

BOARD OF COUNTY COMMISSIONERS

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



HILLSBOROUGH COUNTY

Michael S. Merrill
County Administrator

Chip Fletcher
County Attorney

BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, September 02, 2015

The County Center, 2nd Floor

Welcome 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.

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- 9:00 A.M.**
- 1) **CALL TO ORDER**
 - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 3) **PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING SEPT. 2, 2015 AS POW/MIA RECOGNITION DAY IN HILLSBOROUGH COUNTY.**
PROCLAMATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING SEPT. 2, 2015 AS HILLSBOROUGH RIVER TRASH FREE WATERS PARTNERSHIP DAY IN HILLSBOROUGH COUNTY.
COMMENDATION PRESENTED BY COMMISSIONER KEN HAGAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING PARALYMPIC SPORT TAMPA BAY.
 - 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 Service 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

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| 10:00 AM | D-1 | Conduct a public hearing to: A) Establish separate, uniform rates for the various street lighting classifications for the 2015 tax year, by approving the enclosed rate schedule. B) Adopt the non-ad valorem assessment for residential street lighting for the 2015 tax year. The proposed rates for each of the street lighting classifications in the Hillsborough County Consolidated Street Lighting Special Purpose District (HCCSLSPD) are listed in the agenda material for Board consideration for the 2015 tax year. These rates do not represent an increase over last year's rates. The HCCSLSPD is self-sustaining; funded via non-ad valorem property tax assessments. The current uniform rates will generate estimated revenue of \$8,005,724. Any excess revenue over actual expenditures will be added to reserves that maintain Ordinance 14-26 trust fund requirements. The cost for the legal advertisement published in the Tampa Tribune was \$1,336. All of the aforementioned costs can be adequately accommodated within the HCCSLSPD fund. These uniform rates do not represent an increase over last year's rates. |
| 10:15 AM | F-3 | Recognize the invaluable contributions to Hillsborough County of the Honorable John F. Germany and present his family with a special Memoriam; In addition, receive a presentation from Mr. Andrew Breidenbaugh, Director of the Tampa-Hillsborough Public Library, on the creation of the John Germany Youth Reading Initiative. <i>(Commissioner Murman)</i> |
| 10:30 AM | F-1 | Direct the County Administrator to prepare for consideration at the final budget public hearing on September 17, 2015, a proposed countywide general fund millage decrease of .0017 mils. <i>(Commissioner Higginbotham)</i> |
| 10:45 AM | F-2 | Authorize and direct staff to establish and install a POW/MIA Chair of Honor in the County Center 2nd Floor BOCC Boardroom, and to display the flags of the five armed service branches in the County Center 1st Floor Lobby. <i>(Commissioner Miller)</i> |
| 11:00 AM | B-1 | Adopt a Resolution amending the fee schedule for Building and Construction Services in order to support economic development by providing for a limited duration 45% reduction in fees for building and construction-related permit applications and applications for service filed on or before December 31, 2015, and a limited duration reduction of 35% for applications filed between January 1, 2016 and December 31, 2016 and providing for amendments to the fee schedule for private provider fees for commercial projects. The Building Services Fund will close FY 15 with a projected |

fund balance of approximately \$2.3 million. Approval of this agenda item will result in a projected fund balance of approximately \$2 million by December 31, 2016. During the term of this fee reduction, the Building Services Fund will continue to maintain sufficient funds to cover operating expenses and maintain financial stability within the fund.

11:45 AM

Recess for Lunch

CONSENT AGENDA

County Administrator's Organization

Affordable Housing Services

- A-1 A) Authorize Affordable Housing Services to provide the draft Substantial Amendment to the Program Years 2012, 2014 and 2015 Annual Action Plan for U. S. Department of Housing and Urban Development (HUD) funded programs for public comment and review. The required 30 day public comment period will be from September 7, 2015 to October 7, 2015; and B) Authorize Affordable Housing Services to schedule a public hearing on October 7, 2015 at 10:00 a.m. in order to receive additional public comments, close the public comment period, and adopt the Substantial Amendment for the PY 2012, 2014 and 2015 Annual Action Plan. There is no fiscal impact related to setting the public comment review dates and scheduling the Public Hearing.
- A-2 Realign \$4,797 within FY 12-13 and FY 13-14 Emergency Solutions Grant (ESG) Program of the U. S. Department of Housing and Urban Development in order to bring the budget in line with grant expenditures and to close out the grant. The realignment adjusts \$2,838 for administration and \$1,959 for the Rapid Re-Housing Program. This budget amendment realigns expenditures by \$4,797 within the Affordable Housing Services FY 12-13 and FY 13-14 ESG Program.
- A-3 A) Approve a Fourth Modification to HOME Investment Partnership Funding Agreement with Florida Home Partnership, Inc. for the Bayou Pass Phase IV & V Subdivision, an affordable housing development. (BOCC Doc 10-1016) This Modification reduces the number of HOME designated units in development to thirty (30) units. The total number of low income single family homes to be developed in the subdivision remains at 300 and will not change as a result of this modification. Approving this modification will allow the project to be successfully completed by the required deadline associated with the HOME Funding Agreement. B) Approve an Amended and Restated Land Use Restriction Agreement with Florida Home Partnership, Inc. for the Bayou Pass Phase IV & V Subdivision, an affordable housing development. This document ensures accuracy in the land use restrictions in accordance with the reduction of HOME designated units in the development from 100 to 30 homes. C) Approve a Second Modification to Mortgage and Note with Florida Home Partnership, Inc. for the Bayou Pass Phase IV & V Subdivision, an affordable housing development. This modification will ensure accuracy in repayment obligations based on the reduction of HOME designated units from 100 to 30 homes required to be constructed by December 31, 2015. There is no financial impact associated with this item.

Aging Services

- A-4 Approve the Nutrition Services Incentive Program (NSIP) Standard Contract #NSIP-15/16-HILL with the Senior Connection Center, Inc. which authorizes the Aging Services Department to receive cash, at the established rate of \$0.72 per meal, in lieu of commodities, for the grant period of October 1, 2015 through September 30, 2016. The total contract reimbursement amount is \$333,987.84 for a maximum of 463,872 meals. This contract begins October 1, 2015 and ends March 31, 2016. Funding for this contract is included in Aging Services' FY 16 tentative grants operating budget. No County funds are required.
- A-5 A) Approve Amendment 003 to the Home Care for the Elderly (HCE) Standard Contract # HCE 14/15-HILL with the Senior Connections Center, Inc. effective July 1, 2014 through September 30, 2015. The purpose of this amendment is as follows: 1) Increase Section 3, Contract Amount, by \$1,413; 2) Increase Section 5, Source of Funds, by \$1,413, and 3) Revise and replace Attachment III, Budget Summary. B) Approve FY 15 budget amendment to appropriate \$1,413 in State General Revenue grant funds in accordance with Amendment 003 of the HCE 14/15-HILL contract. This budget amendment will increase Aging Services' FY 15 grant operating budget by \$1,413 to align with the HCE total program budget of \$380,397 of which \$363,618 is State General Revenue grant funds and \$16,779 is additional County support. Of the \$363,618 in State General Revenue grant funds, \$59,502 is allocated to Hillsborough County to provide case management services and \$304,116 is allocated as a spending authority for subsidies for caregivers to continue in-home care.

- A-6 Approve FY 15 budget amendment to increase program income by \$3,000 within the Community Care for the Elderly Program to fully expend the funds and close out the grant. Program income was budgeted at \$73,579; however, the County collected \$76,579, resulting in a \$3,000 variance between what was collected for the program through contributions and donations and the amount that was budgeted. This FY 15 budget amendment will increase Aging Services' grant operating budget by \$3,000 to align with what was collected in contributions and donations, which will allow the County to fully expend the funds and close out the grant.
- A-7 Approve FY 15 budget amendment to increase program income by \$8,043 within the 2014 Older Americans Act Program to fully expend the funds and close out the grant. Program income was budgeted at \$12,136 for congregate meal services; however, the County collected \$20,179, resulting in an \$8,043 variance between what was collected for the program through contributions and donations and the amount that was budgeted. This FY 15 budget amendment will increase Aging Services' grant operating budget by \$8,043 to align with what was collected in contributions and donations for congregate meal services, which will allow the County to fully expend the funds and close out the grant.

Code Enforcement

- A-8 Approve the release of the demolition lien assessed by Resolution #R14-030 in the amount of \$8,534.98 plus interest for a total of \$9,157.16 against the property located at 6910 Spencer Circle, Tampa FL 33610-5616, Folio #041411.0000 for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk and debris. Property owner has paid in full all demolition costs incurred with removing the structure(s) and a release of lien is being requested.

County Attorney's Office

- A-9 A) Authorize the Chair of the Hillsborough County Board of County Commissioners (BOCC) to sign the attached commitment to participate in the Welcoming Cities and Counties Project. B) Approve a Board Resolution that declares Hillsborough County to be a Welcoming Community. There are no anticipated current financial impacts from becoming a welcoming community as proposed. However, potential future program design/strategy changes could result in additional direct and indirect financial impacts.

Economic Development

- A-10 Adopt a resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #15-273 (the 'Prospect') be approved as a Qualified Target Industry Business pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program, and providing up to \$44,800 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 headquarters sector classification, for the expansion of a headquarters operation in the City of Tampa which is expected to create 64 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$44,800 spread over a minimum of six years, beginning in FY 17. Funding for this initiative will be included in the Countywide Economic Development Activity Fund in the Economic Development Department's FY 17 planned budget. No additional County funds are required. Subject to approval of such budget and future budgets and appropriations, funding will be provided for this initiative through FY 24.
- A-11 Adopt a resolution which, among other things, (i) authorizes the conveyance of certain equipment acquired by the University of South Florida Research Foundation, Inc. (the 'Foundation') with proceeds of a County grant pursuant to the Bioscience Research and Development Institute Grant Disbursement Agreement with the Foundation for the Draper research and development project, to the Charles Stark Draper Laboratory, Inc. ('Draper') at the value of \$238,945.00, of which \$15,000.00 represents the fair market value of a portion of such equipment that is currently unaccounted for; (ii) authorizes the conveyance of the balance of the equipment acquired by the Foundation for the Draper research and development project to the Foundation absent monetary consideration to foster economic development and research activity on the Tampa campus of USF, and (iii)

approves the termination of the Foundation Agreement upon the conveyance of all of the referenced equipment. Funding will increase the General Fund budget by \$238,945.00.

- A-12 Approve the Historic Preservation Challenge Grant Award Agreement with The Friends of Henry B. Plant Park, Inc. (Grantee) in the amount of \$25,000 for an upgraded irrigation system in the Henry B. Plant Park. The waterfront park is part of the Plant Hotel (University of Tampa, Plant Hall), listed on the National Register of Historic Places and a Local Historic Landmark. Funding for the Agreement, in the total amount of \$25,000, was approved by the Board on August 5, 2015, as part of the 2015 round of funding for the Historical Preservation Matching Fund Project which is included in the Adopted FY 15 - FY 19 Capital Improvement Program. These funds are administered by the Economic Development Department. (C77796000, Historical Preservation Matching Fund Program)
- A-13 Approve the Historic Preservation Challenge Grant Award Agreement with The Tampa Crossroads, Inc. (Grantee) in the amount of \$83,500 for rehabilitation of Rose Manor in the Local Historic District of Tampa Heights. Funding for the Agreement, in the total amount of \$83,500, was approved by the Board on August 5, 2015, as part of the 2015 round of funding for the Historical Preservation Matching Fund Project, which is included in the Adopted FY 15 - FY 19 Capital Improvement Program. These funds are administered by the Economic Development Department. (C77796000, Historical Preservation Matching Fund Program)
- A-14 Approve the Historic Preservation Challenge Grant Award Agreement with St. Paul Lutheran Church of Tampa Florida, Inc. (Grantee) in the amount of \$18,250 in FY 15 for the 'St. Paul Lutheran Church Restoration Project' Phase 2, to continue exterior restoration work. The property, located at 5103 North Central Avenue, Tampa, FL, is in the Local Historic District of Seminole Heights. Funding for the Agreement, in the total amount of \$18,250 was approved by the Board on August 5, 2015, as part of the 2015 round of funding for the Historical Preservation Matching Fund Program, which is included in the Adopted FY 15 - FY 19 Capital Improvement Program. These funds are administered by the Economic Development Department. (C77796000 Historical Preservation Matching Fund Program)

Fire Rescue

- A-15 Appropriate \$254,580 from the FY 15 State of Florida, Division of Emergency Management in County in-kind matching funds within the Fire Rescue Department's State of Florida, Division of Emergency Management Performance Grant (EMPG). The Grant agreement was approved by the Board of County Commissioners on June 17, 2015. This appropriation increases the FY 15 Fire Rescue Department's EMPG budget by \$254,580 in state grant funds and \$254,580 in County in-kind matching funds.
- A-16 Appropriate \$105,806 from the FY 15 State of Florida, Division of Emergency Management, Emergency Management Preparedness and Assistance (EMPA) Grant agreement 16-BG-83-08-39-01-028, within the Fire Rescue Department's State of Florida, Division of Emergency Management EMPA grant budget. The Grant agreement was approved by the Board of County Commissioners on June 17, 2015. This appropriation increases the FY 15 Fire Rescue Department's EMPA budget by \$105,806 in state grant funds.
- A-17 Approve budget amendment to appropriate \$20,000 from the FY 14 Homeland Security Grant award from the State of Florida, Division of Emergency Management to purchase the renewal of the ETEAM software maintenance subscription. This software is used to help perform various situational awareness, planning, operational, logistical and financial functions for planning, training and exercises for local emergency management departments. The agreement shall begin upon execution by both parties and end on December 31, 2015. This budget amendment increases the Fire Rescue FY 15 Homeland Security Grant budget by \$20,000 (from \$-0- to \$20,000).

Fleet Services

- A-18 Declare as surplus and authorize disposal of 13 items of vehicles and equipment, and further authorize 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).

- A-19 FY 15 Budget Amendment resolution to appropriate \$350,000 from the Fleet Operating Fund reserves to the Fleet Operating Fund to support Fiscal Year closure of payroll costs. This budget amendment appropriates \$350,000 from the current Fleet Operating Fund reserves to support: a) Approved FY 14 reclassifications of Fleet Service Advisors, Fleet Accounting Clerk III, creating a Fleet Technician Broad Band, reclassifying Fleet Senior Equipment Technicians, and reclassifying Fleet Technician Supervisors; b) projected FY 15 overtime expenses and related benefits to meet customer requirements; c) pay out of one retired Fleet employee, and d) hiring three qualified personnel above minimum and up to mid-point pay rate. The current Fleet Operating Fund Reserve balance will be reduced from \$2,109,928 to \$1,759,928 and will be readjusted after the FY 15 budget year close out. The remaining fund reserve balance of \$1,759,928 is adequate to support projected FY 16 and beyond requirements.

Head Start/Early Head Start

- A-20 Approve a budget amendment to realign \$838,773 in personnel services and capital outlay expenditures within the FY 15 Head Start/Early Head Start grants in the Head Start Department's adopted FY 15 budget for replacement of seven (7) aged school transportation mini-buses and classroom computer learning centers, and to purchase additional computer learning centers and interactive whiteboards. No additional County funds are required.

Management and Budget

- A-21 Approve a budget amendment to increase the budget for Tax Collector commissions in the three Tourist Development Tax funds in order to pay projected final FY 15 invoices. The increases are required due to two factors: 1) A change in accrual accounting practices by the Clerk of the Circuit Court will result in 13 months of commissions being incurred in FY 15, rather than 12 months of commissions. This is anticipated to be a one-time occurrence; and 2) Actual FY 15 revenues are anticipated to be significantly higher than budget, resulting in projected Tax Collector commissions exceeding budget, despite the fact that the commission budget in each fund includes a cushion to account for higher than anticipated revenues. If approved, the budget for commissions in the 3 Cents Tourist Development Tax fund will increase by \$30,000 -from \$112,254 to \$142,254; the budget for commissions in the 4th Cent Tourist Development Tax fund will increase by \$10,000 - from \$35,418 to \$45,418; and the budget for commissions in the 5th Cent Tourist Development Tax fund will increase by \$10,000 - from \$35,418 to \$45,418. These increases will be offset by a corresponding decrease in each fund's reserve for contingency.
- A-22 Receive the report regarding the Status of Reserves for Contingency in the Tax Fund FY 15 as of August 20, 2015.

Parks and Recreation Services

- A-23 Approve the dedication and naming of the back portion of Logan Gate Village Park for Mr. Don Hardy, former president of the Logan Gate Village Tax District. Local citizens presented the request to the Parks Advisory Board, which approved the request on May 29, 2015. There is no financial impact as a result of this action. Any cost associated with the dedication can be absorbed within the Parks and Recreation Department's FY 15 budget.

Procurement Services

- A-24 Ratify the emergency procurement of supplemental stormwater infrastructure maintenance and construction services from QRC, Inc., QGS Development, Inc., and Pepper Contracting Services, Inc., at a not-to-exceed cost of \$250,000.00 each contract, effective August 19, 2015, and continuing through November 30, 2015, for the

Public Works Department. On August 19, 2015, the County Administrator approved an emergency award to three (3) experienced firms to expedite the remediation of critical stormwater structures and systems throughout the County. Due to the urgency of the work to be performed, services will be self-performed by the three (3) vendors; however, Disadvantaged Minority/Disadvantaged Women Business Enterprises firms will be used to the extent possible. The Public Works Department reviewed the offered rates of pay and finds them fair and equitable based on the most recent competitive bid pricing received with ITB-C-0089-0-2015/TJS and Florida Department of Transportation approved labor and equipment rates. Funding for these agreements is included in the requesting department's budget. Purchase order will only be issued against approved budgets.

A-25 Award and execute an agreement with the lowest, responsive, and responsible bidder, Alpha Excavating & Equipment Rental, Inc., in the amount of \$207,153.00 to perform demolition services by a registered Hillsborough County Small Business Enterprise (SBE) (ITB-C-0150-0-2015/ST) for the Real Estate and Facilities Services Department. This agreement will be in effect for a two (2) year period beginning on the effective date shown on the purchase order. This project consist of general building demolition and site clearing to include, but not limited to, demolition and removal of existing structures, removal of residential and light commercial buildings, utilities, foundations, footers, steps, slabs, vegetation, sidewalks, entrance marquees, accessory structures, swimming pools, inoperable vehicles, trash, junk, debris, concrete and asphalt driveways, overgrowth, and all associated work. This agreement is an SBE Set-Aside and will be utilized on an as needed basis. Bids were received from four (4) different vendors. Funding will come from allocated R3M fund balance. Purchase orders will be issued only against approved budgets.

A-26 Award and execute an agreement with the lowest, responsive, and responsible bidder, Cypress Construction and Coatings, Inc., (CCC) in the amount of \$416,169.70 for the cleaning, restoration, and seal coating of two primary wastewater settling tanks located at the River Oaks Wastewater Treatment Plant (ITB-C-0090-0-2015/JM) for the Public Utilities Department (PUD). The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee did not establish a DM/DWBE participation goal for this project. There are a limited number of vendors that met PUD standards and are included on the Approved Products & Materials Applications List, none of which were certified DM/DWBE firms. This agreement involves the restoration of two primary wastewater settling tanks that perform the initial treatment of the wastewater intake at the River Oaks Plant. These two tanks must be repaired and restored in an effort to maintain the tanks' integrity in order to avoid the potential for violations and fines that could be levied by the Department of Environmental Protection. Bids were received from four (4) different vendors. There are sufficient funds in the department's Enterprise Fund made available through the project budget CIP No. 10745.

Public Utilities

A-27 Approve the First Modification to the contract with McKim & Creed, Inc. for DCP Services for the NWRWRF Expansion Project CIP No. 10239 to provide funding for additional master planning, permitting efforts and related DCP services in order to further mitigate County risk and expedite project delivery. This modification increases the Agreement limits by \$377,110.00 from \$1,494,160.00 to \$1,871,270. This modification does not increase the total budgeted project cost or affect the BOCC promise date.

Public Works

A-28 Approve Change Order No. One (1) Final to the construction contract with Florida Safety Contractors, Inc. for North West County Pedestrian Crossings & Intersection Signalization Upgrades Project, decreasing the contract amount by \$43,388.95, from \$487,506.80 to \$444,117.85 and extending the Final Completion milestones by sixty-eight (68) calendar days. The revised final completion milestone date is therefore May 15, 2015.

Real Estate and Facilities Services

A-29 A) Adopt a resolution declaring a vacant County-owned parcel, once known as the Nine Eagles Water Plant Site, as surplus and authorize staff to submit it for public bid in accordance with Section 125.35, Florida Statutes,

using the attached Bid Proposal document and Contract for Purchase and Sale. This property was formally the location of the Nine Eagles wastewater treatment plant. The existing improvements have been removed and the site is currently vacant. The Public Utilities Department has determined that the site is no longer necessary, useful or profitable to the operation of their system and requested that it be declared surplus. The parcel has been circulated to County departments and agencies and no department/agency has expressed an interest in the property. B) Approve a minimum bid price of \$20,000 for the 0.715 acre site established by independent appraisal reviewed and approved by staff. C) Authorize staff to re-establish the minimum bid price through a new appraisal for a future sale if the parcel does not sell at the initial offering. One time revenue in the approximate amount of \$20,000 is anticipated from this sale of County-owned surplus property.

A-30 Adopt Resolutions: A) Determining a reasonable necessity to acquire fee simple road and associated drainage rights-of-way, and temporary construction easements for the public purpose of constructing road and intersection improvements for Bell Shoals Road (Bloomingdale Avenue to Boyette Road), CIP No. 69112, Project No. 2013-046-R, in Hillsborough County, Florida. B) Authorizing good faith presuit negotiations and the acquisition of such properties and associated property rights by eminent domain proceedings, if necessary, for the project. C) Authorizing and directing the Hillsborough County Attorney's Office and Real Estate and Facilities Services Department to acquire such property and associated property rights in the name of Hillsborough County, without further approval from this Board, provided that the amounts expended to acquire such property and associated property rights can be adequately accommodated within the project's current budget, and to fully compensate the interested parties as required by law. The purpose of these resolutions is to determine a reasonable necessity to acquire property for a public purpose and to authorize Hillsborough County to exercise the power of eminent domain. Acquisition of Parcels 103, 112R, 113, 114, 118/718, 119R, 121, 125R, 126 and 156/756 can be adequately accommodated within the currently approved FY 15 Capital Improvement Budget. All property owners for the referenced parcels have been notified about the proposed acquisitions.

A-31 Approve an Amendment to License Agreement with TECO to expand the existing area used for the parking of vehicles and storage of construction materials on TECO property located at 520 TECO Road in the Ruskin/Sun City area. The area under license agreement will be used in support of the Public Utilities Department's (PUD) construction of wastewater treatment improvements for CIP# 10143 South County Advanced Wastewater Treatment Plant. The present \$3,000.00 annual license fee will be increased by \$1,708.00, bringing the combined license fee to \$4,708.00 annually, for the year ending February 29, 2016. There are no other costs in connection with this license agreement. PUD has accommodated the annual license fee in their 2015/2016 CIP Project budgets accordingly.

Sunshine Line

A-32 Approve First Modification to the Agreement with RouteMatch Software, Inc. to extend technical support services for one year through September 26, 2016 at a cost of \$83,454. This Modification also includes one automatic one year renewal at the same rate and three optional one-year renewals with a five percent escalation of the annual rate, for a total of up to five years. Funding is included in the current operating budget and sufficient funding for this service has been included in the FY 16 and FY 17 Sunshine Line budget submission.

Other Offices

Clerk Of The Circuit Court

A-33 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 August 1-15, 2015, pursuant to Florida Statute 136.
- b) Cordoba Ranch Community Development District final adopted budget for FY 2015-2016, pursuant to Florida Statute 189.016.

- c) Covington Park Community Development District final adopted budget for FY 2015-2016, pursuant to Florida Statute 189.016.
- d) Encore Community Development District Resolution 2015-08, regular meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.
- e) Mira Lago West Community Development District Resolution 2015-07, meeting schedule for FY 2015-2016, pursuant to Florida Statute 190.
- f) South Shore Corporate Park Industrial Community Development District Resolution 2015-08, meeting schedule for FY 2015-2016, pursuant to Florida Statute 189.
- g) Oath of Office for Hillsborough County Aviation Authority board member Robert I. Watkins.

A-34 Approve Minutes

- a) Workshop/Budget Reconciliation July 30, 2015
- b) Workshop/Guiding Principles for Future Growth July 29, 2015

A-35 Approve the Tax Collector's request that the 2015 tax roll be extended prior to completion of the Value Adjustment Board hearings so the Tax Collector could open the roll for collections on November 1, 2015, or as soon thereafter as possible, pursuant to Florida Statute 197.323.

A-36 Approve the deletion of capital equipment from County inventory, as indicated in background material.

BOCC

A-37 BOCC Appointments (No voting required):

- a) Commission on the Status of Women
- b) Community Action Board
- c) CareerSource Tampa Bay

BOCC Reports on Various Authorities, Boards, and Councils

A-38 Receive Commissioner Hagan's report regarding Southwest Florida Water Management District's Governing Board meeting held on July 28, 2015.

REGULAR AGENDA

B. DISCUSSION ITEMS

*****County Administrator's Organization*****

Development Services

- B-1 11:00 AM (Time Certain)** Adopt a Resolution amending the fee schedule for Building and Construction Services in order to support economic development by providing for a limited duration 45% reduction in fees for building and construction-related permit applications and applications for service filed on or before December 31, 2015, and a limited duration reduction of 35% for applications filed between January 1, 2016 and December 31, 2016 and providing for amendments to the fee schedule for private provider fees for commercial projects. The Building Services Fund will close FY 15 with a projected fund balance of approximately \$2.3 million. Approval of this agenda item will result in a projected fund balance of approximately \$2 million by December 31, 2016. During the term of this fee reduction, the Building Services Fund will continue to maintain sufficient funds to cover operating expenses and maintain financial stability within the fund.

Head Start/Early Head Start

- B-2** Approve the Head Start (HS) 2015-2016 State of Florida Statewide Voluntary Prekindergarten (VPK) Provider Contract with the Early Learning Coalition of Hillsborough County (ELCHC) for qualified children being served in the HS program during the 2015-2016 VPK School Program Year which begins July 29, 2015, or the executed agreement date, whichever occurs last, and expires upon completion or termination of all Provider's VPK program year programs eligible to be offered under this Agreement. Annual VPK revenue projections and program expenditures of \$1,180,000 are included in each year of the adopted FY 15 - FY 16 budget of the Head Start / Early Head Start Department based on estimated annual enrollment and attendance of approximately 500 VPK qualified HS children. No matching funds or increased County funds are required.

Procurement Services

- B-3** Select and execute a negotiated Construction Manager At-Risk agreement with the highest ranked firm, Bandes Construction Company, Inc., in the amount of \$1,545,000.00 for expansion of the Town N' Country Recreation Center (RFP-C-0108-0-2015/DV) for the Real Estate and Facilities Services Department. The Town N' Country project involves construction of a 5,700 sq. ft. one-story recreation building adjacent to the existing gymnasium building and limited renovations within the existing building. The Disadvantaged Minority/Disadvantaged Women Business Enterprise/Small Business Enterprise (DM/DWBE/SBE) Goal Setting Committee established a DM/DWBE Program Participation Goal of 16%, and the recommended vendor has committed to achieving this goal. The Procurement Services Department further recommends rejecting the proposal submitted by R. Krueger Construction Inc. (R. Krueger), which is deemed non-responsive for failing to provide required pricing. Failing to provide required pricing is a material deviation that, if waived, would adversely impact both potential and competing vendors. Proposals were received from four (4) different vendors. Funds are available within the adopted FY 15-19 Capital Improvement Program (CIP No. C83224000).

Public Utilities

- B-4** Realign \$3,620,030 within various Public Utilities Department project funds to provide adequate funding levels for Capital Improvement Projects for FY15 and to align budgets with projections and expenditures. This quarterly realignment process realigns \$3,620,030 within the Public Utilities Department Fund and is in the following four funds: 1) \$466,342 from 40104 Utility System Renewal and Replacement Account; 2) \$3,038,872 from 40105 Utility System General Revenue Capital Expenditures; 3) \$210 from 40123 Utility System Renewal and

Replacement Account B; and 4) \$114,606 from 40125 Series 10B Taxable Build America Bonds Revenue Bonds Project Fund.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

- D-1 10:00 AM (Time Certain)** Conduct a public hearing to: A) Establish separate, uniform rates for the various street lighting classifications for the 2015 tax year, by approving the enclosed rate schedule. B) Adopt the non-ad valorem assessment for residential street lighting for the 2015 tax year. The proposed rates for each of the street lighting classifications in the Hillsborough County Consolidated Street Lighting Special Purpose District (HCCSLSPD) are listed in the agenda material for Board consideration for the 2015 tax year. These rates do not represent an increase over last year's rates. The HCCSLSPD is self-sustaining; funded via non-ad valorem property tax assessments. The current uniform rates will generate estimated revenue of \$8,005,724. Any excess revenue over actual expenditures will be added to reserves that maintain Ordinance 14-26 trust fund requirements. The cost for the legal advertisement published in the Tampa Tribune was \$1,336. All of the aforementioned costs can be adequately accommodated within the HCCSLSPD fund. These uniform rates do not represent an increase over last year's rates.

E. SCHEDULED APPEARANCES

F. COMMISSIONERS SECTION

Commissioner Higginbotham

- F-1 10:30 AM (Time Certain)** Direct the County Administrator to prepare for consideration at the final budget public hearing on September 17, 2015, a proposed countywide general fund millage decrease of .0017 mils.

Commissioner Miller

- F-2 10:45 AM (Time Certain)** Authorize and direct staff to establish and install a POW/MIA Chair of Honor in the County Center 2nd Floor BOCC Boardroom, and to display the flags of the five armed service branches in the County Center 1st Floor Lobby.

Commissioner Murman

- F-3 10:15 AM (Time Certain)** Recognize the invaluable contributions to Hillsborough County of the Honorable John F. Germany and present his family with a special Memoriam; In addition, receive a presentation from Mr. Andrew Breidenbaugh, Director of the Tampa-Hillsborough Public Library, on the creation of the John Germany Youth Reading Initiative.
- F-4** Consider the appointment of Peggy Caskey to serve as the County Internal Auditor pursuant to Hillsborough County Charter Section 4.10.

G. STAFF REPORT

H. FUTURE DISCUSSION ITEMS

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.

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 AUGUST 27, 2015

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
10825	The Board directed the County Administrator to conduct a review of the "Welcoming Community" program and bring back a report outlining any potential fiscal impacts. (On the September 2 nd Agenda) <i>CRIST / BONNIE WISE @ 06-AUG-15 / TOM FESLER @ 06-AUG-15 / (0 Notes and 0 Attachments)</i>	05-AUG-15	19-AUG-15	02-SEP-15
10824	The Board approved the concept of joining the "Welcoming Community", and directed the County Attorney (On the September 2 nd Agenda) to bring back the appropriate agreements for Board approval at the August 19th meeting. <i>BECKNER / CHIP FLETCHER @ 06-AUG-15 / BARBARA VON DER OSTEN @ 06-AUG-15 / (0 Notes and 0 Attachments)</i>	05-AUG-15	19-AUG-15	02-SEP-15
10708	Due to the recent issues surrounding the Crazy Horse bar in Town 'n County, the Board directed Development Services staff to review current code and zoning policies related to required distances between bars and residential neighborhoods, as well as to review other jurisdictional policies with regard to possible conditions or incentives for the closure of the business due to code violations or unlawful activities. <i>MURMAN / LUCIA GARSYS @ 19-MAR-15 / ADAM GORMLY @ 19-MAR-15 / (0 Notes and 0 Attachments)</i>	18-MAR-15	06-MAY-15	16-SEP-15
10707	The Board directed the County Attorney's office and Code Enforcement to work with the Hillsborough County Sheriff's Office, Nuisance Abatement Board and any other agencies that have jurisdiction to investigate complaints against Thee Crazy Horse bar in Town 'n Country for possible code violations. <i>MURMAN / DEXTER BARGE @ 19-MAR-15 / RON SPILLER @ 19-MAR-15 / CHIP FLETCHER (0 Notes and 0 Attachments)</i>	18-MAR-15	06-MAY-15	16-SEP-15
10748	The Board directed staff to explore different options for the purpose of creating a County Cultural Asset Program; to include proposed funding, Executive Board makeup, as well as recommendations to provide collaboration and participation among other related organizations, and bring back a report to the Board. <i>HAGAN / RONALD BARTON @ 22-MAY-15 / LINDSEY KIMBALL @ 22-MAY-15 / (0 Notes and 0 Attachments)</i>	20-MAY-15	17-JUN-15	16-SEP-15

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
10784	<p>With regard to a wage theft ordinance, the Board directed staff to bring back a resolution and plan that encompasses best practices and fits within the County's overall mission, including: opting out of automobile values in determining eligibility; considering 200% of the poverty threshold; and, incorporating federally recognized independent contractors and small businesses, if possible. Staff was also directed to bring back an accompanying ordinance that includes mediation as a first means of resolution to expedite and reduce costs.</p> <p>CRIST / CHIP FLETCHER @ 05-JUN-15 / BARBARA VON DER OSTEN @ 05-JUN-15 / (0 Notes and 0 Attachments)</p>	03-JUN-15	15-JUL-15	16-SEP-15
10844	<p>Commissioner Crist asked staff to bring back to the Board an impact statement on the cost of transferring the Public Transportation Commission's duties and responsibilities from the State to the County; to include administrative and operational expenses.</p> <p>CRIST / BONNIE WISE @ 21-AUG-15 / TOM FESLER @ 21-AUG-15 / (0 Notes and 0 Attachments)</p>	19-AUG-15	07-OCT-15	-
10626	<p>The Board directed staff to develop a recommended policy addressing uniform signage standards for the purpose of recognizing individuals.</p> <p>MURMAN / LUCIA GARSYS @ 27-JAN-15 / JOHN LYONS @ 27-JAN-15 / (0 Notes and 0 Attachments)</p>	22-JAN-15	18-FEB-15	04-NOV-15
10705	<p>The Board directed staff to develop a plan to study County lands and other assets to determine if they may be used to generate tradable carbon credits. The goal is to evaluate whether carbon credits can establish a new revenue source that could be used to offset the cost of maintaining ELAPP land, as well as other County properties.</p> <p>HIGGINBOTHAM / DEXTER BARGE @ 19-MAR-15 / FOREST TURBIVILLE @ 19-MAR-15 / (0 Notes and 0 Attachments)</p>	18-MAR-15	TBD	-

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

◆ BOCC MASTER CALENDAR ◆
 August 30, 2015 – October 3, 2015

Meeting Information
 BOCC Board Room, 601 East Kennedy Boulevard,
 County Center-2nd 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
30	31 9:00 Code Enforcement Board – Burglar Alarms **	1 September 9:00 Metropolitan Planning Organization + * (L) (CC) 6:00 Charter Review Board ** (L) (CC)	2 9:00 BOCC Mtg + (L) (CC) (all day)	3 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** 9:00 Aviation Authority * @ HCAA	4 1:00 Land Use Appeals Board **	5 10:00 BOCC Replay on HTV
6	7 Labor Day HOLIDAY	8 9:00 BOCC Land Use + (L) (CC)	9 9:00 Public Transportation Commission + * (L) (CC) 1:30 W/S Policy Leadership Group + (26 th FL) (L) (CC)	10 6:00 P/H Budget + (L) (CC)	11 9:00 Code Enforcement Special Magistrate – Community Codes **	12 10:00 BOCC Replay on HTV 1:00 Ribbon Cutting Ceremony for reconstruction of the baseball fields at the Rubin Padgett Sports Complex – 725 South 58 th Street, Tampa
13	14 Rosh Hashanah 2:00 Planning Commission ** (18 th) (L) (CC)	15 9:30 Port Authority * 1101 Channelside Drive	16 9:00 BOCC Mtg + (L) (CC) (all day)	17 9:00 Environmental Protection Commission + (L) (CC) 1:30 W/S 6:00 P/H Budget Adoption + (L) (CC)	18 8:30 Public Safety Coordinating Council – Executive Comm * (18 th FL) 9:00 Code Enforcement Board **	19 10:00 BOCC Replay on HTV
20	21 10:00 ITS Department Mtg ** 1:30 Land Use Hearing Officer ** 6:00 Zoning Hearing Master ** (L) (CC)	22 Yom Kippur begins at Sundown 11:00 Commission on the Status Of Women **	23 Yom Kippur	24 6:00 P/H Comprehensive Plan Amendments, Adoption, 3 rd Cycle + (L) (CC)	25	26 10:00 BOCC Replay on HTV
27	28	29	30	1 October 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** 9:00 Aviation Authority * - @ HCAA 11:00 Celebrating 50 Years of Head Start/Early Head Start – Joe Chillura Courthouse Sq.	2 1:00 Land Use Appeals Board **	3 10:00 BOCC Replay on HTV