

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, May 18, 2016

The County Center, 2nd Floor

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

- 9:00 A.M.**
- 1) **CALL TO ORDER**
 - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 3) **PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MAY 2016 AS COMMUNITY ACTION MONTH IN HILLSBOROUGH COUNTY.**

PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MAY 18, 2016 AS PARALEGAL DAY IN HILLSBOROUGH COUNTY.

PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MAY 15 THROUGH MAY 21, 2016 AS FLORIDA WATER REUSE WEEK IN HILLSBOROUGH COUNTY.

COMMENDATION PRESENTED BY COMMISSIONER KEVIN BECKNER, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING HILLSBOROUGH COUNTY SHERIFF'S OFFICE COLONEL GREG BROWN.

COMMENDATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE TAMPA BAY CONSULAR CORPS.

- 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 includes audiovisual components, such as audio, DVD, digital media files, or Power Point, they must be turned into Hillsborough Television (HTV) no later than 24 hours before the scheduled presentation. Call 272-5314 to make arrangements on how to format and deliver your presentation file(s). 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>

This meeting will be telecast by HTV, on cable channel 637 on Bright House and 22 on Verizon. It can also be viewed online at <http://www.hillsboroughcounty.org/HTVlive>

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

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| 10:00 AM | D-1 | Conduct a public hearing and adopt an Ordinance amending 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 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. |
| 10:00 AM | D-2 | Conduct the second of two required public hearings and approve the agreement for a First Amendment to a Development Agreement with BEBO HOLDINGS, LLC, BEHTO, LLC, BGB BRANDON LLC, CROSSROADS TOWN CENTER PROPERTY OWNERS ASSOCIATION, INC., and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional seven years and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The Agreement becomes effective after it has been recorded in the County's public records. |
| 10:00 AM | D-3 | Conduct the first of two required public hearings for an amendment to the Second Amended and Restated Development Agreement for the Design, Permitting and Construction of the Palm River Road Extension, the Expansion of Falkenberg Road, and the Construction of Turn Lane at Intersection of Palm River and Falkenburg Roads with I-75/Palm River Road, LLC, FRV Realty Partners LLC, Bass Pro Outdoor World L.L.C., FHSC Real Property Holding Company LLC, Crosstown Commercial LLC and Iris Crosstown Apartments II LLC. The purpose of this Amendment to the Second Amended and Restated Development Agreement Application is to accelerate 146 PM Peak Hour Trips from Phase II to Phase I in recognition of the advance completion of certain storm water improvements to accommodate stormwater runoff from the Phase II and Phase III Required Improvements. The purpose of this first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on June 2, 2016. |
| 10:00 AM | D-4 | Conduct a public hearing to approve the Final Assessment Resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 16201. This action will allow the property owners to pay impact fees over a 20-year period. It is estimated that the County will collect a total of \$4,390,921.00 over the 20-year period from assessments imposed against the twenty (20) properties in this unit. The collection from the assessments is included in the FY 16 adopted budget for the Water Enterprise Fund. Upon approval of the Final Impact Fee Assessment Resolution, it is estimated |

that the County will collect a total of \$4,390,321.00 over the 20-year period from assessments imposed against the twenty (20) properties in this unit, consisting of 764.86 water and 796.09 wastewater equivalent residential connections, commencing with the ad-valorem tax bill issued in November 2017. The collection from the assessments is included in the FY 16 adopted budget for the Water Enterprise Fund.

- 10:15 AM **F-1** Request Board approval of the Cooperative Agreement between Hillsborough County and South Dublin County, Ireland, that will affirm a shared aspiration to promote beneficial relationships in business, trade, tourism, education and other areas of mutual interest between the people of Hillsborough County and the people of South Dublin County. (*Commissioner Miller*)
- 10:30 AM **E-1** Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay; to present their quarterly activity report.
- 10:45 AM **G-3** Receive report from Pet Resources regarding Beyond 'Be the Way Home'.
- 11:00 AM **B-3** Accept the Aging Services Performance Audit Report (Report #15-03) performed by CliftonLarsonAllen.
- 11:00 AM **B-4** Discuss and accept performance audit report number 15-04 of the Children's Services Division. The audit work was performed by the contracted firm CliftonLarsonAllen, LLP for the County Internal Audit Department.
- 11:15 AM **B-5** Adopt the attached Supplemental Resolution providing for, among other things, the issuance of the County's Capital Improvement Program (CIP) Refunding Revenue Bonds, Series 2016 (the 'Bonds') in the aggregate principal amount of not to exceed \$23,000,000 to refund all of the County's outstanding Capital Improvement Program Refunding Revenue Bonds, Series 2006 (the '2006 Bonds'), approving the forms of a Summary Notice of Sale and Notice of Sale with respect to the Bonds, delegating to the County Administrator or the Chief Financial Administrator the authority to determine the principal amount of the Bonds to be issued and the bid date and time with respect to the Bonds, to award the sale thereof to the lowest conforming bidder or bidders based on bids submitted at public sale, and to determine the terms of such sale, approving the form and authorizing the execution of an Escrow Deposit Agreement and Continuing Disclosure Certificate, appointing Zions Bank, a division of ZB, National Association, as Escrow Holder, approving the form and authorizing the distribution of a Preliminary Official Statement and delegating to the County Administrator or the Chief Financial Administrator the authority to deem the Preliminary Official Statement final, authorizing the execution and delivery of the final Official Statement with respect to the Bonds, designating a Paying Agent and Registrar for the Bonds, and establishing a minimum savings threshold. The issuance of the Bonds will provide up to \$23,000,000 for the purpose of refunding all outstanding maturities of the 2006 Bonds, based on current market conditions. The Bonds will mature in 2024, and net present value debt service savings must be no less than 5% of the principal amount of the 2006 Bonds to be refunded, or the transaction will not be executed. Currently net present value savings are anticipated to be in excess of \$2 million (or approximately 10% of the principal amount of the 2006 Bonds being refunded).
- 11:30 AM **B-2** Direct staff to schedule and advertise a public hearing to consider enacting a Charter County Transportation System Surtax Ordinance. Adoption of the Ordinance and successful approval by voters will generate an estimated \$117 million annually.
- 11:45 AM Recess for Lunch

CONSENT AGENDA

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

Affordable Housing Services

- A-1 A) Approve the Satisfaction and Release of Mortgage for TWC Ninety-Three, Ltd (Westchester Apartments) funded from the State Housing Initiatives Partnership Program and HOME Investment Partnerships Program. TWC Ninety-Three, Ltd. sold the property and closed on April 14, 2016. The mortgage with Hillsborough County has been paid in full. B) The budget amendment increases both revenue and expenditures within the Affordable Housing Services HOME FY 15/16 Program budget by \$560,728 (\$518,000 principal and \$42,728 interest).
- A-2 A) Approve the Satisfaction and Release of Mortgage for TWC Eighty Four, Ltd (Windermere II Apartments) funded from the State Housing Initiatives Partnership Program and HOME Investment Partnerships Program. TWC Eighty Four, Ltd. sold the property and closed on April 14, 2016. The mortgage with Hillsborough County has been paid in full. B) The budget amendment increases both revenue and expenditures within the Affordable Housing Services HOME FY 15/16 Program budget by \$828,627 (\$760,000 principal and \$68,627 interest).

Conservation and Environmental Lands Management

- A-3 Approve a budget amendment to appropriate funds in an amount of \$226,178.58 from the ELAPP Project Non-Bond Fund into the ELAPP General Restoration Project to assist in the funding of the Apollo Beach Renourishment Project. During FY 16, these funds were received by the County from the Apollo Beach Waterway Improvement Group (ABWIG) as part of a BOCC-approved License and Funding Agreement for the Apollo Beach Renourishment Project.

Development Services

- A-4 Approve planned development rezoning application RZ 16-0213 in accordance with the Land Use Hearing Officer recommendation of approval dated March 28, 2016. There are no financial impacts as a result of this rezoning request.

Economic Development

- A-5 Adopt a resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #15-312 (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 \$15,000 of local financial support, for the establishment of a professional services operation in the City of Tampa which is expected to create 50 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$15,000 spread over a minimum of six years, beginning in FY 18. Funding for this initiative will be included in the Countywide Area Economic Development Activity Funds in the Economic Development Department's FY 18 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 25.
- A-6 Adopt a resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #15-394 (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 \$8,000 of local financial support, for the expansion of a professional services operation in unincorporated Hillsborough County which is expected to create 10 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$8,000 spread over a minimum of four years, beginning in FY 18. Funding for this initiative will be included in the

Countywide and Unincorporated Area Economic Development Activity Funds in the Economic Development Department's FY 18 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 23.

- A-7 Approve cost reimbursable subagreement #1424-1085-00-A between University of South Florida Board of Trustees (USF) and Hillsborough County, Florida (County) in the amount not to exceed \$73,054 for the County to continue as the Florida SBDC at Hillsborough County providing business consulting services for the period of January 1, 2016 through December 31, 2016. All work shall be performed by the County's Economic Development Department. Under this reimbursable subagreement, the County receives funds from USF to perform business consulting services. Funding for this cost reimbursable subagreement is included in the Countywide General Operating Fund of Economic Development Department's FY 16 adopted budget.

Fire Rescue

- A-8 Approve Amendment 1 to the current Affiliation Agreement with the United States Army Special Operations Command (USASOC), on behalf of the Joint Special Operations Medical Training Center (JSOMTC) and its Special Operations Combat Medic (SOCM) Course, to allow SOCM students to participate in the internship-like program for pre-hospital emergency trauma medicine. The affiliation agreement, executed in September 2013, allows participating Special Operations Combat Medic students to develop medical skills and decision processes through training opportunities via hands-on patient care under the supervision of professionally licensed medical and paramedical staff of Hillsborough County. The Amendment 1 extends the term of the agreement for an additional three (3) year period, and provides for two (2) additional successive three (3) year renewals, not to exceed nine (9) years without further revision. This is a gratuitous agreement, executed within the routine provisions of each agency's responsibility, conveying 'no cost' of one agency to the other. Neither Hillsborough County nor the United States Army Special Operations Command (USASOC) will be responsible for any direct or indirect costs of the other.
- A-9 A) Approve the budget amendment to increase the State Homeland Security Grant budget by \$70,904 to bring the budget in line with actual revenue already received. Subgrant Agreement #16-DS-T9-08-39-01-415, CFDA #97.067 was previously approved by the BOCC at its March 23, 2016 meeting. B) Realign \$45,000 within the State Homeland Security Grant budget from personnel to operating expenditures. This allows for better utilization of grant funds. The funds will be used to purchase equipment and provide training for Hazardous Materials (HazMat) and Urban Search and Rescue (USAR) teams for Task Force 3 Teams (Hillsborough County / City of St. Petersburg / City of Tampa). This agreement was executed on April 16, 2016 and ends on December 31, 2016. This budget amendment increases the State Homeland Security Grant budget by \$70,904 (from \$50,000 to \$120,904). This budget amendment also realigns \$45,000 from personnel services (from \$50,000 to \$5,000) to operating.
- A-10 A) Approve Interlocal Agreements with the City of Tampa (\$71,800), Temple Terrace (\$7,978) and Plant City (\$7,977) to improve and enhance pre-hospital Emergency Management Services within their respective jurisdictions. B) Approve budget amendment to decrease the Emergency Medical Services (EMS) County grant by \$10,446 (from \$170,000 to \$159,554) to bring the budget in line with actual revenue already received. C) Realign \$87,755 within the Emergency Medical Services grant from capital to grant-in-aids. D) Approve the FY 15 carryover funds in the amount of \$127,636 for the FY 16 County EMS Grant, originally appropriated on April 1, 2015. This budget amendment increases the FY 16 Fire Rescue Emergency Medical Services Grant and Aides budget by \$117,190 (from \$170,000 to \$287,190).
- A-11 Approve the agreement between Hillsborough County Board of County Commissioners and Central Marine Services, Inc. for the use of a Skeeter fiberglass boat and Yamaha outboard motor for Fire Rescue activities. The agreement term will be (1) one year from execution date. Fire Rescue will be responsible for maintaining the boat and motor in good working condition, including repairs through a normal maintenance program. Fire Rescue shall be financially responsible for any miscellaneous rigging components not normally provided as standard equipment. The FY 16 adopted budget and the FY 17 planned operating budget includes sufficient funds to accommodate normal repairs, maintenance and miscellaneous rigging components.

Health Care Services

A-12 A) Approve the Second Modification to the Interlocal Agreement with the Children's Board of Hillsborough County ('Children's Board') to: 1) increase the not-to-exceed amount from \$100,000 to \$275,000 for the period of October 1, 2015 to September 30, 2016 and \$100,000 for each successive renewal period; 2) expand services to include Summer Programming Grants to be awarded by the Children's Board in specific geographic areas; 3) authorize the Director of Health Care Services to incorporate recommendations approved by the BOCC for the allocation of \$25,000 specifically for the South County area; and 4) extend the term of the agreement by adding two (2) additional one (1) year renewal periods, and authorize the County Administrator to renew the agreement upon its same terms and conditions then in effect and increase or decrease the not to exceed amount of annual funds to reflect the adopted budget amount and increase or decrease the corresponding units of services proportionately. B) Approve the budget amendment to realign funds budgeted in the Victim Assistance, Crime Prevention and Youth Advocacy Fund from reserves to be available for direct care services. The funding required for the Modification Agreement is included in the FY 16 budget within the Victim Assistance, Crime Prevention and Youth Advocacy Fund. No additional County funds are required. The appropriate accounting string is 10125.160527.582020.5290.0000.000000000.00000000

Library Services

A-13 Accept the donation of one original oil painting gifted to the Tampa-Hillsborough County Public Library by Cecil S. Harrell. The painting, an American vintage advertisement related to the cigar manufacturing industry, will be housed at the West Tampa Library for public display. The item is being gifted as a non-cash charitable contribution and has been appraised with a fair market value of \$6,500. It will be listed as a fixed asset of the County and added to the Library's permanent art collection. There is no cost to the County as a result of this donation.

A-14 A) Approve the Grant Agreement for the recently awarded FY 16 Emerging Needs Grant from the Children's Board of Hillsborough County for the Mobile Interactive Literacy Opportunity (MILO) Initiative at Hillsborough County libraries and Children's Board Family Resource Centers. B) Accept the Children's Board of Hillsborough County FY 16 grant funds of \$14,100 and C) Appropriate the \$14,100 within the FY 15-16 grant to bring the Library Services budget in line with the grant award. This MILO Initiative will give Hillsborough County children and their families opportunities to visit a public library in their community for free, engaging, interactive literacy events that will encourage family reading and lead to higher educational success. This budget amendment increases the FY 16 budget by \$14,100. No additional County funds are required.

Management and Budget

A-15 Receive report regarding the Status of Reserves for Contingencies in the Tax Fund FY 16 as of May 5, 2016.

Procurement Services

A-16 Approve and execute the First Revision to Blanket Purchase Agreement (BPA) No. 215210240 with Chemtrade Chemicals Corporation, d/b/a Chemtrade Chemicals US LLC, for the purchase and delivery of Aluminum Sulfate (Liquid) to various water/wastewater treatment facilities for the Public Utilities Department (P-0269-0-2014/CH, Co-op Pinellas County Bid No. 112-0182-B/RM). This revision increases the BPA amount by \$250,000.00, from \$279,077.50 to \$529,077.50, due to an increase in consumption at the South County Regional Advance Wastewater Treatment Facility (AWWTF), the Northwest Regional Water Reclamation Facility, the Valrico AWWTF, and in support of the newly purchased Pebble Creek Wastewater Treatment Facility that discharges to surface water. The Public Utilities Department determined the pricing to be fair and reasonable based on a comparison to current contract prices. Funds for this revision are contained within the Public Utilities Department's approved annual operating budget. Purchase orders will be issued only against approved budgets.

- A-17 Award and execute an agreement with Sitecore USA, Inc., in the amount of \$43,200.00 for the sole source purchase of cloud-based data repository services for analytics data used in support of the County's new website for the Communications and Digital Media Department (RFI No. 6704). This agreement will be effective upon execution by both parties and shall terminate upon the County's request with at least ninety (90) days prior to the end of a Payment Cycle Period. Also, authorize the Director of Procurement Services to renew the agreement subject to Sitecore USA, Inc., price increases with 120 days' notice or upon the customer (Communications and Digital Media Department) selecting a higher Tier Level of support. A 'Notice of Intent to Sole Source' was advertised; no challenges were received. Sitecore USA, Inc., has propriety rights to this software and is the only vendor that maintains all patented copyrights and licensing rights to the Sitecore Web Content Management System. The Communications and Digital Media Department determined the prices to be fair and reasonable based on pricing offered on the Federal General Services Administration (GSA) Schedule 70 contract and the State of Virginia contract pricing. The award amount is within the County Administrator's authority, however, a bi-lateral agreement is required to be executed by the Board Chair. Funding for this agreement is included in the Communication and Digital Media FY 16/17 operational maintenance and support budget.
- A-18 Approve and execute the First Modification Agreement to RFP-S-0085-0-2010/JSW, Auditing Services (BOCC Doc. No. 10-0500) with Cherry Bekaert, LLP, that continues the required financial auditing services for fiscal year 2016; updates the Human Rights Ordinance provision; and increases the agreement amount by \$567,150.00 from \$3,072,495.00 to \$3,639,645.00. This modification is required to provide sufficient time to revise the County's specifications and competitively advertise a new procurement to all potential vendors. The Procurement Services Department determined that the pricing is fair and reasonable based on a 2.9% increase compared to audit services performed for fiscal year 2015. Funding for the agreement is included in the County's Operating budget and there is no impact to the countywide fiscal 2016 budget.

Public Utilities

- A-19 Approve Change Order No. 1 for the Public Utilities Department to the contract with the John H. Granger Maintenance & Construction Company for the Pump Station SCADA Phase II Site Installation Stages 4A & 4B Project (CIP No. 10794). The change order A) increases the total contract amount by \$62,662.12, from \$1,800,917.20 to \$1,863,579.32 and B) does not change the Final Completion date of January 9, 2017. This change order does not change the project budget.

Public Works

- A-20 Approve Staff's request for the 120 day emergency road closure extension to allow Public Works to complete reconstruction of the Pentail Circle at Fulmar Drive intersection. The existing homes near the road closure limits will have access to their driveways at all times. The costs associated to maintain the road closure and reconstruction of the intersection can be accommodated within the Public Works Department Transportation Maintenance Division's FY 16 budget.
- A-21 Approve the First Modification to Contract No. RPS-S-0141-0-2014/TJS for Miscellaneous Professional Engineering Services - Pavement Management Services with Kisinger Campo & Associates Corp. that will increase the two year contract capacity for the 1st renewal period by \$100,000, from \$250,000 to \$350,000, and \$100,000 per year for each renewal period. This modification is required in order to complete pavement management related services, which includes road resurfacing planning and prioritization. Purchase Orders will only be issued against approved budgets.
- A-22 A) Approve the Proportionate Share Agreement with Handy Storage Seventeen, 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 70,000 square foot mini-warehouse, Hillsborough County project #3121, located on the south side of Progress Boulevard, west of US 301. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 8 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 8 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-23 A) Approve the Proportionate Share Agreement with Gibsonton Land Partners, 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 96 townhomes, Hillsborough County project #2856, located on the north side of Gibsonton Drive, east of Mathog Road. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 8 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 8 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-24 Approve Change Order No. 32 to Agreement No. C-206-89, Continuing Construction and Operation of the Southeast County Landfill, between the County and Waste Management Inc. of Florida. The Change Order provides for extra work to ensure compliance with permit and rule requirements for FY 16, associated with the compost pad and some access road maintenance, and is not to exceed \$46,300.50. The fiscal impact of this agenda item can be adequately accommodated within the Solid Waste portion of the Public Works Department FY 16 Operating Budget.
- A-25 Approve an interlocal agreement with the Tampa Bay Regional Planning Council for professional services to update plans and procedures with the County's participation with the National Flood Insurance Program Community Rating System (CRS) to meet requirements of the revised Federal Emergency Management Agency CRS Manual. The estimated cost of \$120,000 for this activity is within the FY 16 Public Works Department budget in the Unincorporated General Operating Fund.
- A-26 Approve the First Modification to the agreements with 1) HNTB Corporation 2) DRMP, Inc. 3) RS&H (f/k/a Reynolds, Smith and Hills, Inc.) 4) Parsons Brinckerhoff, Inc. (f/k/a PB Americas, Inc.) 5) ICON Consulting Group, Inc. 6) Cardno Inc. (f/k/a TBE Group, Inc.) 7) Bayside Engineering, Inc. 8) Faller, Davis and Associates, Inc. 9) HDR Engineering, Inc. and 10) Stantec Consulting Services (f/k/a WilsonMiller Inc.) to RPS S-00235-0-2011/LP entitled Professional Miscellaneous Engineering Services General/Civil to extend the contract expiration dates to December 31, 2016. The purpose of this agreement is to provide miscellaneous general/civil engineering design and construction management. There will be no increase in total funding for these services and sufficient funds are available in the department's approved budget to accommodate the existing services. Purchase Orders will be issued only against approved budgets.

Real Estate and Facilities Services

- A-27 Approve a Contract for Sale and Purchase in the amount of \$156,000 with Joseph and Cheryl Iaconetti for property located at 115 E Garland Court, Tampa, Folio No. 017400-0000. This property contains 19,783 square feet of land, which is improved with a single family residence. This parcel is needed for the Grass and Flag Pond Outfall Drainage Improvements Project. The anticipated transactional costs are approximately \$4,000, for a total acquisition expenditure of \$160,000. The fiscal impact of this agenda item is approximately \$160,000 (\$156,000 for the property and \$4,000 for closing costs associated with the transaction) and can be adequately accommodated within the FY 16 budget for Grass and Flag Pond Outfall Drainage Improvements Project (C46134000).
- A-28 Approve a Second Amendment to License Agreement with Bay Area Legal Services, Inc. (Bay Area) to reconcile the amount of square footage of the office space licensed to Bay Area in the South Shore Community Resource Center for the provision of non-profit legal and immigration services. This amendment will amend Bay Area's space allocation from 2,719 square feet to 2,612 square feet and reestablish the annual occupancy fee at \$15,672.00 per year, or \$1,306.00 per month, reducing their original occupancy fee by \$53.50 per month. The reduced monthly occupancy fee of \$1,306.00 shall be retroactive commencing July 1, 2015 and continues through the end of term of May 31, 2018. Bay Area will be credited the overage amount of \$588.50 toward the

June 1, 2016 occupancy fee, reducing it to \$717.50. Fiscal Impact in FY 16 is a reduction in projected revenues of \$802.50. Fiscal Impact in FY 17 is a reduction in projected revenues of \$642.00.

- A-29 Adopt a resolution cancelling the 2015 Ad Valorem taxes and the 2016 prorated Ad Valorem taxes on the property identified as Folio #33580.0055 which was donated to Hillsborough County for preservation through the Jan K. Platt Environmental Lands Acquisition and Protection Program pursuant to a donation agreement approved by the Board on April 20, 2016. The agenda item approving the donation agreement indicated that staff would pursue a resolution to cancel these taxes. This action will cancel the 2015 Ad Valorem taxes of \$15,060.00 and the 2016 prorated Ad Valorem taxes in the amount of \$4,840.21.
- A-30 Approve the Partial Release of Temporary Drainage Easement encumbering lands owned by the Shoppes at Fishhawk, LLLP. The property is located in Lithia on the north side of Lithia-Pinecrest Road, west of New River Hills Parkway, and is developed as a strip shopping center known as River Hills Plaza. Public Works has determined that a portion of the drainage infrastructure was realigned thereby supporting a partial release of the temporary easement originally granted to the County. This releases approximately 4,285 square feet of the unused public interest encumbering the commercial property and as further described on Exhibit A to the Partial Release of Temporary Drainage Easement. The cost associated with this item is limited to recording fees of less than \$100, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Unincorporated Area Fund.

Social Services

- A-31 A) Accept and execute, for the Social Services Department, the Grant Award Agreement with the State of Florida Office of the Attorney General in the amount of \$79,711.00. All funds will be expended during FY 16 and FY 17. The grant award is the result of a settlement between the State of Florida Office of the Attorney General and Chase Bank, USA N.A. and Chase Bankcard Services, Inc. The funds will be used to expand an existing 'Navigators' program for low income residents to have the opportunity for temporary employment and financial literacy activities. B) Approve a budget amendment to appropriate \$79,711.00 in grant funds to the State of Florida Office of the Attorney General and Chase Bank, USA N.A. and Chase Bankcard Services, Inc. to bring the budget in line with the actual grant award of \$79,711.00. The settlement funds were not included in the FY 16 budget. No match is required. Funding will be included in the FY 17 tentative budget. C) Approve the creation of 8 additional temporary (limited duration) grant funded part time positions. The positions will be eliminated when the grant funds are exhausted.
- A-32 Approve an amended Resolution to modify Community Action Board member term limits (increase to three consecutive full terms), add the officer position of Parliamentarian, and make provisions for temporary assignment of officer positions in case of absent officer. This amended resolution will be effective as of June 1, 2016. Revision of this resolution will not create a financial impact to the approved FY 16 CSBG budget.
- A-33 A) Approve, for the Social Services Department, an Agreement with Florida Agricultural & Mechanical University to utilize Community Services Block Grant (CSBG) funds during the period of May 1, 2016 through April 30, 2017 in an amount not to exceed \$61,200.00 to administer The Black Male College Explorers Program. The funds will be used to provide up to six (6) weeks of highly concentrated developmental experiences for up to thirty-six (36) eligible low-income, at risk teens (ages 13-18) who will be attending summer programming at the university. The County Administrator shall have the option to renew the Agreement unilaterally for four (4) successive one year renewal periods upon its same terms and conditions. B) Approve, for the Social Services Department, an Agreement with Florida Agricultural & Mechanical University to utilize Community Services Block Grant (CSBG) funds during the period of May 1, 2016 through April 30, 2017 in an amount not to exceed \$36,500.00 to administer The Young, Gifted and Black: Education and Empowerment Institute for Girls Program. The funds will be used to provide up to six (6) weeks of highly concentrated developmental experiences for up to twelve (12) eligible low-income, at risk teens (ages 13-18) who will be attending summer programming at the university. The County Administrator shall have the option to renew the Agreement unilaterally for four (4) successive one year renewal periods upon its same terms and conditions.

*****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 April 16-30, 2016, pursuant to Florida Statute 136.
- b) Oath of Office for Hillsborough County Aviation Authority board member Arthur F. Diehl III.
- c) Twelve Oaks Special District financial statements and independent auditors report for the fiscal year ending September 30, 2015.

A-35 Approve Minutes:

- | | |
|---|----------------|
| a) Regular | April 6, 2016 |
| b) Land Use | April 12, 2016 |
| c) Workshop/Budget | April 21, 2016 |
| d) Workshop/Community Transportation Plan | April 13, 2016 |
| e) Regular | April 20, 2016 |
| f) Awards Ceremony | April 12, 2016 |

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

A-37 Receive the Board investment report for the quarter ending March 31, 2016, pursuant to Ordinance 08-6.

A-38 Receive County Audit Report 303, the Quarterly Status Report of Audit Recommendations and Board of County Commissioners' Management Action Plans.

BOCC

A-39 BOCC Appointments (No voting required):

- a) Children's Services Advisory Board

BOCC Reports on Various Authorities, Boards, and Councils

A-40 Receive Commissioner Hagan's report regarding the Tampa Sports Authority Public Hearing Meeting held on April 19, 2016.

A-41 Receive Commissioner Hagan's report regarding the Tampa Sports Authority Special Board Meeting held on April 19, 2016.

A-42 Receive Commissioner Murman's report regarding the Anti-Bullying Advisory Committee meeting held on February 25, 2016.

A-43 Receive Commissioner Hagan's report regarding Southwest Florida Water Management District's Governing Board meeting held on April 26, 2016.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Affordable Housing Services

- B-1** Approve a Third Modification to CDBG Funding Agreement with Drug Abuse Comprehensive Coordinating Office, Inc. for the construction of a women's residential substance abuse treatment center (BOCC Doc 08-1131). This Modification reduces the period of the agreement to twenty (20) years from approval. The original scope of the project will not change as a result of this modification. Approving this modification will allow the monitoring period to be reduced for the successfully completed project. The period of agreement will remain effective until 2028. B) Approve an Amended and Restated Land Use Restriction Agreement with Drug Abuse Comprehensive Coordinating Office, Inc. for the Women's Residential Substance Abuse Treatment Center, an affordable housing development. This document ensures accuracy in the land use restrictions in accordance with the reduction of the duration of the covenants from 40 years to 20 years. C) Approve a First Modification to Mortgage and Note with Drug Abuse Comprehensive Coordinating Office, Inc. for the Women's Residential Substance Abuse Treatment Center, an affordable housing development. This modification will ensure accuracy in repayment obligations based on the reduction of the Loan Term from 40 years to 20 years. There is no financial impact associated with this item.

County Attorney's Office

- B-2 11:30 AM (Time Certain)** Direct staff to schedule and advertise a public hearing to consider enacting a Charter County Transportation System Surtax Ordinance. Adoption of the Ordinance and successful approval by voters will generate an estimated \$117 million annually.

Internal Auditor

- B-3 11:00 AM (Time Certain)** Accept the Aging Services Performance Audit Report (Report #15-03) performed by CliftonLarsonAllen.
- B-4 11:00 AM (Time Certain)** Discuss and accept performance audit report number 15-04 of the Children's Services Division. The audit work was performed by the contracted firm CliftonLarsonAllen, LLP for the County Internal Audit Department.

Management and Budget

- B-5 11:15 AM (Time Certain)** Adopt the attached Supplemental Resolution providing for, among other things, the issuance of the County's Capital Improvement Program (CIP) Refunding Revenue Bonds, Series 2016 (the 'Bonds') in the aggregate principal amount of not to exceed \$23,000,000 to refund all of the County's outstanding Capital Improvement Program Refunding Revenue Bonds, Series 2006 (the '2006 Bonds'), approving the forms of a Summary Notice of Sale and Notice of Sale with respect to the Bonds, delegating to the County Administrator or the Chief Financial Administrator the authority to determine the principal amount of the Bonds to be issued and the bid date and time with respect to the Bonds, to award the sale thereof to the lowest conforming bidder or bidders based on bids submitted at public sale, and to determine the terms of such sale, approving the form and authorizing the execution of an Escrow Deposit Agreement and Continuing Disclosure Certificate, appointing Zions Bank, a division of ZB, National Association, as Escrow Holder, approving the form and authorizing the distribution of a Preliminary Official Statement and delegating to the County Administrator or the Chief Financial Administrator the authority to deem the Preliminary Official Statement final, authorizing the execution and delivery of the final Official Statement with respect to the Bonds, designating a Paying Agent and

Registrar for the Bonds, and establishing a minimum savings threshold. The issuance of the Bonds will provide up to \$23,000,000 for the purpose of refunding all outstanding maturities of the 2006 Bonds, based on current market conditions. The Bonds will mature in 2024, and net present value debt service savings must be no less than 5% of the principal amount of the 2006 Bonds to be refunded, or the transaction will not be executed. Currently net present value savings are anticipated to be in excess of \$2 million (or approximately 10% of the principal amount of the 2006 Bonds being refunded).

Procurement Services

- B-6** Authorize the Procurement Services Department to utilize the current County contract with Presidio Networked Solutions, LLC, for ongoing and as needed purchases of Cisco-brand hardware, equipment, software, upgrades, maintenance, and support services for the Thirteenth Judicial Court Administration (Bid No. ITB-P-0173-0-2013/CK). The County contract is active through November 30, 2018, and Court Administration estimates purchases of approximately \$2,741,465.95. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject hardware and services will only be provided through the awarded vendor. The pricing is considered to be fair and reasonable based on the competitive pricing received, which provides a 43.5% discounted rate for hardware and a 22.5% discounted rate for maintenance, as compared to the current State of Florida Contract No. 43220000-WSCA-14-ACS, Data Communications Products & Services, which provides a 35% discount for hardware and a 10% discount for maintenance. There are sufficient funds in the Court Administration's operating budget. Purchase orders will only be issued against approved budgets.
- B-7** Authorize the continued use of the National Joint Powers Alliance (NJPA) Contract No. 080614-MML with Moore Medical LLC, by the Procurement Services Department, for ongoing and as needed purchases of various medical supplies required by Fire Rescue personnel for daily operations. In addition, approve a revision to existing Blanket Purchase Agreement (BPA) No. 215206213, which adds seven (7) different items that are listed on the contract, to the BPA, with no increase to the existing BPA amount of \$1,248,211.37. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject products will be provided by a single vendor under the NJPA contract. Using the subject cooperative contract, allows the County to purchase critical supplies for emergency medical care services at prices that were competitively procured directly from a distributor of medical-surgical supplies, equipment, and pharmaceuticals. Furthermore, authorize the Procurement Services Director to approve revisions, equipment changes, additions, deletions, and renewals not to exceed previously approved departmental budgets. The Fire Rescue Department determined the pricing fair and reasonable based on the competitive solicitation by the NJPA and a pricing comparison to the manufacturer's price and the State of Florida National Association of State Procurement Officials (NASPO) price. Funds for this revision are contained within the Fire Rescue Department's approved annual operating budget. Purchase orders will be issued only against approved budgets.
- B-8** Award and execute an agreement with the lowest, responsive, and responsible bidder, David Nelson Construction Co., in the amount of \$4,031,434.60 for intersection improvements at Dr. Martin L. King, Jr. Boulevard and Williams Road (Invitation to Bid 6471) for the Public Works Department. This agreement includes pavement widening, milling and resurfacing, drainage improvements, excavation work, sidewalks, signalization, signage and pavement markings, utility adjustments, water main relocation, wetland impact restoration, and related work. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE Program participation goal of 16% and the recommended vendor has committed to achieving a 17% DM/DWBE Program participation goal. Bids were received from two (2) different vendors. There are sufficient funds in the Dr. Martin L. King, Jr. Boulevard and Williams Road Intersection Improvements CIP Project Budget (CIP No. 696600.208) to accommodate award of this contract.
- B-9** Approve the Microsoft Volume Licensing (MVL) Program Signature Form and related contract documents. The Microsoft Enterprise Enrollment (EE) is for a three (3) year period commencing on June 1, 2016 and ending on May 31, 2019. The related contract documents consist of the MVL EE, the EE Product Selection Form (Proposal ID 0439255.001), and the MVL Amendment to Contract Documents EE Amendment ID CTM (000-kayleed-S-130) for the Information and Innovation Office (IIO). The current EE expires on May 31, 2016. Renewing the EE will afford the County the continued use of the latest versions of Microsoft's Office 365 suite (i.e. Word,

Excel, Outlook and SharePoint), Desktop and Server Operating Systems, and Dynamics CRM (call center application), allowing staff to collaborate and be most productive in the delivery of services to County citizens. Pricing is deemed fair and reasonable as the County is purchasing Microsoft Products via the State of Florida's Microsoft Enterprise agreement, which was competitively bid and awarded to Software House International (SHI). Furthermore, this agreement authorizes the Director of Procurement Services, at the expiration date of this 2016 agreement, to execute a new enrollment or a renewal option for one (1) additional three (3) year period from June 1, 2019 through May 31, 2022. Additionally, authorize the Director of Procurement Services to make or authorize SHI to make necessary changes and minor revisions to the EE to correct typographical errors, adding or changing enrollment numbers, and adding or changing amendment numbers. There is no additional financial impact to the department's budget associated with the execution of the EE. Funding for the purchase of Microsoft products over the three (3) year enrollment term is estimated to be \$1,150,084.76 per year and is available within the current IIO's approved budget. Purchase Orders will only be issued against approved budgets.

- B-10** Select the highest ranked design-build team of Bandes Construction Company, Inc. /Harvard Jolly, Inc., as the design-builder for the University Area Community Library Project (RFP-C-0192-0-2015/ST). Also, award and execute a negotiated agreement with the prime firm, Bandes Construction Company, Inc., in the amount of \$3,988,272.00 for the project. This project consists of the construction of an approximately 15,000 sq. ft. library located in Northern Hillsborough County, in the University Community Area, adjacent to Mueller Elementary School and the University Area Community Development Center. It is envisioned that the library will serve as a state of the art media center for the school and as a resource for the community. 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 19% and the recommended vendor has committed to achieving this goal. Proposals were received from five (5) different vendors, four (4) of which were short-listed. There are sufficient funds in the Real Estate and Facilities Services Department's University Area Community Library Capital Improvement Project Budget (CIP No. C70080000) to accommodate award of this agreement.

Public Utilities

- B-11** Approve the Interlocal Agreement with the City of Tampa (City) to provide water service to the North Palm River Area of the City's water service area through Hillsborough County. This agreement is necessary to begin providing water service to the residents in the North Palm River Area. Following the approval of this agreement, the County can begin the design and construction of the distribution lines to service the area which is expected to be completed by spring 2018. Pursuant to the Interlocal Agreement, Hillsborough County will pay the City a volume charge designated as their first tier, inside the City rates for water that will be delivered to the North Palm River customers. The costs will be volume based and will be paid for within the current and future budgets of the Operations and Maintenance costs for the Public Utilities Department (PUD).
- B-12** Accept and appropriate \$2,500,000 for the Amendment to the existing Financial Assistance Agreement between the Florida Department of Environmental Protection and Hillsborough County. The amendment increases the grant amount from \$500,000 to \$2,500,000 and extends the grant term to December 31, 2018. The funds in the amount of \$2,500,000 are to be appropriated in the Palm River Utility Expansion Grant Fund. This grant funding will be used to construct potable water infrastructure in the Palm River area. This grant is established as a cost reimbursement funding source. No cash match is required.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

- D-1** **10:00 AM (Time Certain)** Conduct a public hearing and adopt an Ordinance amending 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 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.

- D-2 10:00 AM (Time Certain)** Conduct the second of two required public hearings and approve the agreement for a First Amendment to a Development Agreement with BEBO HOLDINGS, LLC, BEHTO, LLC, BGB BRANDON LLC, CROSSROADS TOWN CENTER PROPERTY OWNERS ASSOCIATION, INC., and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional seven years and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The Agreement becomes effective after it has been recorded in the County's public records.
- D-3 10:00 AM (Time Certain)** Conduct the first of two required public hearings for an amendment to the Second Amended and Restated Development Agreement for the Design, Permitting and Construction of the Palm River Road Extension, the Expansion of Falkenburg Road, and the Construction of Turn Lane at Intersection of Palm River and Falkenburg Roads with I-75/Palm River Road, LLC, FRV Realty Partners LLC, Bass Pro Outdoor World L.L.C., FHSC Real Property Holding Company LLC, Crosstown Commercial LLC and Iris Crosstown Apartments II LLC. The purpose of this Amendment to the Second Amended and Restated Development Agreement Application is to accelerate 146 PM Peak Hour Trips from Phase II to Phase I in recognition of the advance completion of certain storm water improvements to accommodate stormwater runoff from the Phase II and Phase III Required Improvements. The purpose of this first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on June 2, 2016.
- D-4 10:00 AM (Time Certain)** Conduct a public hearing to approve the Final Assessment Resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 16201. This action will allow the property owners to pay impact fees over a 20-year period. It is estimated that the County will collect a total of \$4,390,921.00 over the 20-year period from assessments imposed against the twenty (20) properties in this unit. The collection from the assessments is included in the FY 16 adopted budget for the Water Enterprise Fund. Upon approval of the Final Impact Fee Assessment Resolution, it is estimated that the County will collect a total of \$4,390,321.00 over the 20-year period from assessments imposed against the twenty (20) properties in this unit, consisting of 764.86 water and 796.09 wastewater equivalent residential connections, commencing with the ad-valorem tax bill issued in November 2017. The collection from the assessments is included in the FY 16 adopted budget for the Water Enterprise Fund.

E. SCHEDULED APPEARANCES

- E-1 10:30 AM (Time Certain)** Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay; to present their quarterly activity report.

F. COMMISSIONERS SECTION

Commissioner Miller

- F-1 10:15 AM (Time Certain)** Request Board approval of the Cooperative Agreement between Hillsborough County and South Dublin County, Ireland, that will affirm a shared aspiration to promote beneficial relationships in business, trade, tourism, education and other areas of mutual interest between the people of Hillsborough County and the people of South Dublin County.
- F-2** Request Board approval of the Wade Boggs Athletic Achievement Award Selection Committee's recommendations, for the Board to award its 2016 Wade Boggs Athletic Achievement Award to Peyton Woble of Alonso High School, and to give honorable mentions to Matthew Steckel of Robinson High School, and Mason Strickland of Freedom High School. Request Board approval for the award presentation to take place during the June 2 BOCC meeting.

G. STAFF REPORT

Children Services

- G-1** Receive report from the Department of Children's Services regarding How Hillsborough County Measures Up: Based on the Office of Inspector General Audit Report.

Head Start/Early Head Start

- G-2** Receive the April 2016 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council.

Pet Resources

- G-3 10:45 AM (Time Certain)** Receive report from Pet Resources regarding Beyond 'Be the Way Home'.

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 MAY 12, 2016

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11104	<p>Commissioner Murman asked staff to review the federal child care facility inspection report, and bring back a report with regard to whether or not the Ordinance requires any necessary changes to the current child care facility inspection process/procedures. (On the May 18th Agenda)</p> <p>MURMAN / CARL HARNESS @ 07-APR-16 / JOANN ROLLINS @ 07-APR-16 / (0 Notes and 0 Attachments)</p>	06-APR-16	04-MAY-16	18-MAY-16
11124	<p>The Board directed staff to bring back recommended procedures to ensure compliance with the display of the American Flag at County facilities in accordance with the approved policy.</p> <p>WHITE / TOM FASS @ 05-MAY-16 / JOSHUA BELLOTTI @ 05-MAY-16 / (0 Notes and 0 Attachments)</p>	04-MAY-16	02-JUN-16	-
11125	<p>Commissioner Crist asked the County Attorney's Office to review and provide recommendations to further enforce Ordinance No. 07-15, Section 50-143 with regard to prohibiting property owners who are licensed to sell alcoholic beverages for consumption from towing vehicles from 9:00 p.m. to 12:00 noon.</p> <p>CRIST / CHIP FLETCHER @ 05-MAY-16 / BARBARA VON DER OSTEN @ 05-MAY-16 / (0 Notes and 0 Attachments)</p>	04-MAY-16	02-JUN-16	-
11044	<p>The Board directed staff and the County Attorney's Office to draft a County ordinance requiring registration of individuals who have been convicted of misdemeanor and/or felony animal abuse in Hillsborough County, as well as work with the public/private sector to bring back a recommended registry.</p> <p>BECKNER / CHIP FLETCHER @ 04-FEB-16 / BARBARA VON DER OSTEN @ 04-FEB-16 / (0 Notes and 0 Attachments)</p>	03-FEB-16	02-MAR-16	02-JUN-16
11065	<p>The Board directed the County Attorney's Office to draft language for a potential ordinance establishing stricter guidelines for newly registered sex offenders, similar to the Pasco County's recently passed law that would bar sex offenders whose victims were younger than 16, from living within 2,500 feet of a child care facility, library, playground, park or a school in Hillsborough County. The Board directed staff to receive input from development, law enforcement, and the real estate community.</p> <p>MURMAN / CHIP FLETCHER @ 19-FEB-16 / BARBARA VON DER OSTEN @ 19-FEB-16 / (0 Notes and 0 Attachments)</p>	17-FEB-16	23-MAR-16	02-JUN-16
11084	<p>Commissioner Murman asked the County Attorney's Office to bring back a policy with regard to the retention of text messages.</p> <p>MURMAN / CHIP FLETCHER @ 24-MAR-16 / BARBARA VON DER OSTEN @ 24-MAR-16 / (0 Notes and 0 Attachments)</p>	23-MAR-16	20-APR-16	02-JUN-16

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11105	<p>The Board directed the County Attorney's Office to collaborate with the Sheriff's Office, the Alliance, and the Clerk's Office to review the current Persons with Disabilities Ordinance in an effort to revise the Ordinance so that the funds generated by parking citations remain within the County.</p> <p>MURMAN / CHIP FLETCHER @ 07-APR-16 / BARBARA VON DER OSTEN @ 07-APR-16 / (0 Notes and 0 Attachments)</p>	06-APR-16	04-MAY-16	02-JUN-16
11064	<p>The Board directed staff to bring back a report regarding anticipated traffic impacts on Big Bend Road as a result of the school expansion at East Bay High School.</p> <p>MURMAN / LUCIA GARSYS @ 19-FEB-16 / ADAM GORMLY @ 19-FEB-16 / (0 Notes and 0 Attachments)</p>	17-FEB-16	08-MAR-16	07-JUN-16 (Land Use)
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	-

HTV22 Cablecasting Information
 (L) Live Programming (T) Taped
 (CC) Captioned for the hearing impaired
 For playback times call 272-5314

◆ BOCC MASTER CALENDAR ◆
 May 8, 2016 – June 11, 2016

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

8	9 9:00 Code Enforcement Special Magistrate – Burglar Alarms ** + 9:00 Value Adjustment Board * (18 th FL) 2:00 Planning Commission ** (18 th FL) (L) (CC)	10 9:00 BOCC Land Use + (L) (CC)	11 9:00 Public Transportation Commission * + (L) (CC) 1:30 W/S Community Transportation Plan + (L) (CC)	12 9:00 Elder Affairs Day – Oaks @ Riverview Senior Center, 101 E. Kirby, Tampa 3:00 Tourist Development Council * (L) (CC)	13 9:00 Code Enforcement Special Magistrate – Community Codes ** +	14 10:00 BOCC Replay on HTV 10:00 Tampa Bay Area Hurricane Expo – MOSI, 4801 E. Fowler Ave, Tampa
15	16 1:30 Land Use Hearing Officer** 6:00 Zoning Hearing Master ** (L) (CC)	17 9:00 Port Authority * 1101 Channelside Drive	18 9:00 BOCC Mtg + (L) (CC) (all day)	19 12:00 The Florida Aquarium * 6:00 P/H Land Development Code + (L) (CC)	20 8:30 Public Safety Coordinating Council – Full Council * (26 th FL) (L) (CC) 9:00 Code Enforcement Board**	21 10:00 BOCC Replay on HTV
22	23	24 10:00 W/S Community Transportation Plan + (L)(CC)	25	26 6:00 P/H Comprehensive Plan Amendments, October 2015 Cycle + (L) (CC) 6:00 P/H Comprehensive Plan Amendments, January 2016 Cycle + (L) (CC)	27	28 10:00 BOCC Replay on HTV
29	30 Memorial Day HOLIDAY	31 10:00 Joint BOCC / Citizen’s Advisory Committee Meeting (26 th FL) (L) (CC) 4:00 Tampa Sports Authority * @ Raymond James Stadium	1 June	2 9:00 BOCC Mtg + (L) (CC) (all day) 9:00 Aviation Authority * @ HCAA	3 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** +	4 10:00 BOCC Replay on HTV
5	6 9:00 Code Enforcement Special Magistrate – Burglar Alarms ** + 9:00 Affordable Housing Advisory Board * (26 th FL) 6:00 Phosphate Hearing Master **	7 9:00 BOCC Land Use + (L) (CC) 12:00 Joint BOCC/City/Chamber /School Board Luncheon (26 th FL)	8 9:00 Public Transportation Commission * + (L) (CC) 1:30 W/S Budget + (L)(CC)	9 1:30 W/S Budget + (L) (CC) 6:00 P/H 15-Year Transportation Sales Tax Referendum	10 1:00 Land Use Appeals Board	11 10:00 BOCC Replay on HTV