

## BOARD OF COUNTY COMMISSIONERS

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



## HILLSBOROUGH COUNTY

Michael S. Merrill  
*County Administrator*

Chip Fletcher  
*County Attorney*

# BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, January 06, 2016

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

*W*

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**
  - 3) **PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING JANUARY 2016 AS HUMAN TRAFFICKING AWARENESS MONTH IN HILLSBOROUGH COUNTY.**  
**COMMENDATION PRESENTED BY COMMISSIONER KEVIN BECKNER, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING DOUG WHITE.**  
**COMMENDATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE NEWSOME HIGH SCHOOL MARCHING BAND.**
  - 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**

- |          |            |  |
|----------|------------|--|
| 10:15 AM | <b>F-2</b> | Receive a presentation from St. Petersburg Mayor Rick Kriseman on his city's support of a high-speed ferry service proposal between downtown St. Petersburg and Tampa. <i>(Murman)</i>   |
| 10:30 AM | <b>F-3</b> | Request the BOCC approve a resolution supporting what Walk Bike Tampa, the Hillsborough County School Board, the MPO and the Tampa City Council are doing to promote pedestrian and bicycle safety in Tampa and Hillsborough County. <i>(Murman)</i> |
| 10:45 AM | <b>B-4</b> | County Audit Report 299, People to Paycheck Cycle.   |
| 11:45 AM |            | Recess for Lunch   |

## **CONSENT AGENDA**

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

#### **Affordable Housing Services**

- A-1 Realign \$9,130 within FY 14-5 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. This budget amendment realigns expenditures by \$9,130 within the Affordable Housing Services FY 14-15 ESG Program.
- A-2 Approve the Second Modification to the PY 2013-14 Interlocal Funding Agreement (BOCC-13-0908) with the City of Plant City to extend the period of the agreement to September 30, 2016. This extension will allow for the completion of activities within the original scope of services. There is no financial impact associated with this modification.

#### **Code Enforcement**

- A-3 Approve the release of the demolition lien assessed by Resolution #R11-001 in the amount of \$9,544.92 against the property located at 4019 Bethlehem Rd., Plant City FL, Folio #082519.0792 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.
- A-4 Approve the release of the demolition lien assessed by Resolution #R09-095 in the amount of \$7,231.52 against the property located at 908 Coolwood Place, Brandon FL 33511, Folio #072310.6708 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.
- A-5 Approve the release of the demolition lien assessed by Resolution #R07-189 in the amount of \$4,400.00 against the property located at 3329 Willow Rd., Wimauma FL 33598, Folio #058715.0000 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-6 Direct the County Attorney's Office to draft an amendment to Chapter 42, Article VII of the Hillsborough County Code of Ordinances, Part A (the Hillsborough County Pole Banners in Rights-of-Way Ordinance) in order to shorten the application time period and add an additional roadway segment where pole banners may be permitted. This action does not increase or decrease any County Departmental budgets in any year.

#### **Economic Development**

- A-7 Approve the Historic Preservation Challenge Grant Award Agreement between Hillsborough County and Central Park Village Youth Services, Inc. (Grantee) in the amount of \$32,320 for the rehabilitation of the St. Peter Claver Catholic School, located at 1401 N. Governor Street in Tampa. Funding for the Agreement in the total amount of \$32,320 is included in the Adopted FY 16 - FY 21 Capital Improvement Program. These funds are administered by the Economic Development Department. (C77796000, Historical Preservation Matching Fund Program).

- A-8 Approve the Historic Preservation Challenge Grant Award Agreement between Hillsborough County and Lions Eye Institute for Transplant and Research, Inc., (Grantee) in the amount of \$99,500 for entrance enhancements to the building known as the F. Lozano Building, at 1410 North 21st Street, Tampa, in the Ybor City Historic District. Funding for the Agreement in the total amount of \$99,500 is included in the Adopted FY 16 - FY 21 Capital Improvement Program. These funds are administered by the Economic Development Department. (C77796000, Historical Preservation Matching Fund Program).

### **Management and Budget**

- A-9 Approve the FY 16 budgets and 2015 non-ad valorem assessment rates of five special dependent districts in Hillsborough County. The rates are set by the governing board of each district. Resident registered voters comprise each respective board. There is no impact on County finances because each district maintains its own financial records, bank accounts and financial systems.
- A-10 Approve a budget amendment to increase the budget for statutorily required Tax Collector commissions in the Stormwater Management Project Fund by \$192,443 to reflect the increased commissions due based on the new stormwater fee rate structure approved by the Board of County Commissioners on July 15, 2015. When approved, the budget for commissions in the Stormwater Management Project Fund will increase by \$192,443 - from \$135,795 to \$328,238. This increase is required to allow statutorily required payment of commissions related to stormwater fee collections that will be due the Tax Collector during 2016. The increase is offset by a corresponding decrease in appropriations for culvert replacement/renewal.
- A-11 Receive the report regarding the Status of Reserves for Contingency in the Tax Fund FY 16 as of December 17th, 2015.

### **Pet Resources**

- A-12 Approve FY 16 budget amendment to realign \$9,633 for a commercial sized clothing washer machine from the Countywide General Non-department Unallocated Account to the Pet Resources Countywide General Operating Fund capital budget. This funding will allow the Department to make an emergency capital purchase. Funding will increase the Pet Resources Countywide General Operating Fund - Capital budget by \$9,633 (from \$0.00 to \$9,633) with an offsetting reduction in the Countywide General Fund Non-department Unallocated Account.

### **Procurement Services**

- A-13 Rescind the award (BOCC Doc. No. 15-0986) to Labor Ready Southeast, Inc., for refusing to provide a certificate of insurance in accordance with the post-award requirements specified in the relevant solicitation (Invitation to Bid 5525); and award and execute an agreement with the second lowest bidder, Personnel Solutions Plus, LLC, to provide temporary laborers and operators in the amount of \$365,684.80 for the Public Works Department (PWD). The resulting agreement will be effective on the date shown on the issued purchase order and continue for two (2) years ending on the last day of the final month. This agreement will augment current PWD capabilities and capacity when deemed to be in the County best interest. The Economic Development Department did not have three (3) Disadvantaged Minority/Disadvantaged Minority Women Business Enterprise (DM/DWBE) or three (3) Small Business Enterprise (SBE) firms registered for the specified services; therefore, no DM/DWBE participation goal or SBE set aside was established and included in the solicitation. Bids were received from three (3) different vendors. There are sufficient funds in the department's operating budget. Purchase Orders will only be issued against approved budgets.
- A-14 Award a contract to Oracle America, USA, (Oracle) for the sole source purchase of Oracle Consulting Services (File No. 6115) for the Comprehensive Asset Management System (CAMS) and Account Information Management System (AIMS- Oracle CCB) in the amount of \$600,000.00 for the Public Utilities Department (PUD). This contract will be in effect for the period beginning on the effective date of the purchase order through September 30, 2016. A 'Notice of Intent to Sole Source' was posted; no challenges were received. Oracle

products are developed and solely owned by Oracle and Oracle retains all ownership and intellectual property rights to the software being supported. PUD staff determined the pricing to be fair and reasonable as the consulting rates applied to the existing upgrade work established in May 2014, and were well within Oracle's standard 3% inflationary rate over the year before. Oracle has agreed to use lower labor rate offshore resources to assist with certain upgrade related tasks to hold down costs for the overall upgrade effort. There are no subcontracting opportunities for Disadvantaged Minority Women Business Enterprises as services will be provided by a single vendor. There are sufficient funds in the Department's operating budget. No additional County funds are required. Purchase orders will be issued against approved budgets.

### **Public Utilities**

- A-15 Approve Tampa Bay Water's application to the Florida Department of Environmental Protection for a Minor Modification to the Environmental Resource Permit for the C.W. 'Bill' Young Regional Reservoir to perform swale and drainage improvements. There are no Departmental costs associated with this action.

### **Public Works**

- A-16 Approve Change Order No. Two (2) Final to the construction contract with R.E. Purcell Construction Company for the Race Track Road Phase IV roadway widening and reconstruction project, increasing the contract amount by \$450,075.58, from \$4,513,963.15 to \$4,964,038.73, and extending the substantial and final completion dates by two hundred ninety-one (291) days.
- A-17 Approve March 2, 2016, to conduct a public hearing to annex new street lighting service areas, and related street lighting issues, to the Hillsborough County Consolidated Street Lighting Special Purpose District (HCCSLSPD), for the 2016 tax year. There is no proposed increase or decrease to the current street lighting rates. The cost of advertising associated with this agenda item can be adequately accommodated within the currently approved FY 16 Public Works Department (Street Lighting District Non Ad Valorem Assessment) HCCSLSPD fund.
- A-18 A) Approve the attached Resolution approving the form Local Agency Program (LAP) Agreement (revision date August 2015) with the Florida Department of Transportation. B) Authorize the County Administrator or his designee to execute the Local Agency Program Agreement for each specific federally funded transportation related project. There is no anticipated financial impact associated with this agenda item.
- A-19 A) Approve Agreement with Belmont Real Estate, LLC for Belmont to provide funding for design and construction of signal at intersection of U.S. 301 and C.R. 672 ('Project') up to the amount of the accepted low bid in compliance with MM 15-1152. B) Approve Locally Funded Agreement (LFA) and between the County and FDOT for County to provide \$341,678 advance deposit from Belmont to FDOT for design and construction of the Project and, if required, additional funds from Belmont to cover the accepted low bid amount. C) Approve Three Party Escrow Agreement between FDOT, the County, and the State of Florida, Department of Financial Services, Division of Treasury to establish escrow account for deposit and disbursement of Project funds. D) Approve a Budget Amendment Resolution to accept and appropriate \$341,678 from Belmont Real Estate, LLC to fund the payment to FDOT for the design and construction of a signal at the intersection of U.S. 301 and C.R.672. This budget amendment increases the revenue and capital budget within the FY 16 Unincorporated Ad Valorem Tax Transportation Fund for the New Traffic Signals - U.S. 301 and C.R. 672 Project.

### **Real Estate and Facilities Services**

- A-20 Accept the donation of a Permanent Drainage Easement identified as Parcel 800, from Helen Yazwinski, for the Gantree Subdivision Drainage Improvement Project. The Drainage Easement is approximately 108 square feet in size, and is located in the Gantree Subdivision in Sun City Center. The easement is necessary for the maintenance of the existing drainage improvements. Ms. Yazwinski has agreed to donate the easement in support of the County's plan to maintain the existing stormwater drainage system. The cost associated with this item is

limited to recording fees of less than \$100.00, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Unincorporated Area Fund.

- A-21 Accept the donation of a Permanent Drainage Easement identified as Parcel 803, from Nelson G. Parks and Therese J. Parks, for the Gantree Subdivision Drainage Improvement Project. The Drainage Easement is approximately 430 square feet in size, and is located in the Gantree Subdivision in Sun City Center. The easement is necessary for the maintenance of the existing drainage improvements. Mr. & Mrs. Parks have agreed to donate the easement in support of the County's plan to maintain the existing stormwater drainage system. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Unincorporated Area Fund.
- A-22 Accept the donation of a Permanent Drainage Easement identified as Parcel 802, from Elizabeth L. Frercks, for the Gantree Subdivision Drainage Improvement Project. The Drainage Easement is approximately 625 square feet in size, and is located in the Gantree Subdivision in Sun City Center. The easement is necessary for the maintenance of the existing drainage improvements. Ms. Frercks has agreed to donate the easement in support of the County's plan to maintain the existing stormwater drainage system. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Unincorporated Area Fund.
- A-23 Accept the donation of a Permanent Drainage Easement identified as Parcel 804, from Lola Anne Rankin, for the Gantree Subdivision Drainage Improvement Project. The Drainage Easement is approximately 794 square feet in size, and is located in the Gantree Subdivision in Sun City Center. The easement is necessary for the maintenance of the existing drainage improvements. Ms. Rankin has agreed to donate the easement in support of the County's plan to maintain the existing stormwater drainage system. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Unincorporated Area Fund.
- A-24 A) Adopt a resolution authorizing the conveyance of certain County-owned property located within the municipal boundaries of the City of Tampa pursuant to provisions of Florida Statute, 197.592(3). The property was conveyed to the County by Tax Deed and is being transferred to the City of Tampa pursuant to provisions of the referenced statute. Section 197.592(3), Florida Statutes, provides that such properties shall be conveyed to the governing body of the municipality in which they are located, if they have not been sold, acquired for infill housing, or dedicated for other use and are not to be conveyed to the previous owner. Since none of these conditions are met, the County is conveying this property to the City. B) Authorize the conveyance of a Quit Claim Deed to the City of Tampa for the described real property. The cost associated with completing this transaction is approximately \$50 and will be funded from the Real Estate and Facilities Services Department's operating budget.
- A-25 A) Adopt a Resolution authorizing the expansion of the leased parcel for the Carver City/Lincoln Gardens Community Center with the Carver City/Lincoln Gardens Civic Association. Inc., a not-for-profit corporation (the 'Association'), located at 1512 North Clark Avenue, in Tampa; B) Approve a First Amendment to Lease with the Association expanding the leased parcel utilized for the Carver City/Lincoln Gardens Community Center located at 1512 North Clark Street in Tampa, for the remainder of the thirty-year lease term which expires on August 19, 2033. This amendment will provide twenty (20) feet of additional setback, thereby extending the community center's west and north boundaries. This expansion will allow additional onsite parking by the Association, use of additional outdoor space and possible addition to the community center/structure. The Association has complied with the Board's policy for Leasing Space to Non-Profit Organizations on a Long-Term Basis. Approval of this Agenda Item does not impact the financial terms and conditions of this lease with the Carver City/Lincoln Gardens Civic and Homeowners Association.
- A-26 Adopt Amended Resolutions: 1) Determining a reasonable necessity to acquire 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. 2) Authorizing good faith presuit negotiations and the acquisition of such temporary construction easements by eminent domain proceedings, if necessary, for the project. 3) Authorizing and directing the

Hillsborough County Attorney's Office and Real Estate and Facilities Services Department to acquire such temporary construction easements in the name of Hillsborough County, without further approval from this Board, provided that the amounts expended to acquire such temporary construction easements 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 amended resolutions is to delete incorrect terms of the temporary construction easements identified as Parcels 703, 725 and 726, contained in eminent domain resolutions adopted by the Board on December 16, 2015. These amended resolutions contain the correct terms of the temporary construction easements. Acquisition of Parcels 703, 725 and 726 can be adequately accommodated within the currently approved FY 16 Capital Improvement Budget. All property owners for the referenced parcels have been notified about the proposed acquisitions.

A-27 Approve a Purchase Agreement for a Permanent Drainage Easement with CubeSmart, L.P., in the amount of \$6,500, for the Casey Road Drainage Improvement Project. This easement is required in order to improve stormwater drainage. The proposed easement has approximate dimensions of 5 feet by 272 feet and contains approximately 1,360 square feet. The Estimate of Value of this parcel is \$3,100. CubeSmart countered at \$11,500, and after months of negotiations agreed to accept \$6,500, which includes attorney's fees and costs. CubeSmart requested that indemnification language pursuant to Section 768.28 of the Florida Statutes be added to the Purchase Agreement to accommodate certain conditions of the construction. Public Works has agreed to this settlement in support of the Casey Road Drainage Improvement Project. The total cost associated with this transaction is approximately \$6,550, including recording fees, and can be adequately accommodated within the FY 16 budget for the Casey Road Drainage Improvement Project.

A-28 Approve a Purchase Agreement for two Permanent Drainage Easements with Robert W. Kato and Lila J. Kato, in the amount of \$99,100, for the Gallagher Road at Sea Critter Lane Drainage Improvement Project. These easements are required in order to improve stormwater drainage. Parcel 802 is being acquired for the reconstruction and maintenance of an existing ditch having dimensions of 20 feet by 210 feet and contains approximately 4,200 square feet. The Estimate of Value of this easement is \$2,100. Parcel 804 is being acquired for a proposed pond, having dimensions of 148 feet by 825 feet and contains approximately 2.81 acres. The Estimate of Value for this easement is \$97,000. The County's estimated value for both easements is \$99,100. The fiscal impact of this agenda item is approximately \$99,200 (\$99,100 for the easements and \$100 for recording fees) and can be adequately accommodated within the FY 16 budget for the Gallagher Road at Sea Critter Lane Drainage Improvement Project.

A-29 Approve and consent to the Assignment and Assumption of Lease Agreement which transfers all of Lessee's rights under the Lease Agreement for the sundry shop located on the ground floor of County Center from UNI STORE, LLC ('Assignor') to Assignor's newly formed legal entity NEW STAR PLACE, LLC ('Assignee'). This consent to the Assignment will allow for the continued operation of the sundry shop by Assignee under all terms and conditions of the existing Lease Agreement for the remainder of the present term which expires on June 30, 2018. Approval of this Agenda Item does not change any of the financial terms and conditions of this lease.

### **Strategic Planning Department**

A-30 Approve budget amendment to increase the State Criminal Alien Assistance Program (SCAAP) by \$26,984 to bring the budget in line with actual revenue already received. This budget amendment increases the SCAAP budget by \$26,984 in grants-in-aids (from \$5,221,690 to \$5,248,674) and reduces the transfer from the Countywide General fund by \$114 (from \$4,895,152 to \$4,895,038).

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

### **Clerk Of The Circuit Court**

A-31 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 December 1-15, 2015, pursuant to Florida Statute 136.



- b) Receipt of official records for County public deposit bank account signature cards updated for election of Lesley "Les" Miller as chairman on November 10, 2015.
- c) Receive proceeds from the Hillsborough County Sheriff's Office from the sale of livestock, in the amount of \$34 in Case 15-682560, and authorize the Clerk to pay any unpaid costs and any valid claim for the net proceeds, pursuant to Florida Statute 588.16.
- d) List of lands available for taxes, in accordance with Florida Statute 197.502(7).

A-32 Approve record destruction Request 1288 to destroy records for the Clerk to the Board, pursuant to Florida Statute 28.30. Destruction would be in accordance with procedures of the State Division of Library and Information Services.

### **BOCC**

A-33 BOCC Appointments (No voting required):

- a) Community Action Board
- b) Affordable Housing Advisory Board
- c) Anti-Bullying Advisory Committee
- d) Building Board of Adjustment, Appeals and Examiners
- e) Child Care Licensing Hearing Officer
- f) Children's Services Advisory Board
- g) Code Enforcement Special Magistrate
- h) Electrical Board of Adjustment, Appeals and Examiners
- i) Family Child Care Home Advisory Board
- j) Health Care Advisory Board
- k) Hospital Authority
- l) Industrial Development Authority
- m) Tampa Bay Area Regional Transportation Authority Citizen's Advisory Committee

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

A-34 Receive Commissioner Murman's report regarding the Anti-Bullying Advisory Committee meeting held on July 23, 2015.

A-35 Receive Commissioner Murman's report regarding the Anti-Bullying Advisory Committee meeting held on September 24, 2015.

## **REGULAR AGENDA**

### **B. DISCUSSION ITEMS**

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

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

- B-1 Approve an amendment to the Board's Public Records Policy. No financial impact.
- B-2 Direct the County Attorney's Office to advertise a public hearing for January 21, 2016 at 10:00 a.m. to consider enactment of an ordinance amending the Hillsborough County Lobbying Ordinance. No financial impact.

##### **Public Works**

- B-3 Approve the first modification to the agreement with MaintStar, Inc. to provide up to \$266,100 for software application support for the Transportation Maintenance Division of the Public Works Department. This increase is to provide additional support for the maintenance management software (i.e., MaintStar) that the Transportation Maintenance Division of the Public Works Department utilizes to schedule, record and manage maintenance and operation activities. In addition, this modification provides for the services that are necessary to develop the software to communicate with the customer service software, i.e., ADX.

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

##### **Clerk Of The Circuit Court**

- B-4 **10:45 AM (Time Certain)** County Audit Report 299, People to Paycheck Cycle.

### **C. COUNTY ADMINISTRATOR BRIEFINGS**

### **D. PUBLIC HEARINGS**

### **E. SCHEDULED APPEARANCES**

### **F. COMMISSIONERS SECTION**

##### **Commissioner BOCC Appointments**

- F-1 BOCC Appointments to the following:
  - a) Code Enforcement Board
  - b) Cross Connection and Backflow Control Board
  - c) Housing Finance Authority
  - d) Public Art Committee
  - e) Public Library Board
  - f) Human Relations Board

### **Commissioner Murman**

- F-2 10:15 AM (Time Certain)** Receive a presentation from St. Petersburg Mayor Rick Kriseman on his city's support of a high-speed ferry service proposal between downtown St. Petersburg and Tampa.
- F-3 10:30 AM (Time Certain)** Request the BOCC approve a resolution supporting what Walk Bike Tampa, the Hillsborough County School Board, the MPO and the Tampa City Council are doing to promote pedestrian and bicycle safety in Tampa and Hillsborough County.

## **G. STAFF REPORT**

### **Head Start/Early Head Start**

- G-1** Receive the November 2015 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council.

## **H. FUTURE DISCUSSION ITEMS**

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### **ADDITIONAL INFORMATION**

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

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

**ISSUES FOR FUTURE BOCC CONSIDERATION AS OF DECEMBER 30, 2015**

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
10904	<p>The Board directed the County Attorney's Office to bring back a draft ordinance that will provide new regulations and safeguards to protect the public by creating a registry and accountability guidelines for all lobbyists who make contact with County elected officials or professional staff, as well as define the term lobbyist, and provide an educational component. <a href="#">(On the January 6<sup>th</sup> Agenda)</a></p> <p>MURMAN / CHIP FLETCHER @ 09-OCT-15 / BARBARA VON DER OSTEN @ 09-OCT-15 / (0 Notes and 0 Attachments)</p>	07-OCT-15	04-NOV-15	06-JAN-16
10945	<p>The Board directed staff to research and bring back an amended Board Policy 01.16.01.00 (Public Records Requests) that is consistent, transparent, and comprehensive which includes, the best method for retaining text messages that were not transitory, a public records response checklist, and a training plan for Commissioners. <a href="#">(On the January 6<sup>th</sup> Agenda)</a></p> <p>HAGAN / CHIP FLETCHER @ 09-NOV-15 / BARBARA VON DER OSTEN @ 09-NOV-15 / MARY HELEN FARRIS (0 Notes and 0 Attachments)</p>	04-NOV-15	02-DEC-15	06-JAN-16
11004	<p>The Board directed Paula Harvey, Director of Affordable Housing to bring back a report to the Board with regard to a timeline for the development of the Consolidated Plan for Housing.</p> <p>HIGGINBOTHAM / BONNIE WISE @ 18-DEC-15 / PAULA HARVEY @ 18-DEC-15 / (0 Notes and 0 Attachments)</p>	16-DEC-15	21-JAN-16	-
10905	<p>The Board directed staff to bring back recommendations that would place the responsibility of inspecting Fire Stations for Code Compliance under another entity.</p> <p>CRIST / GREG HORWEDEL @ 09-OCT-15 / DEXTER BARGE @ 09-OCT-15 / (0 Notes and 0 Attachments)</p>	07-OCT-15	TBD	-
10924	<p>The Board directed the County Attorney's Office to bring back a draft resolution in support of a Cuban consulate in Tampa.</p> <p>MURMAN / CHIP FLETCHER @ 22-OCT-15 / BARBARA VON DER OSTEN @ 22-OCT-15 / (0 Notes and 0 Attachments)</p>	21-OCT-15	TBD	-
10964	<p>The Board directed staff to obtain a legal opinion from the Attorney General's Office with regard to amendments to Development Agreements as it relates to the State Statute, and bring back the judgment to the Board.</p> <p>HIGGINBOTHAM / CHIP FLETCHER @ 09-NOV-15 / BARBARA VON DER OSTEN @ 09-NOV-15 / (1 Notes and 0 Attachments)</p>	04-NOV-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 ◆**  
 January 3, 2016 – February 6, 2016

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
3	4 9:00 Code Enforcement Special Magistrate – Burglar Alarms ** + 9:00 HART * (18 <sup>th</sup> FL) (L) (CC)	5 9:00 Metropolitan Planning Commission + * (L) (CC)  6:00 Charter Review Board ** (L) (CC)	6 9:00 BOCC Mtg + (L) (CC) (all day)	7 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** +	8	9 10:00 BOCC Replay on HTV
10	11 3:00 Planning Commission ** (18 <sup>th</sup> FL) (L) (CC) 5:30 P/H Planning Commission - County Plan Amendments ** (18 <sup>th</sup> FL) (L) (CC)	12 9:00 BOCC Land Use + (L) (CC) 1:30 BOCC Awards Ceremony + (L) (CC)	13 9:00 Public Transportation Commission + * (L) (CC) 1:30 W/S Policy Leadership Group + (26 <sup>th</sup> FL) (L) (CC)	14 9:00 Environmental Protection Commission + (L) (CC)  6:00 P/H	15 8:30 Public Safety Coordinating Council – Full Council * (26 <sup>th</sup> FL) (L) (CC)	16 10:00 BOCC Replay on HTV
17	18 Martin Luther King Jr. Day  <b>HOLIDAY</b>	19 9:30 Port Authority * 1101 Channelside 1:30 Land Use Hearing Officer **  6:00 Zoning Hearing Master ** (L) (CC)	20 9:00 Value Adjustment Board + *	21 9:00 BOCC Mtg + (L) (CC) (all day)	22 9:00 Code Enforcement Special Magistrate – Community Codes ** +	23 10:00 BOCC Replay on HTV
24	25 4:00 Tampa Sports Authority * @ Raymond James Stadium 6:00 Phosphate Hearing Master **	26	27 1:30 W/S	28	29 9:00 Code Enforcement Board **	30 10:00 BOCC Replay on HTV
31	1 February 9:00 HART * (18 <sup>th</sup> ) (L) (CC)	2 9:00 Metropolitan Planning Commission + * (L) (CC)  6:00 Charter Review Board ** (L) (CC)	3 9:00 BOCC Mtg + (L) (CC) (all day)	4 9:00 Aviation Authority * @ HCAA  1:30 W/S Mobility Fees + (L) (CC)	5 1:00 Land Use Appeals Board**	6 10:00 BOCC Replay on HTV