



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
DECEMBER 15, 2020 - 9:30 AM**

A. THIS MEETING WILL BE CONDUCTED AS A HYBRID VIRTUAL MEETING - FOR MORE INFORMATION, PLEASE VISIT WWW.PORTTB.COM	3
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Installation of The Honorable Harry Cohen as Port Tampa Bay Commissioner	
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H. **New Business/Commissioners' Comments**

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February 2, 2021, 32nd Annual Tampa Steel Conference Presented by Steel Market Update, Hosted by Port Tampa Bay - Keynote Speaker will be President and CEO of Nucor Corporatoin, Mr. Leon Tapalian - Visit www.tampasteelconference.com for more information.

K. **Date of Next Meeting**

January 19, 2021 at 9:30 am

L. **Adjournment**

A. INVOCATION AND PLEDGE

**INSTALLATION OF THE HONORABLE HARRY
COHEN AS PORT TAMPA BAY
COMMISSIONER**

PUBLIC COMMENT

B. MINUTES AND FINANCIAL STATEMENT

**RECEIPT OF
MINUTES OF THE NOVEMBER 17, 2020
BOARD MEETING**

**PRESENTATION AND RECEIPT OF
FINANCIAL STATEMENT**

C. APPROVAL OF CONSENT AGENDA

**PORT TAMPA BAY
Business Meeting
November 17, 2020
9:30 am by Hybrid Virtual Meeting
Using the Zoom Platform**

Chairman Stephen W. Swindal called the Port Tampa Bay (PTB) Business Meeting to order at 9:30 a.m. Chairman Swindal thanked Board members, PTB staff and public for attending in person and listening to this hybrid virtual meeting using Zoom webinar and asked Mr. Charles Klug, PTB Principal Counsel, to provide a brief statement on this virtual meeting and the public comment process.

Mr. Klug stated that Port Tampa Bay had published a CORRECTED PUBLIC NOTICE of this meeting in the *Tampa Bay Times* on Wednesday, November 8, 2020, as well as posted the notice on the PTB website and bulletin board. The Corrected Public Notice stated that the Board meeting of the Tampa Port Authority previously scheduled to be held in the Board Room in the Joseph Garcia International Building, 1101 Channelside Drive, Tampa, Florida 33602 at 9:30 a.m. would be now be conducted BOTH IN PERSON AND BY COMMUNICATIONS MEDIA TECHNOLOGY using the Zoom platform as a HYBRID VIRTUAL MEETING. Mr. Klug continued that the Hybrid Virtual Meeting was being held at Port Tampa Bay's Cruise Terminal 3 located at 815 Channelside Drive.

Mr. Klug continued that the Hybrid Virtual Meeting had a quorum of Board members physical in attendance. Other board members and staff would be attending in person or virtually through the Zoom platform. However, anyone who had registered to make a public comment may do so when called upon after the Call to Order. Mr. Klug continued that this would be the only time during this Hybrid Virtual Meeting that public comment would be heard. Mr. Klug also noted that a copy of the agenda and supporting documents were posted on the PTB website at www.porttb.com.

A. INVOCATION – PLEDGE

Chaplain Steve Finnesy led the invocation and the Pledge of Allegiance.

Chairman Swindal then called on each Board member to establish attendance, and if attending in person or virtually, and the following Board members verbally acknowledged their presence: Mr. Stephen W. Swindal, Chairman attending in person; Mr. Chad W. Harrod, Vice Chairman attending in person; Mr. Patrick H. Allman, Secretary/Treasurer attending in person; Mr. Hung T. Mai, P.E, Commissioner attending in person; Mr. Ted Conner, Commissioner attending in person; and The Honorable Mayor Jane Castor, Commissioner attending virtually. The seat for the Hillsborough County Board of County Commissioners Representative was vacant at the time of this meeting.

The following PTB senior management staff members were in attendance: Mr. Paul Anderson, Port President/CEO attending virtually; Mr. Charles Klug, Principal Counsel attending in person; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer attending virtually; Mr. David Delac, Chief Financial Officer attending virtually; Mr. Ram Kancharla, Vice President of Planning and Economic Development attending virtually; Mr. Bruce Laurion, Vice President of Engineering attending in person; Mr. Wade Elliott, Vice President of Business Development attending virtually; Mr. Lane Ramsfield, Vice President of Real Estate attending in person; Ms. Joanne Toledo, Vice President of Human Resources attending virtually; Mr. Clay Hollis, Chief of Staff attending virtually; and Mr. Mark Dubina, Vice President of Security attending in person.

The in-person public attendance sign-in sheet is [Attachment 1](#).

RESOLUTION RECOGNIZING THE HONORABLE SANDRA L. MURMAN

Chairman Swindal read a resolution recognizing The Honorable Sandra L. Murman for her service of a total of nine years on the Port Tampa Bay Board of Commissioners.

The resolution text is Attachment 2.

PRESENTATION: CITY OF TAMPA – CHANNELSIDE DISTRICT CRA (CHANNELSIDE DRIVE) IMPROVEMENTS PROJECT – MR. VIK BHIDE

Chairman Swindal invited Mr. Vik Bhide, City of Tampa's (City) Mobility Department Director, to give a presentation on the Channel District CRA Improvements Project.

Mr. Bhide outlined the City of Tampa's "Channelside Drive Complete Streets" presentation.

Commissioner Mai discussed with Mr. Bhide the process used by the City to simulate its traffic study and growth rates. There was also some clarification as to Channelside Drive being a County road and Mr. Bhide stated that while Channelside Drive was a Hillsborough County (County) road, it was within the City's traffic control jurisdiction. After further discussion, Mr. Bhide noted that the City had coordinated the project with County staff as well as FDOT.

Commissioner Harrod discussed the cost of modifying the cruise traffic going into Cruise Terminal 3 and asked if that cost would be borne to PTB. Mr. Bhide stated that there may be some elements that would be borne by the City. There was also discussion regarding the addition of dedicated turn lanes going into the parking garage. Mr. Bhide confirmed that there were no planned modifications to the alignment of the garage.

Commissioner Allman confirmed with Mr. Bhide that there would also be a turn out of the parking garage for traffic to get to the traffic circle. Responding to Commissioners Allman and Mai, Mr. Bhide committed to traffic light timing and additional adaptive strategy to keep cruise traffic flowing if needed. Mr. Bhide clarified that he could not make a commitment to having police officers control traffic.

Commissioner Mai inquired whether the City would extend the timing of the left turn traffic light to accommodate the queuing of cruise traffic from Channelside Drive into Cruise Terminal 3. Mr. Bhide stated that the City had a cruise traffic-timing program in place and would work with PTB to enhance the traffic light timing.

The City of Tampa's presentation is Attachment 3.

Mr. Bruce Laurion then presented the proposed design to redirect cruise traffic from Channelside Drive into Cruise Terminal 3 via York Street and around the eastern-most side of The Florida Aquarium's parking lot and loop back through the passenger drop-off area at the terminal.

There was some discussion regarding the cost of constructing the proposed design and Mr. Laurion stated that the City might be responsible for the portion of improvements that is on City property. There was continued discussion regarding the City granting an easement for the construction of the proposed design as well as cost sharing.

Mr. Laurion stated that the selection of the construction management services for construction could be piggybacked on the City's contract with Kimmins so the same vendor could concurrently construct the City's improvements and the cruise traffic redirect construction.

Commissioner Allman made a motion to move forward with the presented plans contingent upon receiving two easements from the City, one easement for the cruise-traffic redirect project to Cruise Terminal 3 and a future easement for an overhead pedestrian bridge from the parking garage to The Florida Aquarium (Aquarium). Commissioner Allman continued by asking Mayor Castor to commit to the future easement.

Mayor Castor stated that she and the City of Tampa have supported and continue to support a successful and growing cruise industry, and that City roads have been designed to allow for safe and expeditious travel for the public. Mayor Castor continued that whenever there are changes to the roadways, there are always considerations of all positions that would be using those roadways. Mayor Castor commended the City and PTB staff for coming together and developing a workable solution. Mayor Castor then stated that the City had proved the easement discussed by Mr. Laurion and funding would be taken before the CRA Board. Mayor Castor noted that it was premature for consideration of a flyover pedestrian bridge, but noted that the City was willing to work on developing that. Mayor Castor also stated that while it may be premature regarding a future easement, the City would be agreeable if the need presented itself and a funding source were found.

Commissioner Allman noted that proving need and providing funding would be the burden of PTB and asked Mayor Castor if she would commit, on behalf of the City, to providing an easement for a pedestrian bridge. Mayor Castor agreed but noted that she was not authorized to give approval for a future easement. Commissioner Allman then asked if Mayor Castor could commit to the future easement during her active term as City of Tampa Mayor. Mayor Castor stated that the City would do everything in its power. Commissioner Allman then noted that the funding for PTB's portion of the construction of the traffic redirect project would come from savings recognized in item D-5 of this meeting's agenda.

There was some discussion clarifying that the City's presentation was an informative presentation and that neither the PTB or City staff had requested Board action. With no second, Commissioner Allman's motion failed.

The proposed design to redirect cruise traffic from Channelside Drive into Cruise Terminal 3 is [Attachment 4](#).

PUBLIC COMMENT

Hillsborough County Sheriff's Office, (Sheriff's Office) Chief Deputy Donna Luszczynski, in reference to item D-1, spoke on behalf of Sheriff Chronister and stated that the relationship between Port Tampa Bay and the Sheriff's Office was strong and positive. Deputy Luszczynski continued that as a result of Port Tampa Bay's partnership, the Sheriff's Office has been able to address some of its needs regarding homeland security and protecting the critical infrastructure at the port and surrounding areas. This includes training to its marine and S.W.A.T units along with some other agencies to focus on areas such as boarding water vessels and areas that are specific to the port and unique to law enforcement. In addition to the training and equipment, Deputy Luszczynski stated that the Sheriff's Office was able to ensure its deputies are able to respond to any type of activation or response to the port.

Mr. Mark Siebenaller spoke in favor of the City of Tampa's Channelside Drive Improvements Project and stated that with the growth of the residential community along Channelside Drive, he wished a lot of success with the returning cruise business.

Mr. Jeff Jankiewicz spoke in favor of the City of Tampa's Channelside Drive Improvements Project and discussed some questions he had regarding the cruise passenger and Channelside community experience during cruise days. Chairman Swindal stated that the construction was a work in progress with

regards to the timing. Chairman Swindal then noted that the cruise business at Port Tampa Bay was regularly ranked at or near the top internationally from various cruise lines and that there was always room for improvements.

The Public Comment Sheet is [Attachment 5](#).

B. APPROVAL OF MINUTES OF THE OCTOBER 20, 2020 BOARD MEETING

Commissioner Conner, seconded by Commissioner Harrod, moved to approve and receive all of the minutes as presented. The motion carried, via roll call, six to zero.

PRESENTATION OF THE CARGO AND CRUISE QUARTERLY REPORT

Mr. Wade Elliott outlined the Cargo and Cruise Quarterly Report as presented.

In response to Commissioner Mai's question regarding whether the cruise industry had given any indication of the timing for its return and if it would begin with 100% capacity, Mr. Elliott stated that the cruise lines were reviewing CDC protocols, and as of yet there were still no firm indicators for the timelines of the return of cruise business to Port Tampa Bay.

PRESENTATION AND APPROVAL OF THE FINANCIAL STATEMENT OF ONE MONTH ENDING OCTOBER 31, 2020

Mr. David Delac presented the financial statement and reviewed specific line items.

There being no comments, Commissioner Harrod, seconded by Commissioner Mai, moved to approve the Financial Statement of One Month Ending October 31, 2020. The motion carried, via roll call, six to zero.

C. APPROVAL OF THE CONSENT AGENDA

- 1. Approval of EPC Minor Work Permit No. 69422 – Submerged lands Rule Variance for Private Residential Dock at 6315 Lake Sunrise Drive, Apollo Beach, Florida**
- 2. Approval of Consent to Assignment of Ground Lease from Eugene and Paulette Eichenholtz to Benjamin and Kimberly Sverdlow**
- 3. Approval of Submerged Lands Easement to Hillsborough County for Replacement of Existing Phillips Lane Bridge Over Kitchen Branch Creek**
- 4. Approval of TECO Utility Easement to Service TPSI Terminals, LLC Premises for Its Vapor Recovery Unit**

There being no comments, Commissioner Mai, seconded by Commissioner Conner, moved to approve consent agenda as presented. The motion carried, via roll call, six to zero.

D. REGULAR AGENDA

1. Approval of the Funding of Contract with Hillsborough County Sheriff's Office to Provide Law Enforcement Services to Port Tampa Bay in FY2021

Mr. Mark Dubina outlined the item as presented in the write-up included in the agenda.

There being no further comments, Commissioner Mai, seconded by Commissioner Harrod, moved to authorize the funding of the contract with the Hillsborough County Sheriff's Office for law enforcement services for FY2021 at an amount not to exceed \$2,400,146. The motion carried, via roll call, six to zero.

2. Approval of Contract Renewal with Florida Blue – Employee Health Insurance Group Provider

Mrs. Joanne Toledo outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Harrod, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to exercise the first one-year renewal option with Florida Blue effective January 1, 2021 through December 31, 2021, with estimated premiums of approximately \$3,277,000 per year, all subject to review by Port counsel. The motion carried, via roll call, six to zero.

3. Approval Site Improvements Permits and Easements with City of Tampa for Underground 54-Inch Sanitary Force Main and 48-Inch Reclaimed Water Line

Mr. Bruce Laurion outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Mai's question regarding channel depth, Mr. Laurion stated that the water depth was 34 feet however the proposed depth for the micro tunnel across the portion of the channel on the East side of Berth 251 is 80 – 90 feet. There were additional comments regarding how the old pipe would be abandoned. Near the end of this meeting, Mayor Castor stated that the 54-inch forced wastewater main pipe would be filled with water and sealed on either end, which would avoid corrosion and also remain available in the event of an emergency need.

There being no further comments, Commissioner Mai seconded by Commissioner Harrod, moved to authorize staff to issue the Site Improvements Permit and execute the pipeline easements to the City of Tampa for the installation of its 54-inch sanitary sewer force main and 48-inch reclaimed water main, subject to final review by Port counsel. The motion carried, via roll call, six to zero.

4. Approval of Joint Participation Agreement with City of Tampa for Construction of Port Tampa Bay's Guy N. Verger Boulevard Roadway Improvements

Mr. Laurion outlined the item as presented in the write-up included in the agenda.

Commissioner Allman noted this project was a good example of cooperation and partnership between the City of Tampa and Port Tampa Bay.

There being no further comments, Commissioner Allman, seconded by Commissioner Conner, moved to authorize the Port President/CEO, or his designee, to execute a Joint Participation Agreement with the City of Tampa to construct Port Tampa Bay's Guy N. Verger Boulevard roadway Improvements as described in the Agenda Item, at a total cost not to exceed \$2.7 million, subject to final review by Port counsel. The motion carried, via roll call, six to zero.

5. Approval of Lease Agreement with Taylor Perry Warehouse & Distribution, LLC

Mr. Lane Ramsfield outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Harrod's question about estimated rent and financial projections from a revenue standpoint, Mr. Ramsfield stated that Online Transport (Online) had been using building 202 to warehouse and transload to different facilities with hundreds of thousands of dollars coming from that particular agreement that would be shifting into this facility.

There was further discussion regarding the new entity's financials and projections. Mr. Ramsfield noted that Online would provide a financial guarantee for the lease obligations of Taylor Perry Warehouse & Distribution, LLC (Taylor Perry). He also noted that Online had a 20-year relationship with Port Tampa Bay and had never been in default. There was continued discussion about Taylor Perry investing \$2 million and how the transload facility would be a part of the container yard and refrigerated warehouse investments. Commissioner Harrod stated that he would like to have CFO and/or Port counsel review of the Taylor Perry financials prior to final approval of the staff recommendation.

There was additional discussion with regards to the reduction of the parcel size and the efficient use of the parcel as well as the future use of the surrounding acreage.

Mr. Raul Alfonso stated that the transload facility PTB was building together with the Austin Perry Group was an integral part of PTB's plans, and would support the new trans-Pacific services. It would support new services coming in from Mexico, Latin America, as their logistics and transportation services encumber a wide range of cargo commodities. PTB's expansion of business across multiple area that includes exports, manufacturing, and logistics, making the transload facility a cornerstone of the great future for the Hooker's Point container business facility.

There being no further comments, Commissioner Harrod, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to execute a Lease Agreement with Taylor Perry Warehouse & Distribution, with a lease guaranty by Online Transport Int'l, LLC, in accordance with the terms outlined in the agenda item, contingent upon financial review by the Port CFO and subject to review by Port counsel. The motion carried, via roll call, six to zero.

6. Approval of License Agreement with Tampa Bay Pilots Association

This item was withdrawn from the agenda.

7. Approval of Lease Agreement with Bronco Transport, Inc.

Mr. Lane Ramsfield outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Allman, seconded by Commissioner Harrod, moved to authorize the Port President/CEO, or his designee, to execute a Lease Agreement with Bronco Transport, Inc. in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion carried, via roll call, six to zero.

E. RECEIPT OF REPORTS

- 1. Report of Legal Fees by Project**
- 2. Report of Aged Account Receivables**
- 3. Report of Contract Status**

4. **Report of Work Permits**
5. **Report of Expenditures Between \$50,000 and \$100,000**

Commissioner Mai praised the PTB Accounts Receivable staff for their remarkable rent collections.

There being no further comments, Commissioner Conner, seconded by Commissioner Mai, moved to receive the reports as presented. The motion carried, via roll call, six to zero.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson provided an update on the preparation and aftermath of Tropical Storm Eta. Mr. Anderson stated that the system had been monitored since formation and staff closely watched the twisting path this storm took through the Caribbean. As the storm approached, Security and Facilities made final preparations in close consultation with the Coast Guard, Captain of the Port, Captain Matt Thompson, and other local partners to ensure that all PTB tenants and assets were as safe as possible. The Captain of the Port restricted vessel traffic the morning of Wednesday, November 11, 2020 while staff worked through all normal storm planning and preparation as rehearsed through the annual Hurricane Tabletop Exercise and operational test of PTB's co-location site. With a track that pushed northward, Eta made landfall in the very early hours on Thursday, November 12, 2020. Port Tampa Bay successfully weathered the storm with minimal damage. The following morning both fuel operations and other trucking operations resumed normal operations. The storm passed through very quickly and seemed to fall apart as it moved across the state. Mr. Anderson continued that he was thankful that the area was spared the worst as the event worked out to be an excellent opportunity to practice PTB's exercises by a diligent team of professionals that keep the port working through natural disasters, weather events, pandemics, etc.

Mr. Anderson stated that PTB staff had been remaining vigilant and reported there were no active cases of COVID-19 among employees. Recently Governor DeSantis marked Florida's progress battling this disease by opening up Phase 3, further removing restrictions on businesses' operations. Mr. Anderson continued that PTB had been consistent in enforcing its rigorous protocols on employee safety that were implemented from the very early onset of COVID-19, such as masks in the common areas of the office, using industry-leading temperature bracelets and a robust rule on quarantine should a family member be exposed.

Mr. Anderson reported that PTB, in collaboration with USF College of Nursing, produced a webinar about safe working practices during the pandemic. Webinar speakers were from the College of Nursing and members of PTB staff included Mr. Anderson, Mr. Mark Dubina, Ms. Joanne Toledo and PTB General Manager of Safety & Training, Mr. Dennis Martin. The robust and informative webinar was followed by a question-and-answer session with USF faculty members, using questions submitted by PTB staff as well as frequently asked questions about the COVID-19 virus. Mr. Anderson thanked Mr. Martin and the USF staff for coordinating the webinar event.

Mr. Anderson stated that PTB was proud to host the 26th Administrator of the U.S. Small Business Administration, Jovita Carranza. Administrator Carranza held a socially-distanced roundtable with small businesses discussing exports and how the Tampa Bay market was using small businesses to distribute goods and products. Mr. Anderson continued that small businesses were the driver of growth that PTB supported in Central America. PTB staff already had a follow-up discussion with one of the participants about exports they were doing in California. They may move those exports to Port Tampa Bay. Events like this help connect local business owners with heavy hitters in Washington as well as other local entrepreneurs.

Mr. Anderson noted PTB welcomed the Tampa Bay Trophy to PTB offices. Presented by the Tampa Bay Defense Alliance, this is a prestigious award, which recognized lifetime achievement and

distinguished service to the United States Air Force and Air Mobility Command. This award is a major nationwide recognition of one outstanding individual who has devoted their time and resources to supporting activities at the local military base. Mr. Anderson stated that he was proud to host this trophy in PTB offices as PTB maintains a strong relationship with MacDill Air Force base and its ongoing initiatives.

Mr. Anderson stated that he was able to recognize all of PTB's working veterans. With no breakfast this year, which had been held the previous eight years, PTB distributed individual recognition to each veteran on behalf of Mr. Anderson.

Mr. Anderson reported that Fitch, a financial ratings agency, recently issued Port Tampa Bay an "A" rating with a Stable outlook. This was a strong statement to PTB's prudent financial management.

Mr. Anderson stated that last month, PTB hosted The Upper Tampa Bay Chamber of Commerce to a waterside tour of the port. The group of business owners was incredibly engaged and interested in the growth of the port, and what it would mean for their businesses and customers. PTB Chief of Staff, Clay Hollis, was on hand to lead the tour and answer questions from the group.

Mr. Anderson stated that PTB, collaborating with Duke Energy and the Coastal Conservation Association of Florida, a non-profit organization dedicated to the conservation of Florida's marine resources, releases 500 redfish in the Hillsborough Bay on November 5, 2020 to help replenish the ecosystem in the area waterways.

Mr. Anderson reported that on November 13, 2020 the 4th Annual Port Tampa Bay Slam Fishing Tournament was held. Forty boats were entered and the event raised money to support PTB's two flagship charities, the Tampa Port Ministries Seafarer's Center, and the Tampa Bay Maritime Scholarship Foundation. Mr. Anderson announced that the two charity organizations would receive a check of over \$25,000. The BaySlam event also helped to support the redfish release program and the construction of an artificial reef, which would not only provide exceptional habitat for recreational fish, but also improve the biodiversity in Tampa Bay for everyone's benefit. These long-term projects show that Port Tampa Bay is committed to the betterment of the entire region.

G. PRESENTATIONS

There were no further presentations.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Commissioner Allman stated that he was pleased with the format of this meeting and hoped it could continue because he got a lot more out of the interaction with each other. Chairman Swindal thanked staff for coordinating the meeting format and stated that it worked out very well.

Chairman Swindal presented the Port President/CEO's Annual Performance Evaluation and stated that in accordance with the Port President/CEO's employment agreement and Port Tampa Bay Board of Commissioners' policy, an annual performance evaluation of the Port President/CEO is to be held no later than October 31 of each year and presented at the next regular Port Tampa Bay Board meeting. Accordingly, all Port Tampa Bay Board members received the performance appraisal forms to complete for Mr. Anderson. The performance appraisal form contained a number of specific skills and each Board member assigned a numerical rating of 1 to 5 in each skill with 1 being Unsatisfactory and 5 being Outstanding. Based on the compilation of the individual numerical ratings assigned by Port Tampa Bay Board members, Joanne Toledo, Port Tampa Bay's Vice President of Human Resources, advised that the overall rating for the Port President/CEO's evaluation was Outstanding. As the Board was advised at the Fiscal Year 2021 Budget Workshop, merit increases and market equity increases were not included for

employees in the 2021 Fiscal Year. As such, Mr. Anderson decided to forego an increase for this Fiscal Year. Chairman Swindal then opened the floor for discussion and asked for a motion to accept.

Commissioner Mai thanked Mr. Anderson for his services during this very tough year, and noted the many accomplishments achieved during the year.

Mayor Castor commended Mr. Anderson and the entire PTB team for the incredible leadership. The diversity put into place so that PTB did not have reliance on any one industry had been remarkable and had allowed PTB to weather the pandemic storm. Mayor Castor also thanked Mr. Anderson and PTB staff for the collaboration in working with all of the varied entities, private and public.

Commissioner Allman also thanked staff for all their efforts throughout the year.

There being no further comments, Commissioner Harrod, seconded by Commissioner Mai, moved to accept the Port President/CEO's Annual Performance Evaluation rating with no salary increase. The motion carried, via roll call, six to zero.

Chairman Swindal called roll to allow each Commissioner an opportunity for additional comments. Mayor Castor provided the information mentioned earlier in this document regarding the disposal of an old 54-inch forced wastewater main pipe. There were no additional comments.

I. FUTURE PROPOSED PROJECTS

Mr. Anderson noted the listed projects and encouraged vendors to go to the website and bid.

J. CALENDAR OF EVENTS

Mr. Anderson announced the Tampa Port Ministries' Annual Thanksgiving Lunch was being held immediately following this meeting and encouraged guests to attend.

K. NEXT MEETINGS

Chairman Swindal announced the next regular business meeting would be on December 15, 2020 at 9:30 am and that the format of that meeting would be posted online at www.porttb.com.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 12:01 pm.

ATTEST:

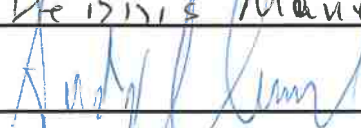
Stephen W. Swindal, Chairman

Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING
NOVEMBER 17, 2020 – 9:30 a.m.
(Hybrid Virtual Meeting via Zoom Platform)

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME**BUSINESS**

Hung Mai	Commissioner
Mark Siebenaller	Resident tax payer
Jeff Jankiewicz	Resident tax payer
Steve Finney	Tampa Port Ministries
Vik Bhide	City of Tampa
Mike Hereman	MERRATT & NICHOL
Joe White	UAC
Darren Richards	Timber / Hall
Bill Kozmicki	PHILLIP / MULLY
BOB SANDERS	WILLIAMS COMPANY
Art Perry	LANDSTAR
Joseph Lissa	Landstar
Dennis Manelli	ad-91-k
	Port Owners
IAN WHITNEY	CITY OF TAMPA

Additional spaces on next page.

Ms. Sandra Murman was selected by the Hillsborough County Board of County Commissioners to serve as the County's representative on the Board of Commissioners of Port Tampa Bay for each year from 2010 through 2018 and 2019 through 2020; and

WHEREAS, Ms. Murman served with distinction throughout her time on the Port Board, effectively championing the Port throughout her terms of service; and

WHEREAS, Ms. Murman's devotion of her time and talents to the continued growth and prosperity of Port Tampa Bay are reflected in a multitude of accomplishments by the Port during her tenure, including:

- Completion of the Port's strategic and master plans;
- Enhancements to Port safety and security;
- Commencement of global container services including direct, weekly service between Asia and Tampa by China Ocean Shipping Company, CMA/CGM S.A., and Mediterranean Shipping Company, S.A. and Zim Integrated Shipping Services;
- Development of new berthing facilities at Port Redwing and East Port;
- Modernization and expansion of the Port's petroleum terminal operations;
- Record cruise passenger numbers in 2018;
- New business agreements and leasehold extensions with various Port tenants;
- The completion of several major environmental projects improving the quality of Tampa Bay and marine habitats;
- Advancement of the Big Bend Channel dredging project;
- Completion of a state-of-the-art cold storage facility;
- Continued reduction of the Port ad-valorem millage rate;
- Record operating revenues;
- Leadership and guidance throughout her term including the handling of the Port's response to the COVID-19 pandemic; and

WHEREAS, Ms. Murman's thoughtful and insightful leadership has helped Port Tampa Bay to thrive and remain financially strong while maintain an unfettered focus on the Port's strategic and masterplans; and

WHEREAS, Port Tampa Bay is losing the services of a dedicated public servant, respected community leader, and strong ambassador;

NOW THEREFORE BE IT RESOLVED, the Port Tampa Bay, speaking for itself and the entire port community, expresses its sincere appreciation and commends Ms. Murman for her loyal dedicated service to Port Tampa Bay and the maritime community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the pages of the minutes of the Port Tampa Bay business meeting of this date.


DONE this 17th Day of November, 2020.

Channelside Drive Complete Streets

PTB Board Meeting
Vik Bhide, Mobility Department Director
November 17, 2020



Channelside Drive Complete Streets



- Background
- Context
- Design Considerations
- Traffic Operations
- Summary

Channelside Drive Complete Streets



- **Background**
- Context
- Design Considerations
- Traffic Operations
- Summary

Project Objectives



- Mobility & Connectivity
- User Accommodations
- Identity & Aesthetics
- Opportunities for Improvements
- Multi-modal Safety & Health
- Environmental Sensitivity



Strategic Alignment

**VISION
ZERO
TAMPA**

- Improves **Multimodal Mobility**
- Adheres to the City's **Vision Zero** mission
- Consistent with **InVision Streetcar** modernization and extension
- Provides a more **equitable, sustainable, & resilient** transportation system



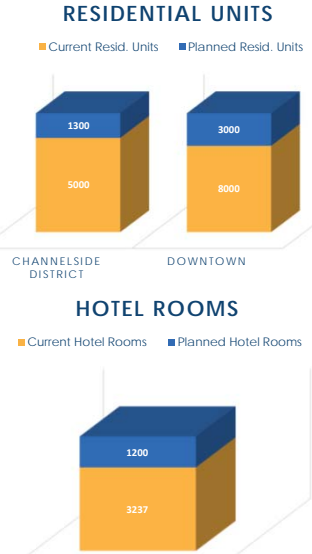
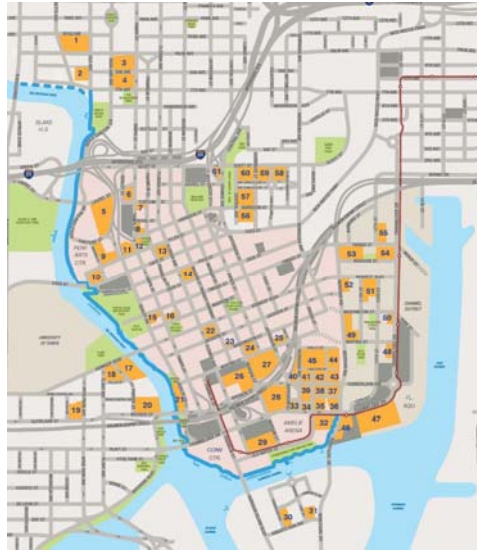
Channelside Drive Complete Streets



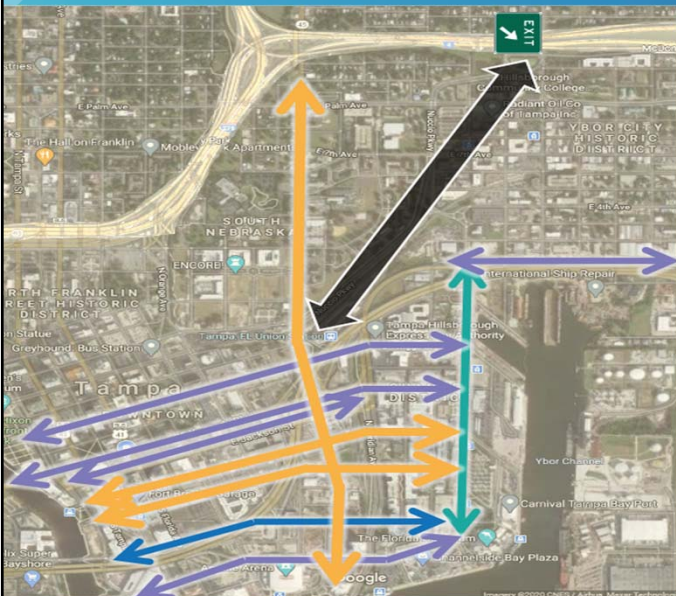
- Background
- **Context**
- Design Considerations
- Traffic Operations
- Summary

Urban Context

- Population, density, and mixed-use
- Live, Work, Play environment
- Promoting economic growth
- Place making (*creating a destination*)



Future Grid Connections



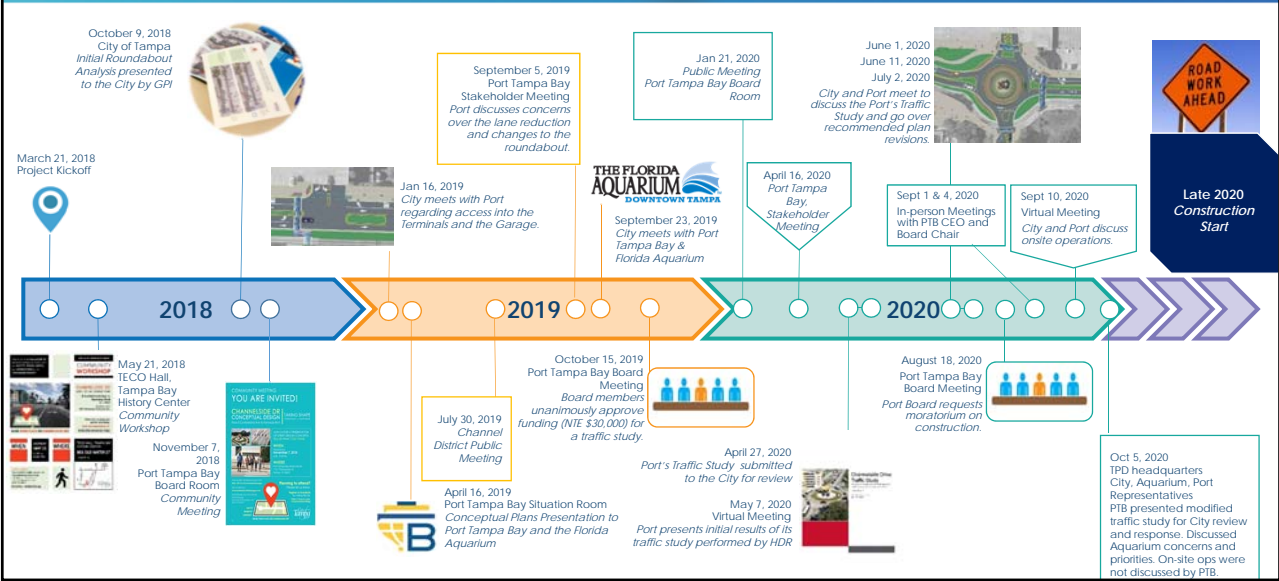
- ↔ Channelside Dr.
- Existing Connections at:
 - Adamo Dr.
 - Twiggs St.
 - Kennedy Blvd. / Jackson St.
 - Channelside Dr.
- ↔ Future Connection at Cumberland Dr.
 - Open Early 2021
- Planned Connections at:
 - Washington St.
 - Whiting St.
 - Water St./Nebraska Ave.
- Future Regional Connections:
 - I-4 Exit at 14th & 15th St.
 - Possible Commuter Rail

Critical Transit Corridor



- Modernization and system extension
- Pedestrian access to the Streetcar
- Successful transit corridor
 - **850,000 trips in 2019**
 - 2,300 average daily trips
- Regional priority

Project Coordination Timeline



Channelside Drive Complete Streets



- Background
- Context
- **Design Considerations**
- Traffic Operations
- Summary

Revised Concept Elements



Revised
April 2019

Additional Southbound Right Turn Lane into Port Garage

- Following comments from Port staff, the City added a dedicated right turn lane into the garage and a full median access into the RV parking lot

Revised Concept Elements



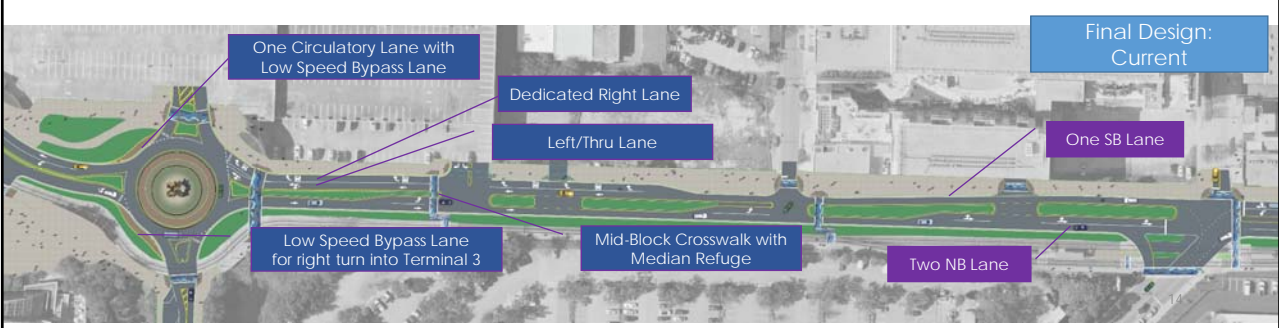
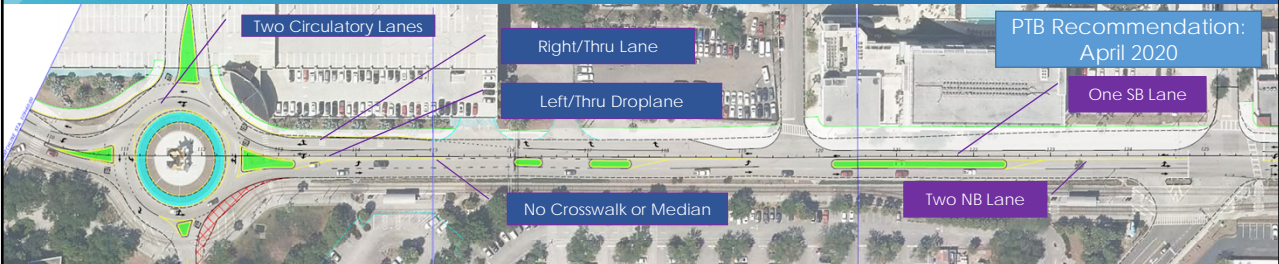
Revised
Sept 2019



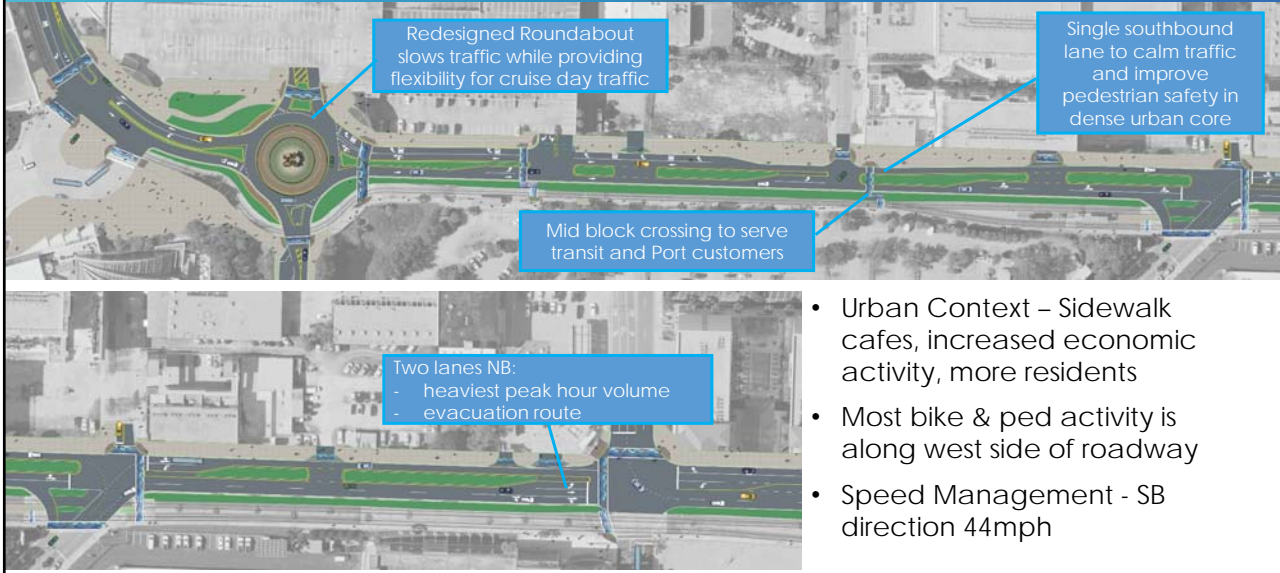
Additional Northbound Left Turn Lane into Port Garage

- Following comments from Port staff, the City added a dedicated left turn lane into the garage

PTB Study Recommendations (Apr 20) vs. Final Design



Design Considerations



Channelside Drive Complete Streets



- Background
- Context
- Design Considerations
- **Traffic Operations**
- Summary

Corridor Traffic Operations

- Daily and peak-hour volumes

- ADT 14500-15000
- Peak hour volume < 1000



LESS THAN 10,000 ADT	10,000 – 15,000 ADT	15,000 – 20,000 ADT	GREATER THAN 20,000 ADT
Great candidate for Road Diets in most instances. Capacity will most likely not be affected.	Good candidate for Road Diets in many instances. Agencies should conduct intersection analysis and consider signal retiming to determine any effect on capacity.	Good candidate for Road Diets in some instances. Agencies should conduct a corridor analysis. Capacity may be affected at this volume depending on the "before" condition.	Agencies should complete a feasibility study to determine whether this is a good location for a Road Diet. There are several examples across the country where Road Diets have been successful with ADTs as high as 26,000. Capacity may be affected at this volume.

1 FHWA, Road Diet Informational Guide, FHWA-20-14-028 (Washington, DC: FHWA, 2014). Available at: http://safety.fhwa.dot.gov/road_diets/case_studies/09-0561r1.cs.pdf.

2 City of Seattle Modeling Flow Chart for Road Diet Feasibility Determination. Available at: http://safety.fhwa.dot.gov/road_diets/info_guide/03_cdraft.

3 MnDOT Office of Traffic, Safety and Technology, Minnesota's Best Practices for Pedestrian/Bicycle Safety, Report 2013-22 (Roseville, MN: MnDOT, 2013). Available at: <http://www.dot.state.mn.us/traffic/safety/reference/ped-bike-handbook-03.13.2013-r1.pdf>.

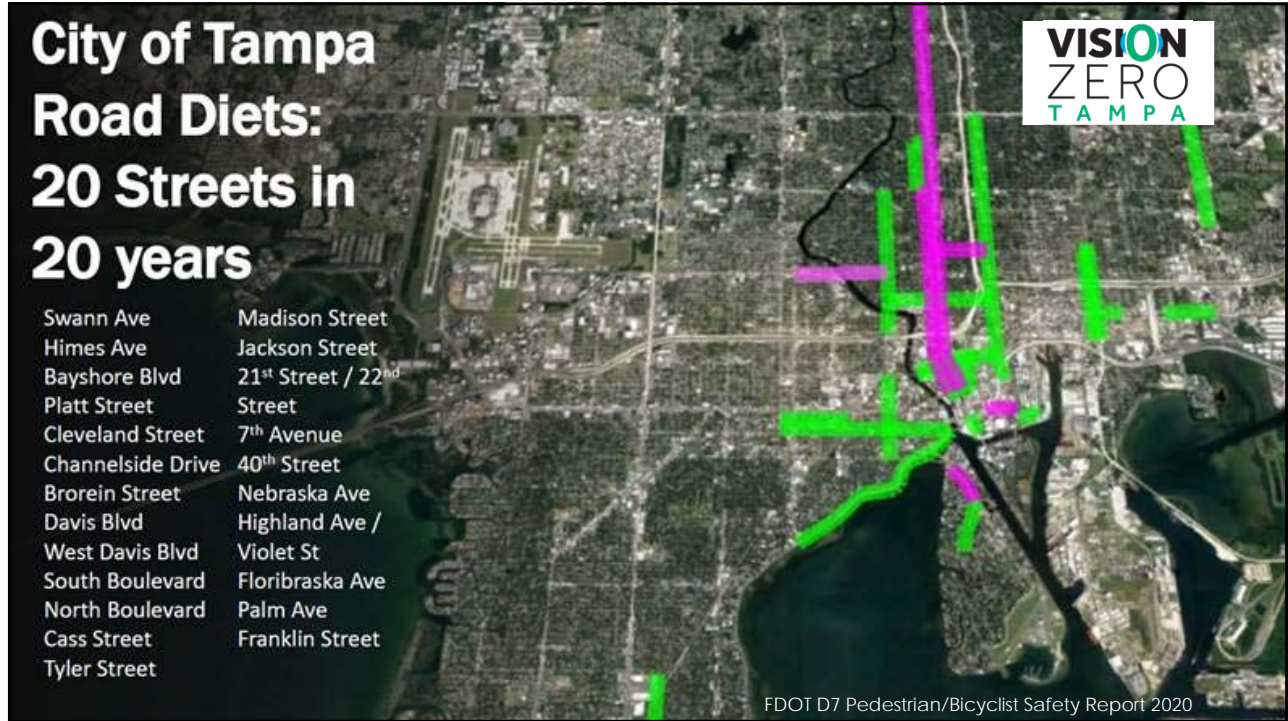
- Planned grid network
- Traffic analyses
- FDOT feedback

Corridor Traffic Operations

- Corridor has sufficient capacity to support traffic operations
- Onsite circulation improvements at Terminals will yield additional benefits to cruise-day operations
- Optimized traffic signal timings will enhance cruise-day operations




City of Tampa Road Diets: 20 Streets in 20 years



Swann Ave	Madison Street
Himes Ave	Jackson Street
Bayshore Blvd	21 st Street / 22 nd Street
Platt Street	7 th Avenue
Cleveland Street	40 th Street
Channelside Drive	Nebraska Ave
Brorein Street	Highland Ave / Violet St
Davis Blvd	Floribraska Ave
West Davis Blvd	Palm Ave
South Boulevard	Franklin Street
North Boulevard	
Cass Street	
Tyler Street	

FDOT D7 Pedestrian/Bicyclist Safety Report 2020

Channelside Drive Complete Streets



- Background
- Context
- Design Considerations
- Traffic Operations
- **Summary**

Channelside Drive Complete Streets



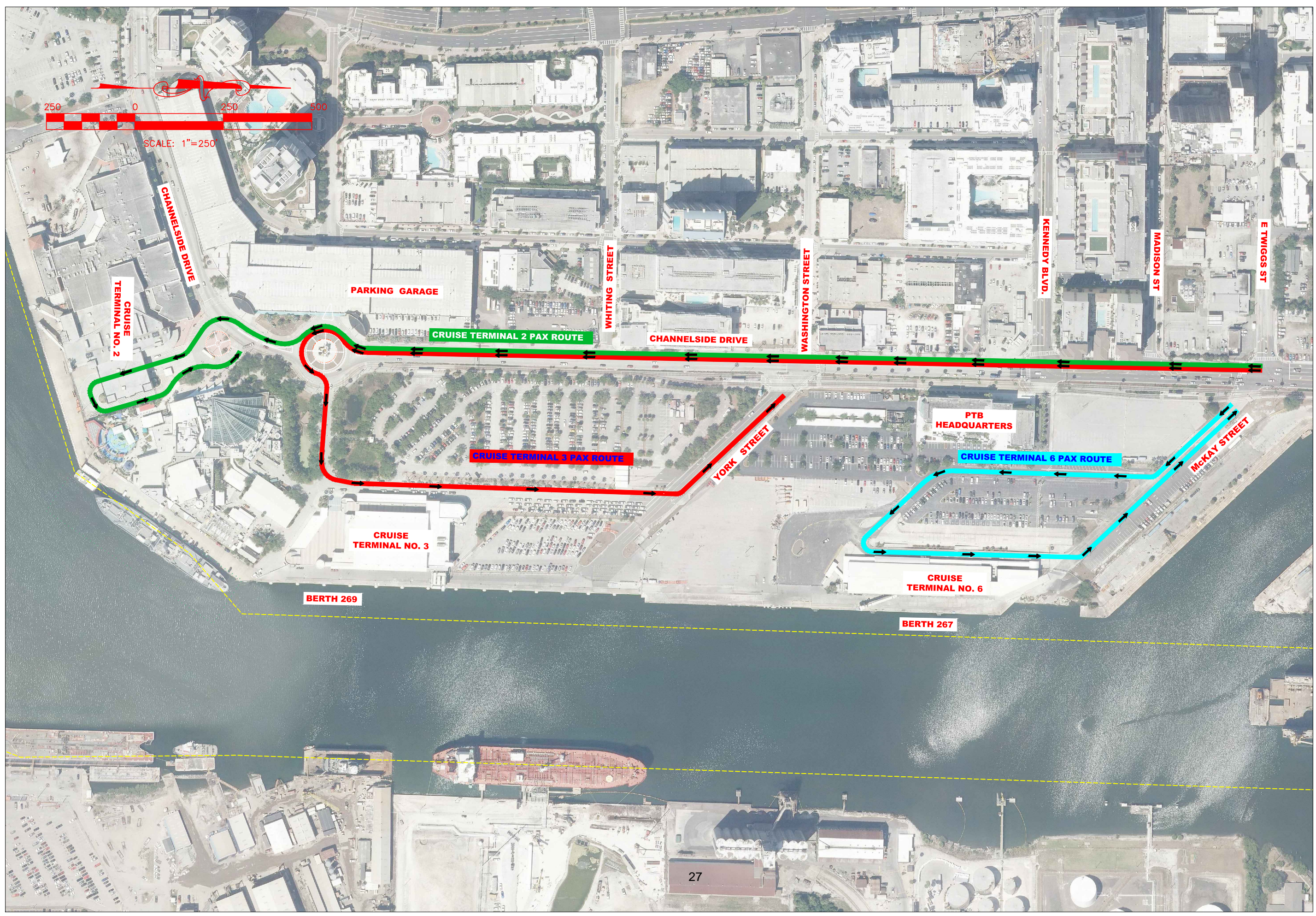
summary

- PTB Partnership
- City's Strategic Goals
- Quality of Life for Residents
- Customer Experience for Visitors
- Schedule
 - Construction Start – Late 2020
 - Construction End – October 2021

THANK YOU

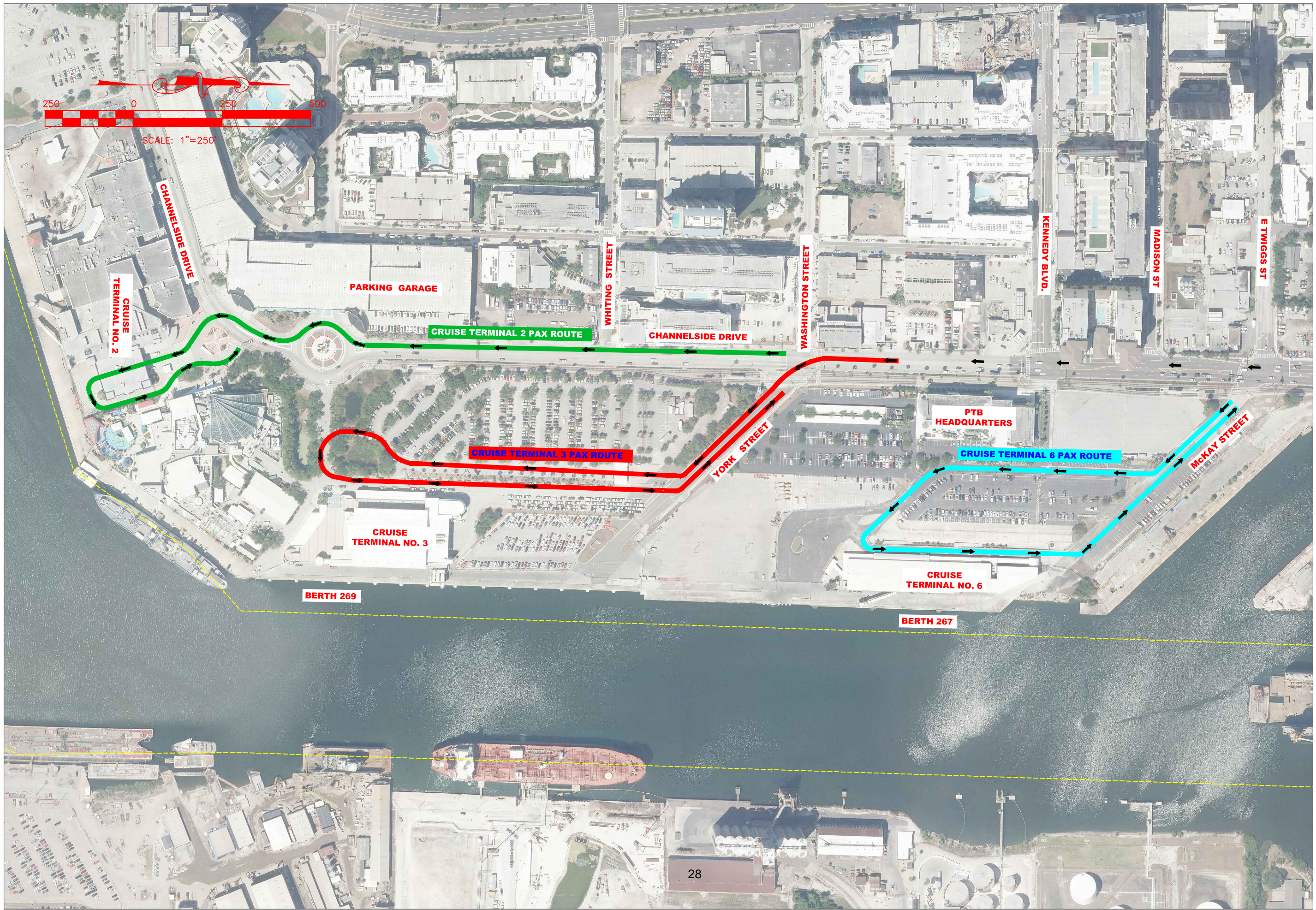
PTB Board Meeting
Vik Bhide, Mobility Department Director
November 17, 2020

S:\Temp DWG\03017 Terminal 4 design built\03017 CRUISE TERMINAL DRAFT PLAN\03017 CRUISE TERMINAL LOOP\03017 CRUISE TERMINAL LOOP EXIST ROUTE.dwg, Tue Nov 10 16:43:39 2020, DWG To PDF.pc3



<p>CRUISE TERMINAL DRAFT PLAN</p> <p>EXISTING TRAFFIC ROUTE</p>		<p>REVISION DESCRIPTION</p> <p>NUMBER DATE: REV BY DESCRIPTION</p>
<p>TAMPA PORT AUTHORITY</p> <p>1101 CHANNELSIDE DRIVE TAMPA, FL 33602 TELEPHONE: 813-905-7678</p>		<p>DRAWN BY: JISAAC</p> <p>DATE: 10/22/2020</p> <p>CHECKED BY: BAL</p> <p>DATE:</p> <p>APPROVED BY: BAL</p> <p>DATE:</p>
<p>PROJECT NO.: 03017</p> <p>SCALE:</p> <p>DRAWING NO.:</p>	<p>SHEET NO.:</p> <p>OF</p>	

S:\Temp DWG\03017 Terminal 4 design built\03017 CRUISE TERMINAL DRAFT PLAN\03017 CRUISE TERMINAL LOOP\03017 CRUISE TERMINAL LOOP EXIST ROUTE REV1.dwg, Tue Nov 10 16:49:48 2020, DWG To PDF.pc3



CRUISE TERMINAL DRAFT PLAN EXISTING TRAFFIC ROUTE rev1		REVISION DESCRIPTION NUMBER DATE:
		DRAWN BY: J.ISAAC DATE: 10/22/2020 CHECKED BY: BAL DATE: . APPROVED BY: BAL DATE: .
TAMPA PORT AUTHORITY		PROJECT NO.: 03017 SCALE: . DRAWING NO.: . SHEET NO.: . OF .
1101 CHANNELSIDE DRIVE TAMPA, FL 33602 TELEPHONE: 813-905-7678		.

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PORT TAMPA BAY BUSINESS MEETING
NOVEMBER 17, 2020 – 9:30 a.m.
Hybrid Virtual Meeting via the Zoom platform
PUBLIC COMMENT
SIGN-IN SHEET

Public Comments will be presented at the beginning of the Business Meeting.

NAME / ADDRESS ✓

TOPIC / AGENDA ITEM NUMBER(S)

[Redacted]

[Redacted]

HCSO Chief Deputy Donna
Luszczynski

HCSO Funding Item D1

Mark Siebenaller

Resident Jay Payer

Jeff Jankiewicz

Resident Jay Payer

PLEASE NOTE: Members of the public wishing to make a statement have three (3) minutes to address the Board of Commissioners. Prepared written statements may be submitted to the recording secretary. Persons addressing the Board shall step up to the speaker's lectern and state their names and addresses.

Port Tampa Bay
Budgetary Comparative Statement of Revenues and Expenses
For the two (2) months ending November 2020

	Budget	Actual	Favorable (Unfavorable)	%
Description				
Port Usage Fees	4,379,775	4,503,783	124,008	2.8%
Rentals	3,067,692	3,109,096	41,404	1.3%
Other Operating	118,480	86,667	(31,813)	-26.9%
Operating Revenue	7,565,947	7,699,546	133,599	1.8%
Personnel	2,169,470	2,103,170	66,300	3.1%
Promotional	266,148	162,250	103,898	39.0%
Administrative	2,512,047	2,199,008	313,039	12.5%
Operating Expense	4,947,665	4,464,428	483,237	9.8%
Operating Income	2,618,282	3,235,118	616,836	23.6%
	35%	42%		
Interest Income	40,000	16,298	(23,702)	-59.3%
Interest Expense	(742,072)	(741,968)	104	0.0%
Ad Valorem Tax Receipts	1,354,141	2,102,259	748,118	55.2%
Other, net	(456,606)	(495,702)	(39,096)	8.6%
Non-Operating	195,463	880,887	685,424	350.7%
Net Income	2,813,745	4,116,005	1,302,260	46.3%

D. REGULAR AGENDA

SUBJECT: WORK ORDER AUTHORIZATION TO MOFFATT & NICHOL'S GENERAL ENGINEERING CONSULTANT AGREEMENT FOR ADDITIONAL DESIGN SERVICES FOR BERTH 214 AND HOOKERS POINT CONTAINER GATE

BACKGROUND:

Pursuant to the Consultants' Competitive Negotiations Act, Port Tampa Bay (PTB) advertised for General Engineering Consultant Services (GEC). At the November 14, 2017 meeting, the PTB Board authorized the ranking of firms and authorized staff to negotiate and enter into GEC agreements with the three highest ranked firms, including Moffat and Nichol, Inc. (M&N). Pursuant to the GEC agreement, staff issued work orders to M&N earlier this year for the following capital projects:

- Design of Container Berth 214 – WO Amount \$246,640.00
- Design of Hookers Point Container Gate – WO Amount of \$249,820.00

Both work orders were each less than the \$250,000 threshold for work authorizations and change orders on Capital Projects.

FACTS/COMMENTS:

During the course of the two designs, staff determined it was necessary for M&N to perform additional work as follows:

- Container Berth 214 – evaluate and design the berth for a deeper project depth to accommodate larger container ships and future deepening of the Federal Channels. These additional services amount to \$63,450.00 for a new total work order amount of \$310,090.00.
- Hookers Point Container Gate – design an additional back-up emergency generator that will power the gate and existing adjoining Radiation Portal Monitors; and design a temporary gate facility that will allow container gate operations to continue while the new gate facility is being built. The additional services amount to \$65,160.00 for a new total work order amount of \$314,980.00.

Staff recommends approval of the two additional services work authorizations to M&N as referenced above for the additional amount of \$63,450.00, for a new total work order amount of \$310,090.00, for the Container Berth 214, and for the additional amount of \$65,160.00, for a new total work order amount of \$314,980.00, for the Hookers Point Container Gate.

No additional funding is needed since funds are available in the GEC Services Agreements, which the Board approved in amount of \$1,750,000.00 at the September 15, 2020 PTB Board Meeting.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute work authorizations under the General Engineering Consultancy Agreement with Moffatt and Nichol in the additional amount of \$63,450.00, for a new total work order amount of \$310,090.00, for the design of the Container Berth 214 work order, and the additional amount of \$65,160.00, for a new total work order amount of \$314,980.00, for the design of the Hookers Point Container Gate, as referenced in the agenda item, subject to final review by Port counsel.

Board Meeting
December 15, 2020
Engineering # 265189v1

**SUBJECT: FUNDING OF UNIFORMED SECURITY GUARD SERVICES
CONTRACT**

BACKGROUND:

On November 13, 2018, Port Tampa Bay (PTB) Board of Commissioners approved a five (5) year contract with G4S Security Solutions (USA) Inc. (G4S) to provide security services at PTB facilities throughout the port complex, for an initial term of three (3) years, with two (2) one-year extension options. G4S has been a responsive and reliable security contractor throughout the current contract with PTB.

FACTS/COMMENTS:

G4S has provided security guard services for PTB, and has been responsive to PTB's needs as the port complex continues to grow. The current G4S contract calls for a five percent (5%) increase of all labor rates for year three (3) of the contract. Staff recommends authorization of funding for the G4S contract with the previously negotiated increase in the labor rate beginning January 21, 2021.

Funds for this contract were included in the approved FY 2021 Operating Budget.

RECOMMENDATION:

Authorize the funding of the current contract with G4S to provide uniformed guard services for a period of one (1) year at a cost not to exceed \$3,240,000, which includes a 5% contingency for emergencies, beginning January 21, 2021, subject to review by Port counsel.

Board Meeting
December 15, 2020
Security 265444

SUBJECT: PURCHASE OF PORT TAMPA BAY SECURITY VEHICLES**BACKGROUND:**

The Port Tampa Bay (PTB) Security Department patrols 5200+ acres, with multiple access points, from downtown Tampa to Port Redwing in Apollo Beach. PTB Security Officers utilize Special Service Vehicles designed to be driven long hours daily and up fitted with emergency equipment. PTB utilizes a multi-year approach to maintain a security vehicle fleet that is serviceable and efficient.

FACTS/COMMENTS:

The PTB Security staff, in coordination with the PTB Procurement Department, obtained quotes based on a competitively bid contract utilized by local and state governments known as Sourcwell (formally the National Joint Powers Alliance) Cooperative contract. Based on these quotes, manufacturer's warranties and the equipment needs of the Security Department, the following vehicles were identified as the most practical and economical:

<u>Vehicles</u>	<u>Quantity</u>	<u>Price</u>
2021 GMC Sierra 1500 w/emergency equipment	2	@ \$42,718.00
2021 GMC Sierra 2500 w/emergency equipment	1	@ \$44,535.00

Funds for the purchase of these vehicles were included in the FY2021 Capital Budget.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to spend up to \$129,971.00 for the purchase of three (3) port security vehicles and ancillary emergency equipment utilizing the Sourcwell Cooperative contract, subject to review by Port counsel.

Board Meeting
December 15, 2020
Security 265443

SUBJECT: LEASE AMENDMENT WITH SESCO CEMENT FLORIDA, LLC**BACKGROUND:**

At the May 21, 2019 meeting, the Port Tampa Bay (PTB) Board approved a ground lease agreement with SESCO Cement Florida LLC (Sesco) to lease approximately 7.0 acres of land at Port Redwing (Initial Premises), with access to Berth 302, for the storage and distribution of cement and cementitious materials for a term of twenty years with two extension options of ten years each (Lease). Sesco has executed the Lease and is preparing to construct improvements for the import and terminal handling of cement and other construction materials. Sesco desires to lease additional land adjacent to the Initial Premises to expand the planned facility by adding approximately 6.68 acres (Additional Premises), as set forth below.

FACTS/COMMENTS:

Term: The lease amendment would be effective upon execution and run concurrently with the existing lease through September 30, 2039. Sesco would have two (2) extension options of ten (10) years each.

Additional Premises: The Additional Premises would consist of approximately 6.68 acres of land as outlined on Exhibit "A" and also include non-exclusive use of Berth 302.

Use: The Additional Premises would be used solely for storage and distribution of cement and other cementitious products.

Rent, Minimum Financial Guarantee (MFG) and Annual Tonnage Guarantee (ATG):

	Annual Rent/Acre	Annual MFG	Total ATG for Incentive
01/01/21 – 09/30/21	\$0.00	\$0.00	0
10/01/21 – 03/31/22	\$7,000	\$0.00	0
04/01/22 – 03/31/23	\$7,000	\$180,000	80,000
04/01/23 – 03/31/24	\$13,000	\$180,000	80,000
04/01/24 – 03/31/25	\$13,000	\$275,000	140,000
04/01/25 – 03/31/26	\$20,000	\$275,000	170,000
04/01/26 – 03/31/27	\$20,000	\$325,000	190,000
04/01/27 – 03/31/28	\$22,500	\$350,000	210,000
04/01/28 – 03/31/29	\$27,000	\$375,000	210,000
04/01/29 – 09/30/39	Rent and MFG Increased by CPI		210,000

Wharfage Incentive:

During Lease years in which the MFG and the ATG have been met, PTB would apply a 25% wharfage rate discount for any tonnage exceeding the ATG for the remaining Lease year.

Other:

Sesco would be responsible for utilities, real estate taxes, site improvements, insurance, maintenance of the Additional Premises, and compliance with seaport security, environmental and all other laws and regulations. In consideration of SESCO's Payment of \$10,000.00, PTB would agree to not enter into lease negotiations with any other party for a period of 120 days from November 6, 2020.

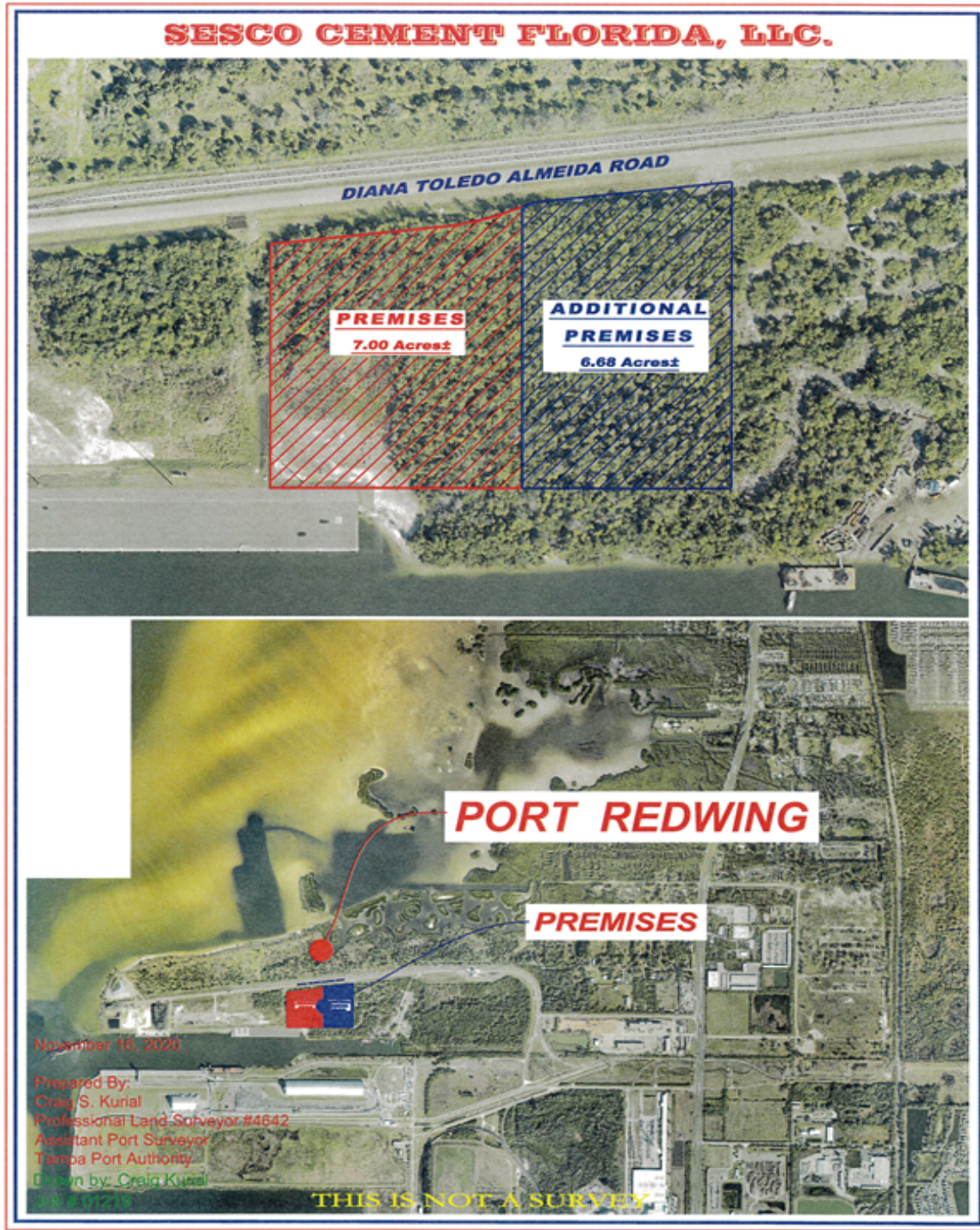
Public

Hearing: PTB held a public hearing on this matter on December 3, 2020 and there were no public comments.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a Lease Amendment with SESCO Cement Florida LLC in accordance with the terms set forth above, subject to review by Port counsel.

EXHIBIT "A"
SKETCH OF THE PROPERTY





PORT TAMPA BAY

1101 Channelside Drive
Tampa, Florida 33602

Memorandum

To: A. Paul Anderson
President and CEO


CC: Charles Klug
Raul Alfonso

From: Heather Eblin-Crowe

Date: December 4, 2020

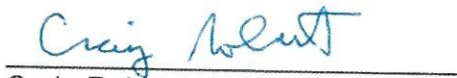
Subject: Sesco Cement Florida, LLC - Lease Amendment - Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Thursday, December 3, 2020 at 2:31 p.m. Attached is the transcription of the hearing along with copies of all exhibits.


Heather Eblin-Crowe
Hearing Officer

Date 12/04/2020

I hereby concur with the Hearing Officer's statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Lease Amendment with Sesco Cement Florida, LLC.


Craig Roberts
Real Estate Project Manager

Date 12/4/2020

Attachments

PUBLIC HEARING TRANSCRIPT
December 3, 2020 at 2:31 p.m.
Sesco Cement Florida, LLC - Lease Amendment

ATTENDEES

Craig Roberts - Port Tampa Bay
Catherine Phillips - Port Tampa Bay
Barbara Baity - Port Tampa Bay
Lane Ramsfield – Port Tampa Bay

HEARING OFFICER

Heather Eblin-Crowe

MS. EBLIN-CROWE:

Good afternoon. Today is Thursday, December 3, 2020 and this public hearing is called to order at 2:31 a.m., sorry it's p.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida. The purpose of the hearing is to hear comments from the general public and interested parties regarding the following:

LEASE AMENDMENT WITH SESCO CEMENT FLORIDA, LLC

My name is Heather Crowe and I am employed by the Tampa Port Authority, doing business as Port Tampa Bay, and have been appointed by its Board of Commissioners to serve as a hearing officer at public hearings such as the one we are conducting today. Joining me today is Craig Roberts, Real Estate Project Manager, who will present the terms of this project.

MR. ROBERTS:

Sesco Cement Florida, LLC leases approximately 7.0 acres of land at Port Redwing, with access to Berth 302. SESCO plans to construct improvements for the import and terminal handling of cement and other construction materials. SESCO desires to lease additional land adjacent to their lease to expand the planned facility. Terms of a lease amendment to add approximately 6.68 acres are as follows.

The lease would be effective January 1, 2021 and would terminate concurrent with the existing lease on September 30, 2039. SESCO would have two extension options of 10 years each.

The Premises would consist of approximately 6.68 acres of land as outlined on Exhibit No. 2 and would include non-exclusive use of Berth 302. The Premises would be used solely for storage and distribution of cement and other cementitious products.

The annual rent per acre for the lease term would be as follows:

01/01/2021 – 09/30/2021	\$0.00
10/01/2021 – 03/31/2022	\$7,000
04/01/2022 – 03/31/2023	\$7,000
04/01/23 – 03/31/24	\$13,000
04/01/24 – 03/31/25	\$13,000
04/01/25 – 03/31/26	\$20,000
04/01/26 – 03/31/27	\$20,000
04/01/27 – 03/31/28	\$22,500
04/01/28 – 03/31/29	\$27,000 and then from
04/01/2029 – 09/30/2039	Each year rent would be increased by CPI

1 The annual Minimum Financial Guarantee for the lease term would be as follows:

2		
3	01/01/21 – 09/30/21	\$0.00
4	10/01/21 – 03/31/22	\$0.00
5	04/01/2022 – 03/31/2023	\$180,000
6	04/01/2023 – 03/31/2024	\$180,000
7	04/01/2024 – 03/31/2025	\$275,000
8	04/01/25 – 03/31/26	\$275,000
9	04/01/26 – 03/31/27	\$325,000
10	04/01/27 – 03/31/28	\$350,000
11	04/01/28 – 03/31/29	\$375,000 and from
12	04/01/29 – 09/30/2039	Each year the MFG would be increased by CPI
13		

14 The Annual Tonnage Guarantee for the lease term would be as follows:

15		
16	01/01/21 – 09/30/21	0
17	10/01/21 – 03/31/22	0
18	04/01/2022 – 03/31/2023	80,000
19	04/01/23 – 03/31/24	80,000
20	04/01/24 – 03/31/25	140,000
21	04/01/25 – 03/31/26	170,000 tons
22	04/01/26 – 03/31/2027	190,000
23	04/01/27 – 03/31/28	210,000
24	04/01/28 – 03/31/29	210,000 and
25	04/01/29 – 09/30/2039	210,000
26		

27 There will be a Wharfage Incentive for lease years in which the Minimum Financial
28 Guarantee and the Annual Tonnage Guarantee has been met, a 25,000 sorry a 25%
29 wharfage rate discount would be applied for any tonnage exceeding the Annual Tonnage
30 Guarantee for the remaining lease year.

31
32 Sesco would be responsible for utilities, real estate taxes, site improvements,
33 insurance, maintenance of the Premises, and compliance with seaport security,
34 environmental and all other laws and regulations. In consideration of Sesco's Payment
35 of \$10,000.00, Port Tampa Bay agrees to enter into, to not enter into lease negotiations
36 with any other party.

37
38 At this time, I would like to offer into the record Exhibit No. 1, which is the legal ad
39 that appeared in the November 11, 2020 issue of the Tampa Bay Times advising of this
40 public hearing and Exhibit No. 2, which is an aerial view depicting the premises. These
41 are the only exhibits to be offered into the record.

42
43 That is all.

1 **MS. CROWE:**

2
3 Thank you Mr. Roberts. I will accept these exhibits and they will be entered into
4 the record as presented.

5
6 At this time we will take comments concerning this issue.

7
8 Are there any comments? Hearing none.

9
10 A transcript will be made and furnished to the Port Authority Staff. The Staff will
11 make a recommendation to our Board of Commissioners, which will meet on December
12 15, 2020. The Staff recommendation will be available on December 8, 2020. If there is
13 nothing else to come before this hearing, I declare this hearing closed at 2:38 p.m.

14
15 I, Heather Eblin-Crowe, have read and approve the form of the attached transcript
16 of the December 3, 2020 Public Hearing for the Lease Amendment with Sesco Cement
17 Florida, LLC.

18
19 Dated this 4th day of December, 2020.


20
21 
22 _____
23 Heather Eblin-Crowe
24 Public Hearing Officer

EXHIBIT NO. 1

0000122876-01

Tampa Bay Times
Published Daily

STATE OF FLORIDA
COUNTY OF Hillsborough

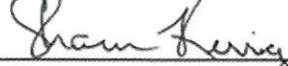
Before the undersigned authority personally appeared **Jill Harrison** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida, that the attached copy of advertisement, being a Legal Notice in the matter **RE: SESCO CEMENT** was published in **Tampa Bay Times** 11/11/20 in said newspaper in the issues of **Baylink Hillsborough**

Affiant further says the said **Tampa Bay Times** is a newspaper published in Hillsborough County, Florida and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida each day and has been entered as a second class mail matter at the post office in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



Signature Affiant

Sworn to and subscribed before me this **11/11/2020**



Signature of Notary Public

Personally known or produced identification

Type of identification produced _____



**PORT TAMPA BAY
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 2:30 p.m., December 3, 2020, before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

LEASE AMENDMENT WITH SESCO CEMENT FLORIDA, LLC

Additional information is available online at www.tampaport.com. All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on December 2, 2020. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-5011 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

0000122876 11/11/2020

SIGN-IN SHEET

PUBLIC HEARING FOR

LEASE AMENDMENT WITH SESCO CEMENT FLORIDA, LLC

Thursday, December 3, 2020 @ 2:30 P.M.

PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

SUBJECT: AGREEMENT WITH THE TAMPA BAY SUPER BOWL LV HOST COMMITTEE TO JOINTLY MARKET PORT TAMPA BAY FACILITIES

BACKGROUND:

The Tampa Bay Super Bowl LV Host Committee (Host Committee), as the host of Super Bowl LV (Event), will incur costs and expenses to host the Event. Port Tampa Bay (PTB) staff has been working with the Host Committee to identify opportunities to jointly promote and market the non-exclusive use of certain PTB facilities and lands during the Event and generate revenues to PTB and the Host Committee.

FACTS/COMMENTS:

PTB staff has negotiated the following terms and conditions for a memorandum of understanding (Agreement) between the Host Committee and PTB for the temporary non-exclusive use of certain PTB lands and facilities during the Event:

Premises: The berth and wharf areas adjacent to Terminals 2, 3 and 6, portions of the building space within Terminals 2, 3 and 6, and the berth and wharf areas along East Port. Each area would also include, as appropriate, designated ingress and egress areas for access and designated parking spaces for use by the Event Users. In addition, PTB would identify locations for temporary signage and advertising to promote the Event, if applicable.

Use: The parties would jointly market the Premises to the Event Users for mooring boats within the berth areas; hosting private events on the wharf areas and building spaces; and hosting outdoor public events along the East Port wharf areas. The Host Committee would also coordinate and facilitate the execution of agreements with the Event Users, and provide concierge and other amenities to the Event Users.

Term: The Term of the Agreement would commence upon execution and end when the Event is completed; however, PTB would have the right to terminate the Agreement for cause by providing 24-hour advance written notice to the Host Committee.

Revenue Sharing:

On or about January 7, 2021, PTB and the Host Committee would review the results of their joint marketing efforts to determine the impact of the COVID-19 pandemic on the Event attendance, participation and availability of the Premises. Depending upon the results of the joint marketing efforts, the Port would contribute to the Host Committee up to 25% share of gross revenues generated by the Port from the Event Users on the Premises during the Event as consideration to the Host Committee for referring Event Users to the PTB and other joint marketing efforts.

Costs: Each Event User would be responsible for paying for its costs associated with their responsibilities related to the use of the Premises, such as catering, private security services, etc.

Marketing: The Host Committee would promote and recognize PTB as an official partner of the Tampa Bay Super Bowl LV Host Committee; grant rights to PTB to use the Tampa Bay Super Bowl LV Host Committee logo, provide PTB or its customers and users with the opportunity to participate in the acquisition of hospitality assets from the Host Committee to further market PTB, its customers or users.

Security: PTB would work with the Host Committee to coordinate the needs for access the Premises by the Event Users and their guests. The Event Users would be required to comply all Federal, State, local government, and PTB rules and regulations, and would be responsible for safeguarding and securing their own personal property, assets and safety.

Conditions: The Host Committee and Event Users would take the Premises “AS-IS” in all respects. All appropriate environmental restrictions would be applied to the Agreement, including, without limitation, odor, noise and emissions control as required near the Premises. The Host Committee and Event Users would be required to comply with all federal, state and local applicable laws, rules, regulations and governmental mandates imposed with respect to COVID-19 or any other epidemic, pandemic or public health emergency, including, without limitation, the Plan for Florida’s Recovery as amended and modified from time to time, and all travel and quarantine restrictions imposed by federal, state or local governments.

Delay: PTB and the Host Committee would be excused for performing in the event of an Excusable Delay beyond the direct control of either party.

Insurance: The Host Committee and the Event Users would provide insurance coverages as required by PTB and would indemnify PTB from all claims and damages that may arise from the use of the Premises or any other Port facilities.

RECOMMENDATION:

Authorize the Port President/CEO, or his designee, to execute a memorandum of understanding with the Tampa Bay Super Bowl LV Host Committee in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

E. RECEIPT OF REPORTS

1. REPORT OF LEGAL FEES

2. REPORT OF AGED ACCOUNTS RECEIVABLES

3. REPORT OF CONTRACT STATUS

4. REPORT OF PERMITS

**5. REPORT OF EXPENDITURES BETWEEN
\$50,000 - \$100,000**



LEGAL FEES REPORT

MONTH ENDING: NOVEMBER 30, 2020				
	FY21 Budget	November Invoices	TYD Budget Reduction	Budget Balance
				Previous Balance \$140,635.89
Admiralty / Maritime / FMC	7,500.00		Ø	7,500.00
Bankruptcy	12,500.00		Ø	12,500.00
Construction	17,500.00		Ø	17,500.00
Employment / Labor	22,500.00		Ø	22,500.00
Environmental	17,500.00	5,608.50	9,136.00	8,364.00
General Support / Litigation	27,500.00	137.50	137.50	27,362.50
Hearing Master	Ø	Ø	Ø	Ø
Personal Injury	27,500.00	1,375.00	1,732.50	25,767.50
Real Estate / Land Use	17,500.00	4,958.50	10,437.61	7,062.39
	150,000.00	12,079.50	21,443.61	128,556.39

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2020

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees						
T163	ACE STEVEDORING CO INC	-	494.04	-	-	494.04
T012	AMALIE OIL COMPANY	3,130.01	-	-	-	3,130.01
A415	AMERICAN VICTORY MARINERS	22.14	-	-	-	22.14
D054	ANCHOR SANDBLASTING AND COATINGS, INC	80.00	-	-	-	80.00
S073	AUTOMOTIVE CORE SUPPLY, INC.	100.00	-	-	-	100.00
A512	BEYEL BROTHERS INC	-	-	-	867.00	867.00
T201	BUCKEYE TERMINALS, LLC	123,080.16	4,112.06	-	-	127,192.22
D068	BYNUM TRANSPORT INC.	20.00	-	-	-	20.00
D049	CARGILL SALT	33.20	-	-	-	33.20
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(2,180.12)	-	-	-	(2,180.12)
T014	CENTRAL FLORIDA PIPELINE LLC	312,329.77	-	-	-	312,329.77
Q414	CENTURY METALS & SUPPLIES INC	798.34	-	-	-	798.34
T109	CITRUS PRODUCTS	4,960.00	-	-	-	4,960.00
D047	CITY OF TAMPA	980.00	-	-	-	980.00
D048	CITY OF TAMPA TRANSPORTATION/STORMWATER SERVICES	220.00	-	-	-	220.00
S065	CLEAN HARBORS, INC	10.00	-	-	-	10.00
A423	DANN OCEAN TOWING, INC	(100.00)	116.00	-	-	16.00
D059	DILLON LOGISTICS INC	140.00	-	-	-	140.00
Q081	DONGKUK INTERNATIONAL INC	1,260.78	1,101.57	-	-	2,362.35
Q127	DONGKUK INTERNATIONAL INC	1,289.49	-	-	-	1,289.49
Q032	DUFERCO STEEL, INC	347.78	-	-	-	347.78
S064	DV CONTAINER SERVICES	-	70.00	-	-	70.00
D062	FEDERAL MARINE TERMINALS	-	20.00	-	-	20.00
A031	FILLETTE GREEN & CO, INC	-	-	1,274.00	-	1,274.00
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
Q097	FRONTIER LOGISTICS SERVICES	2,865.23	-	-	-	2,865.23
A429	GAC SHIPPING (USA) INC	63,904.59	-	96.00	-	64,000.59
A540	GLENCORE LTD	-	2,750.00	-	-	2,750.00
S043	GLOBAL DISTRIBUTION INC	20.00	-	10.00	-	30.00
A264	GULF MARINE REPAIR INC	9,790.50	-	-	-	9,790.50
T063	GULF SULPHUR SERVICES	4,829.24	-	-	-	4,829.24
		52				

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2020

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A306	INCHCAPE SHIPPING SERVICES	33,139.14	-	-	-	33,139.14
S068	INTERNATIONAL CORE SUPPLY OF TAMPA	330.00	-	-	-	330.00
A078	INTERNATIONAL SHIP REPAIR	414.00	-	-	-	414.00
A350	KIMMINS CONTRACTING	100.00	-	-	-	100.00
D036	KINDER MORGAN BULK	20.00	-	-	-	20.00
A003	KIRBY OFFSHORE MARINE	6,368.49	530.00	-	-	6,898.49
Q170	KURT ORBAN PARTNERS	-	-	-	566.94	566.94
A248	LA CARRIERS, LLC	1,202.64	-	-	-	1,202.64
D065	LAKELAND PAVING COMPANY	60.00	-	-	-	60.00
T319	LINEA PENINSULAR, INC	840.20	-	-	-	840.20
T308	LOGISTEC GULF COAST LLC	64,092.97	-	-	-	64,092.97
T328	MAJESTIC STEEL USA	5,565.69	-	-	-	5,565.69
S049	MARDOT LOGISTICS INC	650.00	-	-	-	650.00
A360	MARTIN GAS MARINE	4,447.08	-	-	-	4,447.08
T135	MARTIN MARIETTA AGGREGATES	80,751.96	-	-	-	80,751.96
T134	MARTIN OPERATING PARTNERSHIP	393.98	-	-	-	393.98
A016	MARTIN PRODUCT SALES LLC	624.09	-	-	-	624.09
Q364	MARUBENI ITOCHU STEEL AMERICA INC (TX)	2,796.49	-	-	-	2,796.49
Q402	MASTER PIPE DISTRIBUTION	7,219.73	-	-	-	7,219.73
A465	MASTER, OWNER & OPERATORS	123,487.76	-	-	-	123,487.76
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	77,652.00	-	-	-	77,652.00
Q339	MEDTRADE INC	23,306.07	-	-	-	23,306.07
S070	MERCURY TRANSPORTATION DBA WORLD LOGISTICS USA	160.00	-	-	-	160.00
Q425	MERFISH PIPE & SUPPLY (FL)	1,045.06	-	-	-	1,045.06
Q158	METALLIA, A DIVISION OF HARTREE PARTNERS LP	2,317.74	-	-	-	2,317.74
S067	MKD LOGISTICS LLC	560.00	-	-	-	560.00
A430	MORAN SHIPPING AGENCIES	(246.00)	-	-	-	(246.00)
A053	MORAN TOWING CORPORATION	3,257.00	-	-	204.19	3,461.19
T002	MOSAIC CROP NUTRITION, LLC	(1,117.85)	4,423.99	-	-	3,306.14
T011	MURPHY OIL USA INC	37,422.92	14,533.50	-	-	51,956.42
A486	NORTH AMERICAN GENERAL AGENTS	9,288.04	-	-	-	9,288.04
A071	NORTON LILLY INTERNATIONAL	49,401.68	42,636.65	-	-	92,038.33

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2020

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A439	NOVA INTERNATIONAL SHIPPING	7,315.25	623.00	-	-	7,938.25
S050	ONLINE TRANSPORT INT'L - OTI	2,440.00	1,400.00	700.00	-	4,540.00
Q351	OPTIMA STEEL INTERNATIONAL, LLC	867.33	-	-	-	867.33
A069	OSG AMERICA INC	773.00	-	-	-	773.00
T205	PLAINS LPG SERVICES, L.P.	-	-	62.65	-	62.65
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	469.32	159.56	20.00	57.44	706.32
T006	PORTS AMERICA	3,902.71	-	-	-	3,902.71
T182	PORTS AMERICA	162,510.88	-	-	-	162,510.88
Q359	POSCO INTERNATIONAL AMERICA	277.01	-	-	-	277.01
A283	PRO TRANSPORT INC, TAMPA	80.00	-	-	-	80.00
T292	PURAGLOBE FLORIDA LLC	-	738.00	-	-	738.00
A064	SAVAGE & SON, AR	365,297.40	-	-	-	365,297.40
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	21,168.22	-	-	-	21,168.22
A065	SEA & LAND SHIPPING	2,836.07	33,544.56	-	-	36,380.63
A400	SEABULK TANKERS INC	641.16	-	-	-	641.16
S061	SOUTH BAY DISTRIBUTION CO. INC.	350.00	-	-	-	350.00
S069	SOUTHERN CARTAGE, INC	160.00	-	-	-	160.00
S042	SOUTHERN WASTE SERVICES INC	-	30.00	30.00	-	60.00
A541	SPACE EXPLORATION TECHNOLOGIES CORP	2,302.56	-	-	-	2,302.56
T101	SULPHURIC ACID TRADING COMPANY	9,524.39	-	-	-	9,524.39
S071	SUNTECKTTS TRUCKLOAD	10.00	-	-	-	10.00
T021	TAMPA PORT SERVICES, LLC	16,485.07	3,820.59	-	6,406.15	26,711.81
A384	TAMPA SHIP LLC	822.00	-	-	-	822.00
Q191	TERNIUM INTERNATIONAL USA CORP.	-	449.90	365.23	62.82	877.95
T173	TITAN FLORIDA LLC	22,084.30	-	-	-	22,084.30
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	59,643.19	4,973.27	-	-	64,616.46
A497	TRANS-ATLANTIC AGENCIES INC	3,043.42	-	-	-	3,043.42
T020	TRANSMONTAIGNE INC	84,513.17	-	-	-	84,513.17
S021	TRX SOUTHEAST (TAMPA #770)	400.00	350.00	150.00	-	900.00
T311	TTI Holdings, Inc.	388.74	-	389.33	-	778.07
Q163	UNIVERSAL STEEL PRODUCTS INC	1,763.44	-	-	-	1,763.44
M084	VANE BROTHERS	8,508.64	-	-	-	8,508.64

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2020

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T119	VULCAN MATERIALS COMPANY	52,543.05	100,526.24	1,870.12	1,110.88	156,050.29
A538	WORK CAT TRANS GULF LLC	33,307.75	28,436.95	14,856.39	-	76,601.09
T056	YARA NORTH AMERICA INC	4,724.04	-	-	-	4,724.04
T171	ZIM ISRAELI NAVIGATION COMPANY	17,522.86	-	-	-	17,522.86
Subtotal Port Fees		\$ 1,950,625.96	\$ 245,839.88	\$ 19,823.72	\$ 9,275.42	\$ 2,225,564.98

Lease Charges

L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	1,000.00	1,000.00	-	-	2,000.00
L296	BATSON-COOK CO.	-	-	20.00	-	20.00
L306	BUCKEYE TERMINALS, LLC	5,400.00	-	-	-	5,400.00
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	22,185.52	-	-	-	22,185.52
L268	DANIEL, IAN & LORNA	1,409.86	-	-	-	1,409.86
L044	DIVERSIFIED MARINE TECH	16,338.37	-	-	-	16,338.37
L124	GULF MARINE REPAIR INC	123,221.82	-	-	-	123,221.82
L287	HCP ASSOCIATES	100.00	-	-	-	100.00
L304	Key West Landings Dock Association, Inc	1,907.45	-	-	-	1,907.45
L308	LOGISTEC GULF COAST LLC	1,645.02	-	-	-	1,645.02
L291	ONLINE TRANSPORT INT'L LLC	69,324.09	-	-	-	69,324.09
L223	PALM RIVER RESERVE	1,151.14	-	-	-	1,151.14
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	40.00	-	-	-	40.00
L264	PORTS AMERICA	23,012.86	-	-	-	23,012.86
L292	PURAGLOBE FLORIDA LLC	31,069.89	-	-	-	31,069.89
L067	TAMPA BAY PIPELINE COMPANY	-	-	-	79.86	79.86
L321	TAMPA HARBOUR MARINA PARTNERS, LLC	30,188.95	-	-	-	30,188.95
L190	TAMPA SHIP LLC	93,282.16	-	-	-	93,282.16
L295	THE FLORIDA AQUARIUM	653.65	-	-	-	653.65
L297	TRANSFLO TERMINAL SERVICES, INC.	453.15	-	-	-	453.15
L146	VULCAN MATERIALS	480.30	603.08	-	-	1,083.38
L256	WILSON FRANKLIN LLC	1,395.81	-	-	-	1,395.81

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2020

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L100	YARA NORTH AMERICA	2,725.46	-	-	-	2,725.46
Subtotal Lease Charges		\$ 426,985.50	\$ 1,603.08	\$ 20.00	\$ 79.86	\$ 428,688.44

License Renewals

B152	AMBASSADOR GROUP OF NORTH AMERICA LLC	-	-	-	350.00	350.00
A470	AMERICAN MARINE AGENCIES	-	-	-	250.00	250.00
B105	EMBASSY LIMOUSINE & SEDAN SERVICE INC	-	-	-	350.00	350.00
V057	FLORIDA COCA COLA	-	-	-	250.00	250.00
A496	INTERCRUISES SHORESIDE & PORT SERVICES	-	-	-	500.00	500.00
B207	Motorcoach Class A Transportation, Inc.	-	-	-	350.00	350.00
B190	NETWORK MOBILITY SOLUTIONS, LLC	-	-	-	350.00	350.00
C006	OCEANWIDE TRADING INC	-	-	-	250.00	250.00
B091	OLYMPUS LIMOUSINE INC	-	-	-	350.00	350.00
A407	SHIP SUPPLY OF FLORIDA, INC	-	-	-	250.00	250.00
V106	TAHITIAN INN	-	-	-	350.00	350.00
T166	TAMPA ELECTRIC COMPANY	-	-	-	500.00	500.00
V066	TAMPA HOTEL,LLC/DBA/HOLIDAY INN EXPRESS	-	-	-	350.00	350.00
V078	WASTE SERVICES OF FLORIDA INC	-	-	-	250.00	250.00
Subtotal License Renewals		\$ -	\$ -	\$ -	\$ 4,700.00	\$ 4,700.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2020

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<u>Accounts in Litigation/Renegotiation/Bankruptcy</u>						
R003	CLEAR BLUE SPECIALTY INSURANCE CO	-	423.80	-	-	423.80
R006	INFINITY AUTO INSURANCE COMPANY	-	1,827.60	-	-	1,827.60
L404	INTEGRAL ENERGY, LLC	27,555.35	23,935.50	14,361.30	-	65,852.15
R005	LINKS INSURANCE SERVICES, INC	-	1,980.00	-	-	1,980.00
L257	NEW PORT TAMPA PROPERTY, LLC	-	-	-	10,000.00	10,000.00
A417	SULPHUR CARRIERS	141.48	-	70.74	8,229.46	8,441.68
R004	SZURA INSURANCE	-	180.00	-	-	180.00
A034	UNITED OCEAN SHIPPING	3,458.76	-	6,492.82	82,863.73	92,815.31
Subtotal Accounts in Litigation/Renegotiation/Bankruptcy		\$ 31,155.59	\$ 28,346.90	\$ 20,924.86	\$ 101,093.19	\$ 181,520.54
Total Aged Receivables as of November 30, 2020		\$ 2,408,767.05	\$ 275,789.86	\$ 40,768.58	\$ 115,148.47	\$ 2,840,473.96

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
10/31/20

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 7)	14-28	09/20/16	\$ 70,320	11,720	16.7%
Software Licensing - iSeaports	Harbour Mastery, Inc.	15-06	10/21/14	\$ 65,000	38,595	59.4%
Security System Maintenance & Repair	GSA Security	20-03	12/15/15	\$ 377,000	263,727	70.0%
SBE Uniformed Security Guard Service	Martinez & Company (year 2)	19-21	06/18/19	\$ 270,000	49,783	18.4%
Real Estate Consulting Services	CBRE, Inc.	21-17	08/16/16	\$ 75,000	56,283	75.0%
Government Relations Consultant Services	Van Scoyoc & Associates	20-33	09/17/19	\$ 90,000	7,500	8.3%
Insurance Consultants	Interisk	16-24	07/19/16	\$ 90,000	47,479	52.8%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	21-29	08/20/19	\$ 60,000	10,000	16.7%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	20-27	08/16/16	\$ 427,084	352,087	82.4%
Website Development & Website Hosting Services	GSL Solutions	20-35	09/17/19	\$ 45,000	12,950	28.8%
Video Production Services	Shooting Stars Post Inc	17-30	17/18/17	\$ 75,000	60,588	80.8%
Software Licensing - Concur	Carahsoft Technology Corp	20-05	05/15/18	\$ 190,465	-	0.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	20-31	11/19/19	\$ 2,382,219	939,877	39.5%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)(year 4)	20-05	08/21/18	\$ 87,330	-	0.0%
Grounds Maintenance	TCC Enterprise Inc (Year 3)	21-06	08/21/18	\$ 76,508	-	0.0%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	20-12	09/02/14	\$ 84,200	69,694	82.8%
Consulting Services	HCP Associates	21-14	10/15/2019	\$ 88,000	-	0.0%
Uniformed Security Guard Services	G4S Security Solutions (Year 1)	19-15	11/13/2018	\$ 2,800,000	2,343,110	83.7%
Grounds Maintenance	Williams Landscape Management (year 3)	20-18	09/17/19	\$ 247,500	37,500	15.2%
Government Relations Consultant Services	Alcalde & Fay	21-25	09/17/19	\$ 90,000	7,500	8.3%
Copier Leases (8 copiers)	Sharp Business Systems	19-11	10/16/18	\$ 60,000	44,183	73.6%
State Legislative Services	Capital City Consulting, LLC	21-30	08/20/19	\$ 60,000	15,000	25.0%
I.T. Consultant	Tribridge	20-23	09/18/18	\$ 85,000	58,050	68.3%
Janitorial Services	Xtremely Clean	20-08	10/15/19	\$ 428,688	377,411	88.0%
Insurance Consultants	McGriff, Seibels & William, Inc	20-24	06/18/19	\$ 45,000	1,971	4.4%
Medical Insurance	Florida Blue	20-37	10/15/19	\$ 3,277,000	-	0.0%
Employee Term Life & Accidental Death	Hartford Life Insurance	21-36	10/15/19	\$ 40,000	-	0.0%
OPERATING AND NON-CAPITAL CONTRACTS:				\$ 11,686,315	\$ 4,805,007	
CONTINUING ANNUAL CONTRACTS:						
Disaster Recovery services	Belfor USA Group (Year 1)	18-22	04/17/18	\$ 30,000	\$ -	0.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 6,450,000	\$ 4,169,488	64.6%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 5,071,932	64.2%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 6,100,000	\$ -	0.0%
CONTINUING ANNUAL CONTRACTS:				\$ 20,475,000	\$ 9,241,400	

TAMPA PORT AUTHORITY
MONTHLY CONTRACT STATUS REPORT
10/31/20

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,507,800	\$ 711,700	47.2%
Navigational Improvements	Orion Marine Construction	21-04	08/20/19	\$ 3,000,000	\$ 246,213	8.2%
Unit Price Dredging	Orion Marine Construction	20-31	09/17/19	\$ 1,250,000	\$ 1,033,222	82.7%
Phase 1 Terminal 2 & 6 - Baggage claim areas & CBP	Gilbane Building Company	19-10	12/18/18	\$ 5,554,508	\$ 4,612,306	83.0%
Berth 211 Upands Improvements	Pepper Construction	19-16	03/19/19	\$ 19,646,396	\$ 14,919,208	75.9%
Hookers Point Rail - Crossing Arms Relocation	Cemex	19-20	06/18/19	\$ 34,000	\$ -	0.0%
Portwide Roadway Improvements - Emergency Access Road	Ajax Paving Industries of FL	19-29	08/20/19	\$ 1,542,395	\$ 726,575	47.1%
Port Redwing Railroad Extension	STX Corporation	20-16	02/18/20	\$ 4,257,909	\$ 796,288	18.7%
Berth 214 - Phase 2	Phillips and Jordan	20-20	02/18/20	\$ 4,506,725	\$ 3,448,856	76.5%
Big Bend Channel Aids to Navigation	Tampa Bay Marine, Inc	20-50	06/16/20	\$ 1,239,274	\$ 95,724	7.7%
Port Redwing Berth 302 Access Road	QGS Development, Inc	20-51	06/16/20	\$ 1,239,740	\$ 271,903	21.9%
TECO Utility Relocation for Berth 211	TECO	20-22	06/18/19	\$ 150,000	\$ 143,450	95.6%
CONSTRUCTION AND CAPITAL CONTRACTS:				<u>\$ 46,178,748</u>	<u>\$ 28,407,126</u>	
GRAND TOTAL:				<u>\$ 78,340,063</u>	<u>\$ 42,453,533</u>	

PERMIT REPORT
11/1/2020 – 11/30/2020

PERMITS ISSUED

20-023	Uniti Fiber d/b/a Southern Light LLC	Sub-aqueous Fiber Optic cable/Hillsborough River/Tampa
20-022	Uniti Fiber d/b/a Southern Light LLC	Sub-aqueous Fiber Optic cable/Old Tampa Bay/Tampa
20-007	Uniti Fiber d/b/a Southern Light LLC	Sub-aqueous Fiber Optic cable/Double Branch Creek/Tampa
20-006	Uniti Fiber d/b/a Southern Light LLC	Sub-aqueous Fiber Optic cable/Double Branch Creek/Tampa
20-004	Uniti Fiber d/b/a Southern Light LLC	Sub-aqueous Fiber Optic cable/Rocky Creek/Tampa
20-003	Uniti Fiber d/b/a Southern Light LLC	Sub-aqueous Fiber Optic cable/Dick Creek/Tampa

REVISIONS

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VIOLATIONS

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*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Appl.#	M/S	Applicant	Proposed Work
15-015 Rev #1	S	RMC Brothers	Modify Existing Dock-Extend 5-Finger Pier Lengths & Add "T" Terminal Platform to Pier - Restaurant Docking Facility Expansion w/ required New SSLs Lease
07-149 Revision 1	S	Tampa Bay Marina, Inc	Modify Dock Plan for Construction of 117 Boat Sips & 93 Boat Lifts. No Dredging.
18-020 Rev #1	M	MCI Metro Access Transmission Service d/b/a Verizon	HDD boring with a 2 inch HDPE conduit for fiber optic cable utility project @US 301, south of Saffold Road w/ Existing SSLs Esmt.
19-014 Rev #1	M	KBC Enterprise, Inc.	Replace dock for Restaurant @1112 Apollo Beach Blvd., Apollo Beach w/ potential Modified SSLs Lease needed
19-022	M	Florida Oil Services, Inc.	Remove Existing Dock & Construct 2 new Docks with 18 Transient Slips for upland Restaurant patrons w/ New SSLs Lease on Alafia River
19-045	M	Vaniza Atiq LLC	Repair Seawall
20-001	M	Innovative Design Leaders Corp.	2 Accessory Docks & Pile Supported Concrete Loading Ramp/Pier for New Riverview Boat Storage (upland) Facility @ 10531 Moody Rd, Riverview on Alafia River w/ Proposed SSLs Lease
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-012	M	Saad & Barbara Hakky	Multi-Slip Dock & boatlift for New Multi-Family Residential Development on Hillsborough River (COT-SSLs)
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
20-017	M	Robert Wilson	Dock @ 6111 Lagomar Ln-Andalucia Lot w/ Lease Required?
20-019	M	Bridgeview Estates/Richard Rasmussen	Catwalk/Finger Pier & Non-Covered Boat Lift Addition to Existing Multi-Family Res. Community Dock
20-025	M	City of Tampa Mobility Dept	Repairs to Cass St. bridge and subaqueous/HDD cable utility line @ Hillsborough River
20-026	M	City of Tampa Mobility Dept	Repairs to Brerein St. bridge and subaqueous/HDD cable utility line @ Hillsborough River

Appl.#	M/ S	Applicant	Proposed Work
20-028	M	NR Rocky Point Property	Remove/replace private multi-family residential multi-slip dock for Island Club @ 3015 Rocky Point Dr., Tampa w/ proposed SSLs Esmt Modification
20-031	M	Hillsborough County Capital Programs Dept	Replace Phillips Lane Bridge (Bridge #104320) over Kitchen Branch w/ Proposed SSLs Esmt.
20-035	M	William Lethgo	Hold/Closed/Mira Bay Lot
20-037	M	David Seitz	Hold/Mira Bay Lot Dock Proposed
20-038	M	Paul Holmberg	Replace Seawall & New Boat Ramp @ 2805 Gulf City Rd., Ruskin – LMR/ARPA/CBAP
20-041	M	Southern Light, LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 301 @ Hillsborough River (Unincorp. HC) w/ SSLs Esmt Required?
20-042	M	Port Tampa Bay	Install two 3-pile clusters for the mooring of a barge @ a temporary facility for Tampa Bay Pilots
20-043	M	TECO Peoples Gas	Replace gas main 2 nd Street east ROW Crossing Marsh Branch/Ruskin Inlet w/ proposed SSLs Esmt.
20-044	M	City of Tampa Wastewater Dept.	Subaqueous Crossing
20-046	M	Kelly Kowall – My Warrior's Place	Add Boatlift to East Dock @ 101 NW 22 nd Street, Ruskin/ LMR/ARPA/CBAP
20-047	M	Elizabeth Tavis	Install pilings/dock and railings @3931 SE 24 th Street-Ruskin/ LMR/ARPA/CBAP
20-048	M	Jacqueline Sathe	Rip-rap/dock/lift @2307 7 th Street SW-Ruskin / LMR/ARPA/CBAP
20-049	M	Southern Light LLC	Sub-aqueous HDD fiber optic cable utility line – US HWY 41 S @ Bullfrog Creek (Unincorp. HC) w/ SSLs Esmt Required?
20-051	M	David Hudson	Replace dock and boatlift-1017 River Drive-Ruskin, FL
20-052	M	Tampa Bay Water (Robert McConnell)	Install single piling for permanently mounting a continuous water quality monitoring sonde @ 603 Big Bend Road-TECO Big Bend Site-Gibsonton
20-053	M	David Lawrence	Install boatlift @625 Bailbay Road-Apollo Beach
20-054	M	Harold Millis	Rebuild existing dock(Marginal platform)@2301 Cypress Walkway-Ruskin, FL – LMR/CBAP
20-055	M	Hillsborough County Public Works Dept.	Minor structural repairs for Bridge #104312 McMullen Loop over Rice Creek-Riverview, FL
20-056	M	TECO	Installation of underground distribution circuit @707 Islebay Drive-Apollo Beach
20-057	M	Southern Light LLC	Fiber optic cable @ 2201 S. US Highway 41-Ruskin, FL
20-058	M	Southern Light LLC	Fiber optic cable @105 N US Highway 41-Ruskin, FL

EXPENDITURES

Between \$50,000 - \$100,000

11/01/2020 - 11/30/2020

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
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Board Meeting
December 15, 2020
ID149166

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

**H. NEW BUSINESS/COMMISSIONERS'
COMMENTS**

I. FUTURE PROPOSED PROJECTS

**PORT TAMPA BAY - LIST OF FUTURE PROPOSED PROJECTS
DECEMBER 2020**

Procurement Number	Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
ITB 001-21	Unit Price Marine Repair & Improvements	Orion Marine Construction	Dec 2020	Jan 2021
ITB 002-21	Two (2) STS Container Cranes	New ITB	Dec 2020	Feb 2021
TBD	Engineering Services for Berth 214 Uplands Development	New RFQ	Jan 2021	Mar 2021
ITB 003-21	Unit Price Environmental Remediation Services	TankTek, LLC dba Action Environmental	Mar 2021	Apr 2021
TBD	Transload Climate Controlled Warehouse	New RFQ	TBD	TBD

NOTE: This list contains possible future projects. Be advised these projects may be cancelled, delayed, or revised as required by PTB. Recently added projects are reflected in **bold**.

J. CALENDAR OF EVENTS

K. DATE OF NEXT MEETING

TUESDAY, JANUARY 19, 2021, 9:30 AM

VISIT WWW.PORTTAMPABAY.COM FOR FURTHER INFORMATION

L. ADJOURNMENT