirements for construction.
- There is a desert of green space in North Hyde Park
  - Can we use this in fighting against in lieu fees for future developments

Salcines Park Mural:

Mr. Kiner presented the revised mural design based on the feedback from the last community mural design discussion. Mr. Kiner noted all the elements that had been added/changed based on the community's comments. There will be a plaque with a legend to explain the key elements in the mural.

The CAC would like to see additional CRA dollars for more public art.

Mr. Wilson moved to approve the revised mural design and seconded by Mr. Turanchik. The motion passed unanimously.

**V. General Discussion & Questions**

Special Events Subcommittee: Ms. Young reported:

There has been a request to partner with the West Tampa Historical Cultural Festival. The proceeds of the festival are donated to a specific charity.

Discussion:

- Goal is to have an event for the local community that will grow over time.
- The CAC is not in a position to sponsor a specific charity at this time.
- Lock in the date now for 2019.

The request to partner for the event was withdrawn.

**VI. Announcements & Public Comment**

- Back to school event at Blake High School on August 4 at 9 am. Will provide school supplies and needed immunizations.
  - Backtoschoolfair.org
- Backpack drive August 3 at Dunbar Elementary to collect supplies for backpacks.

Meeting Adjourned 8:02 p.m.