

At this time Mayor Poe appeared before Council concerning the Tampa Theatre. He explained to Council that he felt that the Theatre would be an excellent project for the city and asked that Council approve the resolution accepting gift of leasehold interest from Smyrna Halifax Theatre Inc. He further explained that it would cost the City \$150,000 to renovate the building and that that money would be coming out of the Cultural Complex \$4,000,000.00 allocation. The Mayor stated to Council that if they did not wish to approve the appropriation of the \$150,000 the matter could be handled at a later date. He further explained that the Theatre would be 50 years old and would be eligible for the Federal Register which would mean there would be a federal grant for this project but at this time it was not assured that it would be chosen as a historical preservation building. He explained that this would be a help in revitalizing the downtown area and was concerned with the "gift slipping away" if Council did not approve this acceptance. Mayor Poe stated that the acceptance of this "gift" would be beneficial and in the best interests of the citizens of Tampa and stated that it was highly recommended by the Hillsborough County Planning Commission, Tampa Historical Society and the Arts Council. The following persons spoke in support of the Mayor's proposal: Joan Jennewein of 4710 Clear Ave. representing Tampa Preservation; Betty Nelson of the Tampa Historical Society; Jess Ferrell Vice Chairman of the Downtown Development Authority Task Force; Charles Banks of 1000 N. Ashley Drive; John Cannon Vice-Pres. Fairmont Co.; Richard Mallory 10506 Orange Grove Ct. representing the Downtown Merchants Association; Ruthanne McClain of the Arts Council. The general feeling of the members of Council was that it would be a worthwhile project for the City and were in support of the proposals. Three Councilmembers felt that the City could wait on this and were especially opposed the proposal by the Mayor to appropriate the \$150,000 out of the Cultural Complex fund.

Mayor presenting resolution accepting gift of Leasehold Interest in Tampa Theatre property and partial contents from Smyrna Halifax Theatre Inc.
Motion (Duncan-Miranda) That said report and resolution be adopted by roll call vote. Voting for: Duncan, Spicola, Miranda and Barja. Voting against: Freedman, Platt and Copeland.
Said resolution adopted by vote of 4 to 3, the same being the following in words and figures:

RESOLUTION NO. 8713-F

A RESOLUTION ACCEPTING GIFT OF LEASEHOLD INTEREST IN TAMPA THEATRE PROPERTY AND PARTIAL CONTENTS FROM SMYRNA HALIFAX THEATRE, INC., AUTHORIZING EXECUTION OF INSTRUMENT ENTITLED ASSIGNMENT, ACCEPTANCE AND LEASE ASSUMPTION AGREEMENT AND ACCEPTING BILL OF SALE.

WHEREAS, by previous action of this Council certain actions were authorized leading to the presentation to and acceptance by the City of Tampa of leasehold interests in the lands described in the instruments hereinafter mentioned, together with certain personal artifacts and contents of the Tampa

Resolution No. 8713-F Continued

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Theatre, all being donated by Smyrna Halifax Theatre, Inc., and,

WHEREAS, in furtherance of such donation and to accomplish the objective of all parties concerned it is incumbent upon the City of Tampa by and through the Mayor and City Clerk to join in the execution of an assignment of the leasehold interests of said donor in and to the subject property and to also evince the City's assumption of the responsibilities imposed upon the holder of said leasehold interests as hereinafter explained in and by said Agreement, and,

WHEREAS, a Bill of Sale causing transfer of ownership of certain art objects and partial contents of Tampa Theatre has been tendered by the donor for acceptance by the City of Tampa. Now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAMPA, FLORIDA:

Section 1. That the Mayor and City Clerk of the City of Tampa are hereby authorized and directed to execute and deliver that certain document entitled Assignment, Acceptance and Lease Assumption Agreement, the same being hereby accepted and approved by the governing body of the City of Tampa and a copy of said Agreement is hereto attached and by reference made part hereof.

Section 2. That the City of Tampa hereby received and accepts the further gift from Smyrna Halifax Theatre, Inc. of that certain Bill of Sale, copy of which is hereto attached and by reference made part hereof, covering the personal property being included in the donation received by the City of Tampa.

Section 3. That such other and further officers of the City are likewise authorized to do all things necessary to give effect to this resolution.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED by the City Council of the City of Tampa, Florida, on April 29, 1976/

Lloyd Copeland
Chairman, City Council

ATTEST:
Frances Henriquez
City Clerk

File No. B76-2

Mayor presenting resolution relating to Series Capital Improvement Construction Fund; transferring sum of \$150,000 to Fund Designated "Tampa Theatre Improvement".

Res re Series Cap
Improvement Const
Fund

Motion (Duncan-Miranda) That said report and resolution be adopted by roll call vote. Voting for: Duncan, Spicola, Miranda and Barja. Voting against: Freedman, Platt and Copeland. Said resolution adopted by vote of 4 to 3, the same being the following in words and figures:

RESOLUTION NO. 8714-F

Res. 8714-F

A RESOLUTION RELATING TO THE SERIES A CAPITAL IMPROVEMENT CONSTRUCTION FUND; DETERMINING THAT \$3,850,000 IS AN ADEQUATE PUBLIC CONTRIBUTION TO THE ACQUISITION AND CONSTRUCTION OF BUILDINGS FOR CULTURAL PURPOSES ON PUBLICLY OWNED LANDS; ALLOCATING OR TRANSFERRING THE SUM OF \$150,000, BEING THE BALANCE OF THE ALLOCATION OF \$4,000,000 HERETOFORE MADE TO SUCH CAPITAL IMPROVEMENTS AFTER PROVIDING FOR PAYMENT OF THE COST THEREOF OF \$3,850,000, TO A CAPITAL IMPROVEMENT OR SPECIAL CONSTRUCTION FUND DESIGNATED "TAMPA THEATRE IMPROVEMENT"; CHANGING OR AMENDING THE BUDGET OF THE CITY OF TAMPA TO CONFORM THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner of the Tampa Theatre and appurtenances and the lessee of the lands upon which such facilities are situate has offered to donate said building and its leasehold interest to the City of Tampa for use by the City for public cultural purposes, and

WHEREAS, in order to properly utilize and realize the potential of said facilities for public cultural purposes it is necessary to make certain improvements thereto and to provide for the payment of the costs thereof, and

WHEREAS, pursuant to or by Ordinance No. 6218-A, enacted by the City Council on August 12, 1975, and approved by the Mayor on August 14, 1975, and Resolution No. 8573-F, passed by the City Council on April 1, 1976 and approved by the Mayor on April 2, 1976, the City issued \$19,000,000 Excise Tax Bonds (Series A) to pay the cost of construction of various capital improvements, one of which is the "acquisition construction of buildings for public cultural purposes to be located on one or more parcels of land currently owned by the City" to which project there has been allocated or reallocated from the proceeds of said bonds the sum of \$4,000,000, and

WHEREAS, the Mayor has recommended, in which this Council concurs, that the sum of \$3,850,000 is an adequate public contribution to provide for the acquisition and construction of buildings for cultural purposes to be located upon publicly owned lands and that the sum of \$150,000, being the balance remaining of the aforesaid allocation of \$4,000,000 to such capital improvements after providing for the payment of such cost of \$3,850,000, be transferred or reallocated to another capital improvement or special construction fund to be designated "Tampa Theatre Improvement", for paying the cost of improvements to the Tampa Theatre and appurtenances, now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF TAMPA, FLORIDA:

Section 1. The City Council does hereby determine that the sum of \$3,850,000 is an adequate public contribution to provide for the acquisition and construction of public buildings for cultural purposes to be located upon publicly owned lands and that the sum of \$150,000, being the balance remaining of the allocation of \$4,000,000 heretofore made for the capital improvement designated "acquisition and construction of buildings for public cultural purposes to be located on one or more land parcels currently owned by the City", as provided by Ordinance No. 6218-A and Resolution No. 8573-F, after providing for the payment of such cost of \$3,850,000, be allocated or transferred by the Finance Director to another capital improvement or special construction fund hereby defined, created, and/or designated, "Tampa Theatre Improvement" for paying the cost of improvements to the above mentioned Tampa Theatre and appurtenances.