

## BOARD OF COUNTY COMMISSIONERS

Ken Hagan, *Chair*  
Sandra L. Murman, *Vice Chair*  
Lesley "Les" Miller, Jr., *Chaplain*  
Kevin Beckner  
Victor D. Crist  
Al Higginbotham  
Mark Sharpe



## HILLSBOROUGH COUNTY

Michael S. Merrill  
*County Administrator*

Donald R. Odom  
*Interim County Attorney*

# BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, February 08, 2012

The County Center, 2<sup>nd</sup> Floor

*W*elcome to a meeting with your Board of County Commissioners. Your participation in County government is appreciated. All Board meetings are open to the public and are usually held on the first and third Wednesdays of each month at 9 a.m.

- 9:00 A.M.**
- 1) **CALL TO ORDER**
  - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 3) **PROCLAMATION PRESENTED BY COMMISSIONER SHARPE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, PROCLAIMING FEBRUARY 12 - 18, 2012, AS "ROBOTIC AND STEM EDUCATION WEEK 2012".**
  - 4) **APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.**
- 9:10 A.M.**
- 5) **PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)**

Chairman's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

The Board has set aside a 45 minute period in the morning, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. People wishing to speak before the Board during the Public Comments portion of the meeting should complete the Request for Public Comment form located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items. **WHEN ADDRESSING THE BOARD**, please state your name and address and speak clearly into the microphone. Three (3) minutes are allowed for each speaker.

- 6) **CONSENT ITEMS REMOVED FOR SEPARATE VOTE**
- 7) **CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION**
- 8) **APPROVAL OF CONSENT AGENDA**

**CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.**

**ALL CELLULAR PHONES AND PAGERS MUST BE TURNED OFF WHILE IN THE BOARDROOM.**

If your presentation to the Board will include any audio-visual components, such as videotape or Power Point, they must be turned in to HTV22 staff no later than 24 hours before the scheduled presentation. Call HTV22 at 272-5362 to make arrangements for any audio-visual presentation. If distributing additional backup materials, please have sufficient copies to include the seven Commissioners, the County Administrator, the County Attorney and two for the Clerk/BOCC (11 copies).



In accordance with the Americans With Disabilities Act, persons needing special accommodations to participate in the proceeding, and those seeking an interpreter, should contact the Citizens Action Center at telephone number (813) 272-5900 or TTY (813) 301-7173 no later than 48 hours prior to the proceedings. This meeting is closed captioned for the hearing impaired.

The BOCC Agenda and written material for each item is now available on-line through the County's website at <http://docs.hillsboroughcounty.org>

*Note: A star in the right margin indicates the item is directly related to a County Strategic Plan Objective. The Strategic Plan may be viewed on-line at <http://www.hillsboroughcounty.org/bocc/resources/publications/strategicplan.pdf>*

*This meeting will be telecast by HTV-Hillsborough Television, on cable channel 622 on Bright House and 22 on Verizon.*

#### LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- |          |     |   |
|----------|-----|---|
| 10:00 AM | F-2 | Update and discussion regarding County Attorney position. ( <i>Commissioner Hagan</i> )   |
| 10:15 AM | F-3 | Pass resolution supporting Hillsborough Correctional Institution. ( <i>Commissioner Higginbotham</i> )  |
| 10:30 AM | F-5 | Special appearance by Dr. Earl Lennard, Supervisor of Elections regarding new election laws. ( <i>Commissioner Miller</i> )   |
| 10:45 AM | G-1 | Receive a Report from 'The Center' for Development Services regarding Streamlining of Low-Voltage Permits.  |
| 11:00 AM | F-6 | Special appearance by Kevin Mineer, Senior Planner of Genesis Group regarding Palm River water issues. ( <i>Commissioner Miller</i> )   |
| 11:15 AM | B-7 | Approve the First Modification to the Agreement with Ranon & Partners, Inc., for the continuation of professional services (referred to as 'Phase 2 Services') for the Falkenburg Road Jail Expansion - Phase VIIA, CIP No. 79143, RPS No. S-0113-07 (RM), for a not-to-exceed fee of \$1,214,266.00. This modification will allow for final design and construction administration services for a new Central Emergency Energy Generator Plant, a new Central Chiller Plant, a new Central Cook-Chill Kitchen, a new Expanded Water Service Loop and Upgrades to Exterior Security and Surveillance System for Falkenburg Road Jail. The Project is funded within the Adopted FY 12-17 Capital Improvement Program (CIP) and funds are available within the capital budget for CIP No. 79143 to cover the cost of this action. This action does not increase the total funding for the project as currently funded in the Adopted FY 12-FY 17 CIP. No additional funds are required. There is no significant increase in operating cost associated with this Project. The Sheriff's office anticipates net annual savings with construction of the central chiller plant which is included in the Project scope. |
| 11:45 AM |     | Recess for Lunch  |

- 1:30 PM            F-1            Update regarding the impact of Hillsborough County's Personal Injury Protection (PIP) Ordinance. (*Commissioner Beckner*)
- 1:45 PM            G-2            Receive report from the Economic Development Department regarding Enterprise Zone Evaluation status.
- 2:00 PM            D-1            Conduct a public hearing on February 8, 2012, at 2:00 p.m. to consider adopting a new ordinance creating a regional vendor preference for the procurement of goods and services in competitive solicitations. There is no anticipated financial impact associated with this agenda item.
- 2:00 PM            D-2            A) Conduct a public Hearing to solicit public input on proposed amendments to the FY 12 adopted budget. This public hearing was properly noticed in the Tampa Tribune on February 3, 2012 as required by Statute. B) Approve budget amendment to revise the FY 12 budget in capital project and related funds by \$5,918,771 to align previously budgeted revenues with actual revenues as of September 30, 2011. This amount represents \$0.76% of budgeted line item revenue. If approved at the public hearing, previously budgeted revenues in capital project and related funds will be revised to actual revenues resulting in a net increase to capital projects budgets of \$2,399,561, a decrease in operating accounts by \$22,984, a decrease in transfers in the amount of \$51,122 and a net increase in reserves of \$3,593,316. Significant changes in reserves include increases in the following Funds: Enterprise Fees \$1,625,584; Impact Fees \$636,607; Stormwater Fees \$776,477; Environmental Restoration \$448,763 and Commercial Paper \$304,805. The Clerk's Office regards true-up of year end revenues as good accounting practice. Changes to revenue accounts and their offsetting entries are listed in the attached line item detail.
- 2:15 PM            F-4            Receive a status update for the implementation of the new County website. Additionally, receive a breakdown of the functions and information planned for the website. (*Commissioner Higginbotham*)

## CONSENT AGENDA

### \*\*\*County Administrator's Organization\*\*\*

#### Affordable Housing Services

- A-1 Approve the Interlocal Agency Agreement between Hillsborough County Affordable Housing Department (AHD) and the Planning Commission (PC) to fund a study of potential rental and redevelopment activities within the University Area Community Master Plan area in the amount of \$10,000. This Agreement will ensure cooperation and coordination between AHD and the PC to implement the Neighborhood Stabilization Program (NSP) funded activities and ensure that funds are spent in compliance with federal regulations. Funding for this study is included in the FY 11 NSP3 grant.
- A-2 A) Approved budget amendment to increase the FY 08 - 09 State Housing Initiative Program (SHIP) grant revenue and expenditures appropriations by \$595 in order to bring the budget in line with actual revenue received. B) Realign \$2,665,662 within the FY 08 - 09 SHIP grant to bring the budget in line with the grant award and better tract expenditures by project. This budget amendment increases the total FY 08 - 09 SHIP Grant by \$595 from \$9,252,042 to \$9,252,637. In addition, the budget realigns \$2,665,662 between various projects within grants and aids category.
- A-3 Approve the First Modification to Community Development Block Grant Program Funding Agreement with Florida Home Partnership, Inc. to extend the contract term for the provision of housing services to low and moderate income participants in the USDA Self Help Housing Program. The housing services include outreach and marketing to individuals, groups, other agencies and construction supervision for each phase of housing construction. This modification extends the contract term to February 29, 2012. The project is currently funded from the Community Development Block Grant Program (CDBG) Grant.
- A-4 A) Authorize Affordable Housing Services to make the draft of the Substantial Amendment to the FY 04-05, 05-06, 06-07, 07-08, 08-09, 09-10, 10-11 and 11-12 Annual Action Plans for U. S. Department of Housing and Urban Development (HUD) funded programs available for public comment and review from February 20, 2012 to March 21, 2012 for the required 30 day public comment period, and B) Authorize Affordable Housing Services to schedule a public hearing on March 21, 2012 at 2:00 p.m. in order to receive additional public comments, close the public comment period and adopt the Substantial Amendment for submittal to HUD. There is no fiscal impact as a result of the Substantial Amendments to the FY 04-05, 05-06, 06-07, 07-08 08-09, 09-10, 10-11 and 11-12 Action Plans.
- A-5 A) Approve the amendment and technical revisions to the County's State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) for State Fiscal Years 2010/2011, 2011/2012, and 2012/2013 which include: Utilizing SHIP funds with federal funds including the Neighborhood Stabilization Program (NSP) funds; Clarification of the County's role in the development and completion of potential housing activities which may include rehabilitation of vacant housing to be owner or renter occupied; Modifications to the First Time Home Buyer and Housing Rehabilitation Strategies; Incorporating into the LHAP the Local Housing Incentive Strategies approved by the County's Affordable Housing Advisory Board on December 5, 2012; and Revising the Goals Chart to increase the assistance limit amounts. B) Authorize the Chairman or County Administrator to execute the Resolution for this LHAP Amendment, Certifications and other forms related to the Amendment and Technical Revisions as needed and as approved by the County Attorney's Office. There is no financial impact.

#### Business and Support Services

- A-6 Award, for the Procurement Services Division, File No. SS-P-0074-0-2012/DP, for the sole source maintenance and support services of a web-based employment center to OnePlanetWeb, Inc. in the amount of \$119,756.00 for Civil Service Board. OnePlanetWeb, Inc. is the only vendor who supports this custom

software. Staff has determined the pricing to be fair and reasonable. A 'Notice of Intent to Sole Source' was advertised; no challenges were received. This contract will be in effect for a two-year period beginning on the effective date shown on the purchase order. There are sufficient funds in the agency's Ad Valorem operating budget. Purchase orders will be issued only against approved budgets.

- A-7 Award, for the Procurement Services Division, Bid No. ITB-P-0036-0-2012/JLH, Paper Towels, to Dade Paper Company, in the amount of \$346,650.00 for the Facilities Management Department. This contract will be in effect for a six (6)-year period beginning on the effective date shown on the purchase order. The purpose of this contract is to supply the Facilities Management Department with paper towels. There are sufficient funds in the department's operating budget. Purchase Orders will only be issued against approved budgets.
- A-8 Award, for the Procurement Services Division, Bid No. ITB C-0061-0-2012/DV, Lake Meade Water Quality Improvements to Ripa & Associates, LLC., in the amount of \$598,999.05, for the Public Works Department. This project consists of replacing the existing dry Stormwater Force Main line with a gravity line with a check valve from Lake Meade into Wee Lake; construct a new stormwater treatment pond at the end of Fallen Oak Lane; construct a new culvert, construct a connection to the existing Parsons Ave. drainage system; additionally add a floating island to be installed in the Larson Pond. Funding is available in the SWFWMD Grant and the Lake Meade Water Quality Improvements project budget to accommodate award of this contract.
- A-9 Reject, for the Procurement Services Division, the only bid received for Bid No. ITB P-0245-0-2011/DV, Museum of Science and Industry (MOSI) HVAC System Replacement Chiller for the Facilities Management Services Department. The bid submitted by Slade Ross, Inc. (SRI) was deemed non-responsive for the stated deviations that conflicted with the bid requirements. Specifically, the bid document required the equipment to be delivered to the MOSI mechanical yard in Tampa, Florida; payment made within 45 days after receipt of proper invoice in accordance with F.S. 218.74; and bid proposals shall be in force for a period of not less than ninety (90) days after the bid opening time. The bid submitted by SRI contained terms and conditions which conflicted with the County's contract requirements i.e. F.O.B. factory, payment net 30 days, terms subject to credit approval; price is valid for 30 days only etc. The purpose of this project was to provide and deliver a new 300 ton chiller to include inspections and full start-up by manufacturers' factory-authorized service provider. There is no financial impact to the County for rejection of the bid.
- A-10 Approve, for the Procurement Services Division, Change Order No. Three (3) to Bid No. ITB-P-0007-0-2010/BG, Patient Consumables and Durable Medical Equipment with Health Aid Company that increases the contract amount by \$137,046.00 from \$293,700.00 to \$430,746.00 for the Family and Aging Services Department. The purpose of this contract is to provide for consumables and durable medical equipment for elderly patients who are frail and at-risk of institutionalization. This change order will allow for the continued support of patients and sufficient time to procure a new contract that includes higher estimated quantities of durable patient consumables, medical equipment and related services for patients of both the Family and Aging Services Health Care Services Division and Aging Services Division. There are sufficient funds in the department's operating budget. Purchase orders will be issued only against approved budgets
- A-11 Reject, for the Procurement Services Division, all bids for Bid No. ITB-P-0027-0-2012/JSW, Ford Vehicle Repair for Original Equipment Manufacturer (OEM) Parts, and Labor Services for the Fleet Management Department (FM). The purpose of this contract was to perform complete vehicle repairs by factory certified trained technicians on a wide range of Ford vehicles to include installing OEM Ford Parts. FM has recommended the rejection of all bids due to the low bid exceeding FM's hourly labor rate estimate. FM's current budget includes all of the work represented in the bid to be accomplished in-house and are developing revised bid specifications to outsource any overflow work that may occur. There is no financial impact to the County for the rejection of these bids.
- A-12 Award, for the Procurement Services Division, Bid No. ITB-P-0024-0-2012/JLH, Blower Repairs, to Pat's Pump & Blower, LLC in the amount of \$221,200.00 for the Public Utilities Department. This contract will be in effect for a seven (7)-year period beginning on the effective date shown on the purchase order. This service is required to maintain the County's Industrial Wastewater Blowers. There are sufficient funds in the department's operating budget. Purchase Orders will only be issued against approved budgets.

- A-13 Award, for the Procurement Services Division, Bid No. ITB-P-0092-0-2012/JLH, Publication of Delinquent Tax List for the 2011 Tax Year, to Times Publishing Co. in the amount of \$25,305.00 for the Hillsborough County Tax Collector's Office. The purpose of this contract is to provide for the publication of the Delinquent Tax List for the 2011 Tax Year, pursuant to Chapter 50 and Section 197.402 Florida Statutes. Although the award amount is within the County Administrator's award limit, Florida Statutes stipulate that the Board of County Commissioners must select the newspaper to be awarded this contract. Funding is available in the Tax Collector's budget.
- A-14 Award, for the Procurement Services Division, Bid No. ITB-P-0149-0-2011/CK, Truck Scale Rehabilitation and Installation to Controls and Weighing Systems, Inc. in the amount of \$104,212.00 for the Public Utilities Department. Further, uphold the decision of the County Administrator's recommendation to deny the protest from Florida Industrial Scale Company (FISC) relating to the use of only digital load cells within the scope of work. FISC has appealed the denial of its protest to the County Administrator and is now appealing to the Board. This contract will be in effect for a three (3)-year period beginning on the effective date shown on the purchase order. The purpose of this contract is for the upgrade and maintenance of truck scales located at the Northwest Transfer Facility, Bio-Solids Management Facility and Southeast County Landfill. There are sufficient funds in the department's operating budget. Purchase Orders will only be issued against approved budgets.
- A-15 Approve the FY 12 budget of \$13,931 and 2011 non-ad valorem assessment rate of \$75 per residential unit for the Country Village Special Dependent District in Hillsborough County. There is no impact on County finances because the district maintains its own financial records, bank accounts and financial systems.
- A-16 Receive report from Business and Support Services regarding Status of Reserves for Contingency in the Tax Fund for FY 12 as of January 19, 2012.
- A-17 Receive correspondence from Williams Schifino Mangione & Steady P.A. on behalf of the Brandon Community Advantage Center, Inc. (BCAC) which responds to correspondence sent by Hillsborough County to the BCAC requesting answers to questions posed by a Hillsborough County Citizen at the Board's November 2, 2011 Board meeting. This agenda item has no financial impact.

#### **Code Enforcement**

- A-18 Approve a resolution assessing a lien in the amount of \$13,681.51 against the property located at 1802 S. 86th St. Tampa FL 33619, folio # 044592.0000 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$13,681.51 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 12 budget. Upon sale of the property, reimbursement of all costs will be sought.
- A-19 Approve budget amendment realigning \$36,000 within the State Recovery Act Justice Assistance Grant JAG (JAG) award from operating expenses and capital outlay to personnel costs to fund existing employees as reflected by the approved Florida Department of Law Enforcement grant agreement. This will allow for better utilization of grant funds and will not affect the overall grant budget. This grant expires March 31, 2012. This budget amendment will realign within Code Enforcement Department State JAG grant \$34,822 from operating expenses (from \$132,164 to \$97,342) and \$1,178 from capital outlay (from \$13,785 to \$12,607) to \$36,000 in personnel services (from \$486,605 to \$522,605).

#### **County Attorney's Office**

- A-20 Approve the agreement between the County and Andalucia Master Association Inc. for a two year period, agreeing that the County, through the Hillsborough County Sheriff's Office will exercise traffic control jurisdiction over the roads within the Andalucia Master Association. Approval of this item will have no financial impact on the FY 12 Adopted Budget.



- A-21 Approve the proposed amendments to the Board of County Commissioners Rules of Order, Board Policy # 01.01.00.00. Further, pursuant to Rule 28 of the Rules of Order, direct the County Attorney's Office to place the proposed amendments on the next Board of County Commissioners meeting agenda for a second approval. Approval of this item will have no financial impact on the FY 12 adopted budget.
- A-22 Direct staff to advertise and set a public hearing for February 22, 2012 at 2:00 p.m. to consider enactment of amendments to Ordinance 11-13 'PIP Medical Providers Ordinance'. Staff, in consultation with HCSO representatives, has determined that the amendments to the ordinance are appropriate in order to provide greater protections to legitimate businesses and clinics which are not engaged in fraudulent practices. Approval of this item will have no financial impact on the adopted FY 12 budget.
- A-23 Approve the proposed amendment to the Procedural Rules and Regulations for Board Appointments, adopted via Board Policy 01.30.00.00, Policy for Making Citizen Appointments to Boards, Councils, Committees and Authorities, to delete the requirement of a background check if the person appointed is employed by an agency which requires a background checks as a condition of their employment. Also to approve the proposal that elected officials do not have to complete a questionnaire to be appointed to County boards, councils and authorities. Approval of this item will have no financial impact on the FY 12 adopted budget.
- A-24 Authorize the County Attorney's Office to set and advertise a public hearing to be held on March 8, 2012 at 2:00 p.m. to consider enactment of an amendment to the Hillsborough County Administrative Code (Ord. #06-6) establishing the Office of the Medical Examiner under the County Administrator and repealing the current ordinance related to the Medical Examiner.

### **Development Services**

- A-25 Approve the Agreement between Hillsborough County and the University of South Florida to provide funding for the New North Transportation Alliance Transportation Management Organization (TMO). The period of this agreement shall begin upon execution of the agreement and shall continue until September 30, 2012. The contribution to the New North Transportation Alliance TMO is \$12,500.
- A-26 Approve the Agreement between Hillsborough County and the Westshore Alliance to provide funding for the Westshore Alliance Transportation Management Organization (TMO). The period of this agreement shall begin upon execution of the agreement and shall continue until September 30, 2012. The contribution to the Westshore Alliance TMO is \$5,500.
- A-27 Approve the Agreement between Hillsborough County and the Tampa Downtown Partnership to provide funding for the Tampa Downtown Partnership Transportation Management Organization TMO. The period of this agreement shall begin upon execution of the agreement and shall continue until September 30, 2012. The contribution to the Tampa Downtown Partnership TMO is \$5,500.

### **Economic Development**

- A-28 Adopt a resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #11-073 (the 'Prospect') be approved as a Qualified Applicant to Florida's Qualified Target Industries (QTI) Tax Refund Program, providing up to \$150,000 of local financial support, a portion of which is a local match associated with the Prospect's eligibility for the State's QTI High Impact Sector Bonus under the financial services classification, for a new business unit of a financial services firm in Hillsborough County that will create 150 new higher-wage quality jobs. The entire amount (\$150,000) will be provided by the County if the Prospect locates the new jobs in the unincorporated County. One half (\$75,000) will be provided by the County if the Prospect locates the new jobs in a municipality in Hillsborough County. The maximum cost to the County for this QTI applicant is \$150,000 spread over a minimum of four years, beginning in FY 13. Funding for this initiative is included in the Countywide and Unincorporated Area Economic Development Activity Funds in the Economic Development Department's FY 13 planned budget. No additional County

funds are required. Subject to approval of such budget and future appropriations, funding will be provided for this project through FY 19.

- A-29 Approve the Agreement with the Tampa Bay Convention and Visitors Bureau (Tampa Bay CVB, doing business as Tampa Bay & Company) in the annual not to exceed amount of \$500,000 for the period of October 1, 2011 through September 30, 2012 for targeted marketing and promotional services to compete in the global tourism arena and enhance overall economic development efforts. Funding for this Agreement is included in the Countywide General Operating Fund of Economic Development's FY 12 adopted budget for Non-Profit Organizations. No additional County funds are required.

### **Facilities Management Services**

- A-30 Approve Change Order No. 1 (FINAL) with Bandes Construction Company, Inc., Construction Manager for the 78th Street (Progress Village) Sports Complex Project, CIP No. 83635, Bid No. RFP-C-0161-09 (MK) to increase the contract by a net amount of \$25,814.36 to address field drainage issues, extend contract time by ninety eight (98) days, and assess Liquidated Damages in the amount of \$29,385.00 as explained in the Background. The project is complete and this final Change Order is necessary to make final payment. This action will result in a net credit of \$3,570.64 to the County resulting from the increase in the contract of \$25,814.36 and assessment of liquidated damages in the amount of \$29,385.00. No additional funds are required.

### **Family and Aging Services**

- A-31 A) Approve, for the Division of Children's Services, the first amendment to Interlocal Agreement with the Children's Board of Hillsborough County in the amount of \$148,117 for the period of February 17, 2012 through February 16, 2013 for the contractual services of Donald L. Dixon to serve as the Children's Services Division Director of Family & Aging Services. This agreement can be renewed and amended by the County and Children's Board prior to the expiration date. B) Funding for the contractual services are included in the FY 12 adopted budget.
- A-32 Approve, for the Division of Health and Social Services, the annual agreement with the State of Florida Department of Health, Hillsborough County Health Department (the 'Agreement') in the amount of \$261,900 for the operation of the Hillsborough County Health Department (CHD) to provide primary care, communicable disease control and environmental health services, as provided in Chapter 154, Florida Statutes. Fees charged by the CHD for such services remain unchanged from fees established by Hillsborough County BOCC Resolution R11-073 dated August 3, 2011. This Agreement is effective as of October 1, 2011 and ends September 30, 2012, or until a written agreement replacing this Agreement is entered into between the parties, whichever is later, unless this Agreement is otherwise terminated pursuant to the termination provisions set forth in paragraph 8 of this Agreement. The \$261,900 required by this agreement is included in the Non-Departmental Organizations' FY 12 adopted budget within the Countywide General Revenue fund. No additional County funds are required.
- A-33 Review and approve, for the Division of Health and Social Services, the FY 11 'Choose Life' License Plate Fee Annual Report to be submitted to the State of Florida, Department of Highway Safety and Motor Vehicles per the affidavit requirements of Florida Statutes, 320.08056 and 320.08058. The expenditures associated with this program are funded from revenue generated by the sale of 'Choose Life' license plates in Hillsborough County. Florida Statute 320.08058, as amended, provides that funding for FY 12 will be given directly to the nonprofit organization Choose Life, Inc. by the State of Florida. Funding for nonprofit organizations for the Choose Life program will no longer be disbursed through local governments but rather by Choose Life, Inc. There is no fiscal impact to Hillsborough County.
- A-34 A) Approve Amendment 002, for the Division of Aging Services, to the Nutrition Services Incentive Program (NSIP) Standard Contract #NSIP-10/11-HILL with the West Central Florida Area Agency on Aging, (WCFAAA) Inc., which authorizes the Family & Aging Services - Aging Services to receive cash, at the



established rate of \$0.75 per meal, in lieu of commodities, effective October 1, 2010 through March 31, 2012, for a maximum of 780,566 eligible meals. The total contract reimbursement amount is \$587,480. B) Approve budget amendment which decreases \$64,632 in Program Income for Family & Aging Services - Aging Services FY11 grant operating budget. This budget amendment does not require any additional County support. This contract remains eligible for use and revenues and appropriations will be adjusted accordingly.

- A-35 Approve, for the Health Care Services Division, the Eleventh Modification to Agreement #07-0261 with Pinellas County Health Department, under Part A of the Ryan White HIV/AIDS Extension Act, decreasing medications/drug reimbursement services from \$659,686 to \$459,686 for Pinellas County residents and decreasing the number clients to be served and units of service to be provided for the period beginning March 1, 2011 and ending February 29, 2012. The funding for this modification is included in the Department's FY 11 adopted budget. This Agreement is totally grant funded.
- A-36 Approve, for the Health Care Services Division, the Eighteenth Modification to Agreement #07-0280 with St. Joseph's Hospital, Inc., (St. Joseph's) under Part A of the Ryan White HIV/AIDS Extension Act, decreasing mental health counseling services in Pasco and Hernando Counties from \$4,430 to \$3,877, increasing outpatient/ambulatory medical care services in Pinellas County from \$770,491 to \$926,511, increasing outpatient/ambulatory medical care services in Hillsborough County from \$709,190 to \$819,190, increasing outpatient/ambulatory medical care (specialty care) services in Hillsborough County from \$47,443 to \$97,443, increasing or decreasing the number of clients to be served and units of service to be provided to coincide with the revised funding amount for the period beginning March 1, 2011 and ending February 29, 2012. The funding for this modification is included in the Department's FY 11 adopted budget. This Agreement is totally grant funded.
- A-37 Health Care Services Division - Authorize the Chair, pursuant to Section 2602, Part A of the Ryan White HIV/AIDS Extension Act of 2009, to accept the current membership roster as the current voting members of the West Central Florida Ryan White Care Council (Care Council) effective February 8, 2012. There is no cost to the County as a direct result of these appointments.
- A-38 A) Approve, for the Division of Health Care Services (the 'Division'), a one (1) year Agreement with The Crisis Center of Tampa Bay, Inc. (the 'Organization') to provide transportation services for persons in need of mental health services, as provided for in Part I of Chapter 394, Florida Statutes (the 'Baker Act') and in the Hillsborough County Transportation Exception Plan Renewal for 2007 - 2012 (the 'Exception Plan'), approved by the Hillsborough County Board of County Commissioners (the 'BOCC') on April 18, 2007, and later approved by the Florida Department of Children and Families, as provided in Section 394.462(4), Florida Statutes. B) Recognize the transportation services under the Agreement to be innovative and cost effective because the Exception Plan, of which the transportation services are an integral part, provides for a centralized system of transportation, intake, comprehensive assessments, and access to psychiatric services in Hillsborough County which reduces the demand on law enforcement and has won numerous awards and recognitions. Funding for this Agreement is included in the FY 12 adopted budget for the Indigent Health Care Trust Fund for transports of County residents and funding for transports of non-County residents who receive services in Hillsborough County will be paid from General Funds.
- A-39 Approve, for the Head Start Division, the First Modification Agreement between Hillsborough County and Lutheran Services Florida, BOCC Document No. 11-0701 dated 8/17/2011 for the delegation of provisions of Early Head Start Services. This Modification would increase the Training and Technical Assistance dollars of the Agreement by \$6,751.50; increasing the not-to-exceed amount of the Agreement from \$707,797.50 to \$714,549.00. This modification will also modify and insert certain articles and terms into the Agreement for the mutual benefit of both parties. There is no additional cost to the County as this Agreement is funded and is already included in the Family & Aging Services FY 12 budget.
- A-40 Approve, for the Head Start Division, the First Modification agreement between Hillsborough County and Tampa Metropolitan YMCA, Inc., BOCC Document No. 11-00629 dated 8/3/2011 for the delegation of provisions of Early Head Start Services. This Modification would increase the Training and Technical Assistance dollars of the Agreement by \$4,001.00; increasing the not-to-exceed amount of the Agreement from \$472,365.00 to \$476,366.00. This modification will also modify and insert certain articles and terms into the

Agreement for the mutual benefit of both parties. There is no additional cost to the County as this Agreement is grant funded included in the Family and Aging Services FY 12 budget.

- A-41 A) Approve, for the Head Start Division, budget amendment to the Head Start Grant (FA3200) to transfer \$66,498 in previously funded Delegate Agency T&TA operating expenses from a Program Operations expense account into the appropriate Delegate Agency T&TA operating expense account; and reduce the Grantee T&TA operating expenses account by \$30,000 and increase the Delegate Agency T&TA operating expenses account by the same amount to support additional Delegate Agency Training & Technical Assistance funding requirements. B) Approve budget amendment to the Supplemental Early Head Start Expansion Grant (FA3243) to transfer \$15,663 in previously funded Delegate Agency T&TA operating expenses from a Program Operations expense account into the appropriate Delegate Agency T&TA operating expense account; and reduce the Grantee T&TA operating expenses account by \$10,752 and increase the Delegate Agency T&TA operating expenses account by the same amount to support additional Delegate Agency T&TA funding requirements.
- A-42 Approve the Hillsborough County Head Start/Early Head Start's 2012 Selection Criteria Scale as required by federal law, Public Law 110-134, 42 U.S.C. 9837 (c)(2)(D)(ii).

### **Fire Rescue**

- A-43 A) Approve the Interlocal Agreement between the City of Tampa and the County in the amount of \$85,946.65 to improve and enhance pre-hospital emergency medical services (EMS) within the City of Tampa for the period of July 1, 2010 through April 13, 2012. B) Approve the Interlocal Agreement between Temple Terrace and the County in the amount of \$9,548.85 to improve and enhance pre-hospital EMS within Temple Terrace for the period of July 1, 2010 through April 13, 2012. C) Approve the Interlocal Agreement between Plant City and the County in the amount of \$9,548.85 to improve and enhance pre-hospital EMS within Plant City for the period of July 1, 2010 through April 13, 2012. D) Appropriate \$2,398 in additional EMS County Grant funds from the Florida Department of Health to match the final grant award (increased from \$188,598 to \$190,996) and \$715 in interest earned from March, 2011. The Florida Department of Health approved an extension of the grant end date to April 13, 2012. Funding for the three Interlocal Agreements is included in Fire Rescue's FY 11 grant budget. The budget amendment will increase revenues and expenditures in the Intergovernmental Grants Fund of Fire Rescue's FY 12 budget by \$3,113. No additional County funds are required.
- A-44 A) Approve Hillsborough County's (Fire Rescue) agreement with Edwards Communities Construction Company, LLC, to conduct training on high rise firefighting tactics at Sky Towers, 4200 East Fletcher Avenue, Tampa, FL 33613 from February 8, 2012 through April 30, 2012; B) Execute the Limited Release from Liability, Hold Harmless and Indemnification in favor of Edwards Communities Construction Company, LLC; and, C) Provide a Certificate of Self Insurance to Edwards Communities Construction Company, LLC. Approval of this item will have no financial impact on Fire Rescue's FY 12 operating budget.
- A-45 Fire Rescue is requesting a realignment of funds to purchase Medical Equipment (Glide Scopes) by requesting a budget amendment to increase capital outlay by \$47,317 and reduce operating expense by the same amount for Issue 12 in the Urban Search and Rescue (USAR), Hazardous Materials (HAZMAT) and Mobile Aid Radio Communication (MARC) FY 10 grant to maximize utilization of USAR critical needs funding. This realignment will result in a net zero change to the Fire Rescue adopted Intergovernmental Grants Fund. This budget amendment will reduce Fire Rescue adopted Intergovernmental Grants Fund operating expense by \$47,317 and in increase capital outlay by the same amount for the Urban Search and Rescue (USAR), Hazardous Materials (HAZMAT) and Mobile Aid Radio Communication(MARC) FY 2010 grant - Issue 12. No additional County funds are needed.

**Fiscal and Support Services - IDS**

- A-46 Approve a \$184,500 budget amendment realignment to correct a scrivener's error (for accounting purposes), identifying the incorrect State and Local grant funding amounts for the Hillsborough and Stearns grant agreement with the Southwest Florida Water Management District as approved by the Hillsborough County Board of County Commissioners on February 21, 2007. This action neither increases nor decreases the \$1,268,537 funding for this grant project but rather corrects the County's current accounting records to reflect the actual grant revenue: \$150,000 of State Water Protection and Sustainability Program Trust grant funding and \$334,500 of Local Physical Environment funding from the Southwest Florida Water Management District.
- A-47 Approve a budget amendment resolution to reduce \$1,192,225 in the grant fund for the Memorial Highway at Double Branch Creek Bridge Project grant and Locally Funded Agreement with the Florida Department of Transportation. This action reduces the current grant fund from current grant appropriations of \$3,726,685 to \$2,534,460 to actual expenditures and fiscally closes the grant agreement. There are no County matching funds.

**Fleet Services**

- A-48 Declare as surplus and authorize disposal of 50 items of vehicles and equipment, and further authorized the Clerk of the Circuit Court to remove the property on the attached list from the inventory asset record. Disposal of property will be offered for sale by public auction to the highest bidder or sold to another public entity or municipality in accordance with BOCC Policy 08.01.01.02 and Florida State Statute (Section 274.06).

**Government Services Administration**

- A-49 Receive report from Government Services Administration on items delegated to the County Administrator for approval by the Board of County Commissioners for the quarter October 1, 2011 thru December 31, 2011.

**Library Services**

- A-50 Accept the donation of a bronze bust of Robert W. Saunders, Sr. from the Robert W. Saunders, Sr. Library Foundation. There is no cost to the County as a result of this donation.

**Parks And Recreation Services**

- A-51 Declare a 15 Passenger Chevrolet Van (VIN# 1GAHG39R8Y-124262) surplus property, waive BOCC Policy 08.01.01.02 (which prohibits the donations of County vehicles to civic, charitable, or nonprofit organizations) and donate it to Hope Fund: For Children of Bethune Park, Wimauma, Inc. This action will result in a loss of \$3,250 in salvage value to the General Fund.
- A-52 Accept the 2011 ELAPP Annual Report, approve the listing of projects for acquisition and protection, and authorize staff to pursue the acquisition and protection of the projects. There are no capital costs or operating costs associated with this action.

**Public Utilities**

- A-53 Approve Change Order Number Three (Final) for the Public Utilities Department to the construction contract with D.B. Construction Services for the Clay Avenue Master Pump Station Refurbishment project. This Final Change order is required for the purpose of adjusting final contract quantities. The change order will decrease the contract amount by \$8,928.00, from \$991,660.64 to \$982,732.64.

- A-54 Approve Change Order Number One for the Public Utilities Department to the contract with RTD Construction, Inc., Nature's Way Wastewater Pump Station Upgrade Project, increasing the total contract amount by \$89,517.00, from \$2,555,813.00 to \$2,645,330.00, and extending the Final Completion date by 14 days, from August 9, 2011 to August 23, 2011. This change order is a result of additional work required due to unforeseen geotechnical conditions encountered during construction. The change order does not change the project budget.
- A-55 Approve the Fifth Modification to RFP No. T-0264-05(RB), Comprehensive Odor Control and Corrosion Control Program with Siemens Industry, Inc. that: 1) Adds necessary chemicals, equipment and technological services to continue providing comprehensive odor control services; 2) Changes the contract expiration date from March 14, 2012 to March 31, 2017. This service was advertised as a Request to Sole Source and no challenges were received by the County's Procurement Services Division. The costs associated with providing a continuing comprehensive odor control program can be adequately accommodated within the Public Utilities Department existing funding level.

### **Public Works**

- A-56 Approve a Joint Project Agreement with the City of Tampa for 15th Street Potable Water Facilities Relocation water line associated with Hillsborough County's Duck Pond Drainage improvement Project. The City of Tampa will reimburse the County for all costs associated with the removal and relocation of the City's water line during construction of the 15th Street Drainage Improvement Project.
- A-57 Approve the FY 12 Arthropod Control Budget Amendment 1(12) for the State Aid Mosquito Control grant with the Florida Department of Agriculture and Consumer Services. This action is to amend the Annual Certified Budget submitted with the grant to request realignment of funding within the program. This action neither increases nor decreases current appropriations; however, if the proposed realignment is approved by the Florida Department of Agriculture and Consumer Services, a future budget amendment will be brought to the Hillsborough County Board of County Commissioners. No County funds are required for this action.
- A-58 Approve the Inmate Labor Agreement, Work Squad #2, Contract WS657 with the Florida Department of Corrections in the amount of \$58,004.00 for the period of services from April 2012 to April 2013. This agreement provides for the use of a second prison public work squad to perform maintenance duties on County maintained rights-of-way. The cost associated with this agenda item can be accommodated within the Adopted FY 12 Public Works transportation trust fund operating budget which includes an appropriation for these services.
- A-59 Approve March 8, 2012, for a public hearing to annex new street lighting service areas, and related street lighting issues, to the Hillsborough County Consolidated Street Lighting Special Purpose District, for the 2012 tax year. The adopted FY 12 Public Works Department's Street Lighting District non ad valorem assessment fund can accommodate the \$4,500 cost of advertising.
- A-60 Approve a modification to the agreement with Parsons Brinckerhoff, Inc. increasing the agreement by \$150,460.43 from \$2,234,440.21 to \$2,384,900.64 to provide for additional post design services during the construction phase for the Rehabilitation of the Columbus Drive Bridge. This modification for additional post design professional engineering services primarily consists of addressing unforeseen conditions associated with the rehabilitation of an eighty-four year old structure, reviewing shop drawing submittals and responding to requests for information. Sufficient funding is available within the project budget to accommodate the additional services required in this modification.

### **Real Estate Services**

- A-61 A) Approve a Contract for Purchase and Sale with Berton Raden Thomas, Lois Isabel Thomas, and Raden S. Thomas for the ELAPP Kitchen Preserve project for approximately 24.6 acres with a purchase price of

\$340,000 with up to an additional \$27,640 for acreage adjustments. Anticipated transactional costs will not exceed \$12,000 for total acquisition costs of \$379,640 and additional capital costs of \$325,000 for initial capital management costs and a portion of the restoration costs for total acquisition expenditures and capital management costs not to exceed \$704,640. B) Approve budget amendment to realign \$379,640 within the ELAPP allocation fund (30-029-008), and \$325,000 within the ELAPP Restoration Fund (30-029-002) for restoration. The operational impact of this acquisition will be funded through the Parks Department's operating budget from the Countywide General Fund and will minimally reduce the level of service for management of ELAPP sites. This action does not increase the budget for the ELAPP or Restoration accounts.

**\*\*\*Other Offices\*\*\***

**Clerk Of The Circuit Court**

A-62 Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).

- a) Report of checks and warrants issued January 1-15, 2012, pursuant to Florida Statute 136.
- b) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for December 2011.
- c) Receive proceeds from the Hillsborough County Sheriff's Office from the sale of livestock, in the amount of \$153.50 in Case 11-579082, and authorize the Clerk to pay any unpaid costs and any valid claim for the net proceeds, pursuant to Florida Statute 588.16.
- d) Quarterly lobbyist registration activity report, in accordance with Ordinance 07-8 and Board Policy 01.18.00.00.
- e) Hillsborough County Aviation Authority audited financial statements and compliance reports for fiscal year ended September 30, 2011, and 2010 pursuant to Florida Statutes 11.45 and 189.418.

A-63 Approve minutes:

- a) Regular December 7, 2011

A-64 Approve deletion of capital equipment from County inventory, as indicated in background material.

A-65 County Audit Report 225A of the departmental purchase order audit.

**Court Administrator**

A-66 Approve budget amendment to decrease revenue and expenditures by \$18,306 for the Florida State University Supervised Visitation grant for the period of September 1, 2011 to August 31, 2012. Approval of this budget amendment will realign and decrease the Judicial Branch grant budget to reflect the actual grant award. This amendment will decrease the operating budget by \$18,306 to bring the budget in line with actual grant award of \$8,694.

A-67 Approve budget amendment to decrease revenue and expenditures by \$16,679 for the Children's Board Supervised Visitation grant for the period of October 1, 2011 to September 30, 2012. Approval of this budget amendment will realign and decrease the Judicial Branch grant budget to reflect the actual grant award. This amendment will increase the personnel by \$1,204, decrease operating budget by \$14,466, and decrease the capital equipment budget by \$2,000 to bring the budget in line with the actual grant award of \$75,984.

- A-68 Approve budget amendment to decrease revenue and expenditures by \$9,000 for the Children's Board Family Court Service & Assist. Grant for the period of October 1, 2011 to September 30, 2012. Approval of this budget amendment will realign and decrease the Judicial Branch grant budget to reflect the actual grant award. This amendment will decrease the operating budget by \$9,000 to bring the budget in line with the actual grant award of \$41,000.

### **Environmental Protection**

- A-69 Establish a limited duration Environmental Technician I position for the Tampa Bay Estuary Program Baywide Benthic Monitoring Program Grant. On November 2, 2011, the BOCC approved Consent Item A-50, which accepted \$40,000 from the Tampa Bay Estuary Program for the Baywide Benthic Monitoring Program Grant. Staff originally intended to perform grant work using temporary personnel, but have since decided to utilize a limited-duration position to maximize operational efficiency.

### **Metropolitan Planning Organization**

- A-70 Accept and appropriate an additional \$571,041 in grant revenues from the Florida Department of Transportation to bring the FY 12 budget of \$1,118,350 in line with the actual award of \$1,689,391 for Highway Planning Related Services. This item increases grant revenues and expenditures for the Metropolitan Planning Organization budget by \$571,041 in FY 12. There is no local match requirement and there will be no financial impact on future year budgets.

### **BOCC**

- A-71 BOCC Appointments (No voting required):
- a) Children's Services Advisory Board
  - b) Citizen's Environmental Advisory Committee

### **BOCC Reports on Various Authorities, Boards, and Councils**

- A-72 Receive Commissioner Murman's report regarding Southwest Florida Water Management District Board meeting held on December 20, 2011.
- A-73 Receive Commissioner Higginbotham's report regarding Keep Tampa Bay Beautiful Board meeting held on December 14, 2011.
- A-74 Receive Commissioner Murman's report regarding the Anti-Bullying Advisory Committee meeting held on December 15, 2011.
- A-75 Receive Commissioner Murman's report regarding the Hillsborough Prevention Collaborative meeting held on December 6, 2011.



## REGULAR AGENDA

### **B. DISCUSSION ITEMS**

#### \*\*\*County Administrator's Organization\*\*\*

#### **Business and Support Services**

- B-1** Award, for the Procurement Services Division, Bid No. ITB C-0239-0-2011/MK, Lithia Water Treatment Plant (WTP) Hydrogen Sulfide Integration Project to Vogel Brothers Building Co., in the amount of \$1,559,999.00, which includes acceptance of Alternate 1 for the Public Utilities Department. This project consists of replacing the existing fluoride and polyphosphate tanks; furnishing and installing new chemical metering pumps, new canopy shelters for the new tanks, blast and re-coat existing columns and beams of the ammonia canopy. Alternate 1 is a deductive for the Contractor to salvage the existing pumps and other equipment. Funding is available in the Lithia (WTP) Hydrogen Sulfide Integration Project budget to accommodate award of this contract.
- B-2** Award, for the Procurement Services Division, Bid No. ITB C-0029-0-2012/DV, Stormwater Work Order Construction Services (WORCS) Contract, to (1) QGS Development, Inc. and (2) R.E. Purcell Construction Company, Inc. in the amount of \$2,500,000.00 each, totaling \$5,000,000.00 for the Public Works Department. The bid document allows for award of up to two separate contracts. This requirement is intended to provide additional capacity. The contracts will be in effect for a one-year period beginning on the effective date shown on the purchase order. The work includes, but may not be limited to storm sewer installation including cross drains, side drains, manhole, inlet structures, slip lining of existing storm sewers, cleaning and sealing existing pipe joints, roadway construction and restoration, retention/detention pond construction and restoration, underdrain and French drain installation and other related stormwater projects. Specific replacements cannot be identified at the time of bidding; therefore, the contract value was set at a budgeted amount for work of this nature. This is a contracting method that allows for an efficient means of completing work by having a contract already in place as the need for work arises. For bid comparison purposes, bidders were provided estimated quantities and were required to bid unit prices for items specified. Work will be assigned by Public Works Department up to a maximum amount of \$2,500,000.00 and the list of projects identified to date is attached. There are sufficient funds in the Stormwater WORCS Contract budget to cover the amount of this contract. Purchase Orders will be issued only against approved budgets.
- B-3** Award, for the Procurement Services Division, RFP-S-0052-0-2012/JSW, Third Party Claims Administration Services for Workers' Compensation, Auto Liability and General Liability to Gallagher Bassett Services, Inc. in the amount of \$1,391,848.00 from the effective date of the County's notice to proceed for a two (2) year period for the Human Resources Department. The purpose of this contract is for a well qualified contractor to provide comprehensive services related to the County's Workers' Compensation, Auto Liability and General Liability programs. Funding in this agreement is included in the County Self Insurance Fund. Purchase orders will be issued only against approved budgets.
- B-4** Award, for the Procurement Services Division, Bid No. ITB C-0008-0-2012/MK, South County Advanced Wastewater Treatment Plant (AWTP) Expansion - 4.5 to 10 Million Gallons Day (MGD) to PCL Construction, Inc., in the amount of \$65,004,160.02, which includes acceptance of Alternates 1 through 5 for the Public Utilities Department. This project is for the construction of a new preliminary wastewater treatment facility, including mechanical screens, degritting equipment, grip pump and dewatering and automatic sampling equipment. Alternate 1 is for the demolition of existing anaerobic selector tank, a new 620,000 gallon prestressed circular ground storage and cover, two positive displacement blowers with sound enclosure; Alternate 2 is for an additional 610 linear feet of 24 inch diameter reclaimed water piping; Alternate 3 is for the manual interconnect from Electrical Building (EB)-2 to Electrical Building (EB)-3; Alternate 4 is for the rehabilitation of existing filters 1 through 4 - removal and proper disposal of existing underdrain blocks and media in the existing filters; and furnish, install and test new underdrain blocks and media in the existing filters; and Alternate 5 is for generators for EB-2 and EB-3. Funding is available in the South County AWTP Expansion - 4.5 to 10 MGD project budget to accommodate award of this contract.

### **Development Services**

- B-5** A) Authorize the announcement of a first public hearing on February 15, 2012, 6:00 pm at the Best Western, Bay Shore Conference Room, 9331 E. Adamo Drive in Tampa, Florida to receive input on the designation of a Brownfield Area for the Former Wood Preserving Site at 9204, 9208 and 9210 E. Adamo Drive, Tampa, Florida, located at State Road 60 at US Highway 301. B) Schedule a second public hearing on March 6, 2012, 9:00 am, at the Board of County Commissioners Land Use Meeting in the Hillsborough County Board of County Commissioners Board Room, 2nd Floor of the Frederick B. Karl County Center, 601 East Kennedy Boulevard, Tampa, Florida to consider a Resolution designating the Former Wood Preserving Site property as a Brownfield Area. The cost for these public hearings can be accommodated within the Adopted FY 12 County budget or will be borne by the applicant. Jeffrey I. Wooley, the property owner, will be responsible for any necessary remediation. The County has no financial obligation for remediation of the Brownfield Area.

### **Economic Development**

- B-6** Approve a Memorandum of Intent in support of the National Export Initiative between the United States Department of Commerce, International Trade Administration, the Hillsborough County Board of County Commissioners, the City of Tampa and their partners, the Hillsborough County Aviation Authority, the Small Business Development Center at the University of South Florida, the Tampa Bay Partnership, the Tampa Hillsborough Economic Development Corporation, the Tampa Port Authority, the University of South Florida and the University of Tampa, and ratifying the action of the Vice-Chair, on behalf of the Chair, in signing such a Memorandum on behalf of the Board of County Commissioners. This action will have no financial impact.

### **Facilities Management Services**

- B-7 11:15 AM (Time Certain)** Approve the First Modification to the Agreement with Ranon & Partners, Inc., for the continuation of professional services (referred to as 'Phase 2 Services') for the Falkenburg Road Jail Expansion - Phase VIIA, CIP No. 79143, RPS No. S-0113-07 (RM), for a not-to-exceed fee of \$1,214,266.00. This modification will allow for final design and construction administration services for a new Central Emergency Energy Generator Plant, a new Central Chiller Plant, a new Central Cook-Chill Kitchen, a new Expanded Water Service Loop and Upgrades to Exterior Security and Surveillance System for Falkenburg Road Jail. The Project is funded within the Adopted FY 12-17 Capital Improvement Program (CIP) and funds are available within the capital budget for CIP No. 79143 to cover the cost of this action. This action does not increase the total funding for the project as currently funded in the Adopted FY 12-FY 17 CIP. No additional funds are required. There is no significant increase in operating cost associated with this Project. The Sheriff's office anticipates net annual savings with construction of the central chiller plant which is included in the Project scope.

## **C. COUNTY ADMINISTRATOR BRIEFINGS**

### **D. PUBLIC HEARINGS**

- D-1 02:00 PM (Time Certain)** Conduct a public hearing on February 8, 2012, at 2:00 p.m. to consider adopting a new ordinance creating a regional vendor preference for the procurement of goods and services in competitive solicitations. There is no anticipated financial impact associated with this agenda item.
- D-2 02:00 PM (Time Certain)** A) Conduct a public Hearing to solicit public input on proposed amendments to the FY 12 adopted budget. This public hearing was properly noticed in the Tampa Tribune on February 3, 2012 as required by Statute. B) Approve budget amendment to revise the FY 12 budget in capital project and related funds by \$5,918,771 to align previously budgeted revenues with actual revenues as of September 30, 2011. This amount represents \$0.76% of budgeted line item revenue. If approved at the public hearing, previously

budgeted revenues in capital project and related funds will be revised to actual revenues resulting in a net increase to capital projects budgets of \$2,399,561, a decrease in operating accounts by \$22,984, a decrease in transfers in the amount of \$51,122 and a net increase in reserves of \$3,593,316. Significant changes in reserves include increases in the following Funds: Enterprise Fees \$1,625,584; Impact Fees \$636,607; Stormwater Fees \$776,477; Environmental Restoration \$448,763 and Commercial Paper \$304,805. The Clerk's Office regards true-up of year end revenues as good accounting practice. Changes to revenue accounts and their offsetting entries are listed in the attached line item detail.

## **E. SCHEDULED APPEARANCES**

### **F. COMMISSIONERS SECTION**

#### **Commissioner Beckner**

- F-1 01:30 PM (Time Certain)** Update regarding the impact of Hillsborough County's Personal Injury Protection (PIP) Ordinance.

#### **Commissioner Hagan**

- F-2 10:00 AM (Time Certain)** Update and discussion regarding County Attorney position.

#### **Commissioner Higginbotham**

- F-3 10:15 AM (Time Certain)** Pass resolution supporting Hillsborough Correctional Institution.
- F-4 02:15 PM (Time Certain)** Receive a status update for the implementation of the new County website. Additionally, receive a breakdown of the functions and information planned for the website.

#### **Commissioner Miller**

- F-5 10:30 AM (Time Certain)** Special appearance by Dr. Earl Lennard, Supervisor of Elections regarding new election laws.
- F-6 11:00 AM (Time Certain)** Special appearance by Kevin Mineer, Senior Planner of Genesis Group regarding Palm River water issues.

#### **Commissioner Murman**

- F-7** Request Economic Development Department staff to work with the Industrial Development Authority (IDA) to generate a mechanism (i.e: Request for Proposal or other means) and to evaluate the potential for a small business finance program to encourage expansion and enhance job creation opportunities for small businesses in Hillsborough County. Further ensuring that any such program(s) do not have an adverse impact on the County's creditworthiness, bonding capacity, or bond rating.
- F-8** To accept a donation in the amount of \$2,996.00 from the Town 'N Country Garden Circle to be used for a granite monument to be installed at the Town 'N Country Commons Shimberg Gardens, 7606 Paula Drive, Tampa, Florida, and to request staff to bring to the 2/22/12 BOCC meeting the necessary budget amendment for the appropriation of the funds.

## **G. STAFF REPORT**

### **'The Center' for Development Services**

- G-1 10:45 AM (Time Certain)** Receive a Report from 'The Center' for Development Services regarding Streamlining of Low-Voltage Permits.

### **Economic Development**

- G-2 01:45 PM (Time Certain)** Receive report from the Economic Development Department regarding Enterprise Zone Evaluation status.

### **Family and Aging Services**

- G-3** Accept January 2012 monthly report from the Head Start/Early Head Start Division of Department of Family and Aging Services and Hillsborough Head Start Policy Council.
- G-4** Accept Head Start Innovation and Improvement - Sustainable Gardens Grant Summary report from the Head Start/Early Head Start Division of Department of Family and Aging Services.

### **Public Works**

- G-5** Receive report from Public Works Department regarding Resurfacing Bayshore Boulevard and County Roads in the City of Tampa.

## **H. FUTURE DISCUSSION ITEMS**

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### **ADDITIONAL INFORMATION**

The Hillsborough County Lobbying Ordinance requires that **ALL LOBBYISTS REGISTER** at the time of any private meeting with a member of the Board of County Commissioners, the County Administrator, any Assistant County Administrator, any Department Director, the County Attorney, or any Chief Assistant County Attorney, regarding any item which is pending before the Board of County Commissioners or being considered by the aforementioned County employees for presentation or recommendation to the County Commissioners. Additional information is available at the following web site: [www.hillsclerk.com](http://www.hillsclerk.com).

Any person who might wish to appeal any decision made by the Board of County Commissioners regarding any matter considered at the forthcoming public hearing or meeting is hereby advised that he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is to be based.

**ISSUES FOR FUTURE BOCC CONSIDERATION**  
**As of February 2, 2011**

DATE	ISSUE AND STAFF RESPONSIBLE
Feb 14 Land Use	Report outlining a regulatory review process ( <b>Wise, Garsys 35258</b> )
Feb 22	<p>Report regarding a review of the contracts between Parks and Recreation and the youth sports organizations (<b>Subadan, Thornton 35265</b>)</p> <p>Evaluation of the PACE Program (<b>Wise, Fesler 33286</b>)</p> <p>Amendment to Policy 03.04.01.05 (Reimbursement of Legal Expenses) (<b>Odom 23818</b>)</p> <p>Audit report on the FY 11 WORCs (<b>Wise, Fesler 38398</b>)</p> <p>Draft ordinance regarding “3 strikes you lose” that would mandate fines for domestic animal abuse (<b>Odom 38401</b>)</p> <p>Draft policy that would allow Commissioners the ability to voluntarily reduce their salaries (<b>Odom 38408</b>)</p> <p>Draft noise ordinance (<b>Odom 38411</b>)</p> <p>Revised fee schedule to allow veterans free admission to County Parks (<b>Subadan, Thornton 38413</b>)</p> <p>Report regarding the Tourist Development Council’s recommendation on an agreement between Tampa Bay and Company and the appropriate RNC organization to utilize tourist development tax funding. (<b>Wise 38451</b>)</p> <p>Report in regard to reclaimed water opportunities in collaboration with the City of Tampa (<b>Garsys, Vanderploog 38476</b>)</p> <p>Report regarding the options/cost for CIP funded projects in Citrus Community Park (<b>Garsys, Subadan 34331</b>)*</p> <p>Report regarding the benefits and challenges of telecommuting (<b>Marks, Krieck 22352</b>)*</p> <p>Recommendation on combining the services of public broadcast agencies to create efficiencies (<b>Marks, Hudson 27455</b>)*</p>
Mar 8	<p>Audit of the Health Care Plan claims process and a review of the Patient Assistance Program (<b>Subadan, Banks 33293</b>)</p> <p>Report regarding the utilization of ELAPP land for passive recreational uses (<b>Subadan, Thornton 38416</b>)</p> <p>Report regarding forming a committee to research how to promote historical tourism (<b>Wise, Gran 38464</b>)</p> <p>Special appearance by the Mayor or City Manager of Temple Terrace to discuss common areas of concern bordering the City and Unincorporated County (<b>Subadan 38478</b>)</p> <p>Report in regards to how and what measures and criteria are established to measure performance of contracts (<b>Ramos, Benavidez 33284</b>)*</p> <p>Report on the BallyHoo Grill issues regarding parking and access (<b>Garsys, Haynes 37707</b>)*</p>
Apr 18	Report addressing Mr. Stoy’s concerns in regard to the Secondhand Dealers Ordinance ( <b>Odom 31729</b> )*

\*Represents a changed date from last Future Issues List

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	21 Sep 2011	B-9	The Board directed staff to formally contact the Brandon Advantage Center and request repayment of the \$35,048.92 of CIT money that was inappropriately allocated. Also, the Board directed staff to meeting with members of the Advantage Center and the Hillsborough Community College to discuss the possibility of creating a management agreement that would serve the Community. Bonnie Wise and Sharon Subadan are responsible for making the arrangements for repayment and reporting back to the Board by January 5th.	Nicky Metzriere, CADM - Exec. Assistant for Chief Financial A Kevin Beckner	02/08/2012	31,717
Link to Agenda:	N/A					
BOCC Regular	19 Oct 2011	F-3	Commissioner Higginbotham led a discussion on the impact fee program. The Board directed staff to work with the Hillsborough County School Board to review and evaluate the program and bring back a report to the Board. John Lyons is responsible for bringing back a report to the Board by December 7th.	John Lyons, PW - Director of Public Works Al Higginbotham	02/08/2012	33,289
Link to Agenda:	N/A					
BOCC Regular	02 Nov 2011	G-2	The Board received a report from Economic Development regarding the Enterprise Zone Evaluation status. The Board directed staff to work with the County Attorney's office to further evaluate potential areas that would be eligible for inclusion in the enterprise zone. The Board also directed staff to meet with the Enterprise Zone Agency Board for further input and direction. Also, the Board directed staff to bring back to the Board a complete analysis of the current enterprise zone fund expenditures. Stephen Gran is responsible for bringing back a report to the Board by January 5th.	Stephen Gran, ED - Manager, Agriculture Development Lesley "Les" Miller, Jr.	02/08/2012	34,341
Link to Agenda:	N/A					
BOCC Regular	16 Nov 2011	F-2	The Board directed staff to bring back a feasibility report regarding a process for contractor pre-qualification, prepayment of fees, and random inspections to verify code compliance when property owners select businesses participating in the streamlined process. Peggy Smith is responsible for bringing a report back to the Board by January 5th.	Angela Smith, "The Center" for Development Services - Adm Sandra Murman	02/08/2012	35,253
Link to Agenda:	N/A					



Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	07 Dec 2011	F-6	Commissioner Higginbotham led a discussion regarding community liaisons outreach and proposed organizational structure. The Board directed staff to bring back to the Board a draft plan reflecting the Board's sentiments and concerns. The Board also directed staff to bring back a report regarding the possible creation of a "Council of Community Advocates".		02/08/2012	36,379
			Helen Marks is responsible for bringing back a report and draft outline to the Board on February 8th.	Maria Jones, Exec. Assistant for Chief Administrative Officer		
			Al Higginbotham	Sandra Murman	7-0	
Link to Agenda: N/A						
BOCC Regular	07 Dec 2011	H-1	Commissioner Murman directed Government Relations staff include the Governor's proposed Workforce Accountability Act in the Legislative Agenda.		02/08/2012	36,386
			Brandon Wagner is responsible for placing this item on the Legislative Agenda.	Brandon Wagner, CADM - Intergovernmental Relations Mani		
			N/A	N/A	N/A	
Link to Agenda: N/A						
BOCC Regular	05 Jan 2012	H-1	Commissioner Miller requested an update from the Supervisor of Elections office regarding the status of the new election laws in the State of Florida.		02/08/2012	37,750
			Mary Helen Farris is responsible for scheduling this Special Appearance.	SUSAN GRIPPIN, CATTY - Admin Assistant		
			N/A	N/A	N/A	
Link to Agenda: N/A						
BOCC Regular	19 Jan 2012	F-7	Commissioner Murman led a discussion on the possibility of repaving Bayshore Boulevard. The Board directed staff to bring back a recommendation on repaving Bayshore Boulevard.		02/08/2012	38,418
			John Lyons is responsible for bringing back a report to the Board on February 8th.	John Lyons, PW - Director of Public Works		
			Sandra Murman	Mark Sharpe	5-1	
Link to Agenda: N/A						
BOCC Regular	19 Jan 2012	F-7	Commissioner Miller led a discussion regarding the feasibility of upgrading the County owned roads within the City of Tampa. The Board directed staff to bring back a report to the Board that lists where the roads are on the priority list and the current service level of the roads. The Board also directed staff to look at possible funding sources that could be allocated toward funding accelerated road upgrades.		02/08/2012	38,423
			John Lyons is responsible for bringing back a report to the Board on February 8th.	John Lyons, PW - Director of Public Works		
			Lesley "Les" Miller, Jr.	Kevin Beckner	7-0	
Link to Agenda: N/A						

Report Date: 2/2/2012  
 Report Time: 4:36:49PM

**Suspense Calendar of Motions with Due Date Between :  
 Uncompleted**

2/2/2012 and 2/1/2013

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	19 Jan 2012	H-2	Commissioner Murman directed staff to draft a letter to the Legislative Delegation in support of the Hillsborough Correctional Institution. Brandon Wagner is responsible for drafting the letter.	Brandon Wagner, CADM - Intergovernmental Relations Man:	02/08/2012	38,468
Link to Agenda:	N/A		N/A	N/A	N/A	
BOCC Regular	19 Jan 2012	H-3	Commissioner Murman directed staff to draft a letter to the Legislative Delegation in support of a new Congressional District in the City of Tampa. Brandon Wagner is responsible for drafting the letter.	Brandon Wagner, CADM - Intergovernmental Relations Man:	02/08/2012	38,474
Link to Agenda:	N/A		N/A	N/A	N/A	
BOCC Regular	16 Nov 2011	F-3	Commissioner Murman led a discussion regarding the creation of a Regulatory Review Commission. The Board directed staff to bring back a report outlining a regulatory review process that contains standards for review, guidelines, historic perspectives and a financial impact statement. Bonnie Wise and Lucia Garsys are responsible for bringing back a report to the Board by January 5th.	Sandra Pinol, IDS - Executive Assistant to Infrastructure & D: Sandra Murman	02/14/2012	35,258
Link to Agenda:	N/A			Kevin Beckner	7-0	
BOCC Regular	20 Apr 2011	A-18	Commissioner Beckner led a discussion regarding BOCC Policy 03.04.01.05, Reimbursement of Legal Expenses. The Board directed the County Attorney review the policy and bring back to the Board possible amendments that would minimize outside legal counsel costs in the future. Don Odom is responsible for bringing back an amended policy to the Board by May 18th.	SUSAN GRIPPIN, CATTY - Admin Assistant Sandra Murman	02/22/2012	23,818
Link to Agenda:	N/A			Kevin Beckner	7-0	
BOCC Regular	13 Jul 2011	F-5	The Board received a presentation by Louise Thompson regarding the Tampa Bay Community Network (TBCN). The Board directed staff to work with TBCN, HTV and other public broadcasting agencies and bring back a recommendation to the Board on combining services to create efficiencies. Terry McElroy is responsible for bringing back a recommendation to the Board by September 8th.	Terry McElroy, Comm - HTV Tech Manager	02/22/2012	27,455
Link to Agenda:	N/A			Kevin Beckner	6-0	

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	19 Oct 2011	F-5	The Board received a presentation from John Wakefield of Ygrene-Florida Energy Fund regarding the PACE Program. The Board directed staff to meet with Mr. Wakefield, the County Attorney, the Tax Collector, and the Property Appraiser and bring back to the Board an evaluation of the program. In addition, Commissioner Beckner asked that staff determine if there are other providers of the PACE Program.		02/22/2012	33,286
			Bonnie Wise is responsible for scheduling the meeting and bringing back a report to the Board by December 7th.	Nicky Metzriere, CADM - Exec. Assistant for Chief Financial A		
			Mark Sharpe	Sandra Murman	7-0	
Link to Agenda: N/A						
BOCC Regular	02 Nov 2011	F-3	Commissioner Hagan led a discussion in regards to a community meeting held in Citrus Park on possible CIP funded projects. The Board directed staff to bring back to the Board proposed options and cost estimates in regards to the construction of a community center on County owned property, a new little league field, parking, a possible concession stand, playground amenities, and also the purchase of ELAPP land for a passive park.		02/22/2012	34,331
			Tom Fass and Mark Thornton are responsible for bringing back a report to the Board by January 5th.	Diedre Clark, Facilities Management - Admin Specialist		
			Ken Hagan	Sandra Murman	7-0	
Link to Agenda: N/A						
BOCC Regular	16 Nov 2011	F-1	The Board directed the Parks and Recreation Department staff work with the Parks, Recreation and Conservation Board to conduct a study of the contracts between the County and the youth sports organizations with the intention of providing transparency and fairness for all youth sports.		02/22/2012	35,265
			Mark Thornton is responsible for bringing back a report to the Board by January 19th.	Rina Rojas, PRC - General Manager II		
			Al Higginbotham	Sandra Murman	7-0	
Link to Agenda: N/A						
BOCC Regular	07 Dec 2011	A-13	The Board deferred the item regarding reimbursement of attorney's fees and costs for Renee F. Lee to a date to be determined.		02/22/2012	36,377
			Don Odom is responsible for bringing back the item to the Board.	SUSAN GRIPPIN, CATTY - Admin Assistant		
			Kevin Beckner	Mark Sharpe	7-0	
Link to Agenda: N/A						
BOCC Regular	07 Dec 2011	A-14	The Board deferred the item regarding reimbursement of attorney's fees and costs for Patricia G. Bean to a date to be determined.		02/22/2012	36,378
			Don Odom is responsible for bringing back the item to the Board.	SUSAN GRIPPIN, CATTY - Admin Assistant		

Report Date: 2/2/2012  
 Report Time: 4:36:49PM

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2/2/2012 and 2/1/2013

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
			Kevin Beckner	Mark Sharpe	7-0	

Link to Agenda: N/A

BOCC Regular	05 Jan 2012	F-1	Commissioner Higginbotham led a discussion regarding a cost analysis for a sewer connection for the Hillsborough Correctional Institution. The Board directed staff to provide the cost analysis to Senator Rhonda Storms. The Board also directed staff to meet with DOC to obtain their long term intentions for the facility and find out what is required to keep the facility open.		02/22/2012	37,670
			Peggy Smith is responsible for providing the cost analysis to Senator Storms and meeting with DOC. Al Higginbotham	Peggy Hamric, "The Center" for Development Services - Dire Sandra Murman	7-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	B-3	Commissioner Beckner led a discussion regarding excess dollars that are not appropriated in approved contracts or projects and how those monies are reallocated. The Board directed staff to audit the Work Order Construction Services contracts that were awarded in FY 11 and bring back a report regarding how those excess dollars were allocated.		02/22/2012	38,398
			Tom Fesler is responsible for bringing back a report to the Board by February 22nd. Kevin Beckner	Tom Fesler, DPS - Director of Procurement Services Victor Crist	7-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	D-2	The Board directed staff to draft an ordinance entitled "3 strikes you lose" which would mandate fines for the first and second offenses, and a fine and the lose of license for a determined period of time for the third offense. The Board also directed staff to draft a letter on the behalf of the Board to the Legislative Delegation in regard to enacting an amendment that would criminalize domestic animal abuse.		02/22/2012	38,401
			Don Odom is responsible for bringing back a draft ordinance to the Board and also drafting the letter to the Legislative Delegation by February 22nd. Victor Crist	SUSAN GRIPPIN, CATTY - Admin Assistant Kevin Beckner	7-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	F-1	Commissioner Beckner led a discussion regarding an ordinance that would allow the Commissioners, the Executive Team and other contract positions to share in any pay and benefit reductions incurred by County employees. The Board directed staff to draft a Board policy that would enable each member of the Board to voluntarily reduce their salaries.		02/22/2012	38,408
			Don Odom is responsible for bringing back the draft policy to the Board by February 22nd.	SUSAN GRIPPIN, CATTY - Admin Assistant		

Report Date: 2/2/2012  
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2/2/2012 and 2/1/2013

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
			Ken Hagan	Mark Sharpe	5-2	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	F-2	Commissioner Higginbotham led a discussion regarding enactment of a noise ordinance. The Board directed that the County Attorney's office work with the Sheriff's Office, State Attorney's Office and the Environmental Protection Agency to draft an ordinance which would be enforceable in preventing the disturbance of the peace.		02/22/2012	38,411
			Don Odom is responsible for bringing back a draft ordinance on February 22nd.	SUSAN GRIPPIN, CATTY - Admin Assistant		
			Al Higginbotham	Kevin Beckner	6-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	F-3	Commissioner Miller led a discussion in regards to modifying the County Park's policy to allow veterans free admission. The Board directed staff to review other County and State Park's policies and bring back a revised fee schedule.		02/22/2012	38,413
			Mark Thornton is responsible for bringing back to the Board the revised fee schedule by February 22nd.	Mark Thornton, PRC - Director of Parks, Recreation & Conse		
			Lesley "Les" Miller, Jr.	Mark Sharpe	7-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	G-1	The Board received a report from Business and Support Services regarding Analysis of Tourist Development Tax Funding Capacity to support Republican National Convention advertising and promotion. The Board directed staff to refer the matter over to the Tourist Development Council for their recommendation on moving forward with an agreement between Tampa Bay and Company and the appropriate RNC organization. The Board also directed staff to inquire about enlisting the aide of the Clerk's office to provide third party oversight and transparency of the funds.		02/22/2012	38,451
			Bonnie Wise is responsible for bringing back a report to the Board by February 22nd.	Nicky Metzriere, CADM - Exec. Assistant for Chief Financial A		
			Ken Hagan	Al Higginbotham	7-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	H-4	Commissioner Murman directed staff to meet with the City of Tampa to discuss collaboration on reclaimed water opportunities.		02/22/2012	38,476
			Paul Vanderploog is responsible for bringing back a report to the Board by February 22nd.	Paul Vanderploog, PUD - Director of Public Utilities Departm		
			N/A	N/A	N/A	

Link to Agenda: N/A

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	19 Oct 2011	F-7	Commissioner Murman directed staff to bring back a report to the Board in regards to how and what measures and criteria are established to measure performance of contracts.		03/08/2012	33,284
			Mitch Ramos is responsible for bringing back a report to the Board by February 8th.	Sandra Pinol, IDS - Executive Assistant to Infrastructure & D		
			Sandra Murman	Kevin Beckner	7-0	

Link to Agenda: N/A

BOCC Regular	19 Oct 2011	A-68	The Board received the report from Family and Aging Services regarding eligibility, verification process and management of the Health Care Program claims process. The Board directed staff to conduct a audit through random sampling of plan participants for verification of eligible residency and asset ownership and bring back a report to the Board. In addition, review the Patient Assistance Program for use with County's Health Care Program, and update the Board on the automation of the Claims Process.		03/08/2012	33,293
			Bart Banks is responsible for conducting the audit and bringing back a report to the Board by December 7th.	Wanda West, FAS - Sr. Administrative Specialist		
			Sandra Murman	Mark Sharpe	6-0	

Link to Agenda: N/A

BOCC Regular	05 Jan 2012	F-2	Commissioner Murman directed staff to meet with the owner of BallyHoo Grill to resolve all pending issues regarding parking and access and bring back a resolution to the Board.		03/08/2012	37,707
			Mark Thornton is responsible for bringing back a report to the Board on February 8th.	Anthony Haynes, RED - Director of Real Estate		
			Sandra Murman	Kevin Beckner	7-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	F-4	At the request of Commissioner Murman, the Board directed staff to look at coordinating with the City of Tampa to consolidate the annual Christmas tree lighting celebration.		03/08/2012	38,415
			Lori Hudson is responsible for coordinating and reporting back to the Board.	Lori Hudson, Comm - Director of Communications		
			Sandra Murman	Kevin Beckner	7-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	F-6	Commissioner Hagan led a discussion in regard to establishing additional access points to provide greater utilization of ELAPP land for passive recreational uses. The Board directed staff to review existing policies and the bond covenants and report back to the Board the feasibility of opening up ELAPP land for passive uses. The Board also directed staff to acquire input from the ELAPP Committee.		03/08/2012	38,416
			Anthony Haynes is responsible for bringing back a report to the Board by March 8th.	Rina Rojas, PRC - General Manager II		



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			Ken Hagan	Kevin Beckner	6-0	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	H-1	Commissioner Sharpe directed staff to work with USF and Tampa Bay & Company to form a Committee to research how to encourage and promote historical tourism and add an economic and cultural boost to the community. Commissioner Crist described actions currently underway to promote historical tourism.		03/08/2012	38,464
			Stephen Gran is responsible for bringing back a report to the Board by March 8th.	Gloria Richardson, ED - Sr. Admin Specialist		
			N/A	N/A	N/A	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	H-5	Commissioner Crist directed staff to work with the Mayor and the City Manager of Temple Terrace to schedule their appearance before the Board to discuss common areas of concern bordering the City and Unincorporated County.		03/08/2012	38,478
			Sharon Subadan is responsible for following up and bringing back a report to the Board by March 8th.	Jennifer Groff, PS - Exec. Assistant to Public Safety Adminis		
			N/A	N/A	N/A	

Link to Agenda: N/A

BOCC Regular	19 Jan 2012	H-6	Commissioner Sharpe asked that staff talk with Patrick Manteiga about his ideas to better coordinate with the City of Tampa in dealing in a constructive and positive manner with protesters during the Republican National Convention.		03/08/2012	38,565
			Sharon Subadan is responsible for following up and reporting back to the Board.	Jennifer Groff, PS - Exec. Assistant to Public Safety Adminis		
			N/A	N/A	N/A	

Link to Agenda: N/A

BOCC Regular	21 Sep 2011	PC-1	Ronald Stoy spoke regarding the Secondhand Dealers Ordinance 11-10. The Board directed staff to meet with Mr. Stoy and the County Attorney's office to discuss the issue and bring back a report to the Board.		04/18/2012	31,729
			Don Odom is responsible for bringing back a report to the Board by October 19th.	SUSAN GRIPPIN, CATTY - Admin Assistant		
			N/A	N/A	N/A	

Link to Agenda: N/A

HTV22 Cablecasting Information  
 (L) Live Programming (T) Taped  
 (CC) Captioned for the hearing impaired  
 For playback times call 272-5362

◆ **BOCC MASTER CALENDAR** ◆  
 FEBRUARY 5, 2012 – MARCH 10, 2012

**Meeting Information**  
 BOCC Board Room, 601 East Kennedy Boulevard,  
County Center-2<sup>nd</sup> Floor (unless indicated)  
 \*Meeting requires only partial BOCC participation  
 \*\* Meetings of other Boards – No BOCC participation  
 + Security Screening

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
5	6 9:00 Code Enforcement Special Magistrate – Burglar Alarms** 9:00 Affordable Housing Advisory Board * (26 <sup>th</sup> FL) 9:00 HART * (18 <sup>th</sup> FL) (L) (CC)	7 9:00 Metropolitan Planning Organization * + (L) (CC)	8 9:00 BOCC Meeting + (L) (CC) (all day)	9 6:00 P/H Comprehensive Plan Amendments + (L) (CC)	10	11 10:00 BOCC Replay on HTV
12	13 9:00 Code Enforcement Special Magistrate – Community Codes ** 2:00 Planning Commission ** (18 <sup>th</sup> FL) (L) (CC) 6:00 Phosphate Hearing Master **	14 9:00 BOCC Land Use + (L) (CC) (all day)	15 9:00 Public Transportation Commission + * (L) (CC) 1:30 W/S Budget + (L) (CC)	16 9:00 Environmental Protection Commission + (L) (CC) 1:30 W/S 6:00 P/H Comprehensive Plan Amendments + (L) (CC)	17 8:30 Public Safety Coordinating Council – Full Council * (26 <sup>th</sup> FL) (L) (CC) 9:00 Code Enforcement Board **	18 10:00 BOCC Replay on HTV
19	20 9:00 Tampa Bay Water * - In Clearwater 1:30 Land Use Hearing Officer ** 6:00 Zoning Hearing Master **	21 9:30 Tampa Port Authority * - @ Channelside 12:00 Joint BOCC/City/Chamber School Board Luncheon (26 <sup>th</sup> FL)	22 9:00 BOCC Meeting + (L) (CC) (all day) 6:30 Animal Advisory Committee **	23 9:15 Transportation Disadvantaged Coordinating Board ** 12:00 The Florida Aquarium * - @ Channelside 1:30 W/S 4:00 CCC – Dress Rehearsal for PMH e-filing Training Session** 6:00 P/H	24 8:30 Citizen’s Advisory Council** (L) (CC) (Location – TBD) 9:00 CCC – PMH e-filing Kickoff Training **	25 10:00 BOCC Replay on HTV
26	27	28 10:00 Commission on the Status Of Women ** (18 <sup>th</sup> FL)	29 1:30 W/S	1 March 9:00 Value Adjustment Board + * 9:00 Aviation Authority - * In HCAA Board Room	2	3 10:00 BOCC Replay on HTV  <b>NACO Legislative Conference (Washington DC)</b>
4 <b>NACO Legislative Conference (Washington DC)</b>	5 9:00 Code Enforcement Special Magistrate – Burglar Alarms** 9:00 Affordable Housing Advisory Board * (26 <sup>th</sup> FL) 9:00 HART * (18 <sup>th</sup> FL) (L) (CC) <b>NACO Legislative Conference (Washington DC)</b>	6 9:00 BOCC Land Use + (L) (CC) 1:30 W/S Land Development Code Text Amendments, Round 1 + (L) (CC) <b>NACO Legislative Conference (Washington DC)</b>	7 9:00 Code Enforcement Special Magistrate – Community Codes ** 4:00 CCC – Dress Rehearsal for PMH e-filing Training for Attorneys ** <b>NACO Legislative Conference (Washington DC)</b>	8 9:00 BOCC Meeting + (L) (CC) (all day)	9 9:00 CCC – Follow-up PMH e-filing Training for Attorneys ** 1:00 Land Use Appeals Board **	10 10:00 BOCC Replay on HTV