

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, October 07, 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.



- 9:00 A.M.**
- 1) **CALL TO ORDER**
 - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE (MR. JAMES TOKLEY, COUNTY'S POET LAUREATE, WILL OFFER AN INVOCATION POEM AFTER COMMISSIONER MILLER DOES THE PLEDGE OF ALLEGIANCE).**
 - 3) **PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 2015 AS BULLYING PREVENTION MONTH IN HILLSBOROUGH COUNTY.**
PROCLAMATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 4 THROUGH OCTOBER 10, 2015 AS FIRE PREVENTION WEEK IN HILLSBOROUGH COUNTY.
PROCLAMATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 2, 2015 AS FLORIDA MANUFACTURING DAY IN HILLSBOROUGH COUNTY.
 - 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 | A) Conduct a Public Hearing to accept comments on the proposed Substantial Amendment to Program Years (PY) 2012, 2014 and 2015 Annual Action Plans required by the U. S. Department of Housing and Urban Development (HUD) in connection with grant funded projects. B) Close the public comment period. C) Adopt the Substantial Amendment to PY 2012, 2014 and 2015 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development (HUD), authorizing the Chairman and the County Administrator or his designee to execute further documentation, forms and agreements related to this document as needed and approved by the County Attorney's Office. D) Realign \$954,648 within the PY 2012, 2014 and 2015 Community Development Block Grants (CDBG) to agree with the substantial amendment. |
| 10:00 AM | D-2 | Conduct a public hearing to adopt a resolution establishing the fees and charges which the County may charge customers for potable water services in the former Calm Harbor, Cypress Cove, and San Remo franchise service areas; the manner in which those fees and charges may be charged and automatically adjusted; the manner and amounts in which customer deposits may be charged for those services; and the dates that such fees and charges shall become effective. The phased implementation of monthly user fees for potable water customers in the former Calm Harbor, Cypress Cove, and San Remo franchise service areas will not negatively impact the Utility System's ability to make deposits as required by the Utility System's bond covenants or to meet its bond coverage requirements. |
| 10:15 AM | B-2 | Discuss available options and obtain direction from the Commission on the GoHillsborough initiative assessment. |
| 10:45 AM | F-2 | Request the County Attorney's Office to draft an ordinance that will add new regulations and safeguards that protect the public by creating a registry and accountability guidelines for all lobbyists who make contact with County elected officials or professional staff, and bring it back to the BOCC for consideration and approval. <i>(Commissioner Murman)</i> |
| 11:00 AM | B-3 | Discuss and accept the performance audit report of the Social Services Department (Report#15-01) performed by the contracted firm CliftonLarsenAllen, LLP for the County Internal Audit Department. |

- 11:15 AM **F-1** Renaming of the Progress Village Center to the Emanuel P. Johnson Progress Village Community Center and Gymnasium. (*Commissioner Miller*)
- 11:30 AM **B-1** Direct Staff as to which option the Board desires to pursue in regards to resolving wage disputes between employees, including independent contractors, and employers within Hillsborough County. This action will have a budgetary impact on County finances in an amount to be determined based on the Board's decision and direction to Staff.
- 11:45 AM Recess for Lunch

CONSENT AGENDA

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

Affordable Housing Services

- A-1 A) Approve the joinder to the Community for Older Persons Covenant for the relief of school impact fees for the NVC Haley Park, Ltd. multifamily project funded through Hillsborough County Affordable Housing Services. B) Approve the joinder to the Restrictive Covenant for the relief of Park, Transportation and Fire impact fees for the NVC Haley Park, Ltd. multifamily project funded through Hillsborough County Affordable Housing Services. There is no fiscal impact associated with this agenda item.
- A-2 A) Approve the Fifth Modification to the PY 2011-2012 Plant City Interlocal Funding Agreement to reduce the Snowden Park Site Clearance activity by \$40,300.00 from \$300,300.00 to \$260,000.00, increase the Snowden Park Improvement activity from \$0.00 to \$40,300.00 and extend the deadline for the expenditure of funds to June 30, 2016. B) Approve the Fourth Modification to the PY 2012-2013 Plant City Interlocal Funding Agreement to increase the Snowden Park Site Improvement activity by \$205,775.00 from \$339,700.00 to \$545,475.00 and extend the deadline for the expenditure of funds to June 30, 2016. These Modifications increase the PY 2012-2013 CDBG allocation by \$200,000.00 and realign \$5,775.00 from the Sidewalk Improvement activity to the Snowden Park Improvements activity within the same Program Year. The PY 2011-2012 CDBG Snowden Park Improvement allocation will increase by \$40,300.
- A-3 A) Approve the Assignment and Assumption of SHIP Funding Agreement and Land Use Restriction Agreement for Windermere I Apartments to SPT WAH Windermere I LLC, a Delaware Limited Liability Company. SPT WAH Windermere I LLC is acquiring this property from the current owner (TWC Eighty-Three Ltd.) and execution of this document will ensure the affordability compliance period of the original grant funding will continue as required. B) Approve the Assignment and Assumption of SHIP Funding Agreement and Land Use Restriction Agreement for Windermere II Apartments to SPT WAH Windermere II LLC, a Delaware Limited Liability Company. SPT WAH Windermere II LLC is acquiring this property from the current owner (TWC Eighty-Four Ltd.) and execution of this document will ensure the affordability compliance period of the original grant funding will continue as required. C) Approve the Assignment and Assumption of SHIP Funding Agreement and Land Use Restriction Agreement for Westchester Apartments to SPT WAH Westchester LLC, a Delaware Limited Liability Company. SPT WAH Westchester LLC is acquiring this property from the current owner (TWC Ninety-Three) and execution of this document will ensure the affordability compliance period of the original grant funding will continue as required. There is no fiscal impact associated with this agenda item.

Code Enforcement

- A-4 Approve a resolution assessing a lien in the amount of \$9,742.60 against the property located at 676 Allegheny Dr., Sun City FL 33573 folio #054952.0414 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$9,742.60 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 15 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.
- A-5 Approve a resolution assessing a lien in the amount of \$5,806.00 against the property located at 4913 Marc Dr., Tampa FL 33619 folio #048858.8040 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$5,806.00 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 15 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.

- A-6 Approve a resolution assessing a lien in the amount of \$4,970.00 against the property located at 9809 Virginia St., Gibsonton, FL 33534 folio #049814.0000 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$4,970.00 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 15 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.

Conservation and Environmental Lands Management

- A-7 Approve the FY 16 Interlocal Agreements with the City of Tampa and the City of Temple Terrace to share boat registration fee revenue. The City of Tampa is to receive \$182,000 and the City of Temple Terrace is to receive \$60,000 from the County boat registration fee program to support marine law enforcement activities. The allocation of \$182,000 to the City of Tampa and \$60,000 to the City of Temple Terrace is included in the FY 16 Adopted Budget in The Countywide Boat Registration Fund within the Governmental Agencies Department of Conservation and Environmental Lands Management.

Cooperative Extension Services

- A-8 Approve an agreement with the University of Florida Cooperative Extension Service for a Citrus Extension Agent in the amount of \$12,228 annually, for the period October 1, 2015, through September 30, 2016. Funds for this agreement are included in the FY 16 adopted budget. No additional County funds are required.
- A-9 Approve an agreement with the University of Florida Cooperative Extension Service for an Integrated Pest Management (IPM) Urban Commercial Horticulture/Small Farms Extension Agent in the amount of \$13,400 annually, for the period October 1, 2015, through September 30, 2016. Funds for this agreement are included in the FY 16 adopted budget. No additional County funds are required.
- A-10 Approve an agreement with the University of Florida Cooperative Extension Service for a Water Management/Home Environment Horticulture Extension Agent in the amount of \$21,120 for the period October 1, 2015 through September 30, 2016. Funds for this agreement are included in FY 16 adopted budget. No additional County funds are required.
- A-11 Approve an Interlocal Agreement with Polk County for part time services of an Ornamental Horticulture Extension Agent, for the period of October 1, 2015 through September 30, 2016. The County will be reimbursed \$4,960 pursuant to the Interlocal Agreement. No additional County funds are required.
- A-12 A) Approve the FY 16 Interlocal Agreement with Tampa Bay Water for the Florida-Friendly Landscaping Program (FFL), Agreement Number 2016-001, in the amount of \$138,708 under which Cooperative Extension Service will perform consultant and professional services concerning water conservation and reduction of pollutants to stormwater runoff in Pinellas, Hillsborough, and Pasco counties. The Agreement shall begin upon execution and end December 31, 2016 and covers the work specified in its Scope of Services. Additional County support is not required. B) Increase the Tampa Bay Water FY 16 Intergovernmental Grant Budget by \$4,584 from \$134,124 to \$138,708 to bring the grant budget in line with the grant award.

Development Services

- A-13 Approve the realignment of \$104,997 within the Road Impact Fee Zone 08 Reserve and \$18 within the Unincorporated Park Service Impact Fee (Northwest Zone) Reserve to bring appropriations in line with actual expenditures for refund payments made in the respective zones for Fiscal Year 15, per BOCC policy 03.04.01.06. This action realigns reserve accounts line items within the Road Impact Fee Zone 08 and Unincorporated Area Park Northwest Service Impact Fee funds Reserves for Future Capital Outlay to Reserves & Refunds without changing the total budgets to bring appropriations in line with actual expenditures.

Economic Development

- A-14 Approve the Agreement between Hillsborough County and The Museum of Science & Industry, Inc. (MOSI) in the annual amount of \$585,915 for the period October 1, 2015 through September 30, 2017; to promote public interest, knowledge, and understanding of science, industry and technology in partnership with schools, families, and the community. It supports MOSI's educational programs, and program planning and delivery services. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 16 adopted and FY 17 planned budgets. The source of funds for this Agreement is County revenue associated with the Seminole Gaming Pact.
- A-15 Approve the Agreement between Hillsborough County and the Tampa Bay History Center, Inc. (TBHC) in the annual amount of \$267,000 for the period October 1, 2015 through September 30, 2017; to advance the public interest, knowledge, and understanding of history and culture in partnership with schools, families, and the community; and preserve and diversify selected archives and historical Museum Collections related to the region. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 16 adopted and FY 17 planned budgets. The source of funds for this Agreement is County revenue associated with the Seminole Gaming Pact.
- A-16 Approve the Agreement between Hillsborough County and The Children's Museum of Tampa, Inc. (dba Glazer Children's Museum, 'Museum') in the annual amount of \$264,839 for the period October 1, 2015 through September 30, 2017; to support the Museum in carrying out its educational role, as a core provider dedicated to advancing public knowledge and culture through innovative play and learning in partnership with schools, families, and the community. Funding supports the Museum's educational programs, and program planning and delivery services. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 16 adopted and FY 17 planned budgets. The source of funds for this Agreement is County revenue associated with the Seminole Gaming Pact.
- A-17 Approve the Agreement between Hillsborough County and The Tampa Bay Performing Arts Center, Inc. (dba David A. Straz, Jr. Center for the Performing Arts, 'TBPAC') in the annual amount of \$221,758 for the period October 1, 2015 through September 30, 2017; to promote public knowledge, audience development and entertainment and cultural experiences in the arts through high quality productions in theater, music, opera, dance, student apprentice programs and youth and family programs in partnership with schools, families, and the community. Funding supports TBPAC's educational programs, and program planning and delivery services. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 16 adopted and FY 17 planned budgets. The source of funds for this Agreement is County revenue associated with the Seminole Gaming Pact.
- A-18 Approve the Agreement between Hillsborough County and the Lowry Park Zoological Society of Tampa, Inc. (Lowry Park Zoo) in the annual amount of \$479,353 for the period October 1, 2015 through September 30, 2017; to promote public interest, knowledge, and understanding of science, wildlife protection and habitat sustainability in partnership with schools, families, and the community. Funding supports Lowry Park Zoo's educational programs, and program planning and delivery services. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 16 adopted and FY 17 planned budgets. The source of funds for this Agreement is County revenue associated with the Seminole Gaming Pact.
- A-19 Approve the Agreement between Hillsborough County and The Florida Aquarium, Inc. (Aquarium) in the annual amount of \$307,135 for the period October 1, 2015 through September 30, 2017; to promote public knowledge and understanding of science and habitat sustainability; inspiring stewardship about our natural environment in partnership with schools, families, and the community. Funding supports the Aquarium's educational programs, and program planning and delivery services. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 16 adopted and FY 17 planned budgets. The source of funds for this Agreement is County revenue associated with the Seminole Gaming Pact.
- A-20 Approve the implementing Resolution and the execution of the Agreements allocating the three percent portion of the Sales Tax Revenue Fund, Tourist Development Tax (TDT) funds in FY 16 and FY 17, as recommended

by the Tourist Development Council on May 14, 2015, approved by the Board of County Commissioners (BOCC) on June 3, 2015, and approved as part of the final budget on September 16, 2015. Funds are included in the approved TDT budget for FY 16 and FY 17.

Fire Rescue

- A-21 Approve the Hazardous Materials Planning and Data Update Grant Agreement between Hillsborough County and the State of Florida, Division of Emergency Management in an amount not to exceed \$28,005, for hazardous materials preparedness, response, recovery or mitigation activities. The agreement period is from July 1, 2015 through June 30, 2016. Upon full execution of the agreement, a budget amendment will be submitted to the Board to increase Fire Rescue's FY 16 operating grant revenue and expenditure budget by \$28,005.
- A-22 Approve First Modification to Agreement RFP-S-0090-0-2010/EM, Billing and Collections with Advanced Data Processing, Inc. for Fire Rescue, which: 1) Adds new language, Sub-paragraph 26.3 entitled: Transition Period; and, 2) Shall become effective upon Board of County Commissioners (BOCC) approval. The modification to this contract agreement has no financial impact to the County.

Fleet Services

- A-23 Declare as surplus and authorize disposal of 20 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).

Library Services

- A-24 Approve the Grant Agreement for the previously awarded \$500,000 Public Library Construction Grant for construction of the University Area Community Library to be built on 22nd Street in Tampa. Funding for the library construction is included in the adopted FY 16 - FY 21 Capital Improvement Program (Project No. C70080000). The grant funds will augment the project budget to allow an increase in the building size.

Management and Budget

- A-25 Execute the Interlocal Agreement among Hillsborough County, the Hillsborough County Sheriff's Office and the City of Temple Terrace in the amount of \$10,702 for the provision of school crossing guards. Funding for this agreement is included in the FY 16 budget.
- A-26 Approve agency participation agreement with American Express Travel Related Services Company, Inc. for acceptance of American Express-branded payment cards by County departments. Pursuant to Board policy 03.01.04.00 - Acceptance of Credit Cards, Charge Cards, and Debit Cards for Payment of County Fees and Charges for Service, departments which allow customers to pay with credit cards must have funds budgeted to pay the processing fees (also referred to as 'merchant discount fees' or 'interchange fees').

Procurement Services

- A-27 Award and execute the agreement with the lowest, responsive, and responsible bidder, Labor Ready Southeast, Inc., in the amount of \$308,855.04 to provide general laborers and construction equipment operators to be used on a temporary basis (ITB 5525) for the Public Works Department. The resulting agreement will be effective on the date shown on the issued blanket purchase agreement and continue for two (2) years ending on the last day of the final month. In addition, authorize the Director of Procurement Services to also utilize the second low bidder, Personnel Solutions Plus, LLC, at the rates offered, if/when the recommended bidder, Labor Ready

Southeast, Inc., is unable to provide required staffing. Bids were received from three (3) different vendors. There are sufficient funds in the operating budget within the Solid Waste Division of the Public Works Department. Purchase orders will only be against approved budgets.

- A-28 Terminate the existing agreement (BOCC Doc. No. 15-0499) with SGA Management, Inc., (SGA) due to quality of work and performance issues and award and execute an agreement with the second low bidder BMG Conveyor Services of Florida, Inc., to provide welding, fabrication, and installation services (ITB-P-0021-0-2015/MWK) in the amount of \$317,650.00 for the Fleet Management Department (FMD). The resulting agreement will be effective on the date shown on the issued purchase order and continue for the remaining three (3) years ending on the last day of the final month. This agreement will augment current FMD capabilities and capacity when the services provided are in the best interest of the County. Bids were received from five (5) different vendors. There are sufficient funds in the department's operating budget. Purchase Orders will only be issued against approved budgets.

Public Utilities

- A-29 Approve scheduling a Public Hearing for the Hillsborough County Public Utilities Department, Water Resource Enterprise, on November 4, 2015, at 10:00 a.m. for the purpose of adopting a Resolution to state the Board of County Commissioners' intent to use the Uniform Method of Collecting a Non-Ad Valorem Assessment. This assessment is to fund a portion of impact fees otherwise payable prior to the issuance of a Certificate of Occupancy, for property located within three (3) established Impact Fee Assessment Units. It is estimated that the County will collect \$1,794,626.99 annually, commencing with the Ad Valorem tax bill in November 2016 which is included in the FY 16 recommended and FY 17 planned budget.
- A-30 Approve Change Order No. 2 (Final) for the Public Utilities Department to the contract with Curry Controls Company for the Pump Station SCADA Phase II-Site Installation Contract project, CIP No. 10794. The change order A) increases the total contract amount by \$907,598.76 from \$4,031,882.00 to \$4,939,480.76 and B) increases the contract duration by 222 days, from December 31, 2014 to August 10, 2015. This change order does not change the project budget.
- A-31 Authorize the Chairman to sign Facility Encroachment Agreement No. CSX 794859 between the Public Utilities Department and CSX Transportation Inc. This agreement will allow Public Utilities to move forward with a CIP project to construct approximately 727 linear feet of 12-inch water main along Valrico Rd. Hillsborough County Public Utilities will own and maintain the new pipeline when completed. This water main will provide looping when connected to an additional water main being extended east on Martin Luther King Jr. Hwy. The \$2,000 in fees associated with the CSX agreement is included in the approved budget for CIP Valrico RD - MLK Water Main Interconnection.

Public Works

- A-32 A) Approve the Proportionate Share Agreement with BW Fletcher Livingston, LLC to provide for payment of \$34,000, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for a 5,636 square foot convenience store, Hillsborough County project #2625, located at the southeast corner of Fletcher Avenue and Livingston Avenue, Tampa. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 1 Proportionate Share Transportation Project (C69999) by \$34,000. The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-33 Approve RIPA & Associates, LLC request to close Old Linebaugh Avenue (between Sheldon Road to Linebaugh Avenue) for 180 days to accommodate the roadway reconstruction project. The road closure of up to 180 days will occur sometime between the month of October and March, with the exact time determined by the approval day of this Agenda Item. No local access required because all residential dwellings have been purchased and

demolished that access Old Linebaugh Avenue. There will be no financial impact for Hillsborough County. Costco Developer will bear all expenses associated with installing and maintaining the road closure, and financing the complete removal and replacement of the roadway.

*****Other Offices*****

Clerk Of The Circuit Court

A-34 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 September 1-15, 2015, pursuant to Florida Statute 136.
- b) Belmont Community Development District Resolution 2015-11, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- c) Triple Creek Community Development District Resolution 2015-07, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- d) Forest Brooke Community Development District Resolution 2015-09, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- e) Forest Brooke Community Development District final adopted budget for FY 2015-2016, pursuant to Florida Statute 189.016.
- f) K-Bar Ranch Community Development District final adopted budget for FY 2015-2016, pursuant to Florida Statute 189.016.
- g) K-Bar Ranch Community Development District Resolution 2015-08, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- h) Cordoba Ranch Community Development District Resolution 2015-07, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- i) Harbour Isles Community Development District Resolution 2015-06, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- j) Fishhawk Community Development District Resolution 2015-06, meeting schedule for FY 2015-2016, in accordance with Florida Statute 190.
- k) Triple Creek Community Development District annual financial report for FY 2014 filing notice, pursuant to Florida Statute 218.32(1)(g).
- l) Waterset North Community Development District annual financial report for FY 2014 filing notice, pursuant to Florida Statute 218.32(1)(g).
- m) Reserve at Pradera Community Development District Resolution 2015-38, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- n) Fishhawk Community Development District II Resolution 2015-05, meeting schedule for FY 2015-2016, in accordance with Florida Statute 190.
- o) Bahia Lakes Community Development District meeting schedule for FY 2015-2016, in accordance with Florida Statute 190.

- p) Waterset North Community Development District Resolution 2015-08, meeting schedule for FY 2015-2016, in accordance with Florida Statute 189.015(1).
- q) Fishhawk Community Development District III final adopted budget for FY 2015-2016, pursuant to Florida Statute 189.016(4).
- r) Southwest Florida Water Management District meeting schedule and district map boundaries for FY 2016, as required by Florida Statute 189.417.
- s) Lake St. Charles Community Development District Resolution 2015-05, budget and assessment roll adoption for FY 2015-2016, pursuant to Florida Statute 190.008(2)(b).
- t) Lake St. Charles Community Development District Resolution 2015-06, meeting schedule for FY 2015-2016, pursuant to Florida Statute 189.015.
- u) List of lands available for taxes, in accordance with Florida Statute 197.502(7).

A-35 Approve Minutes:

- a) Regular September 2, 2015

A-36 Receive County Audit Report 292, Tree Trimming and Removal Service Contract Management.

A-37 Approve the deletion of capital equipment from County inventory, as indicated in background material.

Environmental Protection

A-38 A) Appropriate \$75,000 from the Countywide Area General Operating Fund reserve for attrition to cover personal services budget shortfalls within the Environmental Protection Commission (EPC). B) Realign \$175,000 in one time unallocated funds to EPC to cover personal services budget shortfalls. The shortfalls are due to attrition savings that have not been realized, payouts related to retirements and resignations, and vacation buy backs. The EPC Board approved the reclassification of twenty positions. The financial impact of these were not included in the FY 15 adopted budget. Three long-term employees retired during the fiscal year, including the Executive Director, each of which had payouts. Staff also took advantage of the vacation buyback program. Additionally, the classification study based on the EPC Board requested vote on February 20, 2014 resulted in staff reclassifications which went into effect during the fiscal year. This budget amendment increases the EPC Countywide Area General Operating Fund by \$250,000 with offsetting reductions in the reserve for attrition by \$75,000 (from \$95,091 to \$19,091) and one time unallocated funds by \$175,000 (from \$695,000 to \$520,000).

Guardian Ad Litem

A-39 Realign One-Time Unallocated Funds of \$20,000 from the Countywide Area General Operating Fund within the FY 15 adopted budget to cover an operating services budget shortfall due to increased telecommunications, printer, and parking costs. This budget amendment increases the Guardian ad Litem program's operating budget by \$20,000 (from \$50,430 to \$70,430) and decreases the Countywide General Fund's One-Time Unallocated Funds (from \$695,000 to \$675,000).

BOCC Reports on Various Authorities, Boards, and Councils

A-40 Receive Commissioner Hagan's report regarding the Tampa Sports Authority Board Meeting held on August 31, 2015.

REGULAR AGENDA

B. DISCUSSION ITEMS

County Administrator's Organization

County Attorney's Office

- B-1 11:30 AM (Time Certain)** Direct Staff as to which option the Board desires to pursue in regards to resolving wage disputes between employees, including independent contractors, and employers within Hillsborough County. This action will have a budgetary impact on County finances in an amount to be determined based on the Board's decision and direction to Staff.

Internal Auditor

- B-2 10:15 AM (Time Certain)** Discuss available options and obtain direction from the Commission on the GoHillsborough initiative assessment.
- B-3 11:00 AM (Time Certain)** Discuss and accept the performance audit report of the Social Services Department (Report#15-01) performed by the contracted firm CliftonLarsenAllen, LLP for the County Internal Audit Department.

Management and Budget

- B-4** Approve a FY 15 budget amendment resolution to increase Community Investment Tax revenue and expenditure appropriations by \$10,500,000 and 9th Cent Fuel tax revenue and expenditure appropriations by \$1,097,839 to reflect actual collections and distributions in accordance with Florida law, as the increased revenues were not anticipated in the FY 15 adopted budget and each is received for a particular purpose. The impact of this increase is accounted for in the FY 16 budget adopted on September 17, 2015. The increases are needed for two reasons: 1) A FY 14 audit adjustment related to revenue recognition resulted in a change in accrual accounting practices by the Clerk of the Circuit Court will result in 13 months of distributions being incurred in FY 15, rather than 12 months of distributions that were budgeted. This is anticipated to be a one-time occurrence; and 2) A statutory requirement that all revenue estimates be reduced by 5% for budget purposes. This normally results in an annual need for a year-end budget amendment for these revenues to increase the budget to allow for distributions to participants as required under current interlocal agreements. This budget amendment increases the FY 15 Adopted Community Investment Tax (CIT) revenue and expenditure appropriations by \$10,500,000 and 9th Cent Fuel Tax revenue and expenditure appropriations by \$1,097,839 to align the budgets with projected year-end collections and distributions. The budget amendment includes transfers of the County's portion of the distributions to the County project funds.

Procurement Services

- B-5** Award and execute an agreement with the lowest, responsive, and responsible bidder, Harris-McBurney Company, in the amount of \$3,658,564.00 for the installation of new water supply mains and fire hydrants throughout the Herchel Heights and Caribbean Isles areas in Hillsborough County (ITB-C-0133-0-2015/JM) for the Public Utilities Department (PUD). The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE participation goal of 13% for this project. The recommended vendor, Harris-McBurney Company, has committed to achieving a 12.3% DM/DWBE Program participation goal and submitted good faith documentation to achieve a score of 84%. A bidder must score at least 882 points or 70% of a possible 1260 available to be in compliance with DM/DWBE program requirements. This agreement involves the replacement of multiple water mains and fire hydrants throughout Herchel Heights and Caribbean Isles areas. Caribbean Isles and Herchel Heights were developed

before current spacing standards were adopted. To improve the fire safety for each neighborhood, this project will install approximately 6.6 miles of new water mains to support 65 new fire hydrants. Bids were received from three (3) different vendors. There are sufficient funds in the department's Enterprise Fund made available through the project budget CIP No. 31957.

B-6 Select and execute a negotiated agreement with the highest ranked firm, Tampa Contracting Services, Inc., in the amount of \$1,313,674.53 for the design-build of an erosion control/breakwater system that will protect the beach area and shoreline at E.G. Simmons Park until project completion (RFP-C-0038-0-2015/DP) for the Real Estate and Facility Services Department. The project will consist of the strategic placement of the Wave Attenuation Devices system along a total estimated area bounded by 2,550 LF stretch of the Simmons Park shoreline. The Disadvantaged Minority/Disadvantaged Women Business Enterprise /Small Business Enterprise (DM/DWBE/SBE) Goal Setting Committee established a Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) Program Participation Goal of 10%, and the recommended vendor has committed to achieving this goal. It is the recommendation from the Procurement Services Department to reject the proposal submitted by Island Marine Group, Inc., deemed non-responsive for failing to meet the proposal bond requirement. Proposals were received from nine (9) different vendors. There are sufficient funds in the E.G. Simmons Park Shoreline Restoration/Stabilization Capital Improvement Project Budget (CIP No. C83247000) to accommodate award of this agreement.

B-7 Award and execute an agreement with the lowest, responsive, and responsible bidder, Kamminga & Roodvoets, Inc., in the amount of \$3,037,522.74 for intersection improvements at Hillsborough Avenue and Webb Road (ITB-C-0121-0-2015/ST) for the Public Works Department. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE participation goal of 18.5%. The recommended vendor has committed to achieving an 18.5% DM/DWBE Program participation goal. This agreement involves the construction of improvements to the intersection of Hillsborough Avenue and Webb Road. Bids were received from two (2) different vendors. There are sufficient funds in the Hillsborough Avenue and Webb Road Intersection Improvements CIP Project Budget (CIP No. 69600.254) to accommodate award of this contract.

Public Works

B-8 Approve budget amendment resolution to appropriate, by super majority vote, in accordance with BOCC Policy 03.02.05.00, from reserves for contingency in the Unincorporated Area General Operating Fund \$850,000 to appropriate \$300,000 in Personnel Services and \$550,000 in Operating Budget for the FY 15 Public Works Department's Operating Budget. The need for these funds could not be reasonably anticipated during the budget process for the current year. Approval of this item reduces the Unincorporated Area General Operating Fund Reserve for Contingency by \$850,000 from \$11,549,010.00 to \$10,699,010 and increases the FY 15 Public Works Operating Budget from \$13,827,288 to \$14,677,288.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

D-1 10:00 AM (Time Certain) A) Conduct a Public Hearing to accept comments on the proposed Substantial Amendment to Program Years (PY) 2012, 2014 and 2015 Annual Action Plans required by the U. S. Department of Housing and Urban Development (HUD) in connection with grant funded projects. B) Close the public comment period. C) Adopt the Substantial Amendment to PY 2012, 2014 and 2015 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development (HUD), authorizing the Chairman and the County Administrator or his designee to execute further documentation, forms and agreements related to this document as needed and approved by the County Attorney's Office. D) Realign \$954,648 within the PY 2012, 2014 and 2015 Community Development Block Grants (CDBG) to agree with the substantial amendment.

D-2 10:00 AM (Time Certain) Conduct a public hearing to adopt a resolution establishing the fees and charges which the County may charge customers for potable water services in the former Calm Harbor, Cypress Cove,

and San Remo franchise service areas; the manner in which those fees and charges may be charged and automatically adjusted; the manner and amounts in which customer deposits may be charged for those services; and the dates that such fees and charges shall become effective. The phased implementation of monthly user fees for potable water customers in the former Calm Harbor, Cypress Cove, and San Remo franchise service areas will not negatively impact the Utility System's ability to make deposits as required by the Utility System's bond covenants or to meet its bond coverage requirements.

E. SCHEDULED APPEARANCES

F. COMMISSIONERS SECTION

Commissioner Miller

- F-1 **11:15 AM (Time Certain)** Renaming of the Progress Village Center to the Emanuel P. Johnson Progress Village Community Center and Gymnasium.

Commissioner Murman

- F-2 **10:45 AM (Time Certain)** Request the County Attorney's Office to draft an ordinance that will add new regulations and safeguards that protect the public by creating a registry and accountability guidelines for all lobbyists who make contact with County elected officials or professional staff, and bring it back to the BOCC for consideration and approval.

G. STAFF REPORT

Fire Rescue

- G-1 Receive verbal report from Fire Rescue regarding Fire Station Code Compliance.

Management and Budget

- G-2 Receive a report regarding the Status of Reserves for Contingencies in the Tax Fund FY 15 as of September 17, 2015.

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 OCTOBER 1, 2015

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. (On the October 7th Agenda)</p> <p><small>CRIST / CHIP FLETCHER @ 05-JUN-15 / BARBARA VON DER OSTEN @ 05-JUN-15 / (0 Notes and 0 Attachments)</small></p>	03-JUN-15	15-JUL-15	07-OCT-15
10884	<p>Commissioner Crist asked staff to explore the scope of the watershed master plans to include the possible acquisition of environmentally sensitive lands to create stormwater storage capacity in an effort to alleviate flooding in the future.</p> <p><small>CRIST / LUCIA GARSYS @ 04-SEP-15 / JOHN LYONS @ 04-SEP-15 / (0 Notes and 0 Attachments)</small></p>	02-SEP-15	21-OCT-15	-
10748	<p>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.</p> <p><small>HAGAN / RONALD BARTON @ 22-MAY-15 / LINDSEY KIMBALL @ 22-MAY-15 / (0 Notes and 0 Attachments)</small></p>	20-MAY-15	17-JUN-15	21-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><small>MURMAN / LUCIA GARSYS @ 27-JAN-15 / JOHN LYONS @ 27-JAN-15 / (0 Notes and 0 Attachments)</small></p>	22-JAN-15	18-FEB-15	04-NOV-15

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

◆ **BOCC MASTER CALENDAR** ◆
 October 4, 2015 – November 7, 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
4	5 9:00 Affordable Housing Advisory Board * (26 th FL)	6 9:00 Metropolitan Planning Organization + * (L) (CC) 6:00 Charter Review Board ** (L) (CC)	7 9:00BOCC Mtg + (L) (CC) (all day)	8 10:00 Value Adjustment Board + * 12:00 Joint BOCC/Chamber/City /School Board Luncheon + (26 th FL) 6:00 P/H Comprehensive Plan Amendments, Adoption, 3 rd Cycle + (L) (CC)	9 9:00 Code Enforcement Special Magistrate – Community Codes **	10 10:00 BOCC Replay on HTV
11	12 1:30 Land Use Hearing Officer** 2:00 Planning Commission ** (18 th FL) (L) (CC) 5:30 P/H Planning Commission - County Plan Amendments ** (18 th FL) (L) (CC) 6:00 Zoning Hearing Master ** (L) (CC)	13 9:00 BOCC Land Use + (L) (CC) 1:30 BOCC Awards Ceremony + (L) (CC)	14 9:00 Public Transportation Commission + * (L) (CC) 9:30 Unveiling of Historical Marker @ HC Historic Cemetery for All People – 5901 N. 22 nd Street, Tampa	15 9:00 Environmental Protection Commission + (L) (CC) 1:30 W/S Comprehensive Plan Amendments, 4 th Cycle + (L) (CC)	16 9:00 Code Enforcement Board **	17 10:00 BOCC Replay on HTV
18	19 9:00 Tampa Bay Water * In Clearwater	20 9:30 Port Authority * 1101 Channelside Drive	21 9:00 BOCC Mtg + (L) (CC) (all day)	22	23 9:30 Transportation Disadvantaged Coordinating Board **	24 10:00 BOCC Replay on HTV
25	26 6:00 Phosphate Hearing Master **	27 10:00 Hillsborough County Fire Rescue Station 7 Uncoupling Ceremony – 1292 East Bloomingdale Ave, Brandon 11:00 Commission on the Status Of Women ** 12:00 Museum of Science and Industry * - 4801 East Fowler Avenue	28 2:00 Associated Builders and Contractor’s Legislative Day at the County – Mock Session *	29 10:00 Ed Radice Plaque Ceremony – 14720 Ed Radice Drive, Tampa	30 10:00 Gardenville Schoolhouse Ribbon Cutting – 6215 Symmes Rd, Gibsonton	31 10:00 BOCC Replay on HTV
1 November	2 9:00 Code Enforcement Special Magistrate – Burglar Alarms** 9:00 HART * 1201 E. 7 th Avenue	3 9:00 Metropolitan Planning Organization + * (L) (CC) 6:00 Charter Review Board ** (L) (CC)	4 9:00 BOCC Mtg + (L) (CC) (all day)	5 9:00 Aviation Authority * @ HCAA 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** 12:00 The Florida Aquarium * @ Channelside 1:30 W/S Policy Leadership Group + (26 th FL) (L) (CC) 6:00 P/H Comprehensive Plan Amendments, Transmittal, 4 th Cycle + (L) (CC) 6:00 P/H Land Development Code + (L) (CC)	6 1:00 Land Use Appeals Board **	7 10:00 BOCC Replay on HTV