

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, July 20, 2016

The County Center, 2nd Floor

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

9:00 A.M.

- 1) **CALL TO ORDER**
- 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3) **COMMENDATION PRESENTED BY COMMISSIONER VICTOR D. CRIST, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE HAITIAN ASSOCIATION FOUNDATION OF TAMPA BAY, INC.**

COMMENDATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING HILLSBOROUGH COUNTY PET RESOURCE CENTER.

- 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 to consider an ordinance which repeals Hillsborough County Ordinance 91-29, as amended, and dissolves the Westwood Special Dependent Assessment District. This action will not have a budgetary impact on County finances. |
| 10:00 AM | D-2 | A) Request the Board of County Commissioners conduct a public hearing for the proposed Fiscal Year (FY) 2016/17 - 2020/21 Five Year Consolidated Plan, FY 2016/17 Annual Action Plan and Substantial Amendments to FY 2012/13, 2013/14, 2014/15 and 2015/16 Annual Action Plans. B) Close the public comment period that started on June 20, 2016. C) Adopt the FY 2016/17 - 2020/21 Five Year Consolidated Plan, FY 2016/17 Annual Action Plan and Substantial Amendments to FY 2012/13, 2013/14, 2014/15 and 2015/16 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development (HUD), authorizing the Chairman or County Administrator to execute further documentation, forms, and agreements related to these documents as needed and that are approved by the County Attorney's Office. The estimated fiscal impact of the PY 2016 Annual Action Plan adoption is \$8,438,048 in estimated direct allocations from HUD, plus an additional \$190,000 in estimated program income for a total of \$8,628,048. |
| 10:00 AM | D-3 | Conduct a public hearing to adopt a resolution which establishes the Solid Waste non-ad valorem disposal and collection assessment rates, other user fees and charges, and the solid waste disposal and collection rolls. Monies collected from the assessment, fees and charges are used to fund the cost of providing disposal and collection services within the County's Solid Waste service area. The recommended FY 17 budget of the Solid Waste Enterprise Fund reflects no change to the total single-family residential assessment per residential unit. Several new user fees have been developed to better reflect actual cost incurred by the Department. The rate schedule for 2017 combined with other revenues such as electricity sales and tipping fees will be sufficient to pay all expected expenditures to support the Solid Waste Enterprise Fund. |
| 10:00 AM | D-4 | Conduct a public hearing and enact the 'Hillsborough County Animal Abuser Registry Ordinance.' There is no additional financial impact to the County to enact the ordinance. The cost of implementing and enforcing the ordinance is indeterminate. |
| 10:15 AM | F-3 | Recognizing Paula Harvey for her dedication and service to Hillsborough County.
(Commissioner Miller) |

- 10:30 AM E-1 Special appearance by Hung Mai, Chairman of the Diversity Advisory Council to present their Quarterly Report.
- 10:45 AM F-4 Discussion and action regarding the recent move of Fire Rescue Unit 2 from Station 2 to Station 16. (*Commissioner White*)
- 11:00 AM B-1 Approve State Housing Initiatives Partnership (SHIP) Funding Agreement in the amount of \$1,000,000 by and between the Housing Finance Authority of Hillsborough County and Hillsborough County for down payment assistance for eligible households in Unincorporated Hillsborough County, Temple Terrace and Plant City. This agreement is for the time period of February 1, 2016 through August 15, 2017. Funding for this agreement is included in the PY 16 State Housing Initiative Program (SHIP) grant budget.
- 11:15 AM B-5 Approve changes to the County self-insured employee health insurance program for FY 17, as reflected in Attachment 1, addressing a \$22 million deficit between projected expenses and revenue for FY 17 through a combination of plan changes, increases in copays and out-of-pocket maximums, decreasing expenditures, and increased contributions by employers, employees, and retirees. The recommended changes will result in an estimated \$18.0 million increase in revenue and an estimated \$3.6 million reduction in expenses in FY 17 to the County's self-insured Employee Group Health Insurance Fund (Fund 50067004). By FY 18, the changes will result in \$18.4 million in increased revenue and \$4.6 million in reduced expenses. The impact of wellness initiatives will have an increasing downward effect on future expenses.
- 11:15 AM B-6 A) Approve refunds of \$16,815,854 from excess general liability and automobile liability fund reserves and \$8,810,612 from excess workers compensation fund reserves. The refunds will be returned to the funds which originally paid the assessments. The refunds will provide funds needed to pay a supplemental FY 16 assessment needed for the self-funded employee health insurance fund. B) Approve a supplemental FY 16 assessment of \$20,903,151 to restore self-funded employee health insurance fund reserves to the statutorily and actuarially required level. The supplemental health insurance assessment is needed due to projected FY 16 health insurance reserves falling below the minimum statutorily required level of two months expenditures as determined by the January 2016 actuarial study performed by Arthur J. Gallagher and Company, the County's actuarial consultant. Reserves are projected to decline below the required level due to health care expenditures exceeding revenues.
- 11:30 AM F-2 Review and adopt the proposed Resolution recognizing June as LGBT Pride Month and June 12th as a day of remembrance, pursuant to motion passed at June 15, 2016 BOCC meeting. (*Commissioner Beckner*)
- 11:45 AM Recess for Lunch

CONSENT AGENDA

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

Affordable Housing Services

- A-1 Approve a Second Modification to CDBG Funding Agreement with The Housing Authority of the City of Tampa for the rehabilitation of Palm Terrace Apartments, a multi-unit residential assisted-living facility. The rehabilitation of this assisted living facility is being undertaken to provide suitable housing to low and moderate income persons 55 years of age and older. This modification is required in order to allow additional time for project completion. This modification will not increase the funding amount. There is no financial impact associated with this modification.
- A-2 Approve an Agreement with The Centre for Women, Inc., to provide housing rehabilitation assistance to very low, low and moderate income persons with special needs in Unincorporated Hillsborough County in the amount of \$150,000. The term of this agreement is from July 1, 2016 to August 15, 2017. Total funding of \$150,000 for this Agreement is available in the Affordable Housing Services adopted FY 16 State Housing Initiatives Partnership Program (SHIP) Grant Fund.
- A-3 Approve an Agreement with Rebuilding Together Tampa Bay, Inc., to provide housing rehabilitation assistance to very low, low and moderate income persons with special needs in Unincorporated Hillsborough County in the amount of \$150,000. The term of this agreement is from July 1, 2016 to August 15, 2017. Total funding of \$150,000 for this Agreement is available in the Affordable Housing Services adopted FY 16 State Housing Initiatives Partnership Program (SHIP) Grant Fund.
- A-4 Approve an Agreement with Self Reliance Inc., to provide housing rehabilitation assistance to very low, low and moderate income persons with special needs in Unincorporated Hillsborough County in the amount of \$150,000. The term of the agreement is from July 1, 2016 to August 15, 2017. Total funding of \$150,000 for the Self Reliance Inc. Agreement is available in the Affordable Housing Services adopted FY 16 State Housing Initiatives Partnership Program (SHIP) Grant Fund.
- A-5 Approve budget amendment to increase the FY 15-16 State Housing Initiative Program (SHIP) grant revenue and expenditures appropriations by \$556,177 in order to bring the budget in line with actual revenue received. This budget amendment increases the total FY 15-16 SHIP Grant by \$556,177 from \$4,800,840 to \$5,357,017. The State awarded \$75,415 to Hillsborough County from unused SHIP disaster funds. The remaining \$480,762 was collected from unanticipated program income to the County from interest income paid by approved SHIP funded multi-family affordable housing projects. The revenue collected will be allocated for multi-family rehabilitation construction.
- A-6 Partial Releases Approved by the Director of Affordable Housing Services, Third Quarter - 2016 Report.

Aging Services

- A-7 Approve FY 16 budget amendment to appropriate \$27,797 of state general revenue in the FY 14 Hillsborough County Summer Food Service Program to close out the grant. This grant is funded entirely by the Florida Department of Agriculture and Consumer Services and this appropriation is needed to carry forward funds into the current grant year to close out the grant. The Florida Department of Agriculture and Consumer Services provides funding for local governments to provide nutritious lunches and afternoon snacks to disadvantaged children during the summer months. This budget amendment increases Aging Services' FY 16 grant operating budget by \$27,797. No additional County funds are required.

Code Enforcement

- A-8 Approve the release of the demolition lien assessed by Resolution #R15-118 in the amount of \$3,603.34 against the property located at 19108 Livengood Rd., Lutz FL 33559, Folio #033538.0000 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.
- A-9 Approve a resolution assessing a lien in the amount of \$6,554.50 against the property located at 91 7th Street NE, Ruskin FL 33570 folio #055926.0000 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$6,554.50 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 16 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.
- A-10 Approve a resolution assessing a lien in the amount of \$5,990.50 against the property located at 12924 Worchester Ave., Tampa FL 33624 folio #019221.0500 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$5,990.50 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 16 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.
- A-11 Approve a resolution assessing a lien in the amount of \$11,620.25 against the property located at 18801 N. US Highway 41, Lutz FL 33549 folio #013961.0000 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$11,620.25 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 16 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.
- A-12 Approve a resolution assessing a lien in the amount of \$7,190.00 against the property located at 12222 Begin Dr., Riverview FL 33579 folio #077690.5158 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$7,190.00 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 16 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.
- A-13 Appropriate \$382,000 increase in anticipated revenue generated from property registration fees during FY 16. These funds will be used to compensate the Board approved foreclosed property vendor, Community Champions, for higher than projected revenue collections. This budget amendment increases revenue by \$382,000 (from \$3,500,000 to \$3,882,000) with an offsetting increase in Other Professional Services (from \$1,350,000 to \$1,732,000).

Conservation and Environmental Lands Management

- A-14 Accept the 2015 Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP) Annual Report, approve the listing of projects for acquisition and protection and authorize staff to pursue the acquisition and protection of the listed projects, including the expenditure of up to \$250,000 on appraisals and other related research required for negotiations. Cost of appraisals and other related research required for negotiations will be funded through existing funds. This action does not increase the budget for the ELAP Program. There are no capital costs or other operating expenses associated with this action. All capital and operating costs, including funding the purchase price, will be addressed at the time an acquisition contract is presented to the Board for approval.

County Attorney's Office

- A-15** Approve and award professional legal services agreements with the following law firms for the legal representation of the County in the following areas of law: 1 Administrative Law - (i) de la Parte & Gilbert, P.A., (ii) Gray Robinson, P.A., and (iii) Richard A. Harrison, P.A.; 2 Ethics - (i) Dana Crosby-Collier - Shuffield, Lowman & Wilson, P.A., (ii) Gray Robinson, P.A., and (iii) Richard A. Harrison, P.A.; 3 Federal Litigation - (i) Gray Robinson, P.A., and (ii) Bryant Miller Olive; 4 Health Care Law - (i) Shumaker, Loop & Kendrick, LLP, and (ii) Hinshaw & Culbertson, LLP; 5 Intellectual Property Law - (i) Shumaker, Loop & Kendrick, LLP, and (ii) Gray Robinson, P.A.; and 6 Real Estate Law - (i) Shumaker, Loop & Kendrick, LLP, (ii) Gray Robinson, P.A., and (iii) Busack Law Firm, P.A. The resulting contracts will be effective on the date of Board approval and shall continue for a one (1) year period with a mutual option to renew each contract for two (2) additional one (1) year periods which may be exercised by the County Attorney and the applicable firm. The County Attorney's Office has determined that the hourly rates and prices set forth in each contract are fair and reasonable. The Economic Development Department did not have three (3) Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms 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 Request for Qualifications solicitation for the above-referenced services. The fiscal impact of this Agenda Item can be adequately accommodated within the currently approved FY-16 budget and the outside counsel general funds funding level through FY-17.
- A-16** Approve and award professional legal services agreements with the following law firms to provide specialized legal services to Hillsborough County in matters involving mortgage foreclosure defense litigation: 1) Weidner Law; and 2) DeWitt Law Firm, P.A. The resulting contracts will be effective on the date of Board approval and shall continue for a one (1) year period with automatic renewals of four (4) successive one (1) year periods. The County Attorney's Office has determined that the contingency fee arrangement set forth in each contract is fair and reasonable. The Economic Development Department did not have three (3) Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms 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 Request for Qualifications solicitation for the above-referenced services. The fiscal impact of this Agenda Item can be adequately accommodated within the currently approved FY-16 budget and the outside counsel general funds funding level through FY-17.
- A-17** Authorize the County Attorney's Office to draft ordinance language that would address the issue of abandonment of animals on private property. There is no financial impact to the County to amend the ordinance except for the cost to publish and advertise the required legal notice.
- A-18** Approve the Pro-Rata Litigation Fee Agreement between Hillsborough County, Lexington Insurance Company, and the law firm of Butler Pappas Weihmuller Katz & Craig, LLP. No financial impact to County other than a pro-rata share of costs and attorney's fees but only in the event of a recovery on behalf of the County and never to exceed the amount of the County's recovery.

Economic Development

- A-19** Adopt a resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #15-153 (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 \$45,000 of local financial support, for the expansion of an engineering operation in the City of Temple Terrace which is expected to create 150 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$45,000 spread over a minimum of five 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 24.

- A-20 Adopt a resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #16-211 (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 \$60,000 of local financial support, for the establishment of a professional services operation in unincorporated Hillsborough County which is expected to create 100 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$60,000 spread over a minimum of five 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 24.
- A-21 Approve Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and Letters The Film, LLC, in the not to exceed amount of \$25,000 to assist in securing the local filming of the motion picture, 'No Postage Necessary,' thus generating employment and business opportunities in the County. Funding for this Agreement is included in the Economic Development Department's FY 16 adopted budget within the Countywide Economic Development Activity Fund - Major Films Incentive Fund.

Fire Rescue

- A-22 Approve Modification #1 to Subgrant Agreement (contract #16-DS-P4-08-39-01-443, CFDA#97.067), between the State of Florida, Division of Emergency Management and Hillsborough County, Fire Rescue Department - Office of Emergency Management to purchase a generator to be installed at the Florida State Fairgrounds. This modification extends the end of the grant funding period from July 31, 2016 to August 15, 2016. This extension is needed to allow additional time for the State to process the EHP form (Environmental and Historical Preservation Screening Form) required to install a generator. This agreement was approved by the Board on May 4, 2016 and funds were appropriated on June 2, 2016. No additional County funding will be required as a result of this modification.

Fleet Services

- A-23 Declare as surplus and authorize disposal of 91 items of vehicles and equipment, and further authorize the Clerk of the Circuit Court to remove the property on the attached list from the inventory asset record. Disposal of property will be offered for sale by public auction to the highest bidder or sold to another public entity or municipality in accordance with BOCC Policy 08.01.01.02 (Disposal of Surplus Fleet Vehicles and Related Equipment), dated April 2, 2008 and Florida State Statute (Section 274.06).

Head Start/Early Head Start

- A-24 Approve Head Start/Early Head Start Program's 2015-2016 Annual Self -Assessment pursuant to the Head Start Act, 42 U.S.C. §9831 et seq., and applicable Federal law. There is no cost to the County.

Health Care Services

- A-25 Approve the 2015 Plan Update to the Hillsborough County Trauma Plan as recommended by the Trauma Audit Committee. There are no additional funds required. The Trauma Agency is in Human Services and funded within the Health Care Services FY 16 adopted budget with County-wide General Funds.
- A-26 Approve, A) the Third Modification to the Agreement (BOCC DOC #13-0564), with, Agency For Community Treatment Services ('ACTS') and B) the Second Modification to the Interlocal Agreement (BOCC DOC #13-0563) with Hillsborough County Sheriff's Office ('HCSO') which extend the agreements under the same terms and conditions for a two-year period commencing June 19, 2016 and ending June 19, 2018. Funding for these agreements are included in the proposed FY 17 budget for the Indigent Health Care Trust Fund and County General Fund. No additional County ad valorem funds are required.

- A-27 Approve, the Fourth Modification to the Agreement (BOCC Doc# 12-1136) with The Crisis Center of Tampa Bay, Inc., d/b/a Transcare (The Crisis Center), for the provision of transportation services throughout the County pursuant to the Florida Mental Health Act, known as the 'Baker Act' for persons in need of mental health services. This modification: 1) extends the current contract term for an additional four months to March 31, 2017; 2) adds three (3) optional one (1) month extension periods or any portion thereof, at the same terms and conditions; and 3) adds \$209,278 for the four month extension period and \$52,320 for each of the three (3) optional one (1) month extension periods, if needed. There are sufficient funds in the FY 17 proposed budget.
- A-28 Approve the Seventh Modification to the Agreement with Pharmacy Administrative Solutions, Inc. which: 1) decreases the reimbursement rate for specialty drugs and injectable/infusion drugs with a date of service on and after November 1, 2016; 2) updates the Human Rights Ordinance language pursuant to the BOCC; 3) increases the total not-to-exceed amount by \$500,000 from \$5,350,000 to \$5,850,000 for the current term ending October 31, 2016; and 4) increases each renewal term not-to-exceed amount by \$250,000 from \$2,675,000 to \$2,925,000. Funding for this modification is accommodated within the FY 16 Indigent Health Care Trust Fund.

Information and Innovation Office

- A-29 Approve and execute Verizon Wireless Right of Entry Agreement for Hillsborough County to grant Verizon Wireless a site access license to perform a Site Investigation at the new Public Safety Operations Center (PSOC) ahead of a proposed future installation of network equipment for an in-building and rooftop system for cellular service coverage. There is no cost to Hillsborough County for this Site Investigation. Verizon Wireless shall bear all cost to perform the Site Investigation.

Management and Budget

- A-30 Approve the FY 17 budgets and 2016 non-ad valorem assessment rates of 23 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-31 Receive report from Risk Management and Safety, Management and Budget Department for liability claims for the second quarter of FY 2016 as of May 25, 2016.
- A-32 Receive report regarding the Status of Reserves for Contingencies in the Tax Fund FY 16 as of June 17th, 2016.

Parks and Recreation Services

- A-33 A) Adopt a Resolution authorizing the licensed use of space in the Mann Wagon Memorial Park Cultural Center located at 1101 East River Cove Street in Sulphur Springs by Community Stepping Stones, Inc., a 501(c)(3) tax exempt Florida not-for-profit corporation (the 'Stepping Stones'), which use is sponsored by the Parks and Recreation Department (the 'PRD'); B) Approve a License Agreement for the Non-Profit Use of County-owned Real Estate with Stepping Stones for the occupancy of 1,207 usable square feet of space in the Mann Wagon Memorial Park Cultural Center. This license agreement will support the Stepping Stones's mission of operating a learning center for the provision of an integrated arts curriculum to at-risk youth. Stepping Stones will pay a monthly occupancy fee, as set forth by Hillsborough County Board of County Commissioners Policy No. 08.02.06.00, in the amount of \$402.33 (\$4.00 per square foot annually) for each year of the three-year term, commencing August 1, 2016 and terminating on July 31, 2019. This occupancy fee is to offset the costs incurred by Hillsborough County for utilities, maintenance, capital improvements and administrative costs for the operation of the cultural center. The occupancy fee has been adjusted from the \$6.00 occupancy fee (full service) presently recouped for similar uses in other County facilities to accommodate the provision of janitorial and pest control services by the Stepping Stones.

Pet Resources

A-34 Approve First Modification Agreement to Bid No. 6292, entitled sole source purchase of Chameleon Software Maintenance, Support, Web Connection, and Conversion Services, with HLP, Inc. This modification will increase the contract amount by \$115,545.00 from \$140,400.00 to \$255,945.00 for Vet Import-Automated License and Vaccination Data Integration Services and Image Entry-License and Vaccination Forms Data Entry Services. This will provide annual system maintenance and the transfer of all archived license forms, vaccination forms, and vaccination certificates into electronic data eliminating data entry as outlined in Proposal No: HLLS20160602-1 attached as Amendment 1. This will streamline data sent in from veterinarians enhancing renewal notices to citizens for vaccinations and increase revenue collection. This modification increase can be adequately funded within the approved Pet Resources Department budgets. Purchase orders will be issued only against approved budgets.

Procurement Services

A-35 Award a contract to the lowest, responsive, and responsible bidder, Powerscreen of Florida, Inc., in the amount of \$445,999.80 to lease a mechanized windrows compost turner for compost operation mixes of dewatered municipal biosolids with ground-up yard vegetation at the Southeast County Landfill Composting Facility for the Public Works Department (Invitation to Bid 6450). The resulting contract will be effective on the date shown on the issued blanket purchase agreement and continue for five (5) years ending on the last day of the final month. The resulting contract includes an option to purchase the equipment and terminate the contract for convenience, at any time during the contract term. If purchasing the equipment is deemed to be in the County's best interest, operationally, and financially, a subsequent request will be presented to the BOCC for consideration and approval. The Economic Development Department did not have three (3) Disadvantaged Minority/Disadvantaged 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 this solicitation. In addition, reject the bid submitted by Scarab International, LLLP, which is deemed non-responsive for the stated material deviation of submitting a bid for a belt-driven machine instead of a hydraulic-driven machine, as required in the specifications. Bids were received from four (4) different vendors. There are sufficient funds in the requesting department's operating budget. Purchase orders will be issued against approved budgets.

A-36 Award a contract to the lowest, responsive, and responsible bidder, Angelo's Aggregate Materials, LLC, in the amount of \$329,050.00 for the removal, disposal, and transportation of waste tires from the South County Landfill Facility for the Public Works Department (Invitation to Bid 6865). The resulting contract will be effective on the date shown on the issued blanket purchase agreement and continue for two (2) years, ending on the last day of the final month. The Economic Development Department did not have three (3) Disadvantaged Minority/Disadvantaged 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 requesting department's operating and enterprise budgets. Purchase orders will only be issued against approved budgets.

A-37 Award and execute an agreement with the lowest, responsive, and responsible bidder, Rowland, Inc., in the amount of \$586,672.00 for the 82nd Street Water Main Upgrades and Repump Station Removal Project (Invitation to Bid 6309,3) for the Public Utilities Department. The resulting agreement will be in effect from the date of Notice to Proceed through completion. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE participation goal of 14%, and the recommended vendor has committed to achieving 19.74% DM/DWBE participation. The single bid and circumstances were reviewed in accordance with Sec. 3.4.9 of the Procurement Policy and Procedures Manual. The subject solicitation was advertised on January 14, 2016, and posted on the Procurement Services Department's website. Three thousand nine-hundred and thirty-seven (3,931) suppliers were notified and two-hundred and sixty-three (263) suppliers viewed the solicitation documents. Based on staff's follow up discussions with vendors who did not participate, it appears that most contractors were uninterested due to the small size of

the project and the volume of other concurrent and larger pursuits. In addition, existing workload and scheduling impacted vendors' ability to accept new projects. There are sufficient funds in the 82nd Street Water Main Upgrades and Repump Station Removal project budget (CIP No. 31977-12014) to accommodate award of this agreement.

- A-38 Approve and execute the attached revision to Blanket Purchase Agreement No. 215207932 with Bright House Networks, LLC, which increases the contract amount by \$22,540.00, from \$736,000.00 to \$758,540.00, for the Information and Innovative Office (IIO). This revision will add managed router services to allow for dual hub redundancy initially for Public Safety Operations Complex (PSOC) and the County Center building, which is now needed for the County's data center migration from County Center to PSOC. IIO determined the pricing to be fair and reasonable based upon similar pricing with other governmental agencies. There are sufficient funds in the department's FY 16 operating budget. Purchase orders will only be issued against approved budgets.
- A-39 Approve an increase to Contract Purchase Agreement (CPA) No. 216210764 with Graybar Electrical Company, Inc., that increases the CPA amount by \$502,000.00, from \$217,000.00 to \$719,000.00, for ongoing and as needed small purchases, through March 31, 2017, for electrical products by various County departments utilizing County of Los Angeles Contract No. MA-IS-1340234 (RFP No. 13255001) through the U.S. Communities Government Purchasing Alliance. This CPA allows various departments to quickly acquire, through a punch-out system portal (electronic catalog) maintained by the contractor, a wide variety of electrical products (excluding installation and/or services) to perform their daily duties, many of which provide direct services to County citizens. Due to the types of items that can be purchased, the Procurement Services Department will monitor purchases to ensure that purchases remain within the spirit and terms of the award, purchasing volume is leveraged and competed separately if warranted, and the County's Procurement Policy and Procedures are adhered to. In addition to departments utilizing the CPA punch-out system portal, items may also be purchased using the County's Purchasing Card (P-Card) in accordance with applicable policies and procedures. Individual department purchases will be monitored for future contracting opportunities with Disadvantaged Minority/Disadvantaged Women Business Enterprises, Small Business Enterprises, and Disabled Veteran Business Enterprises. The Procurement Services Department determined the pricing to be fair and reasonable based on the percentage discounts offered by the subject U. S. Communities contract. Various funding sources will be used not to exceed previously approved budgets. Purchase orders will only be issued against approved budgets.
- A-40 A) Award and execute an agreement with the lowest, responsive, and responsible bidder, Cornerstone Construction Services Inc., in the amount of \$992,108.75 for the South County Transfer Station Tipping Floor Repair Project (Invitation to Bid 6802,3). The resulting agreement will be in effect from the date of Notice to Proceed through project completion. Based on the County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee, this project did not have a DM/DWBE Program participation goal due to the specialty work to be performed. The single bid and circumstances were reviewed in accordance with Sec. 3.4.9 of the Procurement Policy and Procedures Manual. The subject solicitation was advertised on May 4, 2016, and posted on the Procurement Services Department's website. Two-hundred and twenty-one (221) suppliers were notified and thirty-eight (38) suppliers viewed the solicitation documents. Based on staff's follow up discussions with vendors who did not participate, it appears that most contractors did not have the expertise required to perform this job. Only a few contractors choose to work this type of construction because of the difficult working conditions including, heavy truck traffic in limited space, strong odors, working with pre-existing damaged structures, tight time frames, and working with specialty concrete mixes. B) Approve a budget amendment to increase the Renewal and Replacement fund (40007) by \$375,000.00 for project C54065000 (Solid Waste Management Facilities R&R) and decrease the Renewal and Replacement fund (40007) reserves by \$375,000.00.
- A-41 Approve an increase to Contract Purchase Agreement (CPA) No. 216201437 with Alan Jay Ford Lincoln Mercury Inc., that increases the CPA amount by \$850,000.00 from \$3,500,000.00 to \$4,350,000.00, for the purchase of seventeen (17) replacement vehicles, utilizing the Florida Sheriff Association & Florida Association of Counties (FSA) Contract No. 15-23-0904 through September 30, 2016, for the Fleet Management Department. Replacement vehicles will be utilized by the Public Utilities, Public Works, Code Enforcement, Parks and Recreation, and Development Services Departments in the performance of their daily operations. The Fleet Management Department Director, in coordination with the respective department directors, determined the

requested vehicles have met their end of life cycle, and should be replaced now based on age, utilization, and high maintenance costs. These replacement vehicles will save in fuel efficiency costs, maintenance, and repair costs to the County. The targeted vehicles have sufficient funding allocated to them in the vehicle replacement program and should be removed from the active fleet. This recommendation is in compliance with County Administrative Directive (AD) FM-04 (Fleet Maintenance, Utilization, and Replacement Program) dated August 3, 2015 and signed by the County Administrator. These vehicles meet the AD FM-04 replacement standards measured by life of the item and by utilization goals. AD FM-04 designates Fleet Management as the responsible department for vehicle and equipment asset management. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject products will be provided by through the FSA contract. There are sufficient funds in the Vehicle Replacement Fund. Purchase orders will only be issued against approved budgets.

A-42 Approve the correction of a recently awarded vendor's name from 'Southeastern Data, Inc.' to 'E-Recycling Solutions, LLC, d/b/a Southeastern Data,' for ongoing and as needed disposal, and recycling of electronics collected at Community Collection Centers throughout the County, and transportation of the materials to the appropriate end markets (Invitation to Bid 5752) for the Public Works Department. All other aspects of the Procurement Services Department's recommendation and BOCC award remain unchanged. There are sufficient funds in the requesting department's operating budget and purchase orders will only be issued against approved budgets.

A-43 Approve and execute the attached two (2) Novation Agreements changing Bayside Engineering, Inc., Federal Employer Identification Number (FEIN) 59-3275933 to Johnson Mirmiran & Thompson, Inc. (JMT), FEIN 59-0963531. The execution of these novation agreements are required to transfer contractual obligations from Bayside Engineering, Inc., to JMT, who acquired Bayside Engineering, Inc. The original agreements provide for ongoing and as needed miscellaneous surveying and mapping services for geomatics (RPS-S-0082-0-2014/TJS) and professional general/civil engineering consultant services (RPS S-0235-0-2011/LP) required by the Public Works Department. There are no changes to the terms and conditions of the original agreement. There is no financial impact to the County as a result of these novation agreements. Purchase Orders will be issued only against approved budgets. No additional funding is required.

A-44 Approve an increase to Contract Purchase Agreement (CPA) No. 216201421 with Ring Power Corporation that increases the CPA amount by \$600,000.00, from \$1,200,000.00 to \$1,800,000.00, for the purchase of heavy machinery equipment, utilizing the Florida Sheriff Association & Florida Association of Counties (FSA) Contract No. 15-13-0904, through September 30, 2016, for the Fleet Management Department. This increase is needed in order to support and replace one (1) backhoe for the Children Services Department (CS), two (2) backhoe loaders for the Parks & Recreation Department (PR), one (1) hydraulic excavator for the Public Utilities Department (PUD), and one (1) skid steer loader for the Public Works Department (PW). The Fleet Management Department Director, in coordination with the CS, PR, PUD, and PW Department Directors, determined that the requested equipment should be replaced now based on age, utilization, and high maintenance costs. This equipment has sufficient funding allocated to them in the vehicle replacement program and should be removed from the active fleet. This request is in compliance with County Administrative Directive (AD) FM-04 (Fleet Maintenance, Utilization, and Replacement Program) dated August 3, 2015 and signed by the County Administrator. This equipment meets the AD FM-04 replacement standards measured by life of the item and by utilization goals. AD FM-04 designates Fleet Management as the responsible department for vehicle and equipment asset management. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject products will be provided by through the FSA contract. There are sufficient funds in the Vehicle Replacement Fund. Purchase orders will only be issued against approved budgets.

A-45 Award and execute an agreement with the lowest, responsive, and responsible bidder, T B Landmark Construction, Inc., in the amount of \$555,162.00 for potable water interconnection at Westchase (ITB 6469,2) for the Public Utilities Department. This agreement provides for the installation of approximately 2,800 linear feet of 12-inch diameter PVC potable water main and approximately 100 linear feet of 24-inch diameter steel casing and associated 12-inch PVC potable water main. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE Program participation goal of 14% and the recommended supplier has committed to achieving a 15.3% DM/DWBE

Program participation goal. Bids were received from four (4) different vendors. There are sufficient funds in the Westchase Water Main Interconnection CIP Project Budgets (CIP 31977-14006 and CIP 10171-16002) to accommodate award of this contract.

- A-46 Approve and execute the First Revision to Blanket Purchase Agreement (BPA) No. 215202617 with Carl Eric Johnson, Inc., for the ongoing sole source purchase of water and wastewater treatment plant pumps, tanks, parts, and services for the Public Utilities Department (SS-P-0251-0-2014/MM). This revision updates the Equal Employment Opportunity—Non-Discrimination provision, adds the Justin Tanks and accessories product line with a 2% discount off manufacturer list pricing and adds Grundfos-brand ancillary items with a 17% discount off manufacturer list price, with no increase to the BPA amount. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject products will be provided by a single vendor. Funding for this revision is contained within the Public Utilities Department's approved annual operating budget. Purchase orders will be issued only against approved budgets.
- A-47 Award a contract with the highest ranked proposer, Smith, Bryan & Myers, Inc., in the amount of \$144,000.00 for state lobbying services as required by the Operations and Legislative Affairs Department (Request for Proposal 6667). Smith, Bryan & Myers, Inc., will represent the Board of County Commissioners and County Administrator on varied issues at the Legislative and Executive Branch of the State of Florida Government. The resulting contract 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. Proposals were received from three (3) different vendors. There are no subcontracting opportunities for Disadvantaged Minority Women Business Enterprises as the services are proprietary and will be provided by a single vendor. Authorize the Director of Procurement Services Department to increase the contract amount based on the resulting unit prices, not to exceed approved budgets. There are sufficient funds in the requesting department's enterprise and operating budgets. Purchase orders will be only issued against approved budgets.

Public Utilities

- A-48 Approve the First Modification Agreement with Metzger & Willard, Inc. concerning County RPS No. S-0131-0-2011/EM entitled Professional Engineering Services for Fire Protection Improvement Program for the Public Utilities Department (CIP No. 31957), for additional services to upgrade water mains in the Gibsonton/Alafia River area to meet County specifications. This First Modification Agreement increases the total contract amount by \$595,263.68 from \$2,500,000.00 to \$3,095,263.68. Funds are available in the project budget. Purchase orders will be issued only against approved budgets.
- A-49 Approve Change Order No. 1 (Final) for the Public Utilities Department to the contract with Dallas 1 Construction & Development for the Sun City Fire Protection Project (CIP No. 31957) to adjust final contract work quantities and to fiscally close out the contract. The change order decreases the total contract amount by \$111,587.08 from \$2,598,000 to \$2,486,412.92 and extends the Final Completion date by 66 days, from December 22, 2015 to February 26, 2016. This change order does not change the project budget.
- A-50 Approve Change Order No. 1 (Final) for the Public Utilities Department to the contract with Precon Corporation for the Valrico 5 MG Reclaimed Water Storage Tank Repair Project (CIP No. 10191). This change order decreases the total contract amount by \$29,768.52, from \$387,100.00 to \$357,331.48. This change order does not change the project budget.
- A-51 Approve Change Order No. 1 (Final) for the Public Utilities Department to the contract with Pepper Contracting Services, Inc. for the Pine Street and Old Hillsborough Avenue Forcemain Replacement (CIP Nos. 10171 & 10213) to adjust final contract work quantities and to fiscally close out the contract. The change order decreases the total contract amount by \$101,805.41 from \$1,567,025.00 to \$1,465,219.59 and shortens the Final Completion date by 18 days, from May 20, 2016 to May 2, 2016. This change order does not change the project budget.
- A-52 Approve Change Order No. 1 (Final) for the Public Utilities Department to the contract with Miller Pipeline, LLC for the Pipeline Rehabilitation (Re-Bid) project (CIP No. 10750). The change order decreases the total

contract amount by \$956,809.12, from \$7,683,055.75 to \$6,726,246.63 and adds two hundred twenty-two (222) days to the project schedule. This change order does not change the project budget.

- A-53 Approve the Initial Assessment Resolution to create an Impact Fee Assessment Unit under Chapter 106, Hillsborough County Code and set a Public Hearing on August 17, 2016, at 10:00 a.m. to consider approval of the Final Impact Fee Assessment Resolution to implement assessments against each property. This program allows developers, builders and individual private property owners to pay impact fees for new development over a 20-year period. It is estimated that the County will collect a total of \$7,847,480.60 over the 20-year period from assessments imposed against the 22 properties in this unit. The collection from the assessments is included in the FY 16 adopted budget for the Water Enterprise Fund.
- A-54 Direct staff to not arbitrate Tampa Bay Water's revised Optimized Regional Operations Plan for its 11-wellfield Central System. County staff has reviewed revisions to the plan and found no issues that warrant arbitration. Should the BOCC direct staff to arbitrate this item, arbitration costs could exceed \$50,000 and would require a budget amendment to allocate additional funding for arbitration services.

Public Works

- A-55 A) Approve the Proportionate Share Agreement with Lennar Homes, 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 145 single family homes, Hillsborough County project #2580, located on the east side of US 301, south of Big Bend Road, Riverview. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 7 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 7 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-56 A) Approve the Proportionate Share Agreement with Florida Conference Association of Seventh-Day Adventists 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 650 student private school (K-12), Hillsborough County project #2661, located on the south side of County Line Road, west of Bruce B. Downs Blvd. 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-57 Approve Change Order No. One (1) to the construction contract with Kamminga & Roodvoets, Inc., for the Bloomingdale Avenue and Culbreath Road Intersection Improvement Project, increasing the contract amount by \$123,151.29, from \$1,367,400.00 to \$1,490,551.29, and increasing the contract time by eighty-six (86) calendar days. This change order is necessary to compensate the Contractor for additional work associated with the construction of new bus bays in close proximity to the intersection which were identified in a recently completed transportation study, provide a modification to the existing drainage structure and additional time due to County requested delays of construction activities. This Change Order will increase the contract amount by \$123,151.29, from \$1,367,400.00 to \$1,490,551.29. There are sufficient funds in the currently approved budget for the Bloomingdale Area Improvements, CIP No. 69629, within the Proportionate Share Zone 7 fund, Award No. 01033715 to construct the bus bays in the amount of \$117,221.51 and in the Intersection Improvement Program, CIP No. 69600, within the Impact Fee Zone 7 fund, Award No. 01031300 for the drainage structure modification in the amount of \$5,929.78 to accommodate this change order.
- A-58 A) Approve the Proportionate Share Agreement with Valrico Chick One 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 3,715 sq. ft. fast food restaurant with drive-thru, Hillsborough County project #3032, located at 10611 East Bay Road, Gibsonton. 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-59 A) Approve the Proportionate Share Agreement with Mattamy Homes Corporation to provide for payment of \$34,000, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 102 town homes, Hillsborough County project #3160, located on the northeast corner of Van Dyke Road and Lakeshore Road, Lutz. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 1 Proportionate Share Transportation Project (C69999) by \$34,000. The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-60 Approve the Landscape Maintenance Agreement with the University of South Florida (USF) for landscaping of the right of way located on CR 581 (Bruce B. Downs Blvd.), approximately the northern 100' of the eastern right-of-way beginning at Holly Drive. Hillsborough County is entering into a Landscape Maintenance Agreement with the University of South Florida for the landscaping maintenance responsibilities for the Bruce B. Downs Blvd. right of way 100' north, beginning at Holly Drive. The right of way will be maintained by the University of South Florida's Facilities Management Contractor. There will be no cost incurred by the County.
- A-61 Approve a Budget Amendment Resolution to accept & appropriate \$5,720 from the State of Florida, Division of Emergency Management, the Federally-Funded Subgrant Agreement 16-CC-S9-08-39-01-426 to fund community outreach materials for the Hillsborough County Citizen Corps Council membership for the period beginning September 1, 2015 and ending August 30, 2016. Delegate authority to the Director of the Public Works Department to request reimbursement payments from the State up to the award amount pursuant to grant requirements. This item will increase funding of \$5,720 to the GA16PW Hillsborough County Citizen Corps Council (G16000017). The in-kind match of \$5,720 will be provided by volunteer hours through the Citizen Corps Council membership.
- A-62 Approve Contract Modification No. One (1) to the Agreement H.C. No. ICE-11-0931-05 with CDM Smith, Inc. for Independent Consulting Engineer Services to increase the contract amount by \$88,000 from \$300,000 to \$388,000. The increase is needed to complete a risk matrix for the Solid Waste Resource Recovery Facility and to develop an Engineering Feasibility Report. This information supports the refinancing of the outstanding Solid Waste and Resource Recovery Revenue Bonds Series 2006A and B. The financial impact of this agenda item will be covered within the Public Works Department's Solid Waste Management Division recommended FY 16 Operating Budget.
- A-63 Approve the Detailed Work Plan Budget-Arthropod Control for the Florida Department of Agriculture and Consumer Services to provide up to \$47,310 in State aid for mosquito control services by the Public Works Department Mosquito and Aquatic Weed Control Unit, effective October 1, 2016, and expiring on September 30, 2017. Funding is contingent upon the State's approval of these documents. It is estimated that the State will provide Hillsborough County with \$47,310 which is included in the FY 17 Public Works Department tentative operating budget. No County matching funds are required.
- A-64 Approve September 8, 2016, to conduct a Public Hearing to receive comment concerning the Street Lighting Special Purpose District Rates for the 2016 Tax Year, and to adopt the Non Ad-valorem Assessment Roll for the Hillsborough County Consolidated Street Lighting Special Purpose District. There is no proposed increase or decrease to the current street lighting rates. The fiscal impact of this agenda item can be adequately accommodated within the department's currently approved funding level for FY 16. The average revenue and costs for services of these districts is approximately \$7,929,388.

- A-65 Approve September 8, 2016, to conduct a public hearing to receive comment concerning the annual rate resolution and to adopt the stormwater assessments for the 2016 Tax Year. There is no proposed increase or decrease to the current stormwater assessment rates and will not affect the proposed FY 17 stormwater budget.

Real Estate and Facilities Services

- A-66 Approve Change Order No. 1 (FINAL) with Paul J. Sierra Construction, Inc., Construction Manager for the Northdale Recreation Center Expansion and the Gibsonton Area Recreation Center Multipurpose Building Projects, (CIP Nos. C83221000 and C83226000, Bid No. RFP-C-0227-0-2013/DV), to reduce the contract by an amount of \$31,804.06 and to deduct sixty (60) days of unused allowance time for the Northdale location, as explained in the Background. The projects are complete and the final Change Order is necessary to make final payment and to close out the contract. This action will result in a credit to the County in the amount of \$31,804.06. No additional funds are required.
- A-67 Approve an Agreement with the City of Tampa for Release of Easements, Indemnity Agreement and Bill of Sale for a utility easement containing a wastewater line at the C. Blythe Andrews Jr. Library facility. The library is located within the City of Tampa's water/wastewater service area and the County has requested that the subject easement reserved to the City per the attached Ordinance No. 91-113 be released to accommodate re-development of the property. The City has agreed to release the easement conditioned upon the County assuming ownership and maintenance of the existing wastewater line. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the approved budget for CIP No. C76017000.
- A-68 Declare tangible personal property as surplus and authorize its final disposal by donation to qualified non-profit agencies or by sale at public auction. Furthermore, authorize the Clerk of Circuit Court to remove the property from County inventory. This action is in accordance with Administrative Directive (AD) #PI-01 and Florida Statutes 273.01, 274.05 and 274.06, as detailed in the Background. Surplus property will either be donated to non-profit agencies or sold at public auction. Any revenues received from sales will be credited to the Countywide General Fund.
- A-69 Approve an Easement Agreement in favor of Tampa Electric Company (TECO) to provide the necessary land rights to TECO for operating and maintaining electrical distribution facilities constructed to serve the Public Utility Department's new environmental laboratory facility under construction within the County's Falkenburg Complex. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the project's approved CIP funding.
- A-70 A) Accept the donation of a Special Warranty Deed for Site Access Right Of Way from HIM Tampa Realty, LLC, for conveyance of land required by the County for construction of certain turn-lane improvements in conjunction with the Madison Avenue Roadway Improvements project; B) Accept the donation of a Special Warranty Deed from HIM Tampa Realty, LLC, for conveyance of a stormwater management pond site required by the County to support the Madison Avenue Roadway Improvements project; and C) Accept a Temporary Construction Easement from HIM Tampa Realty, LLC, to the County to facilitate construction of the Madison Avenue Roadway Improvements stormwater management pond. Pursuant to the Amended Development Agreement between HIM Tampa Realty, LLC, and the County, the developer is required to convey the right-of-way and stormwater pond site to mitigate transportation impacts relating to development of a 570,000 square foot beverage distribution and office facility located on Madison Avenue, east of US Highway 41. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the project's approved CIP Funding.
- A-71 Adopt Resolutions: A) Determining a reasonable necessity to acquire fee simple road and associated drainage rights-of-way, and temporary construction easements for the public purpose of constructing road and intersection improvements for Bell Shoals Road (Bloomingdale Avenue to Boyette Road), CIP No. 69112, Project No. 2013-046-R, in Hillsborough County, Florida. B) Authorizing good faith presuit negotiations and the acquisition of such properties and associated property rights by eminent domain proceedings, if necessary, for the project. C) Authorizing and directing the Hillsborough County Attorney's Office and Real Estate and Facilities Services

Department to acquire such property and associated property rights in the name of Hillsborough County, without further approval from this Board, provided that the amounts expended to acquire such property and associated property rights can be adequately accommodated within the project's current budget, and to fully compensate the interested parties as required by law. The purpose of these resolutions is to determine a reasonable necessity to acquire property for a public purpose and to authorize Hillsborough County to exercise the power of eminent domain. Acquisition of Parcels 137, 142, 149, 152, 153, 154/754A&B, 155 and 157 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-72 A) Approve the conveyance of an Access and Utility Easement Agreement in favor of Loconti Groves, LP, across a County-owned 30-foot wide strip of land which extends from DeBuel Road northward approximately 2,640 linear feet into Hanna Lake in the Lutz area (the County Strip). The north half of the County Strip bisects the Loconti property ownership, which is under contract for sale. The property owner requests an access and utility easement across a portion of the County Strip to facilitate the orderly development of the Loconti property as a single unified subdivision, while avoiding undesirable impacts on an existing, well established residential community to the north. The appraised value of the permanent easement is \$7,650.00. B) Authorize the Director of Real Estate and Facilities Services to execute any applications or other documents relating to development activities within the easement area, including but not limited to applications or ancillary documents relating to plats and infrastructure construction plans, as deemed necessary by the County's Development Services Department or other regulatory agencies. Financial impact is limited to one-time revenue in the amount of \$7,650.00, which will be received from the developer and deposited to the Unincorporated Area General Fund.

A-73 Approve a First Amendment to Lease to extend the existing lease for 1,134 square feet of space located at 4575 Gunn Highway at Westwood Plaza for one additional year. This lease extension will provide for the continued operation of the Supervisor of Elections' existing voter services office serving the northwest portion of the County from February 1, 2017 through January 31, 2018. The base rent for the one-year extended term is \$21,218 per sq. ft. or \$2005.10 per month. The estimated charges for Additional Rent (operating expenses), including water, sewer and solid waste are \$3.92 per sq. ft. or \$370.91 per month. The Supervisor of Elections will also continue to pay for its electric usage, which is separately metered, and provide janitorial services to the leased premises. The rental rates are within the market rates for the Citrus Park/Carrollwood area. All rent and lease costs are accommodated in the SOE's FY 17 operating budget.

A-74 Approve the First Amendment to Contract for Sale and Purchase of Real Property with the Housing Authority of the City of Tampa (THA) to extend the Inspection Period from 90 days to 180 days. The Contract for Sale and Purchase between the County and THA was approved by the BOCC on April 6, 2016 (Contract) and relates to THA's acquisition of a County-owned six-acre parcel of land located within the West River Master Plan redevelopment area (West River). West River has been identified by the City of Tampa as a focal area proposed for redevelopment as a mixed income, mixed use neighborhood along the Hillsborough River. The sale of the County parcel will enable THA, in partnership with the City, to implement the West River plan. THA must demonstrate control of the property in order to pursue federally funded grants. Pursuant to the Contract, THA has a 90-day Inspection Period to conduct certain due diligence tasks and is requesting a 90-day extension of the Inspection Period.

Social Services

A-75 Approve for the Social Services Department, a Budget Amendment Resolution to realign \$539,031 within the Social Services CSBG grant budget to bring the budget in line with the actual grant agreement of \$1,794,089 for the FY 2016 Community Services Block Grant (CSBG) Subgrant Agreement, Contract No. 16SB-0D-08-39-01-010 for the period October 1, 2015 through September 30, 2016. The grant will be utilized to fund direct assistance payments for eligible low income households in Hillsborough County. The program is entirely federally funded. This is a cost reimbursement agreement. The budget amendment will increase the FY 16 CSBG budget in the Intergovernmental Grant Fund by \$539,031 to \$1,794,089. Although the CSBG program requires no matching funds and is entirely grant funded, administration of the program is supplemented by the general fund.

Strategic Planning Department

- A-76 Approve the First Modification to agreement #15-1035, between Hillsborough County and Success 4 Kids and Families, Inc. decreasing the funding amount by \$7,000 (from \$29,000 to \$22,000). Funding for the Juvenile Re-entry Education Program is included in the Strategic Planning and Grants Management FY 16 adopted budget.
- A-77 Approve the first modification to Hillsborough County Agreement #16-0486 with the Hillsborough County Sheriff's Office (HCSO) for the Training Technology Improvement Project, which extends the ending date of the contract by three months to December 31, 2016. Funding is included in the Strategic Planning and Grants Management FY 16 adopted budget.
- A-78 A) Approve the Certificate of Participation to accept the invitation to serve as the coordinating unit of local government in the Florida Department of Law Enforcement (FDLE)'s formula Justice Assistance Grant (JAG) Program for FY 17. B) Extend signature authority on behalf of Hillsborough County to Criminal Justice staff for those grant matters not requiring additional Board action. C) Authorize the County Administrator to sign the grant application and approval distribution, referred to by FDLE as a 51% letter on behalf of the Board of County Commissioners. The FY 17 recommended budget will be increased by \$73,355 (from \$277,469 to \$350,824) to bring the budget in alignment with the actual grant award.
- A-79 Appropriate \$649,312 of carry forward funding in the Criminal Justice Mental Health & Substance Abuse (CJMHS) Grant award from FY 15 to the FY 16 adopted budget within Strategic Planning and Grants Management. Approval of this budget amendment will allow the department to continue utilizing grant funds thru the expiration date of the award (March 31, 2017). This budget amendment increases the FY 16 Criminal Justice Mental Health & Substance Abuse Grant award within Strategic Planning and Grants Management grant budget by \$649,312 (from \$800,845 to \$1,435,059).

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

Clerk Of The Circuit Court

- A-80 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 June 1-30, 2016, pursuant to Florida Statute 136.
 - b) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for September 2015 and May 2016.
 - c) Approve submission of notification to the Department of Revenue certifying the percentages to be utilized in the monthly distribution of the County local option sixth-cent fuel tax for FY 2016-2017, as provided in Florida Statute 336.025 and interlocal agreement dated April 3, 2013.
 - d) Lake St. Charles Community Development District proposed budget for FY 2017.
 - e) Hillsborough County Aviation Authority audited financial statements and compliance reports for fiscal year ended September 30, 2015, and 2014, pursuant to Florida Statutes 11.45 and 189.418.
 - f) Hillsborough County Hospital Authority Resolution 14-01 adopting the FY 2017 budget.
 - g) Hillsborough County Children's Board annual budget for FY October 1, 2016, through September 30, 2017, pursuant to Section 5 of County Ordinance 88-28.

- h) Bahia Lakes Community Development District annual financial audit report for fiscal year ended September 30, 2015, pursuant to Florida Statutes 11.45 and 189.418.
- i) Bahia Lakes Community Development District final adopted budget for FY 2016-2017, in accordance to Florida Statutes 190.008(b) and 189.418(4).
- j) Belmont Community Development District proposed budget for FY 2016-2017, pursuant to Florida Statute 190.
- k) Belmont Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- l) Cordoba Ranch Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- m) Covington Park Community Development District proposed budget for FY 2016-2017, pursuant to Florida Statute 190.
- n) Harbour Isles Community Development District proposed budget for FY 2016-2017, pursuant to Florida Statute 190.
- o) Diamond Hill Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- p) Easton Park Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- q) Encore Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- r) Fishhawk Community Development District proposed budget for FY 2016-2017, pursuant to Florida Statute 190.
- s) Fishhawk Community Development District II final adopted budget for FY 2016-2017, in accordance with Florida Statute 189.016(4).
- t) Fishhawk Community Development District III proposed budget for FY 2016-2017, pursuant to Florida Statute 190.
- u) Fishhawk Community Development District IV proposed budget for FY 2016-2017, pursuant to Florida Statute 190.
- v) Fishhawk III Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- w) Fishhawk IV Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- x) Forest Brooke Community Development District proposed budget for FY 2016-2017, pursuant to Florida Statute 190.
- y) Forest Brooke Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.
- z) Grand Hampton Community Development District annual financial audit report for the fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.

A-81 Approve Minutes:

- | | | |
|----|---|--------------|
| a) | Regular Meeting | May 18, 2016 |
| b) | Workshop/Capital Improvement Program | May 24, 2016 |
| c) | Public Hearing/Comprehensive Plan Amendment | May 26, 2016 |
| d) | Public Hearing/Proposed Transportation Sales Surtax Ordinance | June 9, 2016 |
| e) | Land Use | June 7, 2016 |
| f) | Joint Meeting with Chamber of Commerce | June 7, 2016 |
| g) | Workshop/Budget | June 8, 2016 |
| h) | Regular Meeting | June 2, 2016 |

A-82 Approve the deletion of capital equipment from County inventory, as indicated in background material.

BOCC

A-83 BOCC Appointments (No voting required):

- a) Affordable Housing Advisory Board
- b) Building Board of Adjustment, Appeals and Examiners
- c) CareerSource Tampa Bay
- d) Child Care Licensing Hearing Officer
- e) Children's Services Advisory Board
- f) Council on Aging
- g) Historic Resources Review Board
- h) Historical Advisory Council
- i) Hospital Authority
- j) Human Relations Board

BOCC Requested Reports

A-84 Receive report from the Procurement Services Department regarding Administrative Awards between \$100,000.00 and \$250,000.00 for the period January 1, 2016 through March 31, 2016.

BOCC Reports on Various Authorities, Boards, and Councils

A-85 Receive Commissioner Hagan's report regarding Southwest Florida Water Management District's Governing Board meeting held on May 24, 2016.

A-86 Receive Commissioner Hagan's report regarding Southwest Florida Water Management District's Governing Board meeting held on June 28, 2016.

A-87 Receive Commissioner Miller's report regarding the Tourist Development Council quarterly meeting held on May 12, 2016.

A-88 Receive Commissioner Miller and Commissioner Hagan's Gulf Consortium Meeting Recaps from June 19, 2015; August 26, 2015; and November 18, 2015.

A-89 Receive Commissioner Hagan and Commissioner Murman's report regarding Tampa Bay Water Governing Board meeting and Budget Workshop held on April 18, 2016.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Affordable Housing Services

- B-1 11:00 AM (Time Certain)** Approve State Housing Initiatives Partnership (SHIP) Funding Agreement in the amount of \$1,000,000 by and between the Housing Finance Authority of Hillsborough County and Hillsborough County for down payment assistance for eligible households in Unincorporated Hillsborough County, Temple Terrace and Plant City. This agreement is for the time period of February 1, 2016 through August 15, 2017. Funding for this agreement is included in the PY 16 State Housing Initiative Program (SHIP) grant budget.

County Administrator

- B-2** Approve membership for the Blue Ribbon Commission for Child Safety in Hillsborough County (BRCCS-HC), to develop a Community-wide Business Model with respect to how we provide services to Children-In-Need. Approve the recommended representative group of stakeholders that will be participating on the Commission and approve the scope of services the Commission will be asked to complete. There is no financial impact for this immediate action. Future impact is unknown at this time.

Head Start/Early Head Start

- B-3** Funding guidance letter dated May 18, 2016 received late which necessitates revision of application submitted to the Board of County Commissioners (BOCC) at their June 15, 2016 meeting to reflect additional award of 1.8% in Operations. This item is being resubmitted for approval. A) Approve FY 17 Head Start (HS) grant application for Federal funding from the U. S. Department of Health and Human Services of \$23,994,428 providing local matching funds of \$5,998,607 for total HS funding of \$29,993,035 for the period of October 1, 2016 through September 30, 2017. HS application includes County's Federal portion of \$12,523,610 which requires County matching funds of \$3,130,903. Hillsborough County Public Schools (HCPS) Federal portion of \$11,470,818 requires this sub-recipient provide its portion of matching funds of \$2,867,704. The total Federal funds of \$23,994,428 and County match funds of \$3,130,903 (General Fund, In-Kind and State Voluntary Pre-Kindergarten (VPK) funds) will be included in the recommended FY 17 budget pending adoption by the BOCC in September 2016. B) Approve FY 17 Early Head Start (EHS) grant application for Federal funding from the U. S. Department of Health and Human Services of \$5,061,562, providing matching funds of \$1,265,390 for total EHS funding of \$6,326,952 for the period of October 1, 2016 through September 30, 2017. EHS application includes the County's Federal portion of \$2,567,145 which requires County matching funds of \$641,786. Lutheran Services Florida, Inc. (LSF) Federal portion of \$1,493,048 requires this sub-recipient to provide its portion of matching funds of \$373,262. Tampa Metropolitan Area YMCA, Inc. (YMCA) Federal portion of \$1,001,369 requires this sub-recipient to provide its portion of matching funds of \$250,342. The total Federal funds of \$5,062,562 and County match funds of \$641,786 (General Fund and In-Kind) will be included in the recommended FY 17 budget pending adoption by the BOCC in September 2016.

Health Care Services

- B-4** A) Accept, the grant award of \$10,302,488 from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the period of March 1, 2016 through February 28, 2017. B) Approve budget amendment resolution to decrease appropriations within the HIV Emergency Relief Program/Ryan White Part A Grant FY 15 by \$460,801 from the estimated budget of \$10,763,289 to reflect the actual grant award of \$10,302,488 which includes the Minority AIDS Initiative (MAI) of \$647,813; Formula of \$6,215,057 and Supplemental \$3,439,618 and realign within the same grant fund to reflect the actual budget for

the grant for FY 16. Funds will be allocated to service providers to assist eligible HIV+ individuals for the period of March 1, 2016 through February 28, 2017. The Ryan White Part A Grant program is funded by the Department of Health and Human Services, Health Resources and Services Administration (HRSA). No additional County funds are required.

Human Resources - Professional Development

B-5 11:15 AM (Time Certain) Approve changes to the County self-insured employee health insurance program for FY 17, as reflected in Attachment 1, addressing a \$22 million deficit between projected expenses and revenue for FY 17 through a combination of plan changes, increases in copays and out-of-pocket maximums, decreasing expenditures, and increased contributions by employers, employees, and retirees. The recommended changes will result in an estimated \$18.0 million increase in revenue and an estimated \$3.6 million reduction in expenses in FY 17 to the County's self-insured Employee Group Health Insurance Fund (Fund 50067004). By FY 18, the changes will result in \$18.4 million in increased revenue and \$4.6 million in reduced expenses. The impact of wellness initiatives will have an increasing downward effect on future expenses.

Management and Budget

B-6 11:15 AM (Time Certain) A) Approve refunds of \$16,815,854 from excess general liability and automobile liability fund reserves and \$8,810,612 from excess workers compensation fund reserves. The refunds will be returned to the funds which originally paid the assessments. The refunds will provide funds needed to pay a supplemental FY 16 assessment needed for the self-funded employee health insurance fund. B) Approve a supplemental FY 16 assessment of \$20,903,151 to restore self-funded employee health insurance fund reserves to the statutorily and actuarially required level. The supplemental health insurance assessment is needed due to projected FY 16 health insurance reserves falling below the minimum statutorily required level of two months expenditures as determined by the January 2016 actuarial study performed by Arthur J. Gallagher and Company, the County's actuarial consultant. Reserves are projected to decline below the required level due to health care expenditures exceeding revenues.

B-7 In accordance with the approved bond resolution (R16-061), appropriate \$20,917,716 in proceeds from the Series 2016 CIP Refunding Revenue Bonds. The recommended appropriation of funds, in combination with monies on hand, will allow the County to complete the refunding of its Capital Improvement Program Refunding Revenue Bonds, Series 2006 (the 'Series 2006 CIP Refunding Revenue Bonds' or 'Refunded Bonds'). The recommended appropriation of funds will allow the County to: 1) Pay off approximately \$23,885,000 of its outstanding Series 2006 CIP Refunding Revenue Bonds and related interest expense, and 2) Fund costs of issuance incurred as a result of the Refunding Bond transaction.

Procurement Services

B-8 Award and execute an agreement with the lowest, responsive, and responsible bidder, Ajax Paving Industries of Florida LLC, in the amount of \$1,537,844.11 for intersection improvements at Lakeshore Road and Wilcox Road (Invitation to Bid 6590,2) for the Public Works Department. This agreement includes the following improvements; a southbound right turn lane along Lakeshore Road, roadway reconstruction and widening to create an eastbound left turn lane along Wilcox Road, a traffic signal, curb and gutter, a storm sewer system, sidewalks and signing and pavement markings. The project also includes minor relocations/adjustments of Hillsborough County water/wastewater facilities. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE Program participation goal of 8% and the recommended vendor has committed to achieving an 11% DM/DWBE Program participation goal. Bids were received from two (2) different vendors. There are sufficient funds in the Lakeshore Road and Wilcox Road Intersection Improvements CIP Project Budget (CIP No. 69601.436 and C31945000) to accommodate award of this contract. Purchase Orders will be only be issued against approved budgets.

- B-9** Award a contract to the vendor offering the highest estimated revenue (\$1,004,123.27), Trademark Metals Recycling LLC, for ongoing and as needed disposal and collection of ferrous scrap metal, nonferrous scrap metal, and white goods received at various Community Collection Centers and County departments for the Public Works Department. This contract will be effective on the date shown on the issued blanket purchase agreement and continue for two (2) years, ending on the last day of the final month. The Economic Development Department did not have three (3) Disadvantaged 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. Authorize the Director of Procurement Services Department to approve contract revisions based on the resulting unit prices and dependent on the actual material received. The estimated revenue amount is dependent on the volume and type of products received at the various collection points. Bids were received from two (2) different vendors. There is no financial impact for this contract. Based on anticipated collections, the estimated revenue earned will be \$1,004,123.27.
- B-10** Award a contract to Xylem Water Solutions U.S.A., Inc., in the amount of \$8,400,000.00 for the sole source purchase of ongoing and as-needed Flygt Original Equipment Manufacturer (OEM) Pumps, Replacement Parts, and Xylem Labor Services (Sole Source Contract No. 7067-2) for the Public Utilities Department (PUD). The resulting contract will be effective on the date shown on the issued purchase order and continue for five (5) years, ending on the last day of the final month. A 'Notice of Intent to Sole Source' was advertised; no challenges were received. Xylem Water Solutions USA, Inc., is the only authorized vendor for Flygt products in the State of Florida. Flygt pumps have been installed at numerous lift stations that were originally designed for use with Flygt pumps. PUD staff determined the pricing discount to be fair and reasonable based on negotiation efforts that have resulted in a discount of 9.5% off the manufacturer's published list pricing and comparison to historical pricing. A larger pricing discount was achieved by leveraging future purchases over the five (5) year term. There are no subcontracting opportunities for Disadvantaged Minority Women Business Enterprises as the products are proprietary and will be provided by a single vendor. Authorize the Director of Procurement Services to approve revision and/or updates of the parts and price list. There are sufficient funds in the requesting department's enterprise and operating budgets. Purchase orders will be only issued against approved budgets.
- B-11** Approve an increase to Contract Purchase Agreement (CPA) No. 216202456 with W. W. Grainger, Inc. that increases the CPA amount by \$1,183,000.00 from \$1,332,576.00 to \$2,515,576.00, for ongoing and as needed small purchases, through February 28, 2017, and November 14, 2016, respectively, for maintenance, repair, and operations (MRO) supplies, equipment, and hand held power tools for various county-wide departments utilizing State of Florida Contract No. 450-000-11-ACS and 445-001-11-1. This contract will allow department staff to quickly acquire, through a punch-out system portal (electronic catalog) maintained by the contractor, a wide variety of MRO supplies, equipment, and tools (excluding installation and/or services) to perform their daily duties, many of which provide direct services to County citizens. Due to the types of items that can be purchased, the Procurement Services Department will monitor purchases to ensure that purchases remain within the spirit and terms of the award, purchasing volume is leveraged and competed separately if warranted, and the County's Procurement Policy and Procedures are adhered to. In addition to departments utilizing the CPA punch-out system portal, items may also be purchased using the County's Purchasing Card (P-Card) in accordance with applicable policies and procedures. Individual department purchases will be monitored for future contracting opportunities with Disadvantaged Minority/Disadvantaged Women Business Enterprises, Small Business Enterprises, and Disabled Veteran Business Enterprises. The Procurement Services Department determined the pricing fair and reasonable based on the percentage discounts utilizing the State of Florida contract. Various funding sources will be used not to exceed previously approved budgets. Purchase orders will only be issued against approved budgets.

Public Works

- B-12** Approve budget amendment to increase the Solid Waste Revenue fund (Fund 40004) by \$6 million and reduce the Solid Waste Rate Stabilization Fund (Fund 40016) by \$6 million to comply with Bond Covenants and Rate Ordinances. This action does not impact the FY 16 budget.

Real Estate and Facilities Services

- B-13** Approve the Grant Agreement (Agreement # HL075) between the State of Florida, Department of Economic Opportunity (DEO) and Hillsborough County (Grantee) for reimbursement of up to \$1,500,000 for services and expenses associated with the design and construction of the Veterans Resource Center at Veterans Memorial Park located at 3602 N. U.S. Highway 301, Tampa, Florida 33619; CIP No. C80219000. If approved, this Grant Agreement will provide up to \$1,500,000 in additional funds to the current project funds included in the Adopted FY 16-19 Capital Improvement Program (CIP). Approval of this Grant Agreement will not require additional matching funds beyond the existing and past funding for this project. Upon approval of this Grant Agreement by both parties, a budget amendment will be submitted for Board approval to incorporate the grant funds into CIP No. C80219000.

C. COUNTY ADMINISTRATOR BRIEFINGS

- C-1** Presentation of the FY 17 County Administrator's Recommended Budget.

D. PUBLIC HEARINGS

- D-1 10:00 AM (Time Certain)** Conduct a Public Hearing to consider an ordinance which repeals Hillsborough County Ordinance 91-29, as amended, and dissolves the Westwood Special Dependent Assessment District. This action will not have a budgetary impact on County finances.
- D-2 10:00 AM (Time Certain)** A) Request the Board of County Commissioners conduct a public hearing for the proposed Fiscal Year (FY) 2016/17 - 2020/21 Five Year Consolidated Plan, FY 2016/17 Annual Action Plan and Substantial Amendments to FY 2012/13, 2013/14, 2014/15 and 2015/16 Annual Action Plans. B) Close the public comment period that started on June 20, 2016. C) Adopt the FY 2016/17 - 2020/21 Five Year Consolidated Plan, FY 2016/17 Annual Action Plan and Substantial Amendments to FY 2012/13, 2013/14, 2014/15 and 2015/16 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development (HUD), authorizing the Chairman or County Administrator to execute further documentation, forms, and agreements related to these documents as needed and that are approved by the County Attorney's Office. The estimated fiscal impact of the PY 2016 Annual Action Plan adoption is \$8,438,048 in estimated direct allocations from HUD, plus an additional \$190,000 in estimated program income for a total of \$8,628,048.
- D-3 10:00 AM (Time Certain)** Conduct a public hearing to adopt a resolution which establishes the Solid Waste non-ad valorem disposal and collection assessment rates, other user fees and charges, and the solid waste disposal and collection rolls. Monies collected from the assessment, fees and charges are used to fund the cost of providing disposal and collection services within the County's Solid Waste service area. The recommended FY 17 budget of the Solid Waste Enterprise Fund reflects no change to the total single-family residential assessment per residential unit. Several new user fees have been developed to better reflect actual cost incurred by the Department. The rate schedule for 2017 combined with other revenues such as electricity sales and tipping fees will be sufficient to pay all expected expenditures to support the Solid Waste Enterprise Fund.
- D-4 10:00 AM (Time Certain)** Conduct a public hearing and enact the 'Hillsborough County Animal Abuser Registry Ordinance.' There is no additional financial impact to the County to enact the ordinance. The cost of implementing and enforcing the ordinance is indeterminate.

E. SCHEDULED APPEARANCES

- E-1 10:30 AM (Time Certain)** Special appearance by Hung Mai, Chairman of the Diversity Advisory Council to present their Quarterly Report.

F. COMMISSIONERS SECTION

Commissioner BOCC Appointments

- F-1** BOCC Appointments to the following:
- a) Building Board of Adjustment, Appeals and Examiners
 - b) Children's Services Advisory Board
 - c) County Internal Audit Committee
 - d) Health Care Advisory Board
 - e) Public Art Committee
 - f) Public Library Board
 - g) Health Council of West Central Florida, Inc.
 - h) Land Use Appeals Board

Commissioner Beckner

- F-2 11:30 AM (Time Certain)** Review and adopt the proposed Resolution recognizing June as LGBT Pride Month and June 12th as a day of remembrance, pursuant to motion passed at June 15, 2016 BOCC meeting.

Commissioner Miller

- F-3 10:15 AM (Time Certain)** Recognizing Paula Harvey for her dedication and service to Hillsborough County.

Commissioner White

- F-4 10:45 AM (Time Certain)** Discussion and action regarding the recent move of Fire Rescue Unit 2 from Station 2 to Station 16.

G. STAFF REPORT

Affordable Housing Services

- G-1** Receive Report from Affordable Housing Services Director regarding the Affirmatively Furthering Fair Housing (AFFH) requirement.

Head Start/Early Head Start

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

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 JULY 14, 2016

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11184	The Board requested staff and the County Attorney's office to prepare a Resolution and Board Policy, and bring back for Board review at the July 20th meeting that includes the recognition of June as LGBT Pride Month each year, and commemorates June 12th as a day of reflection and remembrance symbolized by a candlelight vigil and other appropriate activities. (On the July 20th Agenda) BECKNER / CHIP FLETCHER @ 17-JUN-16 / BARBARA VON DER OSTEN @ 17-JUN-16 / (0 Notes and 0 Attachments)	15-JUN-16	20-JUL-16	-
11064	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. MURMAN / LUCIA GARSYS @ 19-FEB-16 / ADAM GORMLY @ 19-FEB-16 / (0 Notes and 0 Attachments)	17-FEB-16	08-MAR-16	26-JUL-16 (Land Use)
11084	Commissioner Murman asked the County Attorney's Office to bring back a policy with regard to the retention of text messages. MURMAN / CHIP FLETCHER @ 24-MAR-16 / BARBARA VON DER OSTEN @ 24-MAR-16 / (0 Notes and 0 Attachments)	23-MAR-16	20-APR-16	17-AUG-16
11125	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. CRIST / CHIP FLETCHER @ 05-MAY-16 / BARBARA VON DER OSTEN @ 05-MAY-16 / (0 Notes and 0 Attachments)	04-MAY-16	02-JUN-16	17-AUG-16
11186	With regard to the New Tampa Park, which is located across from Hunter's Green; Commissioner Crist asked the County Attorney's office to look at the University Community Center model, as well as others and bring back recommendations as to public/private partners that could potentially manage and operate the facility. CRIST / DEXTER BARGE @ 17-JUN-16 / DALE DOUGHERTY @ 17-JUN-16 / (0 Notes and 0 Attachments)	15-JUN-16	20-JUL-16	17-AUG-16
11164	With regard to the decommissioning of two aging wastewater treatment plants, the Board directed staff to research the concept of establishing a public-private partnership to develop plans during the decommissioning process that would enhance revenue opportunities, as well as provide for needed County facilities or amenities. HAGAN / LUCIA GARSYS @ 06-JUN-16 / GEORGE CASSADY @ 06-JUN-16 / (0 Notes and 0 Attachments)	02-JUN-16	20-JUL-16	17-AUG-16
10924	The Board directed the County Attorney's Office to bring back a draft resolution in support of a Cuban consulate in Tampa. MURMAN / CHIP FLETCHER @ 22-OCT-15 / BARBARA VON DER OSTEN @ 22-OCT-15 / (0 Notes and 0 Attachments)	21-OCT-15	TBD	

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	TBD	
11144	<p>Commissioner Crist asked the County Attorney's Office to work with the County Administrator's Office, as well as the Sheriff's Office to develop a method of addressing establishments that cause a disproportionately high level of law enforcement calls by either recouping costs for excess service requests or requiring more effective security measures at those establishments.</p> <p>CRIST / CHIP FLETCHER @ 19-MAY-16 / BARBARA VON DER OSTEN @ 19-MAY-16 / (0 Notes and 0 Attachments)</p>	18-MAY-16	TBD	
11185	<p>Commissioner Murman asked staff to bring back a report regarding a plan to address Human Resource's hiring policies/practices to ensure proper screening of individuals that have sworn allegiance to groups or organizations that promote hate, terrorism, or engage in criminal activities.</p> <p>MURMAN / ERIC JOHNSON @ 17-JUN-16 / PEGGY ROWE @ 17-JUN-16 / (0 Notes and 0 Attachments)</p>	15-JUN-16	TBD	
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	TBD	

TV22 Cablecasting Information
 (L) Live Programming (T) Taped
 (CC) Captioned for the hearing impaired
 For playback times call 272-5314

◆ BOCC MASTER CALENDAR ◆
 July 17, 2016 – August 20, 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

17	18 1:30 Land Use Hearing Officer** 6:00 Zoning Hearing Master** (L) (CC)	19 9:00 Public Transportation Commission * + (L) (CC) 9:30 Port Authority * 1101 Channelside Drive 6:00 Zoning Hearing Master ** (L) (CC)	20 9:00 BOCC Meeting + (L) (CC) (all day)	21 1:30 BOCC Awards Ceremony + (L) (CC)	22 NACO Annual Conference (Los Angeles, CA)	23 10:00 BOCC Replay on HTV 12:45 13 th Annual Hillsborough County Neighborhoods Awards & Luncheon – Sheraton Tampa East 10221 Princess Palm Avenue Tampa 33610 NACO Annual Conference (Los Angeles, CA)
24	25 2:00 Grand Opening / Open House / Ribbon Cutting for New Rapid Response Team Headquarters – 122 W. Bloomingdale Ave, Brandon 4:00 Tampa Sports Authority * @ Raymond James Stadium NACO Annual Conference (Los Angeles, CA)	26 9:00 BOCC Land Use Mtg and Comprehensive Plan Amendments, April 2016 Cycle, Work Shop + (L) (CC) 1:30 W/S Budget + (L) (CC)	27 9:00 Value Adjustment Board + * 1:30 W/S Community Transportation Plan + (L) (CC)	28 9:00 W/S Budget Reconciliation + (L) (CC) (all day)	29	30 10:00 BOCC Replay on HTV
31	1 August 9:00 Affordable Housing Advisory Board * (26 th FL)	2 9:00 Metropolitan Planning Organization * + (26 th FL) (L) (CC)	3 9:00 BOCC Mtg + (L) (CC) (all day)	4 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** + 9:00 Aviation Authority * @ HCAA	5 1:00 Land Use Appeals Board **	6 10:00 BOCC Replay on HTV
7	8 9:00 Code Enforcement Special Magistrate – Burglar Alarms and Wage Recovery ** + 2:00 Planning Commission ** (18 th FL) (L) (CC) 5:30 P/H Planning Commission – County Plan Amendments ** (18 th FL) (L) (CC)	9 9:00 BOCC Land Use and Land Development Code Work Shop + (L) (CC)	10 9:00 Public Transportation Commission * + (L) (CC) 1:30 W/S Community Transportation Plan + (L) (CC)	11 3:00 Tourist Development Council * (L) (CC) 6:00 P/H Comprehensive Plan Amendments, January 2016 Cycle + (L) (CC) 6:00 P/H Comprehensive Plan Amendments, April 2016 Cycle + (L) (CC)	12	13 10:00 BOCC Replay on HTV
14	15 1:30 Land Use Hearing Officer** 6:00 Zoning Hearing Master** (L) (CC)	16 9:30 Port Authority * 1101 Channelside Drive	17 9:00 BOCC Meeting + (L) (CC) (all day)	18 9:00 Environmental Protection Commission + (L) (CC) 2:00 The Florida Aquarium * @ FL Aquarium 6:00 P/H	19 9:00 Code Enforcement Special Magistrate – Community Codes ** +	20 10:00 BOCC Replay on HTV