

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



**Hillsborough
County Florida**

BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, August 17, 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 KEVIN BECKNER, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING HILLSBOROUGH COUNTY SHERIFF'S DEPUTY MICHAEL BUCCIARELLI.**

PROCLAMATION PRESENTED BY COMMISSIONER VICTOR D. CRIST, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING AUGUST 2016 AS BACK TO SCHOOL READINESS MONTH.

COMMENDATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING LATOYA CARTER.

- 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

- | | | |
|----------|-----|---|
| 10:00 AM | D-1 | 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. |
| 10:00 AM | D-2 | Conduct a public hearing to approve the Final Assessment Resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 16301. This action will allow the property owners to pay impact fees over a 20-year period. It is estimated that the County will collect a total of \$7,847,480.60 over the 20-year period from assessments imposed against the twenty-two properties in this unit. The collection from the assessments is included in the FY 16 adopted budget for the Water Enterprise Fund. |
| 10:00 AM | D-3 | Conduct the first of two required public hearings for a Development Agreement between EISENHOWER PROPERTY GROUP, L.L.C., a Florida limited liability company ('Developer') and Hillsborough County. The Developer and the County wish to enter into this agreement to address the transportation impacts of development on the property. The County has determined that the terms and conditions of this Agreement provide for the proper payment of the required proportionate share payment in the amount of \$34,000 to satisfy transportation concurrency. The project is located in Impact Fee Zone 7. The agreement is for a period of nine years. No final action is required at this time. The purpose of this first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on September 8, 2016. |
| 10:15 AM | F-2 | 2016-2017 Community-Law Enforcement Workshops and 2016-2017 Community-Law Enforcement Workshops Annual Budget. Discussion and Vote. (<i>Commissioner Miller</i>) |
| 10:30 AM | E-2 | United Way Suncoast President & CEO Suzanne McCormick will present the results and community impact of the Hillsborough County Employee United Way Campaign to the County Commission. |
| 10:45 AM | E-1 | Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay; to present their quarterly activity report. |
| 11:00 AM | B-2 | Approve the attached Redevelopment Incentives for Pilot Project Areas program document. The maximum cost to the County for the Redevelopment program is |

\$2,000,000 through FY 17. Funding for this initiative is included in the Economic Development Department's FY 16 adopted budget. No additional County funds are required. Subject to approval of such budget and future appropriations, funding will be provided for this project through FY 17.

11:15 AM **F-4** Request county Public Utilities staff look at the feasibility of offering a senior citizen discount on water bills in Hillsborough County, similar to the policy used in the City of Tampa, and come back to the Board with a report and any recommendations.
(Commissioner Murman)

11:45 AM Recess for Lunch

CONSENT AGENDA

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

Affordable Housing Services

- A-1 Accept the 2016 State Housing Initiatives Partnership (SHIP) Annual Report which certifies that the County expended \$2,587,805 in SHIP funds for the period covering State Fiscal Years 2013-2014, 2014-2015 and 2015-2016 and authorize the Chairman to execute the Certifications associated with the Annual Report. The SHIP Annual Report is transmitted to the Florida Housing Finance Corporation (FHFC) and reports on the activities funded with State Fiscal Years 2013-2014, 2014-2015 and 2015-2016 funds. The Annual Report is due to the Florida Housing Finance Corporation by September 15, 2016. From July 1, 2013 until the close-out deadline of June 30, 2016, a total of \$2,587,805 in SHIP funds was expended on eligible activities for State Fiscal Years 2013-2014, 2014-2015 and 2015-2016.

Children Services

- A-2 A) Adopt a Resolution authorizing the Operational Use and Management of property located at 3191 Clay Mangum Lane, Tampa, FL - Cottages 4 and 5 to Eckerd Youth Alternatives, Inc. (EYA), a Florida not-for-profit organization, for use in providing a congregate living facility for foster care youth. B) Approve a Use and Operations Agreement, in a form substantially similar to the document attached hereto, by and between Hillsborough County, as owner, and EYA, for the occupancy and management of Cottages 4 and 5 located at 3191 Clay Mangum Lane, Tampa, FL 33618. The tenant shall operate its program for foster care youth from the facility. EYA will reimburse the County \$350.00 monthly (\$4,200 annually) for the cost of utilities. In addition, EYA is responsible for all costs and equipment to provide telephone and internet services. The FY 17 recommended budget will be adjusted to include the EYA utility reimbursement to the County. The County is responsible for the operation and maintenance of the facility. These expenses can be accommodated within the Children Services FY 16 adopted and FY 17 recommended budget.

Code Enforcement

- A-3 Approve a resolution assessing a lien in the amount of \$8,556.25 against the property located at 11123 Happy Acres Ln., Riverview FL 33578 folio #074272.0000 for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The \$8,556.25 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.

Conservation and Environmental Lands Management

- A-4 Authorize the Chairman of the Board of County Commissioners to sign a letter to the Southwest Florida Water Management District (SWFWMD) for the assumption of liability and indemnification against any loss or liability arising from the distribution and consumption of alcoholic beverages at an AMVETS fundraising event September 10, 2016 at Veterans Memorial Park. This event is a fundraiser that will benefit a variety of charities as directed by the AMVETS organization. SWFWMD owns the property that is managed by Hillsborough County as the Veterans Memorial Park. This assumption of liability and indemnification against any loss or liability is required per SWFWMD rule 40D-9.290. There is no cost associated with this action.

Economic Development

- A-5 Approve the Fiscal Year 2016-2017 Memorandum of Understanding between the Tampa Bay Workforce Alliance, Inc. d/b/a CareerSource Tampa Bay and the Division of Vocational Rehabilitation as required by the Federal Workforce Innovation and Opportunity Act of 2014 and the State of Florida. There is no financial impact to the County.

Fire Rescue

- A-6 Align FY 16 State of Florida, Division of Emergency Management, Emergency Management Performance Grant (EMPG) agreement #17-FG-P9-08-39-01-102 with actual awarded amount of \$258,781. The Grant agreement was approved by the Board of County Commissioners on June 15, 2016. This budget amendment decreases the FY 16 Fire Rescue Department's EMPG budget by \$1,219 (From \$260,000 to \$258,781) in state grant funds and \$1,219 in County in-kind matching funds. In addition, \$12,938 will be realigned from Personnel Services (\$258,781 to \$245,843) to Operating Expenditures (\$0 to \$12,938).
- A-7 Align FY 16 State of Florida, Division of Emergency Management, Emergency Management Preparedness and Assistance Grant (EMPA) agreement #17-BG-83-08-39-01-035 with the actual amount awarded of \$115,806. The EMPG agreement was approved by the Board of County Commissioners on June 15, 2016. This budget amendment increases the FY 16 Fire Rescue Department's EMPA budget by \$9,806 (From \$106,000 to \$115,806) in state grant funds and realigns \$5,290 from Personnel Services (\$115,806 to \$110,516) to Operating Expenditures (\$0 to \$5,290).

Fleet Services

- A-8 Declare as surplus and authorize disposal of 17 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).

Procurement Services

- A-9 Award and execute the agreements with the two (2) highest ranked proposers Phillips and Jordan, Inc., (Primary Contractor) and Ashbriitt, Inc., (Secondary Contractor) to provide collection and management services of debris resulting from, but not limited to, catastrophic events such as tornadoes and hurricanes (6321.2) for the Public Works Department. These agreements will be in effect for a three (3) year period, ending on the last day of the final month. The recommended vendors each received five (5) bonus points by subcontracting a minimum of 10% of their ultimate fees with certified Hillsborough County Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises. Authorize the County Administrator to increase the agreement amounts, to be determined by the severity and magnitude of the disaster events, from the date of the County's event notice to proceed. The recommended vendors will be used sequentially for County, State, and Federally declared disaster events, based on the scope and magnitude of each event. Proposals were received from five (5) different vendors. Payment for these services will be made only for debris that FEMA/FHWA determines to be eligible for reimbursement. Purchase orders will only be issued against approved budgets.

Public Utilities

- A-10 Approve Change Order No. 1 for the Public Utilities Department (PUD) to the contract with Westra Construction Corp. for the Design Build of Dale Mabry Diversion Force Main/Reclaimed Water Transmission Main and Brushy Creek Pump Station, CIP Nos. 10236, 10237, and 10202, increasing the total contract duration by 115

days from May 6, 2016 to August 29, 2016 for Substantial Completion, and June 5, 2016 to September 28, 2016 for Final Completion. This increase is due to the Army Corp of Engineers (ACOE) delay in Environmental Resource Permit (ERP) approval, and the time required for design changes requested by PUD to optimize the reclaimed water transmission/distribution system. This change order does not change the budgeted project cost.

Public Works

- A-11 A) Approve the Proportionate Share Agreement with Taylor Morrison of Florida, Inc. to provide for payment of \$34,000, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 69 single family homes, Hillsborough County project #2649, located at 9820 Angus Drive, Tampa. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 10 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 10 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-12 A) Approve the Proportionate Share Agreement with Loconti Groves Limited Partnership to provide for payment of \$34,000, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 48 single family homes, Hillsborough County project #2930, located on the west side of Hanna Road between Debel Road and Sunset Lane. 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-13 A) Approve the Proportionate Share Agreement with Mattamy Tampa/Sarasota, 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 331 single family homes and 83 attached townhomes, Hillsborough County project #3232, located on the south side of Boyette Road and west side of McMullen 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-14 Approve Change Order No. One (1) Final to the construction contract with Pepper Contracting Services, Inc. for improvements to Upper Tampa Bay Trail Phase IV 'C' (Rebid) project, decreasing the contract amount by \$(5,330.72), from \$5,644,323.50 to \$5,638,992.78, and extending the Substantial and Final Completion milestones by one hundred forty-four (144) days. The revised Final Completion milestone date is therefore December 30, 2015.
- A-15 Approve the Modifications to the Contracts with 1) Applied Sciences Consulting, Inc.; 2) AMEC Foster Wheeler Environment & Infrastructure, Inc.; 3) DRMP, Inc.; 4) URS Corporation Southern, and 5) Watermark Engineering Group, Inc., for RPS S-0240-0-2011/LP, entitled Professional Miscellaneous Engineering Services Environmental/Stormwater, to extend the contract expiration dates from September 6, 2016 to December 31, 2016. The purpose of these agreements is to provide environmental and stormwater engineering services in categories such as planning, program and project management, design and construction management. There will be no increase in total funding for these services and sufficient funds are available in the Department's approved budget to accommodate the existing services.

Real Estate and Facilities Services

- A-16 Approve the Second Amendment to Lease Agreement with Drug Abuse Comprehensive Coordinating Office, Inc. (DACCO), which provides three (3) years of additional tenancy, with one (1) three (3) year option to renew, of a 2,626 square foot space leased for Head Start's use as an early educational facility from DACCO's Center for Behavioral Health Center located at 4422 East Columbus Drive. Rent for the first lease year, from January 1, 2017 through December 31, 2017, will be \$2,414.00 per month or \$28,968.00 per year. The rent will increase at two percent (2%) per year for lease years two and three. The rental rate and subsequent annual increases fall within fair market conditions. In addition to paying rent, Head Start will also continue to pay their proportionate share of utilities. The FY 17 Recommended Budget will be adjusted to include this lease payment.
- A-17 Approve a Purchase Agreement in the amount of \$27,000 with Edgardo Hernandez and Marlene Hernandez, husband and wife, for fee simple interest to property identified as Parcel 157, in support of the Bell Shoals Road Improvement Project. The owners accepted the County's offer of \$27,000, which is based on the appraised value of the property. The total cost associated with this item is approximately \$27,100, consisting of \$27,000 to acquire Parcel 157 and \$100 for recording fees and related closing costs, which can be adequately accommodated within the approved funding for the Bell Shoals Road Improvement Project. (C69112000)
- A-18 Approve a Mutual Use Agreement between Hillsborough County and Frontier Florida, LLC (Frontier) on Parcel 119R, in support of the Bell Shoals Road Improvement Project. This agreement will allow the County to construct the facilities needed to widen and improve Bell Shoals Road from Boyette Road to Bloomingdale Avenue. Frontier has agreed to the mutual use of their easement area so that the proposed improvements may be constructed by the County. The cost associated with this item is approximately \$150 for recording fees, which can be adequately accommodated within the project's approved CIP funding.
- A-19 Approve a Lease Agreement with 2nd Avenue Ventures, LLC, to provide for the continued provision of Head Start services located at 1502 2nd Avenue, in Ybor City, which consists of 4,522 rentable square feet. Head Start has provided services from this facility since 2001 for the nominal rent of \$1.00 per term. This new lease will provide tenancy for an additional two (2) years, commencing on September 1, 2016 and expiring on August 31, 2018. Head Start is responsible for repairs to the premises and its pro-rata share of electric usage and janitorial services. Head Start will additionally fund preventive maintenance and repairs of the heating, air-conditioning and ventilation system in the amount of up to \$2,000.00 per occurrence, with an annual cap of \$8,000.00 per lease year. The costs outlined above are accommodated within the Head Start FY 16 and FY 17 budgets.

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

Clerk Of The Circuit Court

- A-20 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 July 16-31, 2016, pursuant to Florida Statute 136.
 - b) List of lands available for taxes, in accordance with Florida Statute 197.502(7).
 - c) Receive proceeds from the Hillsborough County Sheriff's Office from the sale of livestock, in the amount of \$35 in Case 16-461523, and authorize the Clerk to pay any unpaid costs and any valid claim for the net proceeds, pursuant to Florida Statute 588.16.
 - d) Harbor Bay Community Development District annual financial audit report for fiscal year ended September 30, 2015, in accordance with Florida Statutes 11.45 and 189.418.

- e) Forest Brooke Community Development District Resolution 2016-02, meeting schedule for FY 2016-2017, pursuant to Florida Statute 190.
- f) Quarterly lobbyist registration activity report, in accordance with Ordinance 07-8 and Board Policy 01.18.00.00.
- g) Belmont Community Development District annual financial report for FY 2015 filing notice, pursuant to Florida Statute 218.32(1) (g).
- h) Easton Park Community Development District annual financial report for FY 2015 filing notice, pursuant to Florida Statute 218.32(1) (g).

- A-21 Approve the deletion of capital equipment from County inventory, as indicated in background material.
- A-22 Record proof of publication of the advertisement of unclaimed monies held by the Hillsborough County Sheriff's Office in Board minutes, as directed in Florida Statute 116.21.
- A-23 Approve the cancellations, errors in assessment, reductions by the Value Adjustment Board, and insolvencies list for the 2015 tax roll, pursuant to Florida Statute 197.492.
- A-24 Approve the return of capital equipment to County inventory, as indicated in background material.
- A-25 Approve increase to change fund in the total amount of \$400 and establish an additional change fund for Custodian Diane English in the amount of \$400 for Solid Waste, Public Works.

Environmental Protection

- A-26 Approve the budget amendment and carry forward funding from FDEP Storage Tank Compliance contract Task #10 to Task #11 in the amount of \$25,989, increase the Task #11 revenue by \$8,632 to match the award and realign the budget to match projected expenditures. The budget amendment results in an increase of \$34,621 for FDEP Storage Tank Compliance contract Task #11. FDEP Storage Tank Compliance, GC682, is an ongoing State multi-year contract (expires June 30, 2017) with new amounts for each Task year (July 1 to June 30), contracting the EPC to perform local government storage tank compliance program services. Funds are awarded each year and unused funds may be carried forward from year to year.

BOCC

- A-27 BOCC Appointments (No voting required):
 - a) CareerSource Tampa Bay
 - b) Council on Aging
 - c) Electrical Board of Adjustment, Appeals & Examiners
 - d) Historical Advisory Council

BOCC Requested Reports

- A-28 Receive Report from the Development Services Department regarding Carrollwood Day School.

BOCC Reports on Various Authorities, Boards, and Councils

- A-29 Receive Commissioner Hagan's report regarding Southwest Florida Water Management District's Governing Board meeting held on July 26, 2016.

REGULAR AGENDA

B. DISCUSSION ITEMS

County Administrator's Organization

Development Services

B-1 A) Approve Budget Resolution to: 1) Establish four (4) new Limited Duration Inspector I positions expiring September 30, 2018, and one (1) Plans Examiner I position for Development Services. 2) Appropriate \$165,000 from the Building Services Fund Reserve account to the Building Services capital budget for the purchase of capital equipment required for the inspector positions. B) Adopt a resolution amending the Building & Construction Services Fee Schedule to eliminate the fee permits for which building plan review and/or inspections are performed by private providers and eliminate the fee for state certified contractor registration. This budget amendment appropriates \$165,000 from Reserves to the Capital budget within the FY 16 Building Services Fund. Based upon attrition, the Development Services Department has sufficient funds to cover personnel and operating costs within the FY 16 revised budget. If capital equipment purchased in FY 16 is not received and paid for during the year, the FY 17 recommended budget will be adjusted to carry forward these funds. In addition, the FY 17 recommended budget will be increased to cover the annual personnel and operating costs associated with the five positions (approximately \$385,000).

Economic Development

B-2 **11:00 AM (Time Certain)** Approve the attached Redevelopment Incentives for Pilot Project Areas program document. The maximum cost to the County for the Redevelopment program is \$2,000,000 through FY17. Funding for this initiative is included in the Economic Development Department's FY 16 adopted budget. No additional County funds are required. Subject to approval of the FY17 budget and future appropriations, funding will be provided for this project through FY 17.

B-3 A) Approve First Modification to Agreement with the City of Tampa - Tampa Convention Center (TCC) to support supplemental capital improvements. The TCC will have a maximum of \$3,551,823, up from \$2 million available in FY 16, for elevator replacements, equipment and interior upgrades, and software enhancements; critical facility improvements which ensure that circulation and conference rooms meet private industry standards. B) Appropriate \$1,551,823 from the Three Percent Tourist Development Tax Trust Fund (TDT) Reserves to provide supplemental funding to the TCC for capital expenditures resulting from previous fiscal year excess collections ('overage') in accordance with the First Modification. With the funding, the TCC will have a total of \$3,551,823, up from \$2 million to meet critical facility improvements. This budget amendment will increase the TCC Capital Cost support of TDT by \$1,551,823 in the current funding cycle (from \$2 million to \$3,551,823) to meet critical facility improvements, and decrease the Three Percent TDT Trust Fund Reserves by \$1,551,823 (from \$7,444,284 to \$5,892,461).

Procurement Services

B-4 A) Award and execute an agreement with the lowest, responsive, and responsible bidder, Prince Contracting, LLC, in the amount of \$17,272,000.00 for improvements to Bruce B. Downs Boulevard Segment D (Pebble Creek Dr. to Pasco County) (Invitation to Bid 6677,6) for the Public Works Department. This agreement is for the construction of improvements to Bruce B. Downs Boulevard which include the following: reconstructing Bruce B. Downs Boulevard (CR 581) from its existing four-lane configuration to an eight-lane divided roadway. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE Program participation goal of 20%. The Economic Development Department reviewed the recommended vendor's good faith efforts documentation and determined the good faith efforts merited a score of 901 points or 71.5% out of a possible 1,260 points, therefore, the bid submission meets the DM/DWBE Program requirements. The recommended vendor has committed to subcontracting a total of

\$290,363.00 or less than 1% of the base bid. Bids were received from two (2) different vendors. B) Approve a budget amendment resolution to appropriate \$700,000.00 from the Road Impact Fee Zone 02 Fund reserves, realign \$2,700,000.00 within the 6 Cent Fuel Tax Fund from Bell Shoals Road Widening Project to Bruce B. Downs Boulevard (Segment D) and realign \$2,700,000.00 within the Community Investment Tax Phase III Fund from Bruce B. Downs Boulevard (Segment A) to Bell Shoals Road Widening Project to replenish funding levels. This budget amendment has an overall effect of increasing Bruce B. Downs Boulevard (Segment D) by \$3,400,000.00, decreasing Bruce B. Downs Boulevard (Segment A) by \$2,700,000.00, decreasing Road Impact Fee Zone 02 Fund reserves by \$700,000.00, and a net zero change to the total funding of Bell Shoals Road Widening.

B-5 Award and execute an agreement with the lowest, responsive, and responsible bidder, George G. Solar & Co., Inc., in the amount of \$2,000,000.00 for the Facility Repairs, Rehabilitation, and Renovation services (Invitation to Bid 6960) to be utilized by the Public Utilities Department (PUD). The agreement will be in effect for a two (2) year period beginning on the effective date shown on the purchase order. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE Program participation goal of 10% and the recommended vendor have committed to achieving the 10% DM/DWBE Program participation goal. This agreement involves general construction repairs, rehabilitation, and renovations required by the County at various PUD facilities. Work will be assigned up to the maximum amount awarded. Bids were received from six (6) different vendors. Funding will come from various projects with various funding sources. Purchase Orders will be issued only against approved budgets.

B-6 Award and execute an agreement with the lowest, responsive, and responsible bidder, T B Landmark Construction, Inc., in the amount of \$2,388,447.00 for improvements to the Water Main Replacement at Shell Point Road (Invitation to Bid 6733,3) for the Public Utilities Department. This work consists of: 1) abandoning and grouting in place approximately 5,000 ft. of four (4) inch Asbestos Cement (AC) on the north side of Shell Point Road, from 4th Street NW to 32nd Street NW; 2) abandoning and grouting in place approximately 10,800 ft. of eight (8) inch Schedule-40 PVC on the south side of Shell Point Road, from 4th Street NW to 32nd Street NW; 3) installation of approximately 9,300 ft. of eight (8) inch PVC, DI or HDPE water main via open cut, direction drill or jack and bore; and (4) installation of interconnections, service lines, fire hydrants, fittings, valves, and valve boxes as indicated on the Contract Documents and required for a complete and operable system. The work shall also include all restoration to the disturbed areas, including concrete, sodding, backfill, asphalt replacement, and testing per the contract requirements. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE Program participation goal of 15% and the recommended vendor has committed to achieving 15.3% DM/DWBE Program participation goal. Bids were received from eight (8) different vendors. There are sufficient funds in the Water Main Replacement - Shell Point Road CIP Project Budget (CIP No. 31981) to accommodate award of this contract.

Real Estate and Facilities Services

B-7 Award and execute a negotiated design-build agreement, which is substantially similar to the attached agreement, with the prime firm David Nelson Construction Co. ("Nelson") to perform services for RFP-C-0191-0-2016/FA, Design Build of the Tournament Sports Complex Project, CIP No. C80209000 at an Initial Guaranteed Maximum Price (IGMP) of \$12,850,000 and an initial guaranteed completion date of February 15, 2018. Nelson is required to design the project within the IGMP and to provide an overall Guaranteed Maximum Price (GMP) within the IGMP upon successful completion of Site Investigation and Schematic Design/Design Development phases. Any increase in the IGMP will be subject to Board approval. Design will be achieved with input from Tampa Sports Commission and Tampa Sports Authority. This project includes a Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program participation goal of 20% for both the design and construction portions of the Project. The Project is included within the Adopted FY 16-21 Capital Improvement Program and there are sufficient funds within the budget to cover the cost of this action.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

- D-1 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.
- D-2 10:00 AM (Time Certain)** Conduct a public hearing to approve the Final Assessment Resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 16301. This action will allow the property owners to pay impact fees over a 20-year period. It is estimated that the County will collect a total of \$7,847,480.60 over the 20-year period from assessments imposed against the twenty-two properties in this unit. The collection from the assessments is included in the FY 16 adopted budget for the Water Enterprise Fund.
- D-3 10:00 AM (Time Certain)** Conduct the first of two required public hearings for a Development Agreement between EISENHOWER PROPERTY GROUP, L.L.C., a Florida limited liability company ('Developer') and Hillsborough County. The Developer and the County wish to enter into this agreement to address the transportation impacts of development on the property. The County has determined that the terms and conditions of this Agreement provide for the proper payment of the required proportionate share payment in the amount of \$34,000 to satisfy transportation concurrency. The project is located in Impact Fee Zone 7. The agreement is for a period of nine years. No final action is required at this time. The purpose of this first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on September 8, 2016.

E. SCHEDULED APPEARANCES

- E-1 10:45 AM (Time Certain)** Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay; to present their quarterly activity report.
- E-2 10:30 AM (Time Certain)** United Way Suncoast President & CEO Suzanne McCormick will present the results and community impact of the Hillsborough County Employee United Way Campaign to the County Commission.

F. COMMISSIONERS SECTION

Commissioner BOCC Appointments

- F-1** BOCC Appointments to the following:
- a) Diversity Advisory Council

Commissioner Miller

- F-2 10:15 AM (Time Certain)** 2016-2017 Community-Law Enforcement Workshops and 2016-2017 Community-Law Enforcement Workshops Annual Budget. Discussion and Vote.
- F-3** Discussion on Federal Highway Administration and Federal Transit Administration rule making regarding Metropolitan Planning Organization Coordination and Planning Area Reform.

Commissioner Murman

- F-4 11:15 AM (Time Certain)** Request county Public Utilities staff look at the feasibility of offering a senior citizen discount on water bills in Hillsborough County, similar to the policy used in the City of Tampa, and come back to the Board with a report and any recommendations.

G. STAFF REPORT

Head Start/Early Head Start

- G-1** Receive the July 2016 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council.

Management and Budget

- G-2** Receive the report regarding the Status of Reserves for Contingencies in the Tax Fund FY 16 as of August 4, 2016.

H. FUTURE DISCUSSION ITEMS

ADDITIONAL INFORMATION

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

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

ISSUES FOR FUTURE BOCC CONSIDERATION AS OF AUGUST 11, 2016

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11204	<p>With regard to the recent installation of stadium lights at the Carrollwood Day School, Commissioner Higginbotham directed staff to bring back a report that would address the noise and light pollution, and provide recommended mitigation measures. (On the August 17th Agenda)</p> <p><small>HIGGINBOTHAM / LUCIA GARSYS @ 22-JUL-16 / ADAM GORMLY @ 22-JUL-16 / (0 Notes and 0 Attachments)</small></p>	20-JUL-16	17-AUG-16	-
11224	<p>Commissioner White asked staff to bring back a report with regard to medical marijuana dispensaries, to include anticipated implications of the existing medical marijuana statutes, anticipated implications of Amendment 2, should it pass, and recommendations to the Board with regard to policy and regulatory initiatives.</p> <p><small>WHITE / CHIP FLETCHER @ 04-AUG-16 / BARBARA VON DER OSTEN @ 04-AUG-16 / (0 Notes and 0 Attachments)</small></p>	03-AUG-16	08-SEP-16	-
11064	<p>The Board directed staff to bring back a report regarding anticipated traffic impacts on Big Bend Road as a result of the school expansion at East Bay High School.</p> <p><small>MURMAN / LUCIA GARSYS @ 19-FEB-16 / ADAM GORMLY @ 19-FEB-16 / (0 Notes and 0 Attachments)</small></p>	17-FEB-16	08-MAR-16	13-SEP-16 (Land Use)
11205	<p>With regard to the restrictions placed on owning backyard hens in residential areas, Commissioner Hagan directed staff to review the ordinance and bring back recommendations.</p> <p><small>HAGAN / LUCIA GARSYS @ 22-JUL-16 / ADAM GORMLY @ 22-JUL-16 / (0 Notes and 0 Attachments)</small></p>	20-JUL-16	17-AUG-16	13-SEP-16 (Land Use)
11084	<p>Commissioner Murman asked the County Attorney's Office to bring back a policy with regard to the retention of text messages.</p> <p><small>MURMAN / CHIP FLETCHER @ 24-MAR-16 / BARBARA VON DER OSTEN @ 24-MAR-16 / MARY HELEN FARRIS (0 Notes and 0 Attachments)</small></p>	23-MAR-16	20-APR-16	21-SEP-16
11125	<p>Commissioner Crist asked the County Attorney's Office to review and provide recommendations to further enforce Ordinance No. 07-15, Section 50-143 with regard to prohibiting property owners who are licensed to sell alcoholic beverages for consumption from towing vehicles from 9:00 p.m. to 12:00 noon.</p> <p><small>CRIST / CHIP FLETCHER @ 05-MAY-16 / BARBARA VON DER OSTEN @ 05-MAY-16 / (0 Notes and 0 Attachments)</small></p>	04-MAY-16	02-JUN-16	21-SEP-16

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11186	<p>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.</p> <p>CRIST / DEXTER BARGE @ 17-JUN-16 / DALE DOUGHERTY @ 17-JUN-16 / (0 Notes and 0 Attachments)</p>	15-JUN-16	20-JUL-16	21-SEP-16
11206	<p>Commissioner Murman asked staff to bring back to the Board recommendations to recognize our law enforcement officers.</p> <p>MURMAN / LIANA LOPEZ @ 22-JUL-16 / ANNETTE SPINA @ 22-JUL-16 / (0 Notes and 0 Attachments)</p>	20-JUL-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	-
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	-
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	-
10924	<p>The Board directed the County Attorney's Office to bring back a draft resolution in support of a Cuban consulate in Tampa.</p> <p>MURMAN / CHIP FLETCHER @ 22-OCT-15 / BARBARA VON DER OSTEN @ 22-OCT-15 / (0 Notes and 0 Attachments)</p>	21-OCT-15	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11144	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. <i>CRIST / CHIP FLETCHER @ 19-MAY-16 / BARBARA VON DER OSTEN @ 19-MAY-16 / (0 Notes and 0 Attachments)</i>	18-MAY-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 ◆
 August 14, 2016 – September 17, 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

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 12:00 The Florida Aquarium * @ FL Aquarium	19 9:00 Code Enforcement Special Magistrate – Community Codes ** +	20 10:00 BOCC Replay on HTV
21	22	23	24	25 6:00 P/H Comprehensive Plan Amendments, April 2016 Cycle + (L) (CC)	26 9:00 Code Enforcement Board **	27 10:00 BOCC Replay on HTV
28	29 6:00 Phosphate Hearing Master **	30 Primary Election	31	1 September 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** + 9:00 Aviation Authority * @ HCAA	2	3 10:00 BOCC Replay on HTV
4	5 Labor Day HOLIDAY	6 9:00 Metropolitan Planning Organization + (L) (CC)	7	8 9:00 BOCC Meeting + (L) (CC) (all day) 6:00 P/H Budget + (L) (CC)	9	10 10:00 BOCC Replay on HTV
11	12 9:00 HART * 1201 E. 7 th Avenue 1:30 Land Use Hearing Officer** 2:00 Planning Commission** (18 th FL) (L) (CC) 6:00 Zoning Hearing Master ** (L) (CC)	13 9:00 BOCC Land Use Mtg and Comprehensive Plan Amendments Work Shop for July 2016 Cycle + (L) (CC)	14 9:00 Public Transportation Commission * + (L) (CC) 1:30 W/S Community Transportation Plan + (L) (CC) 6:00 P/H Land Development Code + (L) (CC)	15 9:00 Environmental Protection Commission + (L) (CC) 6:00 P/H Budget Adoption + (L) (CC)	16 8:30 Public Safety Coordinating Council – Executive Comm * (18 th FL) 9:00 Code Enforcement Special Magistrate – Community Codes ** +	17 10:00 BOCC Replay on HTV